



Ivan Fitzherbert

915697866

Director Information

Title	Mr	Honours	
Name	Ivan Fitzherbert	Number	915697866
Postcode	EC4V 4AY	Address	Floor 8, 71 Queen Victoria Street London England
Date of birth	May 1959	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WEDLAKE BELL LLP	OC351980	Active - Accounts Filed	27/07/2018		LLP Member
INTERMEDIARY 1 LIMITED	03976800	Company is dissolved	19/04/2000		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PORTHCOTHAN PROPERTY LIMITED	11009591	Active - Accounts Filed	12/10/2017	28/11/2017	Director
THE AFRICAN ARTS TRUST	07495544	Active - Accounts Filed	17/01/2011	28/02/2011	Director
PACE INVESTMENTS LIMITED	03250511	Company is dissolved	27/05/2010	01/09/2009	Director
EAST PARK TERRACE OFFICES LIMITED	06289764	Company is dissolved	22/06/2007		Company Secretary
IMPERIAL PROPERTY COMPANY (NORWICH 4) LIMITED	06243683	Company is dissolved	10/05/2007	18/11/2013	Company Secretary
BROAD QUAY SPA LIMITED	06216182	Company is dissolved	17/04/2007	13/07/2011	Company Secretary
CHARTERHOUSE FILM PARTNERSHIP LLP	OC309022	Company is dissolved	29/03/2007	05/04/2021	LLP Member
J L P B S GARRARD LIMITED	04056297	Company is dissolved	09/03/2007		Company Secretary
STATION ROAD READING LTD	06016867	Company is dissolved	04/12/2006	18/11/2013	Company Secretary
CITY-CENTRALE LIMITED	05991790	Company is dissolved	08/11/2006	18/11/2013	Company Secretary
GOLATE HOUSE INVESTMENTS 2 LIMITED	05892757	Company is dissolved	01/08/2006		Company Secretary
DUDLEY MEWS INVESTMENTS LIMITED	05855963	Company is dissolved	23/06/2006	13/05/2013	Company Secretary
NELSON MEWS INVESTMENTS LIMITED	05854055	Company is dissolved	21/06/2006	18/11/2013	Company Secretary



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BROAD QUAY MANAGEMENT COMPANY LIMITED	05822103	Non-Trading	18/05/2006	21/12/2009	Company Secretary
GOLATE HOUSE INVESTMENTS LIMITED	05790311	Company is dissolved	21/04/2006	18/11/2013	Company Secretary
HARWOOD FILM PARTNERSHIP LLP	OC306643	Company is dissolved	06/03/2006	01/10/2021	LLP Member
IMPERIAL PROPERTY COMPANY (NORWICH 3) LIMITED	05672671	In Receivership	11/01/2006	18/11/2013	Company Secretary
IMPERIAL PROPERTY COMPANY (SOUTHAMPTON) LIMITED	05632738	Company is dissolved	23/11/2005		Company Secretary
SUSSEX SHOPS LIMITED	05609667	Company is dissolved	02/11/2005	18/11/2013	Company Secretary
CRUSADER HOUSE INVESTMENTS 2 LIMITED	05495454	Company is dissolved	30/06/2005	18/11/2013	Company Secretary
MAX HOTELS (DUDLEY 2) LIMITED	05478580	Company is dissolved	13/06/2005	15/02/2013	Company Secretary
MAX HOTELS (YORK) LIMITED	05404182	Company is dissolved	24/03/2005		Company Secretary
CRUSADER HOUSE INVESTMENTS LIMITED	05366792	Company is dissolved	28/02/2005	18/11/2013	Company Secretary
THE BIG SLEEPER LIMITED	05289117	Company is dissolved	17/11/2004	18/11/2013	Company Secretary
OTTOMAN PROPERTY SERVICES LIMITED	04993057	Company is dissolved	11/12/2003	18/11/2013	Company Secretary
REX DEVELOPMENTS (BROAD QUAY) LIMITED	04992351	Company is dissolved	11/12/2003		Company Secretary
LANSDOWNE INVESTMENTS LIMITED	04913776	Company is dissolved	29/09/2003		Company Secretary
IMPERIAL PROPERTY COMPANY (READING) LIMITED	04771955	Company is dissolved	20/05/2003	18/11/2013	Company Secretary
COSMO EMPIRE LIMITED	04747780	Active - Accounts Filed	29/04/2003	18/11/2013	Company Secretary
LATIMER & QUEENS TERRACE APARTMENTS LIMITED	04642161	Company is dissolved	20/02/2003		Company Secretary
ST. MARY STREET HOTEL LIMITED	04660886	Company is dissolved	10/02/2003		Company Secretary
THE IMPERIAL PROPERTY COMPANY (CARDIFF 2) LIMITED	04655099	Company is dissolved	03/02/2003		Company Secretary
THE IMPERIAL PROPERTY COMPANY (NORWICH 2) LIMITED	04655109	In Receivership	03/02/2003	18/11/2013	Company Secretary
THE IMPERIAL PROPERTY COMPANY (LONDON) LIMITED	04650647	Company is dissolved	29/01/2003	18/11/2013	Company Secretary
PACE VENTURES LIMITED	04576664	Company is dissolved	13/12/2002	18/12/2002	Director



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GOLATE RETAIL LTD	04603758	Company is dissolved	28/11/2002		Company Secretary
CD (KS AVENUE) LIMITED	04565314	Company is dissolved	17/10/2002		Company Secretary
SUTTON MANAGEMENT SERVICES LIMITED	04551775	Company is dissolved	02/10/2002	18/11/2013	Company Secretary
COSMO DEVELOPMENTS LIMITED	04526325	Company is dissolved	04/09/2002	18/11/2013	Company Secretary
MAX HOTELS (BRIGHTON) LIMITED	04391086	Company is dissolved	11/03/2002		Company Secretary
CANUTE CASTLE INVESTMENTS LIMITED	04353547	Company is dissolved	15/01/2002		Company Secretary
OXFORD STREET INVESTMENTS LIMITED	04353561	Company is dissolved	15/01/2002		Company Secretary
THE IMPERIAL PROPERTY COMPANY (HOLDINGS) LIMITED	04318924	Company is dissolved	07/11/2001	18/11/2013	Company Secretary
THE IMPERIAL PROPERTY COMPANY (BRISTOL 5) LIMITED	04302160	Company is dissolved	10/10/2001	18/11/2013	Company Secretary
MAX HOTELS (LUDGATE HILL) LIMITED	04260701	Company is dissolved	27/07/2001		Company Secretary
PACE INVESTMENTS (REIGATE) LIMITED	03343277	Company is dissolved	28/06/2001	16/07/2001	Director
IMPERIAL PROPERTY COMPANY (GLASGOW) LIMITED	04197268	Company is dissolved	10/04/2001	18/11/2013	Company Secretary
CONSUL COURT MANAGEMENT COMPANY LIMITED	04010191	Active - Accounts Filed	07/06/2000	23/08/2001	Company Secretary
IMPERIAL PROPERTY COMPANY (BRISTOL 3) LIMITED	03987502	Company is dissolved	08/05/2000		Company Secretary
MAX HOTELS LIMITED	03925006	Company is dissolved	14/02/2000	18/11/2013	Company Secretary
MAX ESTATES LIMITED	03919779	In Liquidation	04/02/2000	18/11/2013	Company Secretary
ARGYLL MEWS MANAGEMENT COMPANY LIMITED	03869244	Active - Accounts Filed	01/11/1999	09/02/2000	Company Secretary
SMK VENTURES LIMITED	03341017	Company is dissolved	27/10/1999	18/11/2013	Company Secretary
OTTOMAN PROJECTS LIMITED	03741966	Company is dissolved	11/06/1999	18/11/2013	Company Secretary
THE PRINCESS AND THE FROG LIMITED	02780651	Company is dissolved	11/06/1999	18/11/2013	Company Secretary
THE IMPERIAL PROPERTY COMPANY (BRISTOL II) LIMITED	03784358	Company is dissolved	11/06/1999	18/11/2013	Company Secretary



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THE IMPERIAL PROPERTY COMPANY (NORWICH) LIMITED	03143697	Company is dissolved	11/06/1999	18/11/2013	Company Secretary
THE IMPERIAL PROPERTY COMPANY (BRISTOL 4) LIMITED	03257630	Company is dissolved	11/06/1999		Company Secretary
OTTOMAN EMPIRE LIMITED	03741772	Company is dissolved	11/06/1999	18/11/2013	Company Secretary
THE IMPERIAL PROPERTY COMPANY (BRISTOL) LIMITED	03768196	Company is dissolved	11/06/1999	18/11/2013	Company Secretary
OTTOMAN HOMES LIMITED	03357584	Company is dissolved	11/06/1999	18/11/2013	Company Secretary
PROPERTY MANAGEMENT BECKENHAM LIMITED	03267652	Company is dissolved	11/06/1999	15/03/2013	Company Secretary
THE IMPERIAL PROPERTY COMPANY (BRIGHTON) LIMITED	03611524	Company is dissolved	11/06/1999	18/11/2013	Company Secretary
DRAYSTOCK LIMITED	03437033	Company is dissolved	02/10/1997	15/10/1997	Company Secretary
FURNDEAN LIMITED	03317337	Company is dissolved	07/03/1997	26/02/1998	Director
SOAMDENE LIMITED	03241259	Company is dissolved	26/11/1996		Director
HIGHDOVE LIMITED	03243368	Company is dissolved	26/09/1996	26/09/1996	Company Secretary
SIXTY SIXTY TWO ONSLOW LIMITED	03232817	Non-Trading	01/08/1996	27/03/1997	Director
PACE PROPERTIES LIMITED	02910813	Company is dissolved	17/11/1995	20/02/2000	Director
MULBERRY PROPERTIES LIMITED	02942595	Company is dissolved	24/06/1994		Company Secretary