



James Alexander Burrell

919248656

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Alexander Burrell	<b>Number</b>	919248656
<b>Postcode</b>	HG2 8PA	<b>Address</b>	The Inspire Hornbeam Square West Harrogate North Yorkshire United Kingdom
<b>Date of birth</b>	July 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	29		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE GRAND HOTEL BIRMINGHAM LIMITED	10521069	Active - Accounts Filed	12/12/2016		Director
DVV PROPERTIES 2 LIMITED	09670573	Active - Accounts Filed	03/07/2015		Director
SIENA BIDCO LIMITED	09360397	Company is dissolved	10/06/2015		Director
THE TOWN HOUSE COLLECTION HOLDINGS LIMITED	SC408188	Company is dissolved	10/06/2015		Director
SIENA HOLDCO LIMITED	09359107	Company is dissolved	10/06/2015		Director
PRINCIPAL HOTELS TOPCO 3 LIMITED	09359772	Active - Accounts Filed	18/12/2014		Director
PRINCIPAL HOTEL COMPANY LIMITED	09358450	Active - Accounts Filed	17/12/2014		Director
PRINCIPAL HOTELS TOPCO 1 LIMITED	09357457	Active - Accounts Filed	16/12/2014		Director
QUAD BIDCO LIMITED	08821600	Company is dissolved	15/12/2014		Director
DVV HOLDCO LIMITED	08813573	Company is dissolved	15/12/2014		Director
QUAD HOLDCO LIMITED	08821509	Company is dissolved	15/12/2014		Director
DE VERE VENUES PROPERTIES LIMITED	05622843	Non-Trading	10/12/2014		Director
DE VERE LIMITED	06139080	Non-Trading	10/12/2014		Director
ONESPACE VENUES LIMITED	01396936	Company is dissolved	10/12/2014		Director
DE VERE WOKEFIELD ESTATE LIMITED	07430305	Active - Accounts Filed	10/12/2014		Director
DE VERE WOKEFIELD PROPERTY LIMITED	06448766	Active - Accounts Filed	10/12/2014		Director
DE VERE SELSDON ESTATE LIMITED	04977813	Non-Trading	10/11/2014		Director
ROME HOLDCO LTD	08373863	Company is dissolved	10/11/2014		Director
DE VERE 2 LIMITED	02025334	Active - Accounts Filed	10/11/2014		Director
BEAUMONT HOUSE PROPERTIES					



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LIMITED

05971173	Active - Accounts Filed	10/11/2014	Director
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PRINCIPAL HAYLEY GROUP LIMITED	04977436	Non-Trading	10/11/2014	Director
DE VERE TORTWORTH COURT LIMITED	03745617	Active - Accounts Filed	10/11/2014	Director
HADRIAN BIDCO 2 LIMITED	06220852	Non-Trading	10/11/2014	Director
CRANAGE HALL PROPERTIES LIMITED	05940107	Active - Accounts Filed	10/11/2014	Director
DE VERE GRAND CONNAUGHT ROOMS LIMITED	06809588	Active - Accounts Filed	10/11/2014	Director
ROME INVESTCO LTD	08374006	Company is dissolved	10/11/2014	Director
DE VERE COTSWOLD WATER PARK LIMITED	03987970	Active - Accounts Filed	10/11/2014	Director
PRINCIPAL HAYLEY LIMITED	06137931	Active - Accounts Filed	10/11/2014	Director
SPIRE BIDCO HOTELS LIMITED	07146956	Non-Trading	10/07/2014	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDINBURGH GEORGE STREET HOTEL OPCO LIMITED	11361045	Active - Accounts Filed	14/05/2018	25/07/2018	Director
BLYTHSWOOD SQUARE GLASGOW HOTEL OPCO LIMITED	11361061	Active - Accounts Filed	14/05/2018	25/07/2018	Director
MANCHESTER OXFORD STREET HOTEL OPCO LIMITED	11361054	Active - Accounts Filed	14/05/2018	25/07/2018	Director
ROXBURGHE HOTEL EDINBURGH OPCO LIMITED	11361053	Active - Accounts Filed	14/05/2018	25/07/2018	Director
MET LEEDS HOTEL OPCO LIMITED	11360939	In Liquidation	14/05/2018	25/07/2018	Director
OXFORD THAMES HOTEL OPCO LIMITED	11361075	Active - Accounts Filed	14/05/2018	14/02/2019	Director
RUSSELL LONDON HOTEL OPCO LIMITED	11361049	Active - Accounts Filed	14/05/2018	25/07/2018	Director
WOTTON HOUSE HOTEL OPCO LIMITED	11361057	In Liquidation	14/05/2018	25/07/2018	Director
GRAND CENTRAL GLASGOW HOTEL OPCO LIMITED	11361040	Active - Accounts Filed	14/05/2018	13/11/2018	Director
YORK STATION ROAD HOTEL OPCO LIMITED	11360937	In Liquidation	14/05/2018	25/07/2018	Director
ST DAVID'S CARDIFF HOTEL OPCO LIMITED	11361073	Active - Accounts Filed	14/05/2018	25/07/2018	Director
OXFORD SPIRES HOTEL OPCO LIMITED	11360940	Active - Accounts Filed	14/05/2018	14/02/2019	Director
CASTLEWOOD PROPERTY MANAGEMENT LIMITED	03215195	Company is dissolved	29/01/2016		Director
CASTLEWOOD SECURITIES LIMITED	03040863	Company is dissolved	29/01/2016		Director



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CASTLEWOOD UTILITIES LTD	06082575	Company is dissolved	29/01/2016	Director
MARTINS BIDCO LIMITED	09929546	Company is dissolved	24/12/2015	Director
MILAN NEWCO 1 LIMITED	09669562	Company is dissolved	03/07/2015	Director
MILAN NEWCO 2 LIMITED	09669909	Company is dissolved	03/07/2015	Director
THE ROXBURGHE HOTEL EDINBURGH LIMITED	SC480633	Company is dissolved	01/05/2015 06/03/2017	Director
THE BONHAM HOTEL EDINBURGH LIMITED	SC118669	Active - Accounts Filed	01/05/2015 21/06/2017	Director
BLYTHSWOOD SQUARE HOTEL GLASGOW LIMITED	SC294938	Active - Accounts Filed	01/05/2015 25/07/2018	Director
DVV INVESTCO LIMITED	08813674	Company is dissolved	21/01/2015	Director
DE VERE WOKEFIELD PARK LIMITED	06448669	Company is dissolved	10/12/2014	Director
DE VERE W PARK LIMITED	06718572	Company is dissolved	10/12/2014	Director
OXFORD WITNEY HOTEL LIMITED	02200412	Company is dissolved	10/11/2014	Director
LAGONDA LEEDS PROPCO LIMITED	04216823	Active - Accounts Filed	10/11/2014 25/07/2018	Director
PRINCIPAL HAYLEY HOTELS (TMS) LIMITED	06311912	Company is dissolved	10/11/2014	Director
PRINCIPAL HAYLEY CONFERENCE CENTRES LIMITED	06311945	Company is dissolved	10/11/2014	Director
VENICE BIDCO 1 LIMITED	05839374	Company is dissolved	10/11/2014	Director
WOTTON PROPCO LIMITED	06220926	Company is dissolved	10/11/2014	Director
THE ST JOHNS HOTEL SOLIHULL LIMITED	06311941	Active - Accounts Filed	10/11/2014 30/11/2017	Director
OXFORD SPIRES HOTEL LIMITED	03629986	Active - Accounts Filed	10/11/2014 14/02/2019	Director
GRAND CENTRAL HOTEL COMPANY LIMITED	06874981	Active - Accounts Filed	10/11/2014 13/11/2018	Director
BECCA HALL PROPERTIES LIMITED	05095803	Company is dissolved	10/11/2014	Director
EASTWOOD HALL PROPERTIES LIMITED	05940087	Company is dissolved	10/11/2014 31/08/2017	Director
VENICE NEWCO 1 LIMITED	05839399	Company is dissolved	10/11/2014	Director
LAGONDA YORK PROPCO LIMITED	04216868	Active - Accounts Filed	10/11/2014 25/07/2018	Director
SEDGEBROOK HALL PROPERTIES LIMITED	05944123	Company is dissolved	10/11/2014 31/08/2017	Director
HCC GROUP PROPERTIES LIMITED	05971189	Company is dissolved	10/11/2014	Director
THE ST DAVID'S HOTEL CARDIFF LIMITED	03299012	Active - Accounts Filed	10/11/2014 25/07/2018	Director
VENICE NEWCO 2 LIMITED	05879450	Company is dissolved	10/11/2014	Director
VENICE ANTLER 4 LIMITED	06067179	Company is dissolved	10/11/2014	Director
VENICE OWL LIMITED	06137905	Company is dissolved	10/11/2014	Director
THE DERBYSHIRE HOTEL DERBY LIMITED	06291448	Active - Accounts Filed	10/11/2014 31/10/2017	Director
THE PRINCIPAL LONDON LIMITED	04977433	Company is dissolved	10/11/2014 25/07/2018	Director



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HAYLEY CONFERENCE CENTRES ENTERPRISE LIMITED	05947002	Company is dissolved	10/11/2014		Director
THE PRINCIPAL EDINBURGH GEORGE STREET LIMITED	05425343	Company is dissolved	10/11/2014	25/07/2018	Director
HAYLEY CONFERENCE CENTRES HOLDINGS LIMITED	05436673	Company is dissolved	10/11/2014		Director
ST DAVID'S BIDCO LIMITED	06067185	Company is dissolved	10/11/2014		Director
HADRIAN BIDCO LIMITED	06198387	Company is dissolved	10/11/2014		Director
HCC PROPERTIES LIMITED	05946999	Company is dissolved	10/11/2014		Director
LAGONDA RUSSELL PROPCO LIMITED	04216881	Active - Accounts Filed	10/11/2014	25/07/2018	Director
THE GRAND CENTRAL HOTEL GLASGOW LIMITED	06874982	Company is dissolved	10/11/2014	13/11/2018	Director
VENICE REGAL BIDCO LIMITED	06311910	Company is dissolved	10/11/2014		Director
THE PRINCIPAL MANCHESTER LIMITED	04977164	Company is dissolved	10/11/2014	25/07/2018	Director
THE PRINCIPAL YORK LIMITED	04977629	Company is dissolved	10/11/2014	25/07/2018	Director
PRINCIPAL HAYLEY HP LIMITED	03977187	Company is dissolved	10/11/2014		Director
HADRIAN TRADECO LIMITED	06220918	Company is dissolved	10/11/2014		Director
PRINCIPAL HAYLEY HOTELS LIMITED	06311962	Company is dissolved	10/11/2014		Director
VENICE GUARANTEECO LIMITED	06248338	Company is dissolved	10/11/2014		Director
VENUE RESERVATION SERVICES LIMITED	03223544	Company is dissolved	10/11/2014		Director
VENICE ST DAVID'S TRADECO LIMITED	06067349	Company is dissolved	10/11/2014		Director
VENICE ST DAVID'S BIDCO LIMITED	06067353	Company is dissolved	10/11/2014		Director
OXFORD THAMES LIMITED	02944262	Active - Accounts Filed	10/11/2014	14/02/2019	Director
LAGONDA SELSDON PROPCO LIMITED	04216938	Company is dissolved	10/11/2014	21/01/2022	Director
HAWKSTONE BIDCO LIMITED	06138538	Company is dissolved	10/11/2014		Director
HORWOOD HOUSE PROPERTIES LIMITED	05946950	Active - Accounts Filed	10/11/2014	06/09/2019	Director
VENICE SPARECO 2 LIMITED	05947281	Receiver/Manager	10/11/2014	21/01/2022	Director
VENICE HAWKSTONE BIDCO LIMITED	06138595	Company is dissolved	10/11/2014		Director
HAYLEY CONFERENCE CENTRES GROUP LIMITED	03908294	Company is dissolved	10/11/2014		Director