



Giles Patrick Cyril MacKay

905780788

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Giles Patrick Cyril MacKay | Number | 905780788 |
| Postcode | SW10 0XF | Address | Level 6 Design Centre East Chelsea Harbour London England |
| Date of birth | March 1962 | Nationality | British |
| Total current directorships | 23 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HH NO. 3 LIMITED | 11159018 | Active - Accounts Filed | 10/04/2019 | | Director |
| HH NO. 2 LIMITED | 11159014 | Active - Accounts Filed | 10/04/2019 | | Director |
| HEYLO HOUSING SECURED BOND PLC | 11222614 | Active - Accounts Filed | 10/04/2019 | | Director |
| HEYLO HOUSING GROUP LIMITED | 11104403 | Active - Accounts Filed | 08/12/2017 | | Director |
| OUTRA LIMITED | 10366987 | Active - Accounts Filed | 09/09/2016 | | Director |
| ZINE LTD | 09477945 | Active - Accounts Filed | 09/03/2015 | | Director |
| RESIMANAGEMENT LIMITED | 08155459 | Active - Accounts Filed | 24/07/2012 | | Director |
| GPCM HOLDCO LIMITED | 07293854 | Active - Accounts Filed | 19/07/2010 | | Director |
| GPCM FINCO LIMITED | 06834005 | Active - Accounts Filed | 13/03/2009 | | Director |
| D M W DEVELOPMENTS LIMITED | 05054429 | Active - Accounts Filed | 04/03/2008 | 23/01/2006 | Director |
| PXS 3 LIMITED | 03912950 | Non-Trading | 22/02/2000 | | Director |
| STRATEGIC LAND INVESTMENTS LIMITED | 03674362 | Active - Accounts Filed | 20/04/1999 | | Director |
| TOUCHDOWN RELOCATION LIMITED | 03624362 | Active - Accounts Filed | 25/08/1998 | | Director |
| PART MANAGEMENT LIMITED | 03396494 | Non-Trading | 17/07/1997 | | Director |
| PART MANAGEMENT LIMITED | 03396494 | Non-Trading | 17/07/1997 | | Company Secretary |
| PXS LIMITED | 03276029 | Active - Accounts Filed | 29/01/1997 | | Director |
| ASSETTRUST LIMITED | 02583905 | Non-Trading | 03/01/1995 | | Company Secretary |
| ASSETTRUST LIMITED | 02583905 | Non-Trading | 20/02/1993 | | Director |
| BIVAR LIMITED | 02767173 | Active - Accounts Filed | 15/02/1993 | | Director |
| M.W. (COMMERCIAL) LIMITED | 01749739 | In Liquidation | 31/12/1991 | | Director |
| WORTHEARLY LIMITED | 02561234 | Active - Accounts Filed | 22/11/1991 | | Company Secretary |
| WORTHEARLY LIMITED | 02561234 | Active - Accounts Filed | 18/12/1990 | | Director |
| STATUSLIST LIMITED | 02561526 | Active - Accounts Filed | 18/12/1990 | | Director |



Giles Patrick Cyril MacKay

905780788

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| HH NO. 1 LIMITED | 09123811 | Active - Accounts Filed | 28/07/2014 | 14/09/2018 | Director |
| HHT LIMITED | 08898992 | Company is dissolved | 19/06/2014 | 14/09/2018 | Director |
| AHL DEVELOPMENTS LTD | 07835975 | Company is dissolved | 04/11/2011 | | Director |
| AHL HOMEREACH LIMITED | 06580843 | Company is dissolved | 30/04/2008 | | Director |
| AHL WORCESTER WATERSIDE TRADING LIMITED | 06399279 | Company is dissolved | 15/10/2007 | 13/01/2014 | Director |
| AHL RIVERSIDE COURT TRADING LIMITED | 06347851 | Company is dissolved | 20/08/2007 | 13/01/2014 | Director |
| SIA LIMITED | 03714428 | Company is dissolved | 29/06/2007 | 03/02/2017 | Director |
| AHL WOODLANDS VILLAGE TRADING LIMITED | 06044849 | Company is dissolved | 08/01/2007 | 13/01/2014 | Director |
| AHL CITY QUARTER TRADING LIMITED | 06029085 | Company is dissolved | 14/12/2006 | 13/01/2014 | Director |
| AHL CITY QUARTER INVESTMENTS LIMITED | 06029048 | Company is dissolved | 14/12/2006 | | Director |
| AHL CITY QUARTER HOLDINGS LIMITED | 06023149 | Company is dissolved | 08/12/2006 | | Director |
| AHL THE FORGE INVESTMENTS LIMITED | 05933555 | Company is dissolved | 13/09/2006 | 13/01/2014 | Director |
| AHL PAN PENINSULA TRADING LIMITED | 05933543 | Company is dissolved | 13/09/2006 | 13/01/2014 | Director |
| AHL THE FORGE TRADING LIMITED | 05933572 | Company is dissolved | 13/09/2006 | 13/01/2014 | Director |
| AHL THE FORGE HOLDINGS LIMITED | 05934279 | Company is dissolved | 13/09/2006 | | Director |
| AHL C&A HOLDINGS LIMITED | 05807743 | Company is dissolved | 05/05/2006 | | Director |
| AHL C&A TRADING LIMITED | 05788280 | Company is dissolved | 20/04/2006 | 13/01/2014 | Director |
| AHL SHARED OWNERSHIP BORROWER LIMITED | 05788307 | Company is dissolved | 20/04/2006 | | Director |
| AHL C&A INVESTMENTS LIMITED | 05788263 | Company is dissolved | 20/04/2006 | | Director |
| AHL SOUTHFIELDS HOLDINGS LIMITED | 05765948 | Company is dissolved | 03/04/2006 | | Director |
| AHL SOUTHFIELDS TRADING LIMITED | 05756144 | Company is dissolved | 24/03/2006 | 13/01/2014 | Director |
| 6 BEDS LIMITED | 05756274 | Company is dissolved | 24/03/2006 | | Director |
| AHL PALL MALL TRADING LIMITED | 05756173 | Company is dissolved | 24/03/2006 | 13/01/2014 | Director |
| OPENBOOK HIPS LIMITED | 05491661 | Company is dissolved | 02/03/2006 | | Director |
| SKYTRI LLP | OC317190 | Company is dissolved | 16/01/2006 | | LLP Designated Member |
| AHL HUNTON BRIDGE WHARF HOLDINGS LIMITED | 05595858 | Company is dissolved | 15/11/2005 | | Director |
| AHL HUNTON BRIDGE WHARF | | | | | |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

Giles Patrick Cyril MacKay

905780788

INVESTMENT LIMITED

05595900 Company is dissolved 15/11/2005 13/01/2014 Director

N/A - no information available*



Giles Patrick Cyril MacKay

905780788

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| AHL HUNTON BRIDGE WHARF TRADING LIMITED | 05595902 | Company is dissolved | 15/11/2005 | 13/01/2014 | Director |
| AHL GARRATT LANE TRADING LIMITED | 05578203 | Company is dissolved | 20/10/2005 | 13/01/2014 | Director |
| AHL WOOLWICH ARSENAL TRADING LIMITED | 05495285 | Company is dissolved | 19/08/2005 | 13/01/2014 | Director |
| AHL POINT PLEASANT TRADING LIMITED | 05446548 | Company is dissolved | 27/05/2005 | 13/01/2014 | Director |
| ASSETTRUST HOUSING PROJECTS LIMITED | 05216537 | Company is dissolved | 05/10/2004 | 13/01/2014 | Director |
| ASSETTRUST HOUSING INVESTMENTS LIMITED | 05216541 | Company is dissolved | 04/10/2004 | | Director |
| 71 HERTS LIMITED | 05077778 | Company is dissolved | 27/05/2004 | | Director |
| AHL LANGLEY HOLDINGS LIMITED | 05077727 | Company is dissolved | 27/05/2004 | | Director |
| AHL LANGLEY TRADING LIMITED | 05077826 | Company is dissolved | 27/05/2004 | 13/01/2014 | Director |
| ASSETTRUST HOUSING LIMITED | 04725777 | Company is dissolved | 19/09/2003 | | Director |
| PROPERTY CALL MANAGEMENT LIMITED | 04367295 | Company is dissolved | 20/01/2003 | | Company Secretary |
| PROPERTY CALL MANAGEMENT LIMITED | 04367295 | Company is dissolved | 08/01/2003 | | Director |
| HOMETRACK DATA SYSTEMS LIMITED | 04622244 | Active - Accounts Filed | 19/12/2002 | 03/02/2017 | Director |
| HOMETRACK.CO.UK LIMITED | 03932840 | Active - Accounts Filed | 22/06/2000 | 03/02/2017 | Director |
| PXS 2 LIMITED | 03912947 | Company is dissolved | 22/02/2000 | | Director |
| HORNDRIFT LIMITED | 03871243 | Active - Accounts Filed | 02/02/2000 | 16/01/2014 | Director |
| RESTGROVE LIMITED | 03684905 | Active - Accounts Filed | 14/01/1999 | 29/07/1999 | Director |
| PART INVESTMENTS LIMITED | 03636627 | Company is dissolved | 14/12/1998 | | Company Secretary |
| PART INVESTMENTS LIMITED | 03636627 | Company is dissolved | 14/12/1998 | | Director |
| BIVAR INVESTMENTS LIMITED | 03526941 | Company is dissolved | 27/03/1998 | | Director |
| SPILI LIMITED | 02874170 | Company is dissolved | 10/03/1994 | | Director |
| DRURY, MACKAY & CO. LIMITED | 02852527 | Company is dissolved | 26/10/1993 | | Company Secretary |
| DRURY, MACKAY & CO. LIMITED | 02852527 | Company is dissolved | 26/10/1993 | | Director |
| BIVAR LIMITED | 02767173 | Active - Accounts Filed | 15/02/1993 | 14/02/2002 | Company Secretary |
| M.W. DEVELOPMENTS AND INVESTMENTS LIMITED | 02077285 | Company is dissolved | 14/01/1992 | | Director |
| STATUSLIST LIMITED | 02561526 | Active - Accounts Filed | 22/11/1991 | 29/10/2003 | Company Secretary |
| CODESTAGE LIMITED | 02195286 | Company is dissolved | 18/11/1991 | | Director |
| CLS GATEWAY HOUSE LIMITED | 02522241 | Active - Accounts Filed | 20/08/1991 | 02/10/2001 | Company Secretary |



Company Search

MadeSimple™

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

Giles Patrick Cyril MacKay

905780788

| | | | | | |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| LSM PARTNERS LIMITED | 02609221 | Company is dissolved | 15/07/1991 | | Director |
| CLS GATEWAY HOUSE LIMITED | 02522241 | Active - Accounts Filed | 13/07/1991 | 02/10/2001 | Director |
| M.W. COMMERCIAL INVESTMENTS LIMITED | 02234646 | Company is dissolved | 23/03/1991 | | Director |
| M.W. COMMERCIAL (BOW) LIMITED | 02260913 | Company is dissolved | 31/10/1989 | | Director |