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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5078335

Company Name in full

St James Parade (43) Limited

Date of
appointment

Day Month Year

07 06 2004

†Date of
Birth

Day Month Year

1 5 1 2 1 9 6 6

**Appointment
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Eli

Surname

Shahmoon

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

25 Winnington Road

Post town

London

Postcode

N2 0TP

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Company Director

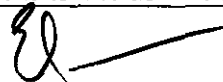
†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

* Voluntary details.
† Directors only.
** Delete as appropriate

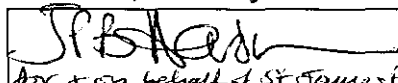


Date

25/5/04

A director, secretary etc must sign the form below.

Signed


for & on behalf of St James Directors Ltd.

Date

07/06/2004

(** a director / secretary / administrator / auditor / receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Clarke Willmott

1 Georges Square, Bath Street, Bristol, BS1 6BA

Tel 0117 941 6600

DX number DX 78247

DX exchange Bristol 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A14 *AQSRCH3U* 0328
COMPANIES HOUSE 19/06/04

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name: ELI SHAMOON
Nationality: BRITISH
Latest Address: 25 WINNINGTON ROAD
LONDON
Postcode: N2 0TP

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 15/12/1966
Company Appointments: Current: 47 / Resigned: 8 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY Occupation: Company Number: Company Name:	Appointed: 20/05/1998 DIRECTOR 03425552 O & H PROPERTIES (100) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 20/05/1998 DIRECTOR 03425556 O & H PROPERTIES (200) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 17/03/1998 PROPERTY MANAGER 03460235 O & H PROPERTIES (BROMPTON ROAD) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 17/03/1998 PROPERTY MANAGER 03406736 BLYTHE INVESTMENTS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: pre 22/03/1992 PROPERTY MANAGER 02484270 CIRCUS MEWS MANAGEMENT LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 19/09/1997 DIRECTOR 03425410 O & H PROPERTIES (BLYTHE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/01/2001 DIRECTOR 03766536 O&H LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/06/1998 PROPERTY MANAGER <u>01228446</u> O & H HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/04/1999 PROPERTY MANAGER <u>03718329</u> O & H ESTATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/09/1997 DIRECTOR <u>03425552</u> O & H PROPERTIES (100) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/09/1997 DIRECTOR <u>03425556</u> O & H PROPERTIES (200) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/03/1998 PROPERTY MANAGER <u>03460235</u> O & H PROPERTIES (BROMPTON ROAD) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/03/1998 PROPERTY MANAGER <u>03406736</u> BLYTHE INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 22/03/1992 PROPERTY MANAGER <u>02484270</u> CIRCUS MEWS MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/03/1998 PROPERTY MANAGER <u>01645445</u> O&H PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/03/1998 PROPERTY MANAGER <u>00216710</u> CITY & ST JAMES PROPERTY HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/03/1998 PROPERTY MANAGER <u>00328410</u> CITY & ST JAMES ESTATES LIMITED Active

DIRECTOR	Appointed: 18/03/1998
Occupation:	PROPERTY MANAGER
Company Number:	<u>02385983</u>
Company Name:	O&H HAMPTON LIMITED
	Active
DIRECTOR	Appointed: 18/03/1998
Occupation:	PROPERTY MANAGER
Company Number:	<u>02281909</u>
Company Name:	HARLOW BUSINESS PARK LIMITED
	Active
DIRECTOR	Appointed: 18/03/1998
Occupation:	PROPERTY MANAGER
Company Number:	<u>02936604</u>
Company Name:	IAC (SPORTS) LIMITED
	Active
DIRECTOR	Appointed: 18/03/1998
Occupation:	PROPERTY MANAGER
Company Number:	<u>00114709</u>
Company Name:	J F ASHTON LIMITED
	Active
DIRECTOR	Appointed: 18/03/1998
Occupation:	PROPERTY MANAGER
Company Number:	<u>00851459</u>
Company Name:	CITY & ST JAMES PROPERTY LIMITED
	Active
DIRECTOR	Appointed: 18/03/1998
Occupation:	PROPERTY MANAGER
Company Number:	<u>00694818</u>
Company Name:	ST JAMES PROPERTY DEVELOPMENT LIMITED
	Active
DIRECTOR	Appointed: 18/03/1998
Occupation:	PROPERTY MANAGER
Company Number:	<u>01148192</u>
Company Name:	ST JAMES PROPERTY LIMITED
	Active
DIRECTOR	Appointed: 17/03/1998
Occupation:	PROPERTY MANAGER
Company Number:	<u>03460239</u>
Company Name:	ST JAMES PROPERTY (GROSVENOR PLACE) LIMITED
	Active
DIRECTOR	Appointed: 17/03/1998
Occupation:	PROPERTY MANAGER
Company Number:	<u>03460237</u>
Company Name:	ST JAMES PROPERTY (CURZON STREET) LIMITED
	Active
DIRECTOR	Appointed: 17/03/1998
Occupation:	PROPERTY MANAGER
Company Number:	<u>03509017</u>
Company Name:	ST JAMES HOUSING LIMITED
	Active
DIRECTOR	Appointed: 05/12/2001

Occupation:	PROPERTY MANAGER
Company Number:	<u>04258159</u>
Company Name:	WELLMILE ESTATES LIMITED
	Active
DIRECTOR	Appointed: 05/12/2001
Occupation:	PROPERTY MANAGER
Company Number:	<u>04258157</u>
Company Name:	STONEMILE PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 19/09/1997
Occupation:	DIRECTOR
Company Number:	<u>03425410</u>
Company Name:	O & H PROPERTIES (BLYTHE) LIMITED
	Active
DIRECTOR	Appointed: 26/06/1995
Occupation:	PROPERTY MANAGER
Company Number:	<u>02888722</u>
Company Name:	O & H PROPERTIES (1994) LIMITED
	Active
DIRECTOR	Appointed: 08/05/2002
Occupation:	DIRECTOR
Company Number:	<u>04428968</u>
Company Name:	O&H (SWAN HOUSE) LIMITED
	Active
DIRECTOR	Appointed: 20/08/2002
Occupation:	DIRECTOR
Company Number:	<u>03045955</u>
Company Name:	STRAWBOAT LIMITED
	Active
DIRECTOR	Appointed: 12/02/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03078044</u>
Company Name:	O&H RANELAGH HOUSE LIMITED
	Active
DIRECTOR	Appointed: 12/02/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04414598</u>
Company Name:	O&H (CHELSEA) NOMINEE LIMITED
	Active
DIRECTOR	Appointed: 24/02/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04601196</u>
Company Name:	ROCKBRIGHT LIMITED
	Active
DIRECTOR	Appointed: 24/02/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04610190</u>
Company Name:	CAROH CRAVEN HILL LIMITED
	Active
DIRECTOR	Appointed: 24/02/2003
Occupation:	COMPANY DIRECTOR

Company Number:	<u>04609840</u>
Company Name:	CAROH LIMITED
	Active
DIRECTOR	Appointed: 12/02/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04414647</u>
Company Name:	O&H (CHELSEA) (NO.2) NOMINEE LIMITED
	Active
DIRECTOR	Appointed: 14/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02728455</u>
Company Name:	HEMPEL HOTELS LIMITED
	Active
DIRECTOR	Appointed: 31/03/2003
Occupation:	DIRECTOR
Company Number:	<u>03975968</u>
Company Name:	INVOKESTAR LIMITED
	Active
DIRECTOR	Appointed: 31/03/2003
Occupation:	DIRECTOR
Company Number:	<u>02364463</u>
Company Name:	HARLOW BUSINESS PARK MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 09/01/2003
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04589010</u>
Company Name:	O&H CHELSEA LIMITED
	Active
DIRECTOR	Appointed: 27/02/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>04982121</u>
Company Name:	O&H NORTHAMPTON LIMITED
	Active
DIRECTOR	Appointed: 04/02/2004
Occupation:	PROPERTY MANAGER
Company Number:	<u>05009809</u>
Company Name:	WINGPOST LIMITED
	Active
DIRECTOR	Appointed: 06/02/2004
Occupation:	PROPERTY MANAGER
Company Number:	<u>05035277</u>
Company Name:	SUNBAY LIMITED
	Active
DIRECTOR	Appointed: 20/04/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05046460</u>
Company Name:	O&H NORTHAMPTON (NO. 2) LIMITED
	Active
SECRETARY	Appointed: 17/03/1998
Occupation:	Resigned: 17/08/1998
	PROPERTY MANAGER

Company Number: 03460237
Company Name: ST JAMES PROPERTY (CURZON STREET) LIMITED
Active

SECRETARY
Appointed: 17/03/1998
Resigned: 17/08/1998
Occupation: PROPERTY MANAGER
Company Number: 03460239
Company Name: ST JAMES PROPERTY (GROSVENOR PLACE) LIMITED
Active

This screen does not include appointments with LLP's.

More