



Alison Jane Lambert

916779815

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Alison Jane Lambert	<b>Number</b>	916779815
<b>Postcode</b>	EC4R 1AG	<b>Address</b>	10 Queen Street Place London United Kingdom
<b>Date of birth</b>	February 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	30		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARTLEY CAPITAL RESO I HOLDINGS 2 LTD	16130653	Active - Newly Incorporated	11/12/2024		Director
MARTLEY CAPITAL OFFICE INVESTMENTS LIMITED	16093199	Active - Newly Incorporated	21/11/2024		Director
PH GLASGOW LIMITED	15974020	Active - Newly Incorporated	24/09/2024		Director
ROCKFORD PHOENIX LIMITED	NI632803	Active - Accounts Filed	09/09/2024		Director
FAIRACRE UK RETAIL PROPERTIES (M&H) LLP	OC395247	Active - Accounts Filed	09/09/2024		LLP Designated Member
ROCKFORD TRILOGY LIMITED	NI626628	Active - Accounts Filed	09/09/2024		Director
ROCKFORD FORREST GATE LIMITED	NI628794	Active - Accounts Filed	09/09/2024		Director
ROCKFORD NEVIS LIMITED	NI629873	Active - Accounts Filed	09/09/2024		Director
ROCKFORD PORTFOLIO LIMITED	NI625553	Active - Accounts Filed	09/09/2024		Director
ROCKFORD GSO LIMITED	NI632951	Active - Accounts Filed	09/09/2024		Director
MARTLEY CAPITAL RESO I HOLDINGS LTD	15803566	Active - Newly Incorporated	26/06/2024		Director
MARTLEY CAPITAL CI LIMITED	15682085	Active - Newly Incorporated	26/04/2024		Director
MARTLEY CAPITAL REIP SERIES B GP HOLDCO LTD	12302357	Dormant	01/03/2024		Director
MARTLEY CAPITAL CEREFF II GP HOLDCO LTD	12302358	Dormant	29/02/2024		Director
BRIDGEWATER INVESTMENT HOLDINGS PLC	12827322	Active - Accounts Filed	29/02/2024		Director
MARTLEY CAPITAL POLAF GP HOLDCO LTD	11450748	Non-Trading	29/02/2024		Director
MARTLEY CAPITAL ARAM LIMITED	15362350	Active - Newly Incorporated	19/12/2023		Director



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MARTLEY CAPITAL CREDIT SERVICES LIMITED	10487399	Active - Accounts Filed	14/12/2023	Director
IKEN LOAN SERVICING LTD	10536925	Active - Accounts Filed	14/12/2023	Director
MARTLEY CAPITAL S I LIMITED	15122537	Active - Newly Incorporated	07/09/2023	Director
OSSO CAPITAL LLP	OC446065	Non-Trading	05/09/2023	LLP Designated Member
MARTLEY CAPITAL GP HOLDCO LTD	15104972	Active - Newly Incorporated	30/08/2023	Director
MARTLEY CAPITAL EUROPE LTD	14706965	Active - Accounts Filed	01/06/2023	Director
MARTLEY CAPITAL INVESTMENTS LTD	14707000	Active - Accounts Filed	01/06/2023	Director
MARTLEY CAPITAL ADVISERS LTD	14706950	Active - Accounts Filed	01/06/2023	Director
MARTLEY CAPITAL FINANCIAL SERVICES LIMITED	14822653	Non-Trading	01/06/2023	Director
MARTLEY CAPITAL GROUP LTD	14700102	Active - Accounts Filed	01/06/2023	Director
MARTLEY CAPITAL REAL ESTATE INVESTMENT MANAGEMENT LTD	14706998	Active - Accounts Filed	01/06/2023	Director
COMMERCIAL REAL ESTATE FINANCE COUNCIL EUROPE (CRE FINANCE COUNCIL-EUROPE)	05191841	Active - Accounts Filed	20/09/2022	Director
OXFORD UK FINANCING PLC	07809448	Company is dissolved	15/03/2012	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MONUMENT CARRYCO I LLP	OC434939	Non-Trading	23/12/2022	01/12/2023	LLP Member
COREBOX EAST GRINSTEAD LIMITED	14172814	Active - Accounts Filed	15/06/2022	07/06/2023	Director
COREBOX CROYDON LIMITED	14172812	Company is dissolved	15/06/2022	07/06/2023	Director
COREBOX 5 LIMITED	14172816	Company is dissolved	15/06/2022	07/06/2023	Director
COREBOX 4 LIMITED	14172802	Active - Accounts Filed	15/06/2022	07/06/2023	Director
BOX+ III HOLDINGS (UK) 2 LIMITED	14133966	Company is dissolved	26/05/2022	07/06/2023	Director
OXFORD SNOWFIELDS DEVELOPMENT LIMITED	14118392	Active - Accounts Filed	19/05/2022	01/10/2022	Director
OXFORD SNOWFIELDS LIMITED	14118379	Active - Accounts Filed	19/05/2022	01/10/2022	Director
SNOWFIELDS HOLDINGS LIMITED	14118119	Active - Accounts Filed	19/05/2022	01/10/2022	Director
COREBOX EASTLEIGH LIMITED	14089035	Company is dissolved	05/05/2022	07/06/2023	Director
COREBOX HOLDINGS II LIMITED	14089135	Company is dissolved	05/05/2022	07/06/2023	Director
COREBOX CASTLE BROMWICH LIMITED	13992207	Active - Accounts Filed	21/03/2022	07/06/2023	Director
COREBOX LICHFIELD LIMITED	13963550	Active - Accounts Filed	08/03/2022	07/06/2023	Director
URBOX DEVELOPMENTS (UK) LIMITED	13944056	Active - Accounts Filed	28/02/2022	07/06/2023	Director

N/A\* - no information available

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URBOX (ASHFORD) LIMITED	13941734	Active - Accounts Filed	25/02/2022	07/06/2023	Director
URBOX DEVELOPMENT HOLDINGS (ASHFORD) LIMITED	13941737	Active - Accounts Filed	25/02/2022	07/06/2023	Director
OXFORD BIOCITECH HOLDINGS LIMITED	13929455	Active - Accounts Filed	21/02/2022	01/10/2022	Director
COREBOX ARCHER 3 LIMITED	13814785	Active - Accounts Filed	22/12/2021	07/06/2023	Director
COREBOX ARCHER 2 LIMITED	13814787	Active - Accounts Filed	22/12/2021	07/06/2023	Director
COREBOX ARCHER 1 LIMITED	13814779	Active - Accounts Filed	22/12/2021	07/06/2023	Director
COREBOX HOLDINGS (ARCHER) LIMITED	13814555	Active - Accounts Filed	22/12/2021	07/06/2023	Director
POOLE CUBE LIMITED	12141246	Active - Accounts Filed	20/12/2021	07/06/2023	Director
SHEPPEY CUBE LIMITED	13787829	Active - Accounts Filed	07/12/2021	07/06/2023	Director
COLCHESTER CUBE LIMITED	13787842	Active - Accounts Filed	07/12/2021	07/06/2023	Director
URBOX GO LIMITED	13787164	Active - Accounts Filed	07/12/2021	07/06/2023	Director
OXFORD VICTORIA HOUSE LIMITED	13787450	Active - Accounts Filed	07/12/2021	01/10/2022	Director
URBOX BECKTON LIMITED	13787111	Active - Accounts Filed	07/12/2021	07/06/2023	Director
OXFORD VICTORIA HOUSE DEVELOPMENT LIMITED	13787636	Active - Accounts Filed	07/12/2021	01/10/2022	Director
YARMOUTH CUBE LIMITED	13787833	Active - Accounts Filed	07/12/2021	07/06/2023	Director
URBOX HOLDINGS (UK) LIMITED	13786918	Active - Accounts Filed	07/12/2021	07/06/2023	Director
VICTORIA HOUSE HOLDINGS LIMITED	13786148	Active - Accounts Filed	07/12/2021	01/10/2022	Director
PARC PEMBERTON CUBE LIMITED	13787836	Active - Accounts Filed	07/12/2021	07/06/2023	Director
LIFE SCIENCES (UK) HOLDINGS II LIMITED	13784083	Active - Accounts Filed	06/12/2021	01/10/2022	Director
CHELMSFORD CUBE LIMITED	13627484	Active - Accounts Filed	16/09/2021	07/06/2023	Director
BOLTON CUBE LIMITED	13627412	Active - Accounts Filed	16/09/2021	07/06/2023	Director
STAINES CUBE LIMITED	13627483	Active - Accounts Filed	16/09/2021	07/06/2023	Director
TUNBRIDGE WELLS CUBE LIMITED	13627488	Active - Accounts Filed	16/09/2021	07/06/2023	Director
OXFORD SIX HOLDINGS LIMITED	13534782	Active - Accounts Filed	28/07/2021	01/10/2022	Director
OXFORD SIX LIMITED	13535004	Active - Accounts Filed	28/07/2021	01/10/2022	Director
21-31 NEW OXFORD STREET DEVELOPMENT LIMITED	09560224	Company is dissolved	21/07/2021	01/11/2021	Director
BLUE FIN PROPERTY MANAGEMENT (UK) LIMITED	05541954	Active - Accounts Filed	20/07/2021	01/10/2022	Director
FOUR ASHES LIMITED	09747871	Active - Accounts Filed	07/07/2021	01/10/2022	Director
URBOX (UK) LIMITED	13467399	Active - Accounts Filed	21/06/2021	07/06/2023	Director
COREBOX (UK) LIMITED	13464398	Active - Accounts Filed	18/06/2021	07/06/2023	Director
BOX+ III (UK) LIMITED	13464517	Active - Accounts Filed	18/06/2021	07/06/2023	Director
WEST MIDLANDS HOLDINGS II LIMITED	13453707	Active - Accounts Filed	14/06/2021	01/10/2022	Director
WEST MIDLANDS HOLDINGS I LIMITED	13449340	Active - Accounts Filed	10/06/2021	01/10/2022	Director

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ECCLES CUBE LIMITED	13447302	Active - Accounts Filed	09/06/2021	07/06/2023	Director
BOX+ III WEYBRIDGE LIMITED	13447305	Active - Accounts Filed	09/06/2021	07/06/2023	Director
BOX+ III HAYES LIMITED	13447309	Active - Accounts Filed	09/06/2021	07/06/2023	Director
BOX+ III ORPINGTON LIMITED	13447298	Active - Accounts Filed	09/06/2021	07/06/2023	Director
BOX+ III CROYDON LIMITED	13433808	Active - Accounts Filed	02/06/2021	07/06/2023	Director
310 CSP LIMITED	13373690	Active - Accounts Filed	04/05/2021	01/10/2022	Director
310 CSP HOLDINGS LIMITED	13372324	Active - Accounts Filed	03/05/2021	01/10/2022	Director
LIFE SCIENCES (UK) HOLDINGS LIMITED	13366489	Active - Accounts Filed	29/04/2021	01/10/2022	Director
MAIDSTONE CUBE LIMITED	13325482	Active - Accounts Filed	09/04/2021	07/06/2023	Director
HAILSHAM CUBE LIMITED	13325211	Active - Accounts Filed	09/04/2021	07/06/2023	Director
WESTON SUPER MARE CUBE LIMITED	13325496	Active - Accounts Filed	09/04/2021	07/06/2023	Director
GRAVESEND CUBE LIMITED	13325402	Active - Accounts Filed	09/04/2021	07/06/2023	Director
BOX+ III HOLDINGS (UK) LIMITED	13318731	Active - Accounts Filed	07/04/2021	07/06/2023	Director
OXFORD M7 PLATFORM HOLDING COMPANY LIMITED	13243741	Active - Accounts Filed	04/03/2021	01/10/2022	Director
OXFORD CRANEBANK HOLDINGS LIMITED	12837679	Active - Accounts Filed	26/08/2020	01/10/2022	Director
OXFORD CRANEBANK LIMITED	12837790	Active - Accounts Filed	26/08/2020	01/10/2022	Director
THE LEADENHALL DEVELOPMENT COMPANY LIMITED	07426001	Active - Accounts Filed	22/10/2019	01/10/2022	Director
SJM FOUR (SOUTH BLOCK) GP LIMITED	09512536	Active - Accounts Filed	20/05/2019	29/09/2022	Director
ST JAMES'S MARKET DEVELOPMENT (NO. 2) LIMITED	09512549	Active - Accounts Filed	20/05/2019	29/09/2022	Director
ST JAMES'S MARKET REGENT STREET GP LIMITED	08479176	Active - Accounts Filed	20/05/2019	29/09/2022	Director
ST JAMES'S MARKET HAYMARKET GP LIMITED	08479173	Active - Accounts Filed	20/05/2019	29/09/2022	Director
ST JAMES'S MARKET DEVELOPMENT LIMITED	08479179	Active - Accounts Filed	20/05/2019	29/09/2022	Director
SJM FOUR (SOUTH BLOCK) GP LIMITED	09512536	Active - Accounts Filed	20/05/2019	29/09/2022	Director