



Geoffrey Robert Egan

900404526

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Geoffrey Robert Egan	<b>Number</b>	900404526
<b>Postcode</b>	WC2B 5AH	<b>Address</b>	16 Great Queen Street Covent Garden London United Kingdom
<b>Date of birth</b>	May 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EGAN PROPERTY ASSET MANAGEMENT LIMITED	07164299	Active - Accounts Filed	22/02/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SINGLE SOURCE AEROSPACE ACADEMY LIMITED	08964773	Company is dissolved	01/09/2014		Director
ALBEMARLE(SHOREHAM) LLP	OC325054	Company is dissolved	16/06/2014		LLP Designated Member
SHOREHAM AIRPORT 2 LIMITED	08744265	Company is dissolved	16/06/2014		Director
SHOREHAM AIRPORT 1 LIMITED	08744234	Company is dissolved	16/06/2014		Director
ALBEMARLE SHOREHAM AIRPORT LIMITED	06506097	Company is dissolved	16/06/2014	22/02/2014	Director
SHOREHAM AIRPORT 3 LIMITED	08744329	Company is dissolved	16/06/2014		Director
SINGLE SOURCE AVIATION BRIGHTON LLP	OC392131	Company is dissolved	24/03/2014		LLP Designated Member
ALBEMARLE COMMERCIAL REAL ESTATE LLP	OC379292	Company is dissolved	11/10/2012		LLP Designated Member
FAIROAKS OPERATIONS LIMITED	08007021	Active - Accounts Filed	26/03/2012	18/12/2012	Director
ALBEMARLE EGHAM LLP	OC318681	Company is dissolved	22/02/2011	16/07/2015	LLP Designated Member
ALBEMARLE SUSSEX LLP	OC305222	Company is dissolved	22/02/2011	16/07/2015	LLP Designated Member
ALBEMARLE STAFFORD A3 LLP	OC338079	Company is dissolved	22/02/2011	16/07/2015	LLP Designated Member
ALBEMARLE PROPERTY OPPORTUNITIES LLP	OC306315	Company is dissolved	22/02/2011	16/07/2015	LLP Designated Member
ALBEMARLE ONE LIMITED	04310482	Company is dissolved	07/12/2010	01/07/2004	Director



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DEGANWY QUAY LTD	04180826	Active - Accounts Filed	26/05/2010	19/02/2014	Director
ALBEMARLE RETAIL PROPERTIES LLP	OC352041	Company is dissolved	04/02/2010	12/05/2015	LLP Designated Member
FAIROAKS AIRPORT (OPERATIONS) LIMITED	07000853	Company is dissolved	20/10/2009		Director
ALBEMARLE EGHAM (NO.1) LLP	OC348441	Company is dissolved	07/10/2009	07/09/2009	LLP Designated Member
ALBEMARLE SEVEN LIMITED	04900777	Company is dissolved	14/09/2009	07/10/2004	Company Secretary
OAKHURST PROPERTY DEVELOPMENTS (CHEADLE NO.2) LIMITED	04881723	Company is dissolved	14/07/2009	15/07/2009	Director
MANN AVIATION FLIGHT SYSTEMS LIMITED	01619674	Company is dissolved	05/11/2008		Director
AIRPORT HOLDINGS LIMITED	02260403	Company is dissolved	05/11/2008		Director
MANN AVIATION SALES LIMITED	01110435	Company is dissolved	05/11/2008		Director
FAIROAKS AIRPORT LIMITED	00942797	Company is dissolved	05/11/2008		Director
ALBEMARLE CARDIFF LLP	OC338431	Company is dissolved	01/07/2008	03/10/2014	LLP Designated Member
D.J. LAWSON & PARTNERS LLP	OC336543	Active - Accounts Filed	01/06/2008	06/04/2010	LLP Designated Member
ALBEMARLE FAIROAKS AIRPORT LIMITED	06506100	Company is dissolved	16/04/2008		Director
BLACK ISLE PROPERTY COMPANY LIMITED	SC060828	Active - Accounts Filed	01/04/2008	09/01/2012	Director
ALBEMARLE LEISURE LLP	OC330580	Company is dissolved	16/08/2007		LLP Designated Member
ALPHA BUSINESS PARK MAINTENANCE COMPANY LIMITED	02574727	Company is dissolved	11/06/2007		Director
ALBEMARLE (BRIGHTON INTERNATIONAL ARENA) LLP	OC327666	Company is dissolved	20/04/2007		LLP Designated Member
ALBEMARLE CROYDON LLP	OC327678	Company is dissolved	20/04/2007		LLP Designated Member
INTERNATIONAL CHILDCARE TRUST	06178310	Company is dissolved	01/04/2007	31/01/2012	Director
BERKSHIRE NOMINEE 1 LIMITED	05507175	Company is dissolved	22/03/2007		Director
BERKSHIRE NOMINEE 2 LIMITED	05514942	Company is dissolved	22/03/2007		Director
BERKSHIRE GP LIMITED	05507172	Company is dissolved	22/03/2007		Director
ALBEMARLE FINSBURY LLP	OC323391	Company is dissolved	23/10/2006		LLP Designated Member
ALBEMARLE YEOVIL 2 LLP	OC316521	Company is dissolved	01/12/2005		LLP Designated Member
ALBEMARLE STAFFORD LLP	OC315905	Company is dissolved	31/10/2005		LLP Designated Member

N/A\* - no information available



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ALBEMARLE (GAINSBOROUGH) LLP	OC314435	Company is dissolved	27/07/2005		LLP Designated Member
UKCP (HOUNDSTONE) LIMITED	05502524	Company is dissolved	07/07/2005	17/11/2005	Director
ALBEMARLE SEVEN LIMITED	04900777	Company is dissolved	07/10/2004	24/11/2003	Director
ALBEMARLE THREE LIMITED	04416213	Company is dissolved	06/07/2004		Director
NEEDTEST LIMITED	03921687	Company is dissolved	06/07/2004		Director
ALBEMARLE (SWANSEA) LIMITED	04917184	Company is dissolved	25/02/2004		Director
OAKHURST PROPERTY DEVELOPMENTS (CHEADLE NO.2) LIMITED	04881723	Company is dissolved	28/11/2003		Company Secretary
ALBEMARLE TWO LIMITED	04264330	Company is dissolved	29/08/2003	09/01/2002	Director
ALBEMARLE 5 LLP	OC305195	Company is dissolved	28/07/2003		LLP Designated Member
ALBEMARLE 4 LLP	OC303582	Company is dissolved	17/12/2002		LLP Designated Member
INSTANT OFFICE SPACE (MK) LIMITED	04508866	Active - Accounts Filed	12/08/2002	25/04/2012	Director
17 LIONGATE GARDENS LIMITED	02328272	Active - Accounts Filed	11/08/1998	01/04/2004	Company Secretary
HERON'S PARK INVESTMENTS LIMITED	03222271	Company is dissolved	16/08/1996		Company Secretary
HERON'S PARK INVESTMENTS LIMITED	03222271	Company is dissolved	30/07/1996		Director
HERONS PARK DEVELOPMENTS LIMITED	03143993	Company is dissolved	12/02/1996		Director
EGAN LAWSON MANAGEMENT LIMITED	03128499	Company is dissolved	20/11/1995		Director
C.W. ADVERTISING AGENCY LIMITED	03116388	Active - Accounts Filed	20/10/1995	06/12/2001	Director
BEAUFORT PROPERTY INVESTMENTS LIMITED	02923878	Company is dissolved	20/01/1995		Director
HIGHCRAG LIMITED	SC141347	Company is dissolved	28/01/1993	23/02/2017	Director
FENCHURCH ESTATES LIMITED	02759419	Active - Accounts Filed	23/12/1992	01/03/1993	Director
HERONS PARK LIMITED	02700603	Company is dissolved	31/03/1992		Director
SUMMIT PROPERTY LIMITED	02097257	Company is dissolved	07/12/1991	07/01/1994	Director
SUMMIT PROPERTY INVESTMENTS LIMITED	02149225	Company is dissolved	07/12/1991	07/01/1994	Director
PERCEPTION LIMITED	01659517	Active - Accounts Filed	18/09/1991	06/12/2001	Director
ERINACEOUS COMMERCIAL SERVICES LIMITED	02505860	Company is dissolved	25/05/1991	08/04/2008	Director
C.W. ADVERTISING AGENCY (LONDON) LIMITED	02405563	Company is dissolved	01/04/1991		Director



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VALLEY WAY MANAGEMENT  
COMPANY LIMITED(THE)

02070983

Active - Accounts Filed

30/01/1991

15/04/2002

Director