



Russell James John Lyons

908146812

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	B COM FCA
<b>Name</b>	Russell James John Lyons	<b>Number</b>	908146812
<b>Postcode</b>	UB8 1RN	<b>Address</b>	1 York Road Uxbridge England
<b>Date of birth</b>	February 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SQUARE ROOTS REGISTERED PROVIDER LIMITED	13011644	Active - Accounts Filed	01/10/2024		Director
GLENFROME DEVELOPMENTS LIMITED	10782984	Active - Accounts Filed	22/05/2017		Director
CANARY WHARF LEASING (FC2) LIMITED	FC020750	Other	03/05/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANARY WHARF FINANCE II PLC	03929593	Active - Accounts Filed	15/10/2020	28/04/2021	Director
CW WOOD WHARF RESIDENTIAL STAFFCO LIMITED	12905417	Active - Accounts Filed	25/09/2020	21/05/2021	Director
CW B3 WOOD WHARF LIMITED	12733831	Active - Accounts Filed	10/07/2020	21/05/2021	Director
CW WOOD WHARF J1-J3 (JERSEY) LIMITED	FC037316	Active - Accounts Filed	22/06/2020	21/05/2021	Director
CW WOOD WHARF C2 (JERSEY) LIMITED	FC037311	Active - Accounts Filed	22/06/2020	21/05/2021	Director
CW WOOD WHARF F1 (JERSEY) LIMITED	FC037314	Active - Accounts Filed	22/06/2020	21/05/2021	Director
CW WOOD WHARF D3/4 (JERSEY) LIMITED	FC037312	Active - Accounts Filed	22/06/2020	21/05/2021	Director
CW WOOD WHARF J4/5 (JERSEY) LIMITED	FC037310	Active - Accounts Filed	22/06/2020	21/05/2021	Director
CW WOOD WHARF E3/4 (JERSEY) LIMITED	FC037313	Active - Accounts Filed	22/06/2020	21/05/2021	Director
CW WOOD WHARF J1 (JERSEY) LIMITED	FC037315	Active - Accounts Filed	22/06/2020	21/05/2021	Director
CANARY WHARF 1BS PROPERTIES LIMITED	FC037086	Active - Accounts Filed	05/02/2020	21/05/2021	Director



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CANARY WHARF 1BS FINANCE LIMITED	FC037084	Active - Accounts Filed	05/02/2020	21/05/2021	Director
CANARY WHARF 1BS LENDING LIMITED	FC037085	Active - Accounts Filed	05/02/2020	21/05/2021	Director
VERTUS 8 WATER STREET LIMITED	12229319	Active - Accounts Filed	04/02/2020	17/05/2021	Director
VERTUS 10 GEORGE STREET LIMITED	12229329	Active - Accounts Filed	04/02/2020	17/05/2021	Director
VERTUS 10 GEORGE STREET STAFFCO LIMITED	12437605	Active - Accounts Filed	03/02/2020	17/05/2021	Director
VERTUS 8 WATER STREET STAFFCO LIMITED	12437593	Active - Accounts Filed	03/02/2020	17/05/2021	Director
CANARY WHARF ENERGY COMPANY LIMITED	12395303	Active - Accounts Filed	09/01/2020	21/05/2021	Director
VERTUS NEWFOUNDLAND PLACE LIMITED	12229350	Active - Accounts Filed	26/09/2019	21/05/2021	Director
CANARY WHARF INVESTMENTS (B2) LIMITED	FC036558	Active - Accounts Filed	28/08/2019	21/05/2021	Director
CANARY WHARF PROPERTIES (B2) LIMITED	FC036562	Non-Trading	28/08/2019	21/05/2021	Director
CWG PROPERTIES (B2) LIMITED	FC036561	Non-Trading	28/08/2019	21/05/2021	Director
SOUTH LONDON PROCUREMENT NETWORK LIMITED	12047375	Non-Trading	12/06/2019	21/05/2021	Director
CANARY WHARF (EARL'S COURT) LIMITED	12044849	Dormant	11/06/2019	21/05/2021	Director
ADMIRALS WAY INVESTMENTS LIMITED	10492227	Non-Trading	28/02/2019	21/05/2021	Director
CW WOOD WHARF B2 LIMITED	11758213	Non-Trading	09/01/2019	21/05/2021	Director
CANARY WHARF (FINANCE LESSOR) LIMITED	11735189	Active - Accounts Filed	19/12/2018	21/05/2021	Director
CW DEVELOPMENT CONSULTING LIMITED	11679940	Non-Trading	15/11/2018	21/05/2021	Director
CW WOOD WHARF L1 DEVELOPMENT COMPANY LIMITED	11542869	Active - Accounts Filed	30/08/2018	21/05/2021	Director
CW PROPERTIES (B2) LIMITED	11421934	Active - Accounts Filed	19/06/2018	21/05/2021	Director
CW HOLDCO (B2) LIMITED	11419896	Active - Accounts Filed	18/06/2018	21/05/2021	Director
CW WOOD WHARF G10 DEVELOPMENT COMPANY LIMITED	11206725	Active - Accounts Filed	14/02/2018	21/05/2021	Director
CW 8 HARBORD SQUARE LIMITED	11206707	Active - Accounts Filed	14/02/2018	21/05/2021	Director
CW WOOD WHARF C2 DEVELOPMENT COMPANY LIMITED	11206568	Active - Accounts Filed	14/02/2018	21/05/2021	Director
CW WOOD WHARF G10 LIMITED	11206719	Active - Accounts Filed	14/02/2018	21/05/2021	Director
CW WOOD WHARF G5 DEVELOPMENT COMPANY LIMITED	11206651	Active - Accounts Filed	14/02/2018	21/05/2021	Director



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CW WOOD WHARF D3/D4 DEVELOPMENT COMPANY LIMITED	11206588	Active - Accounts Filed	14/02/2018	21/05/2021	Director
CW WOOD WHARF L1 LIMITED	11206729	Active - Accounts Filed	14/02/2018	21/05/2021	Director
CW WOOD WHARF C2 LIMITED	11206545	Active - Accounts Filed	14/02/2018	21/05/2021	Director
CW WOOD WHARF G1 DEVELOPMENT COMPANY LIMITED	11206646	Active - Accounts Filed	14/02/2018	21/05/2021	Director
CW WOOD WHARF D3/D4 LIMITED	11206575	Active - Accounts Filed	14/02/2018	21/05/2021	Director
CWG (WOOD WHARF) PHASE 2 LIMITED	11197678	Active - Accounts Filed	09/02/2018	21/05/2021	Director
EUSTON STATION DEVELOPMENT GP LIMITED	11093585	Company is dissolved	04/12/2017		Director
CANARY WHARF EUSTON GP HOLDINGS LIMITED	11092341	Company is dissolved	01/12/2017		Director
CANARY WHARF HOLDINGS EUSTON LIMITED	11091904	Company is dissolved	01/12/2017		Director
CANARY WHARF EUSTON LP LIMITED	11092359	Company is dissolved	01/12/2017		Director
CW WOOD WHARF H3 DEVELOPMENT COMPANY LIMITED	11071989	Active - Accounts Filed	20/11/2017	21/05/2021	Director
CW WATER SQUARE DEVELOPMENT COMPANY LIMITED	11072559	Active - Accounts Filed	20/11/2017	21/05/2021	Director
CANARY WHARF CONTRACTORS (B3 HOTEL) LIMITED	11069526	Active - Accounts Filed	17/11/2017	21/05/2021	Director
WOOD WHARF RETAIL LIMITED	11031705	Active - Accounts Filed	25/10/2017	21/05/2021	Director
CANARY WHARF (FORMER PROJECTS) LIMITED	10992594	Active - Accounts Filed	03/10/2017	21/05/2021	Director
CW ONE PARK DRIVE RESIDENTIAL LIMITED	10675070	Non-Trading	16/03/2017	21/05/2021	Director
VERTUS E1/2 HOLDINGS LIMITED	10672420	Non-Trading	15/03/2017	17/05/2021	Director
VERTUS A2 HOLDINGS LIMITED	10672229	Non-Trading	15/03/2017	17/05/2021	Director
CANARY WHARF A2 SPV2 LIMITED	10663223	Non-Trading	10/03/2017	21/05/2021	Director
WOOD WHARF A2 GP LIMITED	10664460	Active - Accounts Filed	10/03/2017	28/04/2021	Director
WOOD WHARF E1/2 GP LIMITED	10664615	Active - Accounts Filed	10/03/2017	28/04/2021	Director
CANARY WHARF E1/2 SPV1 LIMITED	10660607	Active - Accounts Filed	09/03/2017	21/05/2021	Director
CANARY WHARF A2 SPV1 LIMITED	10660495	Active - Accounts Filed	09/03/2017	21/05/2021	Director
CANARY WHARF E1/2 SPV2 LIMITED	10660483	Non-Trading	09/03/2017	21/05/2021	Director
CANARY WHARF NQO TRUSTEE LIMITED	10649263	Non-Trading	02/03/2017	21/05/2021	Director
CANARY WHARF COMMUNITIES LIMITED	08986040	Active - Accounts Filed	07/02/2017	21/05/2021	Director
CANARY WHARF NQO HOLDCO LIMITED	10489614	Non-Trading	21/11/2016	21/05/2021	Director



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CANARY WHARF NQO GP LIMITED	10489624	Non-Trading	21/11/2016	21/05/2021	Director
CANARY WHARF CENTRAL LIMITED	10487037	Active - Accounts Filed	18/11/2016	21/05/2021	Director
CW WOOD WHARF H3 LIMITED	10235462	Active - Accounts Filed	16/06/2016	21/05/2021	Director
CW WOOD WHARF J4 LIMITED	10118484	Non-Trading	12/04/2016	21/05/2021	Director
VERTUS RESIDENTIAL MANAGEMENT LIMITED	10070609	Active - Accounts Filed	18/03/2016	21/05/2021	Director
WOOD WHARF INFRASTRUCTURE DEVELOPMENT COMPANY 2 LIMITED	09941405	Active - Accounts Filed	07/01/2016	21/05/2021	Director
HERON QUAYS WEST INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED	09896098	Active - Accounts Filed	01/12/2015	21/05/2021	Director