



Pessie Berger

900298676

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Pessie Berger | Number | 900298676 |
| Postcode | N16 6BT | Address | 24 Craven Walk London United Kingdom |
| Date of birth | April 1958 | Nationality | American |
| Total current directorships | 77 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| HIGHWALK LIMITED | 07785191 | Non-Trading | 12/07/2023 | | Director |
| HIGHROSE ESTATES LIMITED | 11087406 | Active - Accounts Filed | 19/12/2017 | | Director |
| TRINITY ESTATES 2 LIMITED | 10887781 | Non-Trading | 28/07/2017 | | Director |
| SUMMERVALE LIMITED | 10501827 | Active - Accounts Filed | 05/05/2017 | | Director |
| DELTA GROVE LIMITED | 10516435 | Active - Accounts Filed | 16/03/2017 | | Director |
| TRINITY ESTATES LIMITED | 10277127 | Non-Trading | 24/11/2016 | | Director |
| FORCESIDE LIMITED | 09870437 | Active - Accounts Filed | 20/11/2015 | | Director |
| GOLDEN ESTATES LIMITED | 09823357 | Active - Accounts Filed | 20/11/2015 | | Director |
| GEMINI ESTATES LIMITED | 09795536 | Active - Accounts Filed | 21/10/2015 | | Director |
| CROWNGOLD PROPERTIES LIMITED | 08914898 | Active - Accounts Filed | 28/03/2014 | | Director |
| PERFECT ESTATES LIMITED | 08836441 | Non-Trading | 13/01/2014 | | Director |
| MOUNTCROFT LIMITED | 07785267 | Non-Trading | 12/11/2013 | | Director |
| FAIRLINE ESTATES LIMITED | 03971070 | Active - Accounts Filed | 12/11/2013 | | Director |
| OCEANVIEW TRADING LIMITED | 07785280 | Non-Trading | 12/11/2013 | | Director |
| MAYFAIR SOLUTIONS LIMITED | 07785374 | Non-Trading | 12/11/2013 | | Director |
| MERITMARK LIMITED | 07785257 | Non-Trading | 12/11/2013 | | Director |
| DCO SUBSIDIARY LIMITED | 06646135 | Non-Trading | 12/11/2013 | | Director |
| EDGEWISE LIMITED | 03980462 | Active - Accounts Filed | 12/11/2013 | | Director |
| OCEANVIEW VENTURES LIMITED | 07785217 | Non-Trading | 12/11/2013 | | Director |
| DEBONAIR ESTATES LIMITED | 08375795 | Non-Trading | 02/05/2013 | | Director |
| HKR MANAGEMENT LIMITED | 03565998 | Non-Trading | 21/07/2010 | | Director |
| CRAMION CO.LIMITED | 00543276 | Non-Trading | 01/04/2005 | | Director |
| BELIKANG COMPANY LIMITED | 00600697 | Non-Trading | 01/04/2005 | | Director |
| SHULBERG COMPANY LIMITED | 00600710 | Non-Trading | 01/04/2005 | | Director |
| SELICO CO.LIMITED | 00600709 | Non-Trading | 01/04/2005 | | Director |
| MARIONETTE LIMITED | 01186419 | Non-Trading | 01/04/2005 | | Director |
| B.& R.SIGMAR LIMITED | 00419894 | Non-Trading | 01/04/2005 | | Director |
| MALKHOLME CO. LIMITED | 00585439 | Active - Accounts Filed | 01/04/2005 | | Director |
| M. INBER LIMITED | 00445189 | Non-Trading | 01/04/2005 | | Director |



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|--|----------|-------------------------|------------|-------------------|
| GINGERBRAY LIMITED | 01109795 | Non-Trading | 01/04/2005 | Director |
| B.G. CONSORT LIMITED | 00456250 | Non-Trading | 01/04/2005 | Director |
| DEXITE COMPANY LIMITED | 00531713 | Non-Trading | 01/04/2005 | Director |
| STARHURST LIMITED | 03185404 | Active - Accounts Filed | 01/04/2005 | Director |
| CLAPHAM INVESTMENT & MORTGAGE CO.LIMITED | 00583545 | Non-Trading | 01/04/2005 | Director |
| ALDENTOWER LIMITED | 01928975 | Active - Accounts Filed | 29/11/2004 | Company Secretary |
| ALDENTOWER LIMITED | 01928975 | Active - Accounts Filed | 29/11/2004 | Director |
| CITYLAKE INVESTMENTS LIMITED | 01373857 | Active - Accounts Filed | 11/10/2002 | Company Secretary |
| WICKPOINT LIMITED | 04393481 | Non-Trading | 10/04/2002 | Company Secretary |
| WICKPOINT LIMITED | 04393481 | Non-Trading | 10/04/2002 | Director |
| M. & M. SAVANT LIMITED | 00469823 | Non-Trading | 01/04/2002 | Director |
| GREENLAND ESTATES LIMITED | 03937540 | Non-Trading | 01/10/2001 | Director |
| HONG KONG RESORT INTERNATIONAL LIMITED | 03403483 | Active - Accounts Filed | 10/07/1999 | Director |
| SHELLBRIDGE MANAGEMENT LTD | 03189554 | Active - Accounts Filed | 06/01/1999 | Company Secretary |
| GREATERHAVEN LIMITED | 02232835 | Non-Trading | 01/10/1998 | Director |
| HKR MANAGEMENT LIMITED | 03565998 | Non-Trading | 18/05/1998 | Company Secretary |
| PARKWOOD DEVELOPMENTS LTD | 03468812 | Non-Trading | 01/12/1997 | Director |
| PARKWOOD DEVELOPMENTS LTD | 03468812 | Non-Trading | 01/12/1997 | Company Secretary |
| HONG KONG RESORT INTERNATIONAL LIMITED | 03403483 | Active - Accounts Filed | 26/09/1997 | Company Secretary |
| CROWNPARK INVESTMENTS LIMITED | 03193965 | Active - Accounts Filed | 04/02/1997 | Director |
| HELMAT INVESTMENTS LIMITED | 00837689 | Non-Trading | 04/02/1997 | Director |
| JOYFUL INVESTMENTS LIMITED | 00731604 | Non-Trading | 04/02/1997 | Director |
| ANGLOSCENE LIMITED | 03248290 | Non-Trading | 27/09/1996 | Director |
| DENEVIEW PROPERTIES LIMITED | 03168003 | Non-Trading | 19/08/1996 | Director |
| SHELLBRIDGE MANAGEMENT LTD | 03189554 | Active - Accounts Filed | 02/07/1996 | Director |
| CARONSTYLE LIMITED | 03171229 | In Liquidation | 18/04/1996 | Director |
| ELMBROOK LTD | 03167423 | Active - Accounts Filed | 19/03/1996 | Director |
| ELMBROOK LTD | 03167423 | Active - Accounts Filed | 19/03/1996 | Company Secretary |
| BUSYSTORE LIMITED | 02965168 | In Liquidation | 03/10/1994 | Company Secretary |
| VALEPRIDE LIMITED | 02961710 | Non-Trading | 03/10/1994 | Director |

N/A* - no information available



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|------------------------------|----------|-------------------------|------------|-------------------|
| VALEPRIDE LIMITED | 02961710 | Non-Trading | 03/10/1994 | Company Secretary |
| BUSYSTORE LIMITED | 02965168 | In Liquidation | 03/10/1994 | Director |
| GREATERHAVEN LIMITED | 02232835 | Non-Trading | 11/05/1993 | Company Secretary |
| ADLEYHEATH LIMITED | 01445081 | Active - Accounts Filed | 23/10/1992 | Company Secretary |
| TOWERSTATES LIMITED | 02007265 | Active - Accounts Filed | 06/09/1992 | Director |
| TOWERSTATES LIMITED | 02007265 | Active - Accounts Filed | 06/09/1992 | Company Secretary |
| RIDerview LIMITED | 02376595 | Active - Accounts Filed | 26/04/1992 | Director |
| RIDerview LIMITED | 02376595 | Active - Accounts Filed | 26/04/1992 | Company Secretary |
| CITYLAKE INVESTMENTS LIMITED | 01373857 | Active - Accounts Filed | 14/03/1992 | Director |
| LIGHTQUOTE LIMITED | 01805592 | Active - Accounts Filed | 13/03/1992 | Company Secretary |
| LIGHTQUOTE LIMITED | 01805592 | Active - Accounts Filed | 13/03/1992 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CHARMBIRD LIMITED | 04278284 | Non-Trading | 20/12/2018 | 12/04/2019 | Director |
| REDSTONE LIMITED | 09979025 | Active - Accounts Filed | 10/02/2016 | 30/01/2017 | Director |
| EVERGLADE PROPERTIES LIMITED | 09823591 | Company is dissolved | 21/10/2015 | | Director |
| DINSDALE PARK (DARLINGTON) MANAGEMENT COMPANY (2011) LIMITED | 07330651 | Company is dissolved | 07/01/2014 | 22/01/2020 | Director |
| CLAYBAR LTD | 05042273 | Active - Accounts Filed | 09/03/2007 | 25/10/2021 | Director |
| ASBO LIMITED | 06067162 | Company is dissolved | 12/02/2007 | | Company Secretary |
| SEVERNATE CO. LIMITED | 00598103 | Active - Accounts Filed | 01/04/2005 | 31/03/2020 | Director |
| MILLDALE LIMITED | 04554753 | Company is dissolved | 07/10/2002 | | Director |
| MILLDALE LIMITED | 04554753 | Company is dissolved | 07/10/2002 | | Company Secretary |
| AVIDA (LONDON) LIMITED | 00444571 | Active - Accounts Filed | 01/04/2002 | 09/09/2013 | Director |
| MAKEPEACE INVESTMENTS LIMITED | 01040106 | Active - Accounts Filed | 01/04/2002 | 30/11/2016 | Director |
| SPOTQUOTE LIMITED | 02814385 | Active - Accounts Filed | 05/04/2001 | 19/06/2019 | Director |
| PORTFOLIO INVESTMENTS LTD | 03449375 | Company is dissolved | 25/11/1997 | 21/08/2008 | Director |
| PORTFOLIO INVESTMENTS LTD | 03449375 | Company is dissolved | 25/11/1997 | 21/08/2008 | Company Secretary |
| SPELLSTATES LIMITED | 02389999 | Active - Accounts Filed | 04/02/1997 | 12/07/2021 | Director |
| CHASEVILLE LIMITED | 03222364 | Active - Accounts Filed | 04/02/1997 | 11/06/2020 | Director |
| WYSELINK LTD | 03280670 | Company is dissolved | 17/12/1996 | | Company Secretary |

N/A* - no information available



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WYSELINK LTD | 03280670 | Company is dissolved | 17/12/1996 | | Director |
| TIMBERMEAD LIMITED | 03222280 | Company is dissolved | 09/07/1996 | | Director |
| ASTRALMAIN LIMITED | 03222310 | Company is dissolved | 09/07/1996 | | Director |
| CRAVEN PROPERTY INVESTMENTS LIMITED | 03103284 | Company is dissolved | 18/09/1995 | | Director |
| CRAVEN PROPERTY INVESTMENTS LIMITED | 03103284 | Company is dissolved | 18/09/1995 | | Company Secretary |
| ALPHAGUARD LIMITED | 02809068 | Company is dissolved | 15/11/1993 | | Company Secretary |
| ALPHAGUARD LIMITED | 02809068 | Company is dissolved | 15/11/1993 | | Director |
| PHASEDEAL LIMITED | 02802110 | Active - Accounts Filed | 15/11/1993 | 23/03/1994 | Company Secretary |
| PHASEDEAL LIMITED | 02802110 | Active - Accounts Filed | 15/11/1993 | 23/03/1994 | Director |
| DORITA PROPERTIES LIMITED | 00792867 | Company is dissolved | 11/05/1993 | | Company Secretary |
| PROUDGUILD LIMITED | 02694334 | Company is dissolved | 01/03/1993 | | Director |
| WILLSTATES LIMITED | 02468792 | Active - Accounts Filed | 01/03/1993 | 04/09/2024 | Director |
| BAR LIMITED | 01011148 | Company is dissolved | 22/01/1993 | | Director |
| PHOENIXVILLE LIMITED | 02568996 | Company is dissolved | 17/12/1992 | | Company Secretary |
| PHOENIXVILLE LIMITED | 02568996 | Company is dissolved | 17/12/1992 | | Director |
| REGENTPOST LIMITED | 02527317 | Company is dissolved | 02/08/1992 | 20/12/1996 | Director |
| CENTRAL ESTATES (BELGRAVIA) LIMITED | 00898586 | Company is dissolved | 02/08/1992 | | Director |
| REGENTPOST LIMITED | 02527317 | Company is dissolved | 02/08/1992 | 20/12/1996 | Company Secretary |
| NAMEPOWER LIMITED | 02518854 | Company is dissolved | 05/07/1992 | | Director |
| NAMEPOWER LIMITED | 02518854 | Company is dissolved | 05/07/1992 | | Company Secretary |
| AUTHENTIC FINANCIAL SERVICES LIMITED | 02038002 | Company is dissolved | 20/03/1992 | | Company Secretary |
| AUTHENTIC FINANCIAL SERVICES LIMITED | 02038002 | Company is dissolved | 20/03/1992 | | Director |
| PROUDGUILD LIMITED | 02694334 | Company is dissolved | 17/03/1992 | | Company Secretary |
| DORITA PROPERTIES LIMITED | 00792867 | Company is dissolved | 21/02/1992 | | Director |
| ELIMORE LIMITED | 00958431 | Company is dissolved | 20/02/1992 | | Director |
| SELECTSIDE LIMITED | 02283322 | Company is dissolved | 19/01/1992 | 10/05/1999 | Company Secretary |
| SELECTSIDE LIMITED | 02283322 | Company is dissolved | 19/01/1992 | 10/05/1999 | Director |
| ALYNDRIVE LIMITED | 01572623 | Company is dissolved | 07/09/1991 | | Company Secretary |

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| ALYNDRIVE LIMITED | 01572623 | Company is dissolved | 07/09/1991 | Director |
| GALAHAD PROPERTIES LIMITED | 02286168 | Company is dissolved | 11/08/1991 | Director |
| GALAHAD PROPERTIES LIMITED | 02286168 | Company is dissolved | 11/08/1991 | Company Secretary |
| DUKETON LIMITED | 02182567 | Company is dissolved | 30/03/1991 | Company Secretary |