



Martin Francis McGann

910938324

Director Information

Title	Mr	Honours	
Name	Martin Francis McGann	Number	910938324
Postcode	W1J 5HB	Address	1 Curzon Street London England
Date of birth	January 1961	Nationality	British
Total current directorships	100		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LXI REIT ADVISORS LIMITED	10537567	Active - Accounts Filed	27/06/2024	06/03/2024	Director
SIR HOSPITAL HOLDINGS LIMITED	05863307	Active - Accounts Filed	05/03/2024		Director
SIR OAKS LIMITED	06181967	Active - Accounts Filed	05/03/2024		Director
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	05/03/2024		Director
LXI HOLDCO 2 LIMITED	14645226	Active - Accounts Filed	05/03/2024		Director
SIR HOSPITALS PROPCO LIMITED	04707153	Active - Accounts Filed	05/03/2024		Director
SM PLYMOUTH HOTEL LIMITED	05521374	Active - Accounts Filed	05/03/2024		Director
LXI PACIFIC LIMITED	13483928	Active - Accounts Filed	05/03/2024		Director
SIR MAPLE 3 LIMITED	11206142	Active - Accounts Filed	05/03/2024		Director
LXI CORNBOW LIMITED	04229308	Active - Accounts Filed	05/03/2024		Director
SIR YORKSHIRE LIMITED	06181984	Active - Accounts Filed	05/03/2024		Director
SIR FULWOOD LIMITED	06181972	Active - Accounts Filed	05/03/2024		Director
SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	05/03/2024		Director
SIR ATH LIMITED	06127445	Active - Accounts Filed	05/03/2024		Director
LXI COWDENBEATH LIMITED	11549590	Active - Accounts Filed	05/03/2024		Director
SIR DUCHY LIMITED	06181995	Active - Accounts Filed	05/03/2024		Director
LXI FINCO LIMITED	14078874	Active - Accounts Filed	05/03/2024		Director
LXI HOLDCO 1 LIMITED	14645196	Active - Accounts Filed	05/03/2024		Director
SIR THEME PARK SUBHOLDCO LIMITED	05947888	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 3 LIMITED	11390467	Active - Accounts Filed	05/03/2024		Director
SIR ATP LIMITED	06127443	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 6 LIMITED	14279870	Active - Accounts Filed	05/03/2024		Director
SIR MIDLANDS LIMITED	06182040	Active - Accounts Filed	05/03/2024		Director
SIR FITZWILLIAM LIMITED	06182061	Active - Accounts Filed	05/03/2024		Director
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 1 LIMITED	10648443	Active - Accounts Filed	05/03/2024		Director
LXI SIR HOLDCO LIMITED	06064259	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 2 LIMITED	10702790	Active - Accounts Filed	05/03/2024		Director



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SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	05/03/2024	Director
CHARCOAL MIDCO 2 LIMITED	05934849	Active - Accounts Filed	05/03/2024	Director
SIR THEME PARKS LIMITED	06129606	Active - Accounts Filed	05/03/2024	Director
SIR HOTELS 1 LIMITED	10236666	Active - Accounts Filed	05/03/2024	Director
LXI FINCO 1 LIMITED	14645400	Active - Accounts Filed	05/03/2024	Director
THOMAS RIVERS LIMITED	00178109	Non-Trading	05/03/2024	Director
SIR HP LIMITED	06273038	Active - Accounts Filed	05/03/2024	Director
FPI CO 223 LTD	11098263	Active - Accounts Filed	05/03/2024	Director
SIR SPRINGFIELD LIMITED	06182035	Active - Accounts Filed	05/03/2024	Director
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	05/03/2024	Director
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 4A LIMITED	12107631	Active - Accounts Filed	05/03/2024	Director
SIR LISSON LIMITED	05956505	Active - Accounts Filed	05/03/2024	Director
SIR WC LIMITED	06127452	Active - Accounts Filed	05/03/2024	Director
SIR WOODLAND LIMITED	06182008	Active - Accounts Filed	05/03/2024	Director
SIR OAKLANDS LIMITED	06181969	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 5 LIMITED	13919357	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 5A LIMITED	13940934	Active - Accounts Filed	05/03/2024	Director
LXI LIMITED	10535081	Active - Accounts Filed	05/03/2024	Director
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 4 LIMITED	11722559	Active - Accounts Filed	05/03/2024	Director
ALCO 1 LIMITED	10975411	Active - Accounts Filed	05/03/2024	Director
SIR TP LIMITED	06127481	Active - Accounts Filed	05/03/2024	Director
SIR PINEHILL LIMITED	06181975	Active - Accounts Filed	05/03/2024	Director
LXI FINCO 2 LIMITED	14645267	Active - Accounts Filed	05/03/2024	Director
SIR RIVERS LIMITED	06182038	Active - Accounts Filed	05/03/2024	Director
LONDONMETRIC HOSPITALITY LIMITED	14250176	Non-Trading	22/07/2022	Director
LONDONMETRIC DT LIMITED	14124064	Active - Accounts Filed	23/05/2022	Director
LONDONMETRIC DROITWICH LIMITED	11245371	Active - Accounts Filed	22/03/2022	Director
MCL OMEGA PROPCO LIMITED	12133819	Active - Accounts Filed	05/01/2022	Director
LMP STEEL NOMINEES 2 LIMITED	06898545	Non-Trading	21/12/2021	Director
LMP STEEL NOMINEES LIMITED	07175222	Non-Trading	21/12/2021	Director
LONDONMETRIC UNITHOLDER 2 LIMITED	13743626	Active - Accounts Filed	16/11/2021	Director
LONDONMETRIC DEVELOPMENT LIMITED	13481500	Non-Trading	09/07/2021	Director
LONDONMETRIC MILTON KEYNES LIMITED	13033223	Active - Accounts Filed	23/04/2021	Director



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LONDONMETRIC URBAN LIMITED	13249056	Active - Accounts Filed	05/03/2021	Director
LONDONMETRIC BOGNOR REGIS LIMITED	09409081	Active - Accounts Filed	18/07/2019	Director
A & J MUCKLOW (WOLLESCOTE ESTATE) LIMITED	00562499	Non-Trading	27/06/2019	Director
A & J MUCKLOW (CALLOWBROOK ESTATE) LIMITED	00562498	Non-Trading	27/06/2019	Director
A. & J. MUCKLOW (ETTINGSHALL ESTATE) LIMITED	00564254	Non-Trading	27/06/2019	Director
A. & J. MUCKLOW (INVESTMENTS) LIMITED	01057385	Active - Accounts Filed	27/06/2019	Director
PENBRICK LIMITED	04300477	Active - Accounts Filed	27/06/2019	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIR NEWCO LIMITED	11206071	Company is dissolved	05/03/2024		Director
CHARCOAL BIDCO LIMITED	05934848	Company is dissolved	05/03/2024		Director
SIR MTL LIMITED	06127446	Company is dissolved	05/03/2024		Director
SIR NEW HALL LIMITED	06182014	Company is dissolved	05/03/2024		Director
CORBY (GENERAL PARTNER) LIMITED	05935686	Company is dissolved	05/03/2024		Director
SIR NEWCO 2 LIMITED	11228223	Company is dissolved	05/03/2024		Director
RANKEILOUR COMMERCIAL 4 LLP	OC434603	Active - Accounts Filed	19/04/2021	19/06/2023	LLP Designated Member
RANKEILOUR COMMERCIAL 2 LLP	OC428492	Active - Accounts Filed	07/11/2019	19/06/2023	LLP Designated Member
RANKEILOUR COMMERCIAL 1 LLP	OC418328	Active - Accounts Filed	06/09/2017	19/06/2023	LLP Designated Member
LONDONMETRIC EDINBURGH LIMITED	09891503	Company is dissolved	26/11/2015		Director
LONDONMETRIC PETERBOROUGH LIMITED	09566010	Company is dissolved	28/04/2015		Director
LONDONMETRIC LIVERPOOL LIMITED	09335885	Company is dissolved	02/12/2014		Director
LONDONMETRIC REDDITCH LIMITED	09310797	Company is dissolved	14/11/2014		Director
LONDONMETRIC RETAIL DISTRIBUTION III LIMITED	08565483	Company is dissolved	09/01/2014		Director
LONDONMETRIC RETAIL FINANCE LIMITED	08595929	Company is dissolved	17/07/2013		Director
LONDONMETRIC THRAPSTON LIMITED	08573514	Company is dissolved	02/07/2013		Director
LONDONMETRIC SATURN II LIMITED	08565264	Company is dissolved	11/06/2013		Director



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HAVENS HEAD RETAIL PARK LIMITED	07455587	Active - Accounts Filed	17/05/2013	03/08/2017	Director
METRIC RETAIL LIMITED	07318721	Company is dissolved	17/05/2013		Director
MJM DAMOLLY LIMITED	07284827	Active - Accounts Filed	17/05/2013	29/09/2016	Director
METRIC PROPERTY BERKHAMSTED LIMITED	07861092	Company is dissolved	17/05/2013		Director
METRIC PROPERTY SHEFFIELD LIMITED	07609289	Company is dissolved	17/05/2013		Director
METRIC PROPERTY HOVE LIMITED	07471090	Company is dissolved	17/05/2013		Director
METRIC PROPERTY LIMITED	07074593	Company is dissolved	17/05/2013		Director
METRIC PROPERTY LAUNCESTON 3 LIMITED	07559548	Company is dissolved	17/05/2013		Director
METRIC PROPERTY BEDFORD LIMITED	07435630	Company is dissolved	17/05/2013		Director
METRIC PROPERTY BISHOP AUCKLAND LIMITED	07559821	Company is dissolved	17/05/2013		Director
METRIC PROPERTY ST. AUSTELL LIMITED	07775849	Company is dissolved	17/05/2013		Director
METRIC PROPERTY LAUNCESTON LIMITED	07271573	Company is dissolved	17/05/2013		Director
WICK RETAIL LIMITED	SC299682	Company is dissolved	17/05/2013		Director
METRIC MIPP ASSET MANAGEMENT LIMITED	07834763	Company is dissolved	17/05/2013		Director
METRIC PROPERTY ROCHDALE DEVELOPMENT LIMITED	07705340	Company is dissolved	17/05/2013		Director
METRIC PROPERTY BRISTOL LIMITED	07481923	Company is dissolved	17/05/2013		Director
METRIC PROPERTY MANSFIELD LIMITED	07347230	Company is dissolved	17/05/2013		Director
METRIC PROPERTY BEDFORD 2 LIMITED	07820853	Company is dissolved	17/05/2013		Director
METRIC PROPERTY ROCHDALE LIMITED	07657153	Company is dissolved	17/05/2013		Director
METRIC PROPERTY INVERNESS LIMITED	SC394189	Company is dissolved	17/05/2013		Director
METRIC PROPERTY KIRKSTALL LIMITED	07455382	Company is dissolved	17/05/2013		Director
METRIC PROPERTY LOUGHBOROUGH LIMITED	07323689	Company is dissolved	17/05/2013		Director
METRIC PROPERTY FINANCE (HOLDINGS) LIMITED	07403315	Company is dissolved	17/05/2013		Director
METRIC PROPERTY CANNOCK LIMITED	07559560	Company is dissolved	17/05/2013		Director

N/A* - no information available



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METRIC PROPERTY CONGLETON LIMITED	07351033	Company is dissolved	17/05/2013		Director
METRIC PROPERTY KINGS LYNN LIMITED	07692522	Company is dissolved	17/05/2013		Director
METRIC PROPERTY ST ALBANS LIMITED	07764503	Company is dissolved	17/05/2013		Director
L&S MANAGEMENT INVESTOR (SCOTLAND) GP LIMITED	SC327717	Company is dissolved	30/09/2010		Director
RHOMBUS NO.3 LIMITED	04843606	Active - Accounts Filed	17/05/2010	18/04/2012	Director
MEADOWHALL FINANCE PLC	05987141	Active - Accounts Filed	11/02/2009	06/10/2012	Director
MEADOWHALL SUBCO LIMITED	05987096	Non-Trading	11/02/2009	06/10/2012	Director
MEADOWHALL CONTRACTS LIMITED	06805596	Active - Accounts Filed	11/02/2009	06/10/2012	Director
MEADOWHALL NOMINEE 1 LIMITED	05987130	Non-Trading	11/02/2009	06/10/2012	Director
MEADOWHALL HOLDCO LIMITED	05987080	Non-Trading	11/02/2009	06/10/2012	Director
MEADOWHALL (MLP) LIMITED	05979736	Active - Accounts Filed	11/02/2009	06/10/2012	Director
MEADOWHALL SHOPPING CENTRE PROPERTY HOLDINGS LIMITED	04276590	Active - Accounts Filed	11/02/2009	06/10/2012	Director
MSC PROPERTY INTERMEDIATE HOLDINGS LIMITED	04276612	Active - Accounts Filed	11/02/2009	06/10/2012	Director
MEADOWHALL SHOPPING CENTRE LIMITED	04276642	Active - Accounts Filed	11/02/2009	06/10/2012	Director
MSC (CASH MANAGEMENT) LIMITED	04276631	Active - Accounts Filed	11/02/2009	06/10/2012	Director
MEADOWHALL NOMINEE 2 LIMITED	05987129	Non-Trading	11/02/2009	06/10/2012	Director
LSI EUROPE LIMITED	05872892	Company is dissolved	15/10/2008		Director
LSI BRUTON LIMITED	05749020	Company is dissolved	15/10/2008		Director
CLEARSTAGE LIMITED	05769448	Company is dissolved	15/10/2008		Director
LSI BELGIUM LIMITED	05872893	Company is dissolved	15/10/2008		Director
LONDON & STAMFORD INVESTMENTS LIMITED	05491360	Company is dissolved	15/10/2008		Director
FORMER MANAGEMENT LLP	OC329452	Company is dissolved	01/10/2008		LLP Designated Member
10SJP NO.2 LIMITED	06517363	Non-Trading	03/04/2008	29/08/2008	Director
GASKELL ESTATES LIMITED	03825756	Company is dissolved	09/05/2007	29/08/2008	Director
KANDAHAR (TAVERN STREET) LIMITED	06120303	Company is dissolved	19/04/2007	29/08/2008	Director
BLACKBIRD LOGISTICS LIMITED	06038714	Company is dissolved	25/01/2007	29/08/2008	Director
KANDAHAR (HOUNDSGATE) LIMITED	05633154	Company is dissolved	05/07/2006	29/08/2008	Director
KANDAHAR (HOUNDSGATE) LIMITED	05633154	Company is dissolved	05/07/2006	29/08/2008	Company Secretary
ARENA LEISURE LIMITED	00857819	Active - Accounts Filed	27/06/2006	31/12/2008	Director