



Frederick Paul Graham-Watson

908048269

Director Information

Title	Mr	Honours	
Name	Frederick Paul Graham-Watson	Number	908048269
Postcode	M3 4AP	Address	C/o Allied London, Suite 1, Bonded Warehouse 18 Lower Byrom Street Manchester Greater Manchester England
Date of birth	September 1957	Nationality	British
Total current directorships	44		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MANCHESTER QUAYS T2 RETAIL LIMITED	13071187	Non-Trading	08/12/2020		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
ALL WORK AND SOCIAL LEEDS DOCK LIMITED	12395575	Active - Accounts Filed	09/01/2020		Director
ALLIED LONDON LEEDS HOLDCO 2 LIMITED	12249914	Active - Accounts Filed	08/10/2019		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
MANCHESTER QUAYS (BUILDING C) LIMITED	11915633	Non-Trading	30/03/2019		Director
MANCHESTER QUAYS SJP RETAIL LIMITED	11915556	Active - Accounts Filed	30/03/2019		Director
MANCHESTER QUAYS (SJP) LIMITED	11915561	Active - Accounts Filed	30/03/2019		Director
MANCHESTER QUAYS (SJP) LIMITED	11915561	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
ALLIED LONDON DEVELOPMENT MANAGEMENT THREE LIMITED	11067766	Active - Accounts Filed	17/11/2017		Director
MANCHESTER QUAYS					



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DEVELOPMENTS (SV) LIMITED

10309675 Non-Trading

03/08/2016

Director



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MANCHESTER QUAYS DEVELOPMENTS (SV) LIMITED	10309675	Non-Trading	03/08/2016	Director
XYZ BUILDING DEVELOPMENTS LIMITED	09867304	Active - Accounts Filed	11/11/2015	Director
XYZ BUILDING DEVELOPMENTS LIMITED	09867304	Active - Accounts Filed	11/11/2015	Director
SPINNINGFIELDS INVESTMENTS LIMITED	08087611	Active - Accounts Filed	29/05/2012	Director
OAST HOUSE SPINNINGFIELDS LIMITED	08087482	Active - Accounts Filed	29/05/2012	Director
ALLIED LONDON LLP	OC358066	Non-Trading	21/09/2010	LLP Designated Member
1 SPINNINGFIELDS DEVELOPMENTS LTD	05931958	Active - Accounts Filed	12/09/2006	Director
ARROW PROPERTY INVESTMENTS LIMITED	03849267	Non-Trading	04/08/2006	Director
ARROW PROPERTY INVESTMENTS LIMITED	03849267	Non-Trading	04/08/2006	Director
1 THE AVENUE INVESTMENTS LIMITED	05813927	Active - Accounts Filed	11/05/2006	Director
3 HARDMAN STREET INVESTMENTS LIMITED	05813898	Active - Accounts Filed	11/05/2006	Director
GARTSIDE INVESTMENTS LIMITED	05431278	Active - Accounts Filed	21/04/2005	Director
PELHAM (SOUTH WYMONDHAM) LIMITED	05221223	Active - Accounts Filed	05/10/2004	Director
GARTSIDE HOLDINGS LIMITED	05177104	Active - Accounts Filed	03/08/2004	Director
FORM FILED LIMITED	04463282	Non-Trading	18/06/2002	Director
GARTSIDE LIMITED	04361053	Active - Accounts Filed	04/04/2002	Director
IRWELL SQUARE RETAIL LIMITED	04361045	Active - Accounts Filed	04/04/2002	Director
SPINNINGFIELDS SQUARE INVESTMENTS LIMITED	04246426	Active - Accounts Filed	17/10/2001	Director
SPINNINGFIELDS SQUARE INVESTMENTS LIMITED	04246426	Active - Accounts Filed	17/10/2001	Director
CORK STREET PROPERTIES LIMITED	04007763	Active - Accounts Filed	13/06/2000	Director
PELHAM HOLDINGS LIMITED	01514574	Non-Trading	08/12/1993	Director
PELHAM HOLDINGS TWO LIMITED	02872646	Non-Trading	06/12/1993	Director
CORK STREET PROPERTIES MANAGEMENT LIMITED	01004005	Active - Accounts Filed	15/12/1991	Director
CORK STREET PROPERTIES MANAGEMENT LIMITED	01004005	Active - Accounts Filed	15/12/1991	Director
ALLIED LONDON INVESTMENTS LIMITED	00492481	Non-Trading	15/12/1991	Director



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STERLING HOMES LIMITED	00538823	Active - Accounts Filed	15/12/1991	Director
ALLIED LONDON PROPERTY INVESTMENTS LIMITED	00994925	Non-Trading	15/12/1991	Director
00236319 LIMITED	00236319	Active - Newly Incorporated	15/12/1990	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
XYZ WORK 2 LIMITED	13366165	Company is dissolved	29/04/2021		Director
XYZ WORK 2 LIMITED	13366165	Company is dissolved	29/04/2021		Director
ALL STUDIOS BIRCHWOOD LIMITED	11892942	Company is dissolved	20/03/2019		Director
ALLIED LONDON (OAST HOUSE) DEVELOPMENTS LIMITED	10545858	Company is dissolved	04/01/2017		Director
ST JOHN'S PLACE LIMITED	10418677	Company is dissolved	10/10/2016		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
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
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
KINGS CHASE (WL) LIMITED	03723495	Active - Accounts Filed	22/12/2006	31/01/2013	Director
FLUSHGREEN COMMERCIAL LIMITED	02148356	Company is dissolved	15/12/2006		Director
PELHAM (BROADLANDS) NOMINEE 2 LIMITED	04318180	Company is dissolved	15/12/2006		Director
ESPLANADE ESTATES LIMITED	02127880	Company is dissolved	15/12/2006		Director
PELHAM (BROADLANDS) NOMINEE 1 LIMITED	04318182	Company is dissolved	15/12/2006		Director
PELHAM HOMES ESTATES LIMITED	02148353	Company is dissolved	15/12/2006		Director
RIVALGATE LIMITED	02012564	Company is dissolved	15/12/2006		Director
PELHAM HOMES ESTATES LIMITED	02148353	Company is dissolved	15/12/2006		Director
FORESTHALL ESTATES LIMITED	01960512	Company is dissolved	15/12/2006		Director
FORESTHALL ESTATES LIMITED	01960512	Company is dissolved	15/12/2006		Director
MAGISTRATES COURT RETAIL INVESTMENTS LIMITED	05931953	Company is dissolved	12/09/2006		Director



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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
3 HARDMAN SQUARE TWO LIMITED	05636816	Company is dissolved	25/11/2005	Director
4 HARDMAN SQUARE TWO LIMITED	05636817	Company is dissolved	25/11/2005	Director
ALLIED LONDON SKYPARK TWO LIMITED	05600790	Company is dissolved	24/10/2005	Director
PELHAM (STANSTED MOUNTFITCHET) NOMINEE 2 LIMITED	04318190	Company is dissolved	10/10/2005	Director
PELHAM (GRANGE FARM) NOMINEE 1 LIMITED	04318188	Company is dissolved	10/10/2005	Director
PELHAM HOMES PROPERTIES LIMITED	02187008	Company is dissolved	10/10/2005	Director
PELHAM (GRANGE FARM) NOMINEE 2 LIMITED	04318186	Company is dissolved	10/10/2005	Director
PELHAM (ASHFORD) NOMINEE 2 LIMITED	04318168	Company is dissolved	10/10/2005	Director
PELHAM (STANSTED MOUNTFITCHET) NOMINEE 1 LIMITED	04318181	Company is dissolved	10/10/2005	Director
PELHAM (ASHFORD) NOMINEE 1 LIMITED	04318170	Company is dissolved	10/10/2005	Director
3 HARDMAN SQUARE RETAIL LIMITED	05466692	Company is dissolved	28/05/2005	Director
3 HARDMAN SQUARE DEVELOPMENTS LIMITED	05466045	Company is dissolved	27/05/2005	Director
PELHAM (WHITELEY PARK) NOMINEE 1 LIMITED	04318447	Company is dissolved	04/03/2005	Director
PELHAM (WHITELEY PARK) NOMINEE 2 LIMITED	04318444	Company is dissolved	04/03/2005	Director
3 HARDMAN SQUARE LIMITED	05274339	Company is dissolved	01/11/2004	Director
2 HARDMAN SQUARE LIMITED	05274704	Company is dissolved	01/11/2004	Director
ALLIED LONDON TIVOLI 201 LIMITED	05264349	Company is dissolved	19/10/2004	Director
PELHAM (POLEGATE) LIMITED	05256411	Company is dissolved	15/10/2004	Director
ALLIED LONDON (MANCHESTER HOUSE) LIMITED	05261598	Company is dissolved	15/10/2004	Director
ALLIED LONDON (BRUNSWICK) LIMITED	05261600	Company is dissolved	15/10/2004	Director
ALLIED LONDON SKYPARK LIMITED	05094587	Company is dissolved	22/04/2004	Director



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ALLIED LONDON SKYPARK LIMITED	05094587	Company is dissolved	22/04/2004		Director
GARTSIDE DEVELOPMENTS LIMITED	04954130	Company is dissolved	18/12/2003		Director
HARDMAN FINANCE LIMITED	04955913	Company is dissolved	06/11/2003		Director
CUMBERLAND RETAIL LIMITED	04361041	Company is dissolved	04/04/2002		Director
4 HARDMAN SQUARE LIMITED	04361048	Company is dissolved	04/04/2002		Director
HARDMAN LP LIMITED	04360963	Company is dissolved	04/04/2002		Director
SPINNINGFIELDS LP LIMITED	04361027	Company is dissolved	04/04/2002		Director
HARDMAN BOULEVARD LIMITED	04340807	Company is dissolved	11/02/2002		Director
SPINNINGFIELDS SQUARE NO.1 LIMITED	04340420	Company is dissolved	11/02/2002		Director
SPINNINGFIELDS SQUARE LIMITED	04340922	Company is dissolved	11/02/2002		Director
HARDMAN BOULEVARD NO.2 LIMITED	04340262	Company is dissolved	11/02/2002		Director
SPINNINGFIELDS SQUARE NO.2 LIMITED	04340232	Company is dissolved	11/02/2002		Director
HARDMAN BOULEVARD NO.1 LIMITED	04340255	Company is dissolved	11/02/2002		Director
LOTHIAN FIFTY (655) LIMITED	SC207168	Company is dissolved	11/06/2001		Director
PARKSURE OSBORNE STREET LIMITED	SC174373	Company is dissolved	26/04/2001		Director
HAMSARD 2284 LIMITED	04146033	Company is dissolved	03/04/2001		Director
SPINNINGFIELDS HOTEL COMPANY LIMITED	03984673	Company is dissolved	13/12/2000		Director
GALLEONDEAL LIMITED	04018426	Company is dissolved	20/10/2000	03/05/2002	Director
ALLIED LONDON CLYDEWAY LIMITED	04040600	Company is dissolved	20/07/2000		Director
ALLIED LONDON FINANCE LIMITED	04036943	Company is dissolved	14/07/2000		Director
ARROW PROPERTY INVESTMENTS (WATFORD) LIMITED	03941466	Company is dissolved	19/06/2000	14/08/2000	Director
ARROW PROPERTY INVESTMENTS LIMITED	03849267	Non-Trading	28/04/2000	30/10/2006	Company Secretary