



**Stuart Paul Lyell**

**915854833**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stuart Paul Lyell	<b>Number</b>	915854833
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	December 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OGS CONSTRUCTION LIMITED	14068295	Non-Trading	22/05/2024		Director
MANCHESTER QUAYS DEVELOPMENTS (OGS) LIMITED	10309642	Active - Accounts Filed	18/10/2023		Director
LYELL PROPERTIES LIMITED	12842390	Active - Accounts Filed	27/08/2020		Director
LYELL PROPERTIES LIMITED	12842390	Active - Accounts Filed	27/08/2020		Director
ALLIED LONDON CASTLEFIELD HOLDING COMPANY LIMITED	10272227	Non-Trading	11/07/2016		Director
ALLIED LONDON FIRESTATION HOLDING COMPANY LIMITED	10272562	Active - Accounts Filed	11/07/2016		Director
PELHAM (SOUTH WYMONDHAM) LIMITED	05221223	Active - Accounts Filed	15/07/2011		Director
STERLING HOMES LIMITED	00538823	Active - Accounts Filed	15/07/2011		Director
PELHAM HOLDINGS LIMITED	01514574	Non-Trading	10/07/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALLIED LONDON QUAY STREET LIMITED	11027785	Active - Accounts Filed	24/10/2017	13/03/2018	Director
NO.1 RETAIL AND LEISURE LIMITED	10848847	Active - Accounts Filed	04/07/2017	13/03/2018	Director
NO.1 SOCIAL LIMITED	10849153	Active - Accounts Filed	04/07/2017	13/03/2018	Director
TRINITY ISLANDS LIMITED	10835122	Company is dissolved	26/06/2017	13/03/2018	Director
TRINITY ISLANDS LIMITED	10835122	Company is dissolved	26/06/2017	13/03/2018	Director
TRINITY ISLANDS HOLDCO LIMITED	10834033	Company is dissolved	23/06/2017	15/04/2019	Director
MANCHESTER QUAYS LIMITED	08611587	Active - Accounts Filed	22/06/2017	13/03/2018	Director
ALLIED LONDON QUAY STREET HOLDCO LIMITED	10821758	Active - Accounts Filed	16/06/2017	13/03/2018	Director
ALLIED LONDON QUAY STREET TWO LIMITED	10812358	Active - Accounts Filed	09/06/2017	13/03/2018	Director
ALLIED LONDON QUAY STREET ONE LIMITED	10809821	Non-Trading	08/06/2017	13/03/2018	Director
ALLIED LONDON FACTORY LIMITED	09832742	Company is dissolved	30/01/2017		Director



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MANCHESTER QUAYS DEVELOPMENT COMPANY ONE LIMITED	10287389	Company is dissolved	20/07/2016		Director
MANCHESTER QUAYS INVESTMENT COMPANY TWO LIMITED	10283403	Company is dissolved	18/07/2016	13/03/2018	Director
VERSA MANCHESTER STUDIOS LIMITED	10283688	Active - Accounts Filed	18/07/2016	13/03/2018	Director
MANCHESTER QUAYS INVESTMENT COMPANY THREE LIMITED	10283777	Company is dissolved	18/07/2016	13/03/2018	Director
MANCHESTER QUAYS DEVELOPMENT COMPANY TWO LIMITED	10282470	Company is dissolved	16/07/2016		Director
MANCHESTER QUAYS DEVELOPMENT COMPANY THREE LIMITED	10282545	Company is dissolved	16/07/2016		Director
ALLIED LONDON ST JOHNS HOLDING COMPANY LIMITED	10271617	Company is dissolved	11/07/2016		Director
CASTLEFIELD HOUSE PROPERTIES LIMITED	10113312	Active - Accounts Filed	22/04/2016	13/03/2018	Director
ST JOHN'S ESTATES (MANCHESTER) LIMITED	10137045	Company is dissolved	20/04/2016	13/03/2018	Director
ALLIED LONDON CASTLEFIELD HOUSE HOLDCO LIMITED	10115444	Active - Accounts Filed	10/04/2016	13/03/2018	Director
ALLIED LONDON FIRE STATION DEVELOPMENTS LIMITED	10012209	Active - Accounts Filed	18/02/2016	13/03/2018	Director
ALLIED LONDON FIRE STATION HOLDCO ONE LIMITED	10002369	Active - Accounts Filed	12/02/2016	13/03/2018	Director
ALLIED LONDON FIRE STATION HOLDCO TWO LIMITED	10002600	Non-Trading	12/02/2016	13/03/2018	Director
ALLIED LONDON FIRE STATION HOLDCO LIMITED	10002475	Active - Accounts Filed	12/02/2016	13/03/2018	Director
ALLIED LONDON LEEDS HOLDING COMPANY TWO LIMITED	09904353	Non-Trading	07/12/2015	13/03/2018	Director
ALLIED LONDON LEEDS HOLDING COMPANY THREE LIMITED	09904595	Active - Accounts Filed	07/12/2015	13/03/2018	Director
ALLIED LONDON LEEDS HOLDING COMPANY ONE LIMITED	09903545	Non-Trading	04/12/2015	13/03/2018	Director
ALLIED LONDON LEEDS HOLDCO ONE LIMITED	09896595	Company is dissolved	01/12/2015		Director
ALLIED LONDON LEEDS HOLDCO THREE LIMITED	09893631	Company is dissolved	30/11/2015		Director
ALLIED LONDON LEEDS HOLDCO TWO LIMITED	09893665	Company is dissolved	30/11/2015		Director

N/A\* - no information available



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1 SPINNINGFIELDS INVESTMENTS TWO LTD	09347053	Company is dissolved	09/12/2014	13/03/2018	Director
LOTUS DEVELOPMENT MANAGEMENT THREE LIMITED	09341193	Company is dissolved	04/12/2014		Director
LOTUS DEVELOPMENT MANAGEMENT FIVE LIMITED	09341233	Company is dissolved	04/12/2014		Director
LOTUS DEVELOPMENT MANAGEMENT FOUR LIMITED	09341171	Company is dissolved	04/12/2014		Director
1 SPINNINGFIELDS FINANCE TWO LTD	09333952	Company is dissolved	01/12/2014	13/03/2018	Director
ALLIED LONDON HOLDCO SEVEN LTD	09333907	Company is dissolved	01/12/2014	13/03/2018	Director
ALLIED LONDON HOLDCO SEVEN LTD	09333907	Company is dissolved	01/12/2014	13/03/2018	Director
LOTUS DEVELOPMENT MANAGEMENT LIMITED	09330359	Non-Trading	27/11/2014	13/03/2018	Director
HELLO WORK LIMITED	09252526	Company is dissolved	07/10/2014	13/03/2018	Director
ALLIED LONDON CHRISP STREET LIMITED	09115665	Company is dissolved	03/07/2014	13/03/2018	Director
1 SPINNINGFIELDS FINANCE LTD	09069643	Company is dissolved	04/06/2014	13/03/2018	Director
1 SPINNINGFIELDS FINANCE LTD	09069643	Company is dissolved	04/06/2014	13/03/2018	Director
ALLIED LONDON HOLDCO SIX LTD	09069640	Company is dissolved	03/06/2014	13/03/2018	Director
ALLIED LONDON FIRE STATION LIMITED	09025471	Active - Accounts Filed	06/05/2014	13/03/2018	Director
XYZ BUILDING HOLDCO LIMITED	08914343	Company is dissolved	27/02/2014	13/03/2018	Director
XYZ BUILDING HOLDCO LIMITED	08914343	Company is dissolved	27/02/2014	13/03/2018	Director
MANCHESTER QUAYS TWO LIMITED	08686999	Active - Accounts Filed	12/09/2013	13/03/2018	Director
NEW DOCK DEVELOPMENT COMPANY LIMITED	08643150	Company is dissolved	08/08/2013	13/03/2018	Director
ALLIED LONDON PROPERTIES LIMITED	08296768	Active - Accounts Filed	16/11/2012	13/03/2018	Director
ALLIED LONDON HOLDCO FOUR LIMITED	08275214	Company is dissolved	31/10/2012	14/12/2015	Director
ALLIED LONDON HOLDCO FOUR LIMITED	08275214	Company is dissolved	31/10/2012	14/12/2015	Director
ALLIED LONDON HOLDCO TWO LIMITED	08243213	Non-Trading	08/10/2012	13/03/2018	Director
ALLIED LONDON PICCADILLY WAREHOUSE LIMITED	08243027	Active - Accounts Filed	08/10/2012	14/12/2015	Director
ALLIED LONDON HOLDCO LIMITED	08243162	Active - Accounts Filed	08/10/2012	13/03/2018	Director
CAPITAL COMBINED RESOURCES LIMITED	08206904	Company is dissolved	07/09/2012		Director



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3 HARDMAN STREET INVESTMENTS TWO LIMITED	08186908	Company is dissolved	21/08/2012	13/03/2018	Director
SPINNINGFIELDS INVESTMENTS LIMITED	08087611	Active - Accounts Filed	29/05/2012	13/03/2018	Director
SPINNINGFIELDS INVESTMENTS LIMITED	08087611	Active - Accounts Filed	29/05/2012	13/03/2018	Director
OAST HOUSE SPINNINGFIELDS LIMITED	08087482	Active - Accounts Filed	29/05/2012	13/03/2018	Director
1 HARDMAN STREET DEVELOPMENTS LIMITED	08038718	Company is dissolved	20/04/2012	28/11/2013	Director
SPINNINGFIELDS ESTATE LIMITED	08008259	Active - Accounts Filed	02/04/2012	30/03/2018	Director
CLARENCE DOCK ESTATES LLP	OC369032	Company is dissolved	19/10/2011	04/07/2016	LLP Designated Member
ALLIED LONDON ONE LIMITED	07733022	Active - Accounts Filed	16/09/2011	29/03/2018	Director
ALLIED LONDON (BRUNSWICK) LIMITED	05261600	Company is dissolved	15/07/2011	24/03/2018	Director
ALLIED LIMEFORT LIMITED	03074489	Company is dissolved	15/07/2011	14/12/2015	Director
PELHAM HOMES DEVELOPMENTS LIMITED	02187130	Company is dissolved	15/07/2011		Director
ALLIED LONDON (BRUNSWICK) LIMITED	05261600	Company is dissolved	15/07/2011	24/03/2018	Director
ALLIED LIMEFORT LIMITED	03074489	Company is dissolved	15/07/2011	14/12/2015	Director
2 HARDMAN SQUARE LIMITED	05274704	Company is dissolved	15/07/2011		Director