



Malcolm Robin Turner

906029307

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Malcolm Robin Turner	<b>Number</b>	906029307
<b>Postcode</b>	W2 2TU	<b>Address</b>	Flat 4 17 Stanhope Terrace London
<b>Date of birth</b>	September 1935	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
17 STANHOPE TERRACE RTM COMPANY LIMITED	06892342	Non-Trading	29/04/2009		Director
HOLAW (582) LIMITED	03806417	Active - Accounts Filed	07/02/2006		Director
HOLAW (580) LIMITED	03806422	Non-Trading	07/02/2006		Director
HOLAW (581) LIMITED	03806419	Active - Accounts Filed	07/02/2006		Director
LANESPACE LIMITED	04429272	Active - Accounts Filed	07/02/2006		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERCHANT SQUARE BASEMENT MANAGEMENT LIMITED	07913002	Non-Trading	23/11/2015	06/10/2022	Director
4 MERCHANT SQUARE EAST MANAGEMENT LIMITED	07378235	Non-Trading	23/11/2015	06/10/2022	Director
THREE MERCHANT SQUARE RESIDENTIAL LTD	09509815	Active - Accounts Filed	23/11/2015	06/10/2022	Director
MERCHANT SQUARE RESIDENTIAL NOMINEE 1 LIMITED	06371958	Non-Trading	07/10/2011	06/10/2022	Director
MERCHANT SQUARE RESIDENTIAL NOMINEE 2 LIMITED	06371959	Non-Trading	07/10/2011	06/10/2022	Director
4 MERCHANT SQUARE RESIDENTIAL LTD	06371956	Active - Accounts Filed	07/10/2011	06/10/2022	Director
MERCHANT SQUARE RESIDENTIAL (BUILDINGS A&F) LIMITED	06371957	Active - Accounts Filed	07/10/2011	06/10/2022	Director
PADDINGTON BASIN DEVELOPMENTS LIMITED	02300862	Active - Accounts Filed	07/10/2011	06/10/2022	Director
DRAPER CAPITAL LIMITED	07312870	Company is dissolved	13/07/2010	20/04/2011	Director
SPICERITE LIMITED	03358727	Active - Accounts Filed	15/06/2010	06/10/2022	Director
HIGH WYCOMBE (WESTERN HOUSE) LIMITED	06727179	Active - Accounts Filed	17/10/2008	06/10/2022	Director
R&M HOLDINGS (UK) LIMITED	06544546	Company is dissolved	18/06/2008	28/04/2014	Director



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MOTHER BIDCO LIMITED	05876749	Company is dissolved	02/08/2007		Director
MCCARTHY & STONE GROUP LIMITED	05876897	Company is dissolved	02/08/2007		Director
MONARCH REALISATIONS 1 PLC	01146644	Company is dissolved	02/08/2007		Director
MOTHER MIDCO LIMITED	05876743	Company is dissolved	02/08/2007		Director
MERCHANT SQUARE PROPERTY LIMITED	05938940	Company is dissolved	28/06/2007	27/04/2009	Director
MERCHANT SQUARE ESTATES LIMITED	05938947	Company is dissolved	28/06/2007	27/04/2009	Director
WINGROVE PROPERTIES LIMITED	00815662	Active - Accounts Filed	19/02/2007	06/10/2022	Director
GALLEON HOTELS LIMITED	01191280	Active - Accounts Filed	19/02/2007	06/10/2022	Director
KIRKGLADE LIMITED	04229054	Active - Accounts Filed	08/06/2006	06/10/2022	Director
R&M EDEN FUND MANAGEMENT LIMITED	05183104	Active - Accounts Filed	09/03/2006	06/10/2022	Director
INSIGHT RESIDENTIAL REAL ESTATE (HOLDINGS) LIMITED	05654113	Company is dissolved	17/02/2006		Director
PIPESAFE LIMITED	03752717	Active - Accounts Filed	07/02/2006	12/06/2024	Director
SAUCHIEHALL CENTRE LIMITED	03805107	Company is dissolved	23/01/2006	15/09/2011	Director
STRATFORD CITY DEVELOPMENTS LIMITED	04261851	Active - Accounts Filed	10/01/2006	12/06/2006	Director
CONCORDE SIXTH (ULSTER TERRACE NO 2) LIMITED	03689991	Non-Trading	06/01/2006	06/10/2022	Director
CONCORDE SIXTH REGENTS PARK LIMITED	04617256	Non-Trading	06/01/2006	06/10/2022	Director
CONCORDE SIXTH (ULSTER TERRACE NO 1) LIMITED	03705729	Active - Accounts Filed	06/01/2006	06/10/2022	Director
EDEN (UK) HOLDING LIMITED	05646757	Company is dissolved	19/12/2005		Director
UNION SQUARE DEVELOPMENTS LIMITED	SC195182	Active - Accounts Filed	29/09/2005	28/07/2006	Director
RETAIL PARKS (HAMILTON) LIMITED	SC153509	Company is dissolved	20/09/2005		Director
PACIFIC SHELF 728 LIMITED	SC175667	Company is dissolved	20/09/2005		Director
RETAIL PARKS (SCOTLAND) LIMITED	SC153510	Company is dissolved	20/09/2005		Director
MARLER SETTLED ESTATES LIMITED	02305025	Company is dissolved	07/09/2005		Director
SAPPHIRE (HIGH WYCOMBE) (NO.2) NOMINEE LIMITED	04299748	Company is dissolved	06/09/2005		Director
SAPPHIRE (BURNLEY) NOMINEE LIMITED	04139738	Company is dissolved	06/09/2005	22/03/2011	Director
SAPPHIRE (BURNLEY) (NO.2) NOMINEE LIMITED	04208919	Company is dissolved	06/09/2005		Director
SAPPHIRE (CARDIFF) (NO.2) NOMINEE LIMITED	04208925	Company is dissolved	06/09/2005		Director

N/A\* - no information available



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SAPPHIRE (HIGH WYCOMBE) NOMINEE LIMITED	04299752	Company is dissolved	06/09/2005		Director
SAPPHIRE (CARDIFF) NOMINEE LIMITED	04126131	Company is dissolved	06/09/2005		Director
SAPPHIRE (HARLOW) (NO.2) NOMINEE LIMITED	04222547	Company is dissolved	06/09/2005		Director
SAPPHIRE RETAIL FUND LIMITED	04300462	Company is dissolved	06/09/2005		Director
SAPPHIRE (HARLOW) NOMINEE LIMITED	04126028	Active - Accounts Filed	06/09/2005	22/03/2011	Director
R&M FUND MANAGEMENT LIMITED	04300964	Company is dissolved	01/09/2005		Director
STANNIFER (AYLESBURY) LIMITED	02810059	Company is dissolved	22/07/2005		Director
LINKSBUSY LIMITED	03960741	Company is dissolved	21/07/2005		Director
OEM CONTRACTORS LIMITED	02986136	Company is dissolved	15/07/2005	16/06/2009	Director
STANNIFER GROUP INVESTMENTS LIMITED	04189844	Company is dissolved	11/07/2005		Director
RUSHMERE NI LIMITED	NI030665	Active - Accounts Filed	11/07/2005	13/02/2007	Director
STANNIFER VENTURES LIMITED	04058140	Company is dissolved	11/07/2005		Director
STANNIFER DEVELOPMENTS LIMITED	02947151	Company is dissolved	11/07/2005	28/04/2014	Director
STOCKLEY PARK CONSORTIUM LIMITED	02252848	Company is dissolved	13/04/2005	28/08/2007	Director
MERCHANT SQUARE DEVELOPMENTS LIMITED	05065141	Company is dissolved	12/04/2005	30/12/2008	Director
PADDINGTON BASIN MANAGEMENT LIMITED	04135307	Active - Accounts Filed	12/04/2005	06/10/2022	Director
PADDINGTON BASIN BUSINESS BARGES LIMITED	04423405	Active - Accounts Filed	12/04/2005	06/10/2022	Director
EUROPEAN LAND & PROPERTY LIMITED	03128558	Active - Accounts Filed	12/04/2005	06/10/2022	Director
PADDINGTON WALK HOLDINGS LIMITED	04597741	Company is dissolved	12/04/2005	29/04/2009	Director
PADDINGTON WALK LIMITED	04597829	Active - Accounts Filed	12/04/2005	06/10/2022	Director
PADDINGTON WALK MANAGEMENT LIMITED	04594670	Active - Accounts Filed	12/04/2005	06/10/2022	Director
MERCHANT SQUARE LIMITED	05065135	Company is dissolved	12/04/2005	30/12/2008	Director
GALAPLACE LIMITED	02767201	Company is dissolved	07/04/2005		Director
STANNIFER RETAIL LEASING LIMITED	04302053	Company is dissolved	06/04/2005		Director
STANNIFER MANAGEMENT LIMITED	02597046	Company is dissolved	06/04/2005		Director
STANNIFER ESTATES LIMITED	03752805	Company is dissolved	06/04/2005		Director
STANNIFER (CONSULTANCY) LIMITED	02672037	Company is dissolved	06/04/2005		Director

N/A\* - no information available



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CLICKPACK LIMITED	04570475	Company is dissolved	06/04/2005	Director
STANNIFER GROUP HOLDINGS LIMITED	02947150	Company is dissolved	06/04/2005 28/04/2014	Director
STANNIFER DUBLIN LIMITED	03420450	Company is dissolved	06/04/2005	Director
AINSLIE DEVELOPMENTS LIMITED	SC184123	Company is dissolved	05/04/2005	Director