



Shane Roger Kelly

917964213

Director Information

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|------------------------------------|-------------------|--------------------|------------------------------|
| Title | Mr | Honours | |
| Name | Shane Roger Kelly | Number | 917964213 |
| Postcode | W1S 1BJ | Address | 50 New Bond Street London |
| Date of birth | October 1969 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| LOGICOR EUROPE LTD | 08326708 | Active - Accounts Filed | 28/10/2023 | | Director |
| BOP (125 OBS LP) LIMITED | FC027262 | Other | 21/06/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| GLP BLADE 4 LIMITED | 14760852 | Active - Accounts Filed | 27/03/2023 | 27/06/2023 | Director |
| GLP BLADE 1 LIMITED | 14760827 | Active - Accounts Filed | 27/03/2023 | 27/06/2023 | Director |
| GLP EDP I UK MIDCO 2 LIMITED | 14761710 | Active - Accounts Filed | 27/03/2023 | 27/06/2023 | Director |
| GLP BLADE 5 LIMITED | 14728875 | Active - Accounts Filed | 14/03/2023 | 27/06/2023 | Director |
| GLP BLADE 6 LIMITED | 14251287 | Active - Accounts Filed | 22/07/2022 | 27/06/2023 | Director |
| GLP LUTTERWORTH MPN UK MIDCO 1 LIMITED | 14246392 | Active - Accounts Filed | 20/07/2022 | 27/06/2023 | Director |
| GLP SANDIACRE NOTTINGHAM 1 LIMITED | 14246436 | Active - Accounts Filed | 20/07/2022 | 27/06/2023 | Director |
| GLP MAGNA PARK WEST LIMITED | 14060594 | Active - Accounts Filed | 21/04/2022 | 27/06/2023 | Director |
| MIDWAY MANCO LIMITED | 11422787 | Active - Accounts Filed | 13/04/2022 | 27/06/2023 | Director |
| KESSLERS PROPERTIES NORTH LIMITED | 05193463 | Active - Accounts Filed | 31/03/2022 | 27/06/2023 | Director |
| KESSLERS PROPERTIES SOUTH LIMITED | 05191674 | Active - Accounts Filed | 31/03/2022 | 27/06/2023 | Director |
| GLP BLADE MIDCO 1 LIMITED | 14000275 | Active - Accounts Filed | 24/03/2022 | 27/06/2023 | Director |
| GLP CORBY HOLDCO LIMITED | 14000258 | Non-Trading | 24/03/2022 | 27/06/2023 | Director |
| GLP STRATFORD 1 LIMITED | 13926019 | Active - Accounts Filed | 18/02/2022 | 27/06/2023 | Director |
| GLOBAL ROBOTICS SERVICES (UK) LIMITED | 13904740 | Active - Accounts Filed | 09/02/2022 | 27/06/2023 | Director |
| GLP LIBIAO UK LIMITED | 13904448 | Active - Accounts Filed | 09/02/2022 | 27/06/2023 | Director |
| GLP TRAFFORD PARK 1 LIMITED | 13836699 | Active - Accounts Filed | 10/01/2022 | 27/06/2023 | Director |
| GLP WAXLOW ROAD LIMITED | 13757304 | Active - Accounts Filed | 22/11/2021 | 27/06/2023 | Director |
| GLP CASTLEWOOD 2 LIMITED | 13741331 | Active - Accounts Filed | 12/11/2021 | 27/06/2023 | Director |
| GLP LUTTERWORTH MPS 8 LIMITED | 13728409 | Active - Accounts Filed | 08/11/2021 | 27/06/2023 | Director |

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| GLP LUTTERWORTH MPS 6 LIMITED | 13726718 | Active - Accounts Filed | 05/11/2021 | 27/06/2023 | Director |
| GLP LUTTERWORTH MPS 7 LIMITED | 13726719 | Active - Accounts Filed | 05/11/2021 | 27/06/2023 | Director |
| GLP BASINGSTOKE LIMITED | 13640383 | Active - Accounts Filed | 23/09/2021 | 27/06/2023 | Director |
| GLP STEVENAGE LIMITED | 13640387 | Active - Accounts Filed | 23/09/2021 | 27/06/2023 | Director |
| GLP BLADE INFRASTRUCTURE LIMITED | 13524165 | Active - Accounts Filed | 22/07/2021 | 27/06/2023 | Director |
| GLP BLADE 2 LIMITED | 13524183 | Active - Accounts Filed | 22/07/2021 | 27/06/2023 | Director |
| GLP DONCASTER 2 LIMITED | 13505960 | Active - Accounts Filed | 12/07/2021 | 27/06/2023 | Director |
| GLP SKELMERSDALE 110 LIMITED | 13505948 | Active - Accounts Filed | 12/07/2021 | 27/06/2023 | Director |
| GLP LUTTERWORTH MPN 4 LIMITED | 13505883 | Active - Accounts Filed | 12/07/2021 | 27/06/2023 | Director |
| GLP BLADE 3 LIMITED | 13485204 | Active - Accounts Filed | 30/06/2021 | 27/06/2023 | Director |
| GLP LUTTERWORTH MPN 1 LIMITED | 13392932 | Active - Accounts Filed | 13/05/2021 | 27/06/2023 | Director |
| GLP LUTTERWORTH MPN 2 LIMITED | 13393146 | Active - Accounts Filed | 13/05/2021 | 27/06/2023 | Director |
| GLP LUTTERWORTH MPN 3 LIMITED | 13394090 | Active - Accounts Filed | 13/05/2021 | 27/06/2023 | Director |
| GLP CDP I UK HOLDCO LIMITED | 13391521 | Active - Accounts Filed | 12/05/2021 | 27/06/2023 | Director |
| GLP CRAWLEY LIMITED | 13083899 | Active - Accounts Filed | 16/12/2020 | 07/08/2023 | Director |
| GLP LUTTERWORTH MPS 5 LIMITED | 12690965 | Active - Accounts Filed | 23/06/2020 | 27/06/2023 | Director |
| GLP LUTTERWORTH MPS 4 LIMITED | 12690945 | Active - Accounts Filed | 23/06/2020 | 27/06/2023 | Director |
| GLP LUTTERWORTH MPS 3 LIMITED | 12690921 | Active - Accounts Filed | 23/06/2020 | 27/06/2023 | Director |
| GLP LUTTERWORTH MPS 2 LIMITED | 12690912 | Active - Accounts Filed | 23/06/2020 | 27/06/2023 | Director |
| GAZELEY STOKE 220 LIMITED | 12329421 | Active - Accounts Filed | 22/11/2019 | 27/06/2023 | Director |
| GAZELEY NORTHAMPTON 2 LIMITED | 12329613 | Active - Accounts Filed | 22/11/2019 | 27/06/2023 | Director |
| GAZELEY NORTHAMPTON 1 LIMITED | 12329619 | Active - Accounts Filed | 22/11/2019 | 27/06/2023 | Director |
| GAZELEY NORTHAMPTON 4 LIMITED | 12329445 | Active - Accounts Filed | 22/11/2019 | 27/06/2023 | Director |
| GAZELEY STOKE 210 LIMITED | 12329576 | Active - Accounts Filed | 22/11/2019 | 27/06/2023 | Director |
| GAZELEY CASTLEWOOD LIMITED | 12329448 | Active - Accounts Filed | 22/11/2019 | 27/06/2023 | Director |
| GAZELEY NORTHAMPTON 3 LIMITED | 12329624 | Active - Accounts Filed | 22/11/2019 | 27/06/2023 | Director |
| GAZELEY WIXAMS 2 LIMITED | 12144655 | Active - Accounts Filed | 07/08/2019 | 27/06/2023 | Director |
| GAZELEY WIXAMS 1 LIMITED | 12144637 | Active - Accounts Filed | 07/08/2019 | 27/06/2023 | Director |
| GAZELEY WIXAMS 3 LIMITED | 12144663 | Active - Accounts Filed | 07/08/2019 | 27/06/2023 | Director |
| EMERALD BIGGLESWADE 3 LIMITED | 12106295 | Active - Accounts Filed | 16/07/2019 | 27/06/2023 | Director |
| EMERALD BIGGLESWADE 4 LIMITED | 12106325 | Active - Accounts Filed | 16/07/2019 | 27/06/2023 | Director |
| EMERALD BIGGLESWADE 5 LIMITED | 12106344 | Active - Accounts Filed | 16/07/2019 | 27/06/2023 | Director |
| GAZELEY SNELSHALL LIMITED | 12082506 | Active - Accounts Filed | 03/07/2019 | 27/06/2023 | Director |
| GLP LUTTERWORTH MPS 9 LIMITED | 12068999 | Active - Accounts Filed | 25/06/2019 | 27/06/2023 | Director |
| GAZELEY MIDWAY PARK 1 LTD | 12068139 | Active - Accounts Filed | 25/06/2019 | 27/06/2023 | Director |
| GAZELEY MIDWAY PARK 3 LTD | 12068160 | Active - Accounts Filed | 25/06/2019 | 27/06/2023 | Director |
| GAZELEY MIDWAY PARK 2 LTD | 12068078 | Active - Accounts Filed | 25/06/2019 | 27/06/2023 | Director |
| GLP LUTTERWORTH MPS 1 LIMITED | 12069014 | Active - Accounts Filed | 25/06/2019 | 27/06/2023 | Director |
| GAZELEY HOLDINGS UK LIMITED | 06601780 | Active - Accounts Filed | 24/04/2019 | 27/06/2023 | Director |
| MAGNA PARK MILTON KEYNES LIMITED | 06129851 | Non-Trading | 24/04/2019 | 27/06/2023 | Director |



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|---------------------------------|----------|-------------------------|------------|------------|----------|
| NORWICH RIVERSIDE LIMITED | 02230417 | Company is dissolved | 24/04/2019 | 27/06/2023 | Director |
| BITTESBY HOUSE LIMITED | 09041250 | Non-Trading | 24/04/2019 | 27/06/2023 | Director |
| EMERALD BIGGLESWADE 2 LTD | 11576017 | Non-Trading | 18/09/2018 | 27/06/2023 | Director |
| EMERALD BIGGLESWADE 1 LTD | 11576086 | Non-Trading | 18/09/2018 | 27/06/2023 | Director |
| EMERALD LUTTERWORTH PHASE 3 LTD | 11576088 | Non-Trading | 18/09/2018 | 27/06/2023 | Director |
| EMERALD BEDFORD LTD | 11576105 | Non-Trading | 18/09/2018 | 27/06/2023 | Director |
| EMERALD SWINDON LTD | 11576030 | Active - Accounts Filed | 18/09/2018 | 27/06/2023 | Director |
| PEARL MK WOODLAND LTD | 11576016 | Non-Trading | 18/09/2018 | 27/06/2023 | Director |
| EMERALD DONCASTER 1 LTD | 11576097 | Non-Trading | 18/09/2018 | 27/06/2023 | Director |
| EMERALD MK410 LTD | 11576079 | Non-Trading | 18/09/2018 | 27/06/2023 | Director |