



Ian Paul Falshaw

907379260

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Paul Falshaw | <b>Number</b>      | 907379260   |
| <b>Postcode</b>                    | LS22 5LZ         | <b>Address</b>     | 17 Osprey Close<br>Collingham<br>Wetherby<br>West Yorkshire |
| <b>Date of birth</b>               | November 1956    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| LATERAL PROPERTY LLP                       | OC387700 | Active - Accounts Filed | 06/04/2015 | 30/03/2020 | LLP Member |
| SUTTON PROPERTY DEVELOPMENTS LIMITED       | 09079552 | Company is dissolved    | 10/06/2014 | 27/05/2022 | Director   |
| GLASSHOUGHTON PROPERTIES LIMITED           | 09055391 | Active - Accounts Filed | 23/05/2014 | 24/05/2017 | Director   |
| LATERAL (READING) LIMITED                  | 07922265 | Company is dissolved    | 24/01/2012 | 01/03/2021 | Director   |
| LUGA PROPERTIES LIMITED                    | 05614789 | Active - Accounts Filed | 11/12/2008 | 26/04/2021 | Director   |
| LPV COPPERGATE LTD                         | 06402219 | Non-Trading             | 18/10/2007 | 01/03/2021 | Director   |
| LATERAL (THORPE PARK) LIMITED              | 06368110 | Active - Accounts Filed | 12/09/2007 | 01/03/2021 | Director   |
| LUNN VENTURES GROUP LIMITED                | 05645242 | Active - Accounts Filed | 08/08/2007 | 18/11/2009 | Director   |
| LUGA MENSTON LIMITED                       | 06334265 | Active - Accounts Filed | 06/08/2007 | 26/04/2021 | Director   |
| MONTPELLIER LOFTS LIMITED                  | 06177347 | Company is dissolved    | 21/03/2007 | 26/04/2021 | Director   |
| LUGA PARLIAMENT HOUSE LIMITED              | 05989015 | Active - Accounts Filed | 07/11/2006 | 26/04/2021 | Director   |
| GMI LUGA LIMITED                           | 05761903 | Company is dissolved    | 29/06/2006 | 26/10/2006 | Director   |
| LATERAL PROPERTY VENTURES LIMITED          | 01941407 | Active - Accounts Filed | 01/06/2006 | 30/03/2020 | Director   |
| LATERAL DEVELOPMENT PROJECTS LIMITED       | 05644360 | Company is dissolved    | 01/06/2006 |            | Director   |
| B F DEVELOPMENTS LIMITED                   | 05694074 | Company is dissolved    | 01/02/2006 |            | Director   |
| S HARRISON DEVELOPMENTS PENISTONE LIMITED  | 05478372 | Company is dissolved    | 13/06/2005 | 06/01/2006 | Director   |
| DEVELOPMENT SECURITIES (LICHFIELD) LIMITED | 05396102 | Active - Accounts Filed | 22/03/2005 | 06/01/2006 | Director   |
| OUSEBURN WHARF LIMITED                     | 05302497 | Non-Trading             | 04/01/2005 | 06/01/2006 | Director   |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| S HARRISON DEVELOPMENTS<br>(WORKINGTON) LIMITED | 04415670 | Company is dissolved    | 25/09/2002 | 06/01/2006 | Director             |
| LINDRICK HOMES LIMITED                          | 04209946 | Company is dissolved    | 05/07/2001 | 10/09/2002 | Company<br>Secretary |
| LINDRICK HOMES LIMITED                          | 04209946 | Company is dissolved    | 05/07/2001 | 06/01/2006 | Director             |
| WHITEHALL LANDING LIMITED                       | 04160799 | Company is dissolved    | 30/03/2001 | 06/01/2006 | Director             |
| SCARBOROUGH REGENERATION<br>PARTNERSHIP LIMITED | 03864635 | Company is dissolved    | 30/03/2001 | 06/01/2006 | Director             |
| S. HARRISON DEVELOPMENTS<br>LIMITED             | 03650550 | Active - Accounts Filed | 01/01/2001 | 06/01/2006 | Director             |