



**Christopher Charles McGill**

**915802170**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Christopher Charles McGill	<b>Number</b>	915802170
<b>Postcode</b>	W1K 1RB	<b>Address</b>	35 Park Lane Mayfair London United Kingdom
<b>Date of birth</b>	April 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	193		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FAIRHOLD VT1 REPO NO LIMITED	08656068	Non-Trading	19/08/2013		Director
FAIRHOLD SERVICES VT1 LIMITED	08488542	Active - Accounts Filed	15/04/2013		Director
AUDPEN GR LIMITED	08455458	Non-Trading	21/03/2013		Director
BENDIS GR LIMITED	08447954	Non-Trading	15/03/2013		Director
FAIRTHATCH GR LIMITED	08447905	Active - Accounts Filed	15/03/2013		Director
MORIATY TOPCO LIMITED	08446840	Non-Trading	15/03/2013		Director
DARTMOUTH VILLAGE LIMITED	08417429	Non-Trading	25/02/2013		Director
LIGHTYEAR ESTATES LIMITED	08252429	Non-Trading	15/10/2012		Director
SASO ASSET MANAGEMENT LIMITED	08252276	Non-Trading	15/10/2012		Director
BUELLER ASSET MANAGEMENT LIMITED	08252203	Non-Trading	15/10/2012		Director
BLANCO ESTATES LIMITED	08252333	Active - Accounts Filed	15/10/2012		Director
HATCHET INVESTMENT PROPERTIES LIMITED	08251821	Non-Trading	12/10/2012		Director
BRIGANTE PROPERTIES LIMITED	08252012	Active - Accounts Filed	12/10/2012		Director
WALLACE INVESTMENT PROPERTIES LIMITED	08252037	Non-Trading	12/10/2012		Director
LIGHTYEAR ESTATES HOLDINGS LIMITED	08249934	Active - Accounts Filed	11/10/2012		Director
ANNANBURY LIMITED	06889300	Active - Accounts Filed	12/09/2012		Director
FAIRHOLD LEDA LIMITED	08129460	Active - Accounts Filed	04/07/2012		Director
FAIRHOLD UMBRA LIMITED	08128858	Non-Trading	03/07/2012		Director
FAIRHOLD LUNA LIMITED	08091310	Active - Accounts Filed	31/05/2012		Director
BEECH HEAD (NO.5) LIMITED	08025001	Active - Accounts Filed	11/04/2012		Director
SANHALL GR LIMITED	07774472	Active - Accounts Filed	15/09/2011		Director
AZTEC CBG OPCO LIMITED	06518461	Active - Accounts Filed	14/07/2011		Director
SIDEWALK PROPERTIES LIMITED	03475355	Active - Accounts Filed	29/03/2011		Director



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FAIRHOLD HOMES (NO. 18) LIMITED	05647503	Active - Accounts Filed	29/03/2011	Director
FAIRHOLD ATLAS LIMITED	04735472	Active - Accounts Filed	29/03/2011	Director
DENOTEWELL LIMITED	05851510	Non-Trading	29/03/2011	Director
SOLITAIRE RESIDENTIAL HOLDINGS LIMITED	04478787	Non-Trading	29/03/2011	Director
BEECH HEAD (NO.4) LIMITED	07551430	Active - Accounts Filed	29/03/2011	Director
LITTONACE (NO. 11) LIMITED	05792097	Non-Trading	29/03/2011	Director
FAIRHOLD PROPERTIES NO. 6 LIMITED	06353007	Active - Accounts Filed	29/03/2011	Director
PROXIMA OPTIONHOLDER LIMITED	03829472	Non-Trading	29/03/2011	Director
THEOWAL LIMITED	06570726	Active - Accounts Filed	29/03/2011	Director
CHARTER QUAY LIMITED	04117671	Non-Trading	29/03/2011	Director
PROXIMA SECURITISATION LIMITED	03874014	Non-Trading	29/03/2011	Director
CG THREE LIMITED	05425483	Active - Accounts Filed	29/03/2011	Director
O.M. LIMITED	01563296	Active - Accounts Filed	29/03/2011	Director
BEECH (NO.1) LIMITED	07062603	Non-Trading	29/03/2011	Director
FAIRBAR LIMITED	05698244	Active - Accounts Filed	29/03/2011	Director
RINGLEAF LIMITED	05380078	Non-Trading	29/03/2011	Director
TILEBOURNE LIMITED	03505171	Non-Trading	29/03/2011	Director
FAIRHOLD (HUDDERSFIELD) LIMITED	03037726	Active - Accounts Filed	29/03/2011	Director
LJUNGBERG LIMITED	05442048	Active - Accounts Filed	29/03/2011	Director
LONDON & SUBURBAN PROPERTY CO LIMITED	04082604	Non-Trading	29/03/2011	Director
FAIRHOLD HOMES (NO. 17) LIMITED	05086038	Active - Accounts Filed	29/03/2011	Director
FAIRHOLD HOLDINGS (2007 Q4) LIMITED	06393115	Non-Trading	29/03/2011	Director
BALFOUR FREEHOLDS LIMITED	03188300	Non-Trading	29/03/2011	Director
BACKLANE LIMITED	03541707	Non-Trading	29/03/2011	Director
FAIRHOLD HOLDINGS (2008 Q4A) LIMITED	06748328	Non-Trading	29/03/2011	Director
FAIRHOLD HOMES INVESTMENT (NO.15) LIMITED	06561902	Non-Trading	29/03/2011	Director
BACKGAIN LIMITED	04893618	Non-Trading	29/03/2011	Director
HADHAM SECURITIES NO.6 LIMITED	06393118	Active - Accounts Filed	29/03/2011	Director
PIERVALLEY LIMITED	04796368	Active - Accounts Filed	29/03/2011	Director
FAIRHOLD (2003) LIMITED	04846343	Active - Accounts Filed	29/03/2011	Director
LINKSTAFF LIMITED	05489474	Non-Trading	29/03/2011	Director
VICTORIA INVESTMENTS NO.2 LIMITED	04435399	Active - Accounts Filed	29/03/2011	Director
BYRON HALLS LIMITED	04846522	Active - Accounts Filed	29/03/2011	Director
LITTONACE (NO. 12) LIMITED	05792106	Non-Trading	29/03/2011	Director



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PROXIMA INVESTMENTS	01769945	Non-Trading	29/03/2011	Director
FAIRHOLD (BRIARDENE) LIMITED	04763653	Active - Accounts Filed	29/03/2011	Director
RETIREMENT CARE (BH) LIMITED	01784060	Active - Accounts Filed	29/03/2011	Director
RETIREMENT CARE (SOUTHERN) INVESTMENTS LIMITED	02726170	Non-Trading	29/03/2011	Director
BEECH HEAD (NO.1) LIMITED	07062615	Active - Accounts Filed	29/03/2011	Director
LINECROFT LIMITED	05251594	Active - Accounts Filed	29/03/2011	Director
MILEWARD LIMITED	06135946	Dormant	29/03/2011	Director
ROWAN FINANCE LTD	02474878	Active - Accounts Filed	29/03/2011	Director
ROWAN LAND LTD	02474881	Active - Accounts Filed	29/03/2011	Director
BRADMOSS LIMITED	06031160	Active - Accounts Filed	29/03/2011	Director
DANECARR LIMITED	06031167	Active - Accounts Filed	29/03/2011	Director
ATTIC PROPERTIES LIMITED	03545853	Active - Accounts Filed	29/03/2011	Director
HOME HAVEN LIMITED	05355261	Non-Trading	29/03/2011	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOURNE INVESTMENT PROPERTIES LIMITED	08251636	Non-Trading	12/10/2012	21/07/2014	Director
DURDEN INVESTMENT PROPERTIES LIMITED	08251861	Company is dissolved	12/10/2012	09/10/2014	Director
MAYS INVESTMENT PROPERTIES LIMITED	08251697	Company is dissolved	12/10/2012	09/10/2014	Director
FAIRHOLD BRECCIA LIMITED	08130096	Non-Trading	04/07/2012	21/07/2014	Director
FAIRHOLD CRESCENT LIMITED	08129968	Active - Accounts Filed	04/07/2012	21/07/2014	Director
ECLIPSE GROUND RENTS LIMITED	08092184	Active - Accounts Filed	01/06/2012	20/11/2012	Director
FAIRWIM PROPERTIES NO.1 LIMITED	08009199	Non-Trading	28/03/2012	21/07/2014	Director
FAIRWIM HOLDINGS INVESTMENT LIMITED	08008587	Non-Trading	27/03/2012	21/07/2014	Director
FAIRHOLD HOMES (NO.5) LIMITED	03697439	Non-Trading	29/03/2011	25/09/2020	Director
FAIRHOLD HOMES INVESTMENT LIMITED	03249934	Company is dissolved	29/03/2011	25/09/2020	Director
FAIRHOLD HOMES INVESTMENT (NO.11) LIMITED	05810522	Company is dissolved	29/03/2011	25/09/2020	Director
KAMARIO LIMITED	05741259	Active - Accounts Filed	29/03/2011	21/07/2014	Director
FAIRHOLD HAVEN LIMITED	05441733	Company is dissolved	29/03/2011	25/09/2020	Director
FAIRHOLD HOMES (NO.3) LIMITED	03494082	Active - Accounts Filed	29/03/2011	25/09/2020	Director
LITTONACE (NO.9) LIMITED	03697237	Company is dissolved	29/03/2011	25/09/2020	Director
BRADPASS LIMITED	05650901	Company is dissolved	29/03/2011	09/10/2014	Director
FREEHOLD PROPERTIES 28 LIMITED	05592545	Company is dissolved	29/03/2011	09/10/2014	Director
FAIRHOLD KEW LIMITED	04367062	Company is dissolved	29/03/2011	09/10/2014	Director

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LITTONACE (NO.5) LIMITED	05015569	Non-Trading	29/03/2011	25/09/2020	Director
FABREYAN LIMITED	04533338	Company is dissolved	29/03/2011	09/10/2014	Director
LITTONACE (NO.8) LIMITED	03697239	Company is dissolved	29/03/2011	25/09/2020	Director
LITTONACE (NO. 7) LIMITED	05539418	Company is dissolved	29/03/2011	25/09/2020	Director
LABYRINTH ESTATES LIMITED	03833200	Company is dissolved	29/03/2011	09/10/2014	Director
CAMPBACK LIMITED	05460935	Company is dissolved	29/03/2011	09/10/2014	Director
HOUSE FREEHOLDS LIMITED	05481958	Company is dissolved	29/03/2011	09/10/2014	Director
BLACKHOUSE INVESTMENT PROPERTIES LIMITED	06861329	Non-Trading	29/03/2011	21/07/2014	Director
FELLWAY LIMITED	05752617	Company is dissolved	29/03/2011	09/10/2014	Director
LITTONACE (NO. 10) LIMITED	03697236	Company is dissolved	29/03/2011	25/09/2020	Director
AURO PROPERTIES LIMITED	02139215	Company is dissolved	29/03/2011	09/10/2014	Director
FAIRGAP LIMITED	07234353	Non-Trading	29/03/2011	21/07/2014	Director
HOLDING & MANAGEMENT (SOLITAIRE) LIMITED	01649347	Active - Accounts Filed	29/03/2011	09/10/2014	Director
FAIRHOLD HOMES (NO.10) LIMITED	03697446	Company is dissolved	29/03/2011	25/09/2020	Director
LITTONACE PROPERTIES LIMITED	03207266	Company is dissolved	29/03/2011	25/09/2020	Director
LITTONACE (NO.2) LIMITED	03848146	Company is dissolved	29/03/2011	25/09/2020	Director
FAIRHOLD HOMES (NO.9) LIMITED	03697444	Active - Accounts Filed	29/03/2011	25/09/2020	Director
FAIRHOLD HOMES (NO.8) LIMITED	03697443	Company is dissolved	29/03/2011	25/09/2020	Director
FAIRHOLD HOMES INVESTMENT (NO.6) LIMITED	05015559	Company is dissolved	29/03/2011	25/09/2020	Director
GROUND RENT GROUP LIMITED	03849206	Company is dissolved	29/03/2011	09/10/2014	Director
FAIRHOLD HOMES INVESTMENT (NO. 7) LIMITED	05397961	Company is dissolved	29/03/2011	25/09/2020	Director
FAIRHOLD REAL ESTATE LIMITED	03229750	Active - Accounts Filed	29/03/2011	29/03/2011	Director
LANECITY LIMITED	06477250	Non-Trading	29/03/2011	21/07/2014	Director
FAIRHOLD HOMES LIMITED	02556027	Active - Accounts Filed	29/03/2011	25/09/2020	Director
FAIRHOLD NW LIMITED	01556209	Company is dissolved	29/03/2011	09/10/2014	Director
FAIRHOLD HOMES (NO.11) LIMITED	03697448	Active - Accounts Filed	29/03/2011	25/09/2020	Director
FAIRHOLD HOMES (NO. 15) LIMITED	05086034	Active - Accounts Filed	29/03/2011	25/09/2020	Director
FAIRHOLD HOLDINGS NO. 3 (HOUSES) LIMITED	05754110	Active - Accounts Filed	29/03/2011	09/10/2014	Director
DEVON CHALETS LIMITED	03460392	Active - Accounts Filed	29/03/2011	14/11/2018	Director
FAIRHOLD HOMES INVESTMENT (NO.2) LIMITED	03848154	Company is dissolved	29/03/2011	25/09/2020	Director
FAIRHOLD HOMES (NO.6) LIMITED	03697440	Active - Accounts Filed	29/03/2011	25/09/2020	Director
FAIRHOLD HOMES (NO.7) LIMITED	03697441	Active - Accounts Filed	29/03/2011	25/09/2020	Director
WENGHOLD LIMITED	05460924	Company is dissolved	29/03/2011	09/10/2014	Director
FAIRHOLD HOMES INVESTMENT (NO.10) LIMITED	05674539	Company is dissolved	29/03/2011	25/09/2020	Director
LITTONACE (NO.4) LIMITED	04722276	Non-Trading	29/03/2011	25/09/2020	Director



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RIDGEPORT LIMITED	06442640	Non-Trading	29/03/2011	21/07/2014	Director
ROWAN CONSULTANCY LTD	02474884	Non-Trading	29/03/2011	21/07/2014	Director
FAIRHOLD HOLDINGS (2006) HOUSES LIMITED	05476758	Active - Accounts Filed	29/03/2011	09/10/2014	Director
BACKPEN LIMITED	07191190	Active - Accounts Filed	29/03/2011	20/11/2012	Director
RQ BLOCKS E AND F LIMITED	04367067	Company is dissolved	29/03/2011	09/10/2014	Director
LITTONACE HMF LIMITED	05514238	Active - Accounts Filed	29/03/2011	25/09/2020	Director
LITTONACE (NO. 6) LIMITED	05414402	Non-Trading	29/03/2011	25/09/2020	Director
LITTONACE (NO.3) LIMITED	04178662	Non-Trading	29/03/2011	25/09/2020	Director
FAIRHOLD HOMES (NO. 13) LIMITED	03697108	Active - Accounts Filed	29/03/2011	25/09/2020	Director
LITTONACE HMF NO.2 LIMITED	06084802	Active - Accounts Filed	29/03/2011	25/09/2020	Director
RQ BLOCK G LIMITED	04311201	Company is dissolved	29/03/2011	09/10/2014	Director
FAIRHOLD HOMES (NO. 14) LIMITED	05085906	Active - Accounts Filed	29/03/2011	25/09/2020	Director
FAIRHOLD HOMES (NO.2) LIMITED	03387573	Active - Accounts Filed	29/03/2011	25/09/2020	Director
ST GEORGE WHARF (BLOCK D) RESIDENTIAL LIMITED	04121613	Company is dissolved	29/03/2011	09/10/2014	Director
HOLDING & MANAGEMENT (SOLITAIRE) NO.2 LIMITED	04770309	Active - Accounts Filed	29/03/2011	09/10/2014	Director
FAIRHOLD HOLDINGS NO.3 (RPI) LIMITED	05754091	Active - Accounts Filed	29/03/2011	09/10/2014	Director
CANARY SOUTH (GROUND RENTS) LIMITED	05151510	Company is dissolved	29/03/2011	09/10/2014	Director