



Michael Julian Ingall

904646549

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Julian Ingall | <b>Number</b>      | 904646549   |
| <b>Postcode</b>                    | M3 4AP                | <b>Address</b>     | Suite 1 Bonded Warehouse<br>18 Lower Byrom Street<br>Manchester |
| <b>Date of birth</b>               | December 1959         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 150                   |                    |   |

### List of Current Directorships

| Company Name                                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| ST JOHN'S ESTATE LIMITED                          | 16183089 | Active - Newly Incorporated | 14/01/2025 |           | Director |
| VERSA LONDON STUDIOS TWO LIMITED                  | 16036099 | Active - Newly Incorporated | 23/10/2024 |           | Director |
| UNIVERSAL HOSPITALITY (LAWN CLUB) LIMITED         | 15790715 | Active - Newly Incorporated | 20/06/2024 |           | Director |
| OGS CONSTRUCTION LIMITED                          | 14068295 | Non-Trading                 | 22/05/2024 |           | Director |
| ALLIED LONDON DEVELOPMENT MANAGEMENT SIX LIMITED  | 15728135 | Active - Newly Incorporated | 18/05/2024 |           | Director |
| ALL WORK AND SOCIAL LIMITED                       | 15714621 | Non-Trading                 | 11/05/2024 |           | Director |
| ALLIED LONDON DEVELOPMENT MANAGEMENT FIVE LIMITED | 15662798 | Active - Newly Incorporated | 20/04/2024 |           | Director |
| ALL WORK AND SOCIAL OPERATIONS LIMITED            | 14802607 | Active - Accounts Filed     | 14/04/2023 |           | Director |
| FORM DEVELOPMENT MANAGEMENT LIMITED               | 14741507 | Non-Trading                 | 20/03/2023 |           | Director |
| ALLIED LONDON DEVELOPMENT MANAGEMENT FOUR LIMITED | 14539362 | Active - Accounts Filed     | 13/12/2022 |           | Director |
| ALL PLUS MANAGEMENT TWO LIMITED                   | 10995987 | Active - Accounts Filed     | 27/07/2022 |           | Director |
| ALLIED LONDON CAMPFIELD DEVELOPMENTS LIMITED      | 11267494 | Active - Accounts Filed     | 06/06/2022 |           | Director |
| ALLIED LONDON CAMPFIELD DEVELOPMENTS LIMITED      | 11267494 | Active - Accounts Filed     | 06/06/2022 |           | Director |
| ALLIED LONDON UPPER CAMPFIELD LIMITED             | 14150120 | Active - Accounts Filed     | 06/06/2022 |           | Director |
| ALLIED LONDON LOWER CAMPFIELD LIMITED             | 14142993 | Active - Accounts Filed     | 31/05/2022 |           | Director |
| PRIMAL HEALTH LTD                                 | 08584641 | Active - Accounts Filed     | 24/09/2021 |           | Director |



**Michael Julian Ingall**

**904646549**

|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| PRIMAL ACADEMY LTD                                  | 12289848 | Active - Accounts Filed | 24/09/2021 | Director |
| MANCHESTER QUAYS                                    | 11266526 | Non-Trading             | 01/03/2021 | Director |
| DEVELOPMENT ELEVEN LIMITED                          |          |                         |            |          |
| PANORAMA CAPITAL LIMITED                            | 13194766 | Active - Accounts Filed | 11/02/2021 | Director |
| VERSA (LONDON TRADING) LIMITED                      | 13085512 | Non-Trading             | 16/12/2020 | Director |
| ALL WORK AND SOCIAL HOLDCO LIMITED                  | 13083116 | Non-Trading             | 15/12/2020 | Director |
| MANCHESTER QUAYS T2 RETAIL LIMITED                  | 13071187 | Non-Trading             | 08/12/2020 | Director |
| VERSA TOPCO (TRADING) LIMITED                       | 13043314 | Active - Accounts Filed | 25/11/2020 | Director |
| VERSA TOPCO (TRADING) LIMITED                       | 13043314 | Active - Accounts Filed | 25/11/2020 | Director |
| MANCHESTER QUAYS HOLDING TWO LIMITED                | 12855190 | Active - Accounts Filed | 03/09/2020 | Director |
| GARTSIDE GROUP LIMITED                              | 12644427 | Active - Accounts Filed | 04/06/2020 | Director |
| GARTSIDE GROUP LIMITED                              | 12644427 | Active - Accounts Filed | 04/06/2020 | Director |
| ALPHABET MANAGEMENT GROUP LIMITED                   | 12629056 | Active - Accounts Filed | 28/05/2020 | Director |
| ALLIED LONDON DEVELOPMENT MANAGEMENT HOLDCO LIMITED | 12481172 | Non-Trading             | 25/02/2020 | Director |
| ALL WORK AND SOCIAL LEEDS DOCK LIMITED              | 12395575 | Active - Accounts Filed | 09/01/2020 | Director |
| ALL WORK AND SOCIAL LEEDS DOCK LIMITED              | 12395575 | Active - Accounts Filed | 09/01/2020 | Director |
| VERSA (KIDD HOUSE STUDIOS) LIMITED                  | 12355670 | Active - Accounts Filed | 09/12/2019 | Director |
| ALLIED LONDON LEEDS HOLDCO 2 LIMITED                | 12249914 | Active - Accounts Filed | 08/10/2019 | Director |
| ALLIED LONDON LEEDS HOLDCO 1 LIMITED                | 12245419 | Active - Accounts Filed | 07/10/2019 | Director |
| VERSA (LEEDS TRADING) LIMITED                       | 12207259 | Non-Trading             | 13/09/2019 | Director |
| VERSA (MANCHESTER TRADING) LIMITED                  | 12207289 | Non-Trading             | 13/09/2019 | Director |
| VERSA STUDIOS LIMITED                               | 12186894 | Active - Accounts Filed | 03/09/2019 | Director |
| VERSA STUDIOS LIMITED                               | 12186894 | Active - Accounts Filed | 03/09/2019 | Director |
| ALL WORK & SOCIAL (ABC) LIMITED                     | 12182018 | Non-Trading             | 30/08/2019 | Director |
| ALL WORK & SOCIAL (ABC) LIMITED                     | 12182018 | Non-Trading             | 30/08/2019 | Director |
| VERSA (LEEDS STUDIO CAR PARK) LIMITED               | 12094507 | Active - Accounts Filed | 10/07/2019 | Director |
| VERSA (CHURCH FENTON) LIMITED                       | 12089272 | Non-Trading             | 06/07/2019 | Director |
| VERSA (ABC) LIMITED                                 | 12089235 | Active - Accounts Filed | 06/07/2019 | Director |
| VERSA (CHURCH FENTON) LIMITED                       | 12089272 | Non-Trading             | 06/07/2019 | Director |
| VERSA (KIDD HOUSE INVESTMENTS) LIMITED              | 09045490 | Active - Accounts Filed | 01/07/2019 | Director |



**Michael Julian Ingall**

**904646549**

|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| VERSA (WHITEHALL ROAD) LIMITED                        | 12059122 | Active - Accounts Filed | 19/06/2019            | Director |
| VERSA LONDON STUDIOS LIMITED                          | 12059162 | Active - Accounts Filed | 19/06/2019            | Director |
| MI (VERSA HOLDINGS) LIMITED                           | 12056675 | Non-Trading             | 18/06/2019            | Director |
| VERSA (KIDD HOUSE HOLDINGS) LIMITED                   | 12052926 | Non-Trading             | 17/06/2019            | Director |
| VERSA HOLDCO (INVESTMENT) LIMITED                     | 12047985 | Active - Accounts Filed | 12/06/2019            | Director |
| AGILIS LUX (UK) LIMITED                               | 11982933 | Active - Accounts Filed | 07/05/2019            | Director |
| MANCHESTER QUAYS (BUILDING C) LIMITED                 | 11915633 | Non-Trading             | 30/03/2019            | Director |
| MANCHESTER QUAYS (SJP) LIMITED                        | 11915561 | Active - Accounts Filed | 30/03/2019            | Director |
| MANCHESTER QUAYS SJP RETAIL LIMITED                   | 11915556 | Active - Accounts Filed | 30/03/2019            | Director |
| MANCHESTER QUAYS (HOLDCO) LIMITED                     | 11912414 | Non-Trading             | 28/03/2019            | Director |
| STUDIO HART LIMITED                                   | 11895475 | Non-Trading             | 21/03/2019            | Director |
| STUDIO HART LIMITED                                   | 11895475 | Non-Trading             | 21/03/2019            | Director |
| ALLIED LONDON DEVELOPMENT HOLDINGS LIMITED            | 11403585 | Active - Accounts Filed | 07/06/2018            | Director |
| MANCHESTER QUAYS ADVERTISING LIMITED                  | 11308765 | Active - Accounts Filed | 13/04/2018            | Director |
| MANCHESTER QUAYS RIVERSIDE LIMITED                    | 11304918 | Active - Accounts Filed | 11/04/2018            | Director |
| MANCHESTER QUAYS RIVERSIDE LIMITED                    | 11304918 | Active - Accounts Filed | 11/04/2018            | Director |
| ALLIED LONDON FIRE STATION MANAGEMENT COMPANY LIMITED | 11298539 | Non-Trading             | 09/04/2018            | Director |
| ARROW PROPERTY INVESTMENTS LIMITED                    | 03849267 | Non-Trading             | 29/03/2018 14/12/2015 | Director |
| MANCHESTER QUAYS DEVELOPMENTS (SJP) LIMITED           | 10309543 | Active - Accounts Filed | 27/03/2018            | Director |
| MANCHESTER QUAYS DEVELOPMENTS (G&S) LIMITED           | 10873830 | Active - Accounts Filed | 27/03/2018            | Director |
| MANCHESTER QUAYS DEVELOPMENTS (MGY) LIMITED           | 10617808 | Active - Accounts Filed | 27/03/2018            | Director |
| STERLING HOMES LIMITED                                | 00538823 | Active - Accounts Filed | 27/03/2018            | Director |
| MANCHESTER QUAYS DEVELOPMENTS (N&D) LIMITED           | 10874324 | Active - Accounts Filed | 27/03/2018            | Director |
| MANCHESTER QUAYS DEVELOPMENTS (SJP) LIMITED           | 10309543 | Active - Accounts Filed | 27/03/2018            | Director |
| ALLIED LONDON CANAL LIMITED                           | 11261375 | Non-Trading             | 19/03/2018            | Director |

## List of Previous Directorships

N/A\* - no information available



Michael Julian Ingall

904646549

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| XYZ WORK 2 LIMITED  | 13366165 | Company is dissolved    | 29/04/2021 |            | Director |
| ALL WORK AND SOCIAL SAVILE ROW LIMITED                      | 13153507 | Company is dissolved    | 25/01/2021 |            | Director |
| CASTLEFIELD HOUSE HOLDING COMPANY LIMITED                   | 13083113 | Company is dissolved    | 15/12/2020 |            | Director |
| ADEPT CORPORATE GROUP LIMITED                               | 10534010 | Company is dissolved    | 30/03/2018 | 03/04/2019 | Director |
| MAGISTRATES COURT RETAIL INVESTMENTS LIMITED                | 05931953 | Company is dissolved    | 27/03/2018 | 14/12/2015 | Director |
| ALLIED LONDON (HERBAL HOUSE) DEVELOPMENT MANAGEMENT LIMITED | 09341137 | Company is dissolved    | 13/03/2018 |            | Director |
| ALLIED LONDON (PAVILION DEVELOPMENTS) LIMITED               | 10546212 | Company is dissolved    | 13/03/2018 |            | Director |
| ALLIED LONDON (OAST HOUSE) DEVELOPMENTS LIMITED             | 10545858 | Company is dissolved    | 13/03/2018 |            | Director |
| ST JOHN'S PLACE RESIDENTIAL LIMITED                         | 10418451 | Company is dissolved    | 13/03/2018 | 15/04/2019 | Director |
| HELLO CONCEPTS LIMITED                                      | 10591695 | Company is dissolved    | 13/03/2018 |            | Director |
| ST JOHN'S PLACE HOTEL LIMITED                               | 10547432 | Company is dissolved    | 13/03/2018 | 15/04/2019 | Director |
| ADEPT CORPORATE SERVICES THREE LIMITED                      | 11112064 | Company is dissolved    | 13/03/2018 | 14/05/2018 | Director |
| ALLIED LONDON HOLDCO FOUR LIMITED                           | 08275214 | Company is dissolved    | 13/03/2018 | 14/12/2015 | Director |
| ADEPT CORPORATE SERVICES LIMITED                            | 10545482 | Active - Accounts Filed | 13/03/2018 | 14/05/2018 | Director |
| ST JOHN'S PLACE LIMITED                                     | 10418677 | Company is dissolved    | 13/03/2018 | 15/04/2019 | Director |
| ST JOHN'S PLACE LIMITED                                     | 10418677 | Company is dissolved    | 13/03/2018 | 15/04/2019 | Director |
| TRINITY ISLANDS LIMITED                                     | 10835122 | Company is dissolved    | 26/06/2017 | 15/04/2019 | Director |
| TRINITY ISLANDS HOLDCO LIMITED                              | 10834033 | Company is dissolved    | 23/06/2017 | 15/04/2019 | Director |
| DOCK WORK LIMITED   | 10830213 | Company is dissolved    | 22/06/2017 |            | Director |
| SOUTH VILLAGE RESIDENTIAL LIMITED                           | 10621200 | Company is dissolved    | 22/02/2017 | 15/04/2019 | Director |
| SOUTH VILLAGE INVESTMENTS LIMITED                           | 10620648 | Company is dissolved    | 15/02/2017 | 15/04/2019 | Director |
| MANCHESTER QUAYS SHARES 1 LIMITED                           | 10621123 | Company is dissolved    | 15/02/2017 | 15/04/2019 | Director |
| SOUTH VILLAGE COMMERCIAL LIMITED                            | 10621225 | Company is dissolved    | 15/02/2017 | 15/04/2019 | Director |
| MANCHESTER QUAYS DEVELOPMENT COMPANY ONE LIMITED            | 10287389 | Company is dissolved    | 21/07/2016 |            | Director |

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Michael Julian Ingall

904646549

|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| MANCHESTER QUAYS DEVELOPMENT COMPANY ONE LIMITED   | 10287389 | Company is dissolved | 21/07/2016 |            | Director |
| MANCHESTER QUAYS INVESTMENT COMPANY THREE LIMITED  | 10283777 | Company is dissolved | 18/07/2016 | 15/04/2019 | Director |
| MANCHESTER QUAYS INVESTMENT COMPANY TWO LIMITED    | 10283403 | Company is dissolved | 18/07/2016 | 15/04/2019 | Director |
| MANCHESTER QUAYS DEVELOPMENT COMPANY THREE LIMITED | 10282545 | Company is dissolved | 16/07/2016 |            | Director |
| MANCHESTER QUAYS DEVELOPMENT COMPANY THREE LIMITED | 10282545 | Company is dissolved | 16/07/2016 |            | Director |
| MANCHESTER QUAYS DEVELOPMENT COMPANY TWO LIMITED   | 10282470 | Company is dissolved | 16/07/2016 |            | Director |
| ALLIED LONDON ST JOHNS HOLDING COMPANY LIMITED     | 10271617 | Company is dissolved | 11/07/2016 |            | Director |
| ST JOHN'S ESTATES (MANCHESTER) LIMITED             | 10137045 | Company is dissolved | 20/04/2016 | 15/04/2019 | Director |
| ALLIED LONDON LEEDS HOLDCO ONE LIMITED             | 09896595 | Company is dissolved | 01/12/2015 |            | Director |
| ALLIED LONDON LEEDS HOLDCO TWO LIMITED             | 09893665 | Company is dissolved | 30/11/2015 |            | Director |
| ALLIED LONDON LEEDS HOLDCO THREE LIMITED           | 09893631 | Company is dissolved | 30/11/2015 |            | Director |
| ALLIED LONDON FACTORY LIMITED                      | 09832742 | Company is dissolved | 20/10/2015 | 30/01/2017 | Director |
| ALLIED LONDON FACTORY LIMITED                      | 09832742 | Company is dissolved | 20/10/2015 | 30/01/2017 | Director |
| 1 SPINNINGFIELDS INVESTMENTS TWO LTD               | 09347053 | Company is dissolved | 09/12/2014 |            | Director |
| 1 SPINNINGFIELDS FINANCE TWO LTD                   | 09333952 | Company is dissolved | 01/12/2014 |            | Director |
| 1 SPINNINGFIELDS FINANCE TWO LTD                   | 09333952 | Company is dissolved | 01/12/2014 |            | Director |
| ALLIED LONDON HOLDCO SEVEN LTD                     | 09333907 | Company is dissolved | 01/12/2014 |            | Director |
| HELLO WORK LIMITED                                 | 09252526 | Company is dissolved | 07/10/2014 |            | Director |
| ALLIED LONDON CHRISP STREET LIMITED                | 09115665 | Company is dissolved | 03/07/2014 |            | Director |
| 1 SPINNINGFIELDS FINANCE LTD                       | 09069643 | Company is dissolved | 04/06/2014 |            | Director |
| ALLIED LONDON HOLDCO SIX LTD                       | 09069640 | Company is dissolved | 03/06/2014 |            | Director |
| XYZ BUILDING HOLDCO LIMITED                        | 08914343 | Company is dissolved | 27/02/2014 |            | Director |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Michael Julian Ingall**

**904646549**

|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| CAPITAL PROPERTIES (UK) LIMITED          | 08501557 | Company is dissolved    | 21/11/2013 |            | Director              |
| NEW DOCK DEVELOPMENT COMPANY LIMITED     | 08643150 | Company is dissolved    | 08/08/2013 | 15/04/2019 | Director              |
| CAPITAL COMBINED RESOURCES LIMITED       | 08206904 | Company is dissolved    | 07/09/2012 |            | Director              |
| 3 HARDMAN STREET INVESTMENTS TWO LIMITED | 08186908 | Company is dissolved    | 21/08/2012 |            | Director              |
| 1 HARDMAN STREET DEVELOPMENTS LIMITED    | 08038718 | Company is dissolved    | 20/04/2012 | 28/11/2013 | Director              |
| 1 HARDMAN STREET DEVELOPMENTS LIMITED    | 08038718 | Company is dissolved    | 20/04/2012 | 28/11/2013 | Director              |
| CLARENCE DOCK ESTATES LLP                | OC369032 | Company is dissolved    | 19/10/2011 | 04/07/2016 | LLP Designated Member |
| 2 HARDMAN BOULEVARD DEVELOPMENTS LIMITED | 07277989 | Company is dissolved    | 09/06/2010 |            | Director              |
| 1 SPINNINGFIELDS HOLDCO LTD              | 07277980 | Company is dissolved    | 08/06/2010 |            | Director              |
| ALLIED LONDON AYTON ROAD LIMITED         | 07263241 | Company is dissolved    | 24/05/2010 |            | Director              |
| GARTSIDE DEVELOPMENTS LIMITED            | 04954130 | Company is dissolved    | 27/09/2007 |            | Director              |
| 1 HARDMAN STREET DEVELOPMENTS LIMITED    | 06373749 | Company is dissolved    | 18/09/2007 |            | Director              |
| 1 CROWN SQUARE INVESTMENTS LIMITED       | 06373389 | Company is dissolved    | 17/09/2007 |            | Director              |
| 1 THE AVENUE RETAIL LIMITED              | 06362117 | Company is dissolved    | 05/09/2007 |            | Director              |
| 1 HARDMAN STREET LTD                     | 06336525 | Company is dissolved    | 07/08/2007 |            | Director              |
| THE MILLENNIUM QUARTER TRUST LIMITED     | 03962470 | Active - Accounts Filed | 05/07/2007 | 14/03/2017 | Director              |
| BRUNSWICK NOMINEE LIMITED                | 06277025 | Company is dissolved    | 12/06/2007 | 22/06/2007 | Director              |
| BRUNSWICK GP LIMITED                     | 06243274 | Company is dissolved    | 10/05/2007 | 22/06/2007 | Director              |
| 32/34 CONNAUGHT SQUARE FREEHOLD LIMITED  | 04359167 | Active - Accounts Filed | 01/05/2007 | 17/06/2021 | Director              |
| ROUNDBRANCH DEVELOPMENTS LIMITED         | 02542519 | Company is dissolved    | 02/08/2006 |            | Director              |
| ROUNDBRANCH DEVELOPMENTS LIMITED         | 02542519 | Company is dissolved    | 02/08/2006 |            | Director              |
| 4 HARDMAN SQUARE RETAIL LIMITED          | 05875491 | Company is dissolved    | 13/07/2006 |            | Director              |
| 3 HARDMAN STREET DEVELOPMENTS LIMITED    | 05733894 | Company is dissolved    | 07/03/2006 |            | Director              |
| 3 HARDMAN SQUARE TWO LIMITED             | 05636816 | Company is dissolved    | 25/11/2005 |            | Director              |