



Mark Andrew Stirling

932017889

Director Information

Title	Mr	Honours	
Name	Mark Andrew Stirling	Number	932017889
Postcode	W1J 5HB	Address	One Curzon Street London United Kingdom
Date of birth	June 1961	Nationality	British
Total current directorships	53		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LXI PACIFIC LIMITED	13483928	Active - Accounts Filed	05/03/2024		Director
LXI COWDENBEATH LIMITED	11549590	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 4A LIMITED	12107631	Active - Accounts Filed	05/03/2024		Director
SIR OAKLANDS LIMITED	06181969	Active - Accounts Filed	05/03/2024		Director
SIR HOTELS 1 LIMITED	10236666	Active - Accounts Filed	05/03/2024		Director
LXI HOLDCO 2 LIMITED	14645226	Active - Accounts Filed	05/03/2024		Director
LXI FINCO 2 LIMITED	14645267	Active - Accounts Filed	05/03/2024		Director
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	05/03/2024		Director
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 4 LIMITED	11722559	Active - Accounts Filed	05/03/2024		Director
THOMAS RIVERS LIMITED	00178109	Non-Trading	05/03/2024		Director
SIR WC LIMITED	06127452	Active - Accounts Filed	05/03/2024		Director
SIR WOODLAND LIMITED	06182008	Active - Accounts Filed	05/03/2024		Director
SIR MIDLANDS LIMITED	06182040	Active - Accounts Filed	05/03/2024		Director
SIR FULWOOD LIMITED	06181972	Active - Accounts Filed	05/03/2024		Director
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 6 LIMITED	14279870	Active - Accounts Filed	05/03/2024		Director
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	05/03/2024		Director
SIR LISSON LIMITED	05956505	Active - Accounts Filed	05/03/2024		Director
FPI CO 223 LTD	11098263	Active - Accounts Filed	05/03/2024		Director
CHARCOAL MIDCO 2 LIMITED	05934849	Active - Accounts Filed	05/03/2024		Director
LXI HOLDCO 1 LIMITED	14645196	Active - Accounts Filed	05/03/2024		Director
LXI LIMITED	10535081	Active - Accounts Filed	05/03/2024		Director
SIR MAPLE 3 LIMITED	11206142	Active - Accounts Filed	05/03/2024		Director
LXI SIR HOLDCO LIMITED	06064259	Active - Accounts Filed	05/03/2024		Director
SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	05/03/2024		Director
SIR SPRINGFIELD LIMITED	06182035	Active - Accounts Filed	05/03/2024		Director
SIR PINEHILL LIMITED	06181975	Active - Accounts Filed	05/03/2024		Director



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SIR THEME PARKS LIMITED	06129606	Active - Accounts Filed	05/03/2024	Director
SIR OAKS LIMITED	06181967	Active - Accounts Filed	05/03/2024	Director
LXI FINCO 1 LIMITED	14645400	Active - Accounts Filed	05/03/2024	Director
SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 5A LIMITED	13940934	Active - Accounts Filed	05/03/2024	Director
SIR RIVERS LIMITED	06182038	Active - Accounts Filed	05/03/2024	Director
SIR FITZWILLIAM LIMITED	06182061	Active - Accounts Filed	05/03/2024	Director
SIR HP LIMITED	06273038	Active - Accounts Filed	05/03/2024	Director
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	05/03/2024	Director
SIR ATH LIMITED	06127445	Active - Accounts Filed	05/03/2024	Director
SIR ATP LIMITED	06127443	Active - Accounts Filed	05/03/2024	Director
SIR HOSPITAL HOLDINGS LIMITED	05863307	Active - Accounts Filed	05/03/2024	Director
SM PLYMOUTH HOTEL LIMITED	05521374	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 2 LIMITED	10702790	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 3 LIMITED	11390467	Active - Accounts Filed	05/03/2024	Director
ALCO 1 LIMITED	10975411	Active - Accounts Filed	05/03/2024	Director
SIR YORKSHIRE LIMITED	06181984	Active - Accounts Filed	05/03/2024	Director
LXI FINCO LIMITED	14078874	Active - Accounts Filed	05/03/2024	Director
SIR HOSPITALS PROPCO LIMITED	04707153	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 5 LIMITED	13919357	Active - Accounts Filed	05/03/2024	Director
SIR THEME PARK SUBHOLDCO LIMITED	05947888	Active - Accounts Filed	05/03/2024	Director
SIR DUCHY LIMITED	06181995	Active - Accounts Filed	05/03/2024	Director
LXI CORNBOW LIMITED	04229308	Active - Accounts Filed	05/03/2024	Director
SIR TP LIMITED	06127481	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 1 LIMITED	10648443	Active - Accounts Filed	05/03/2024	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LXI REIT ADVISORS LIMITED	10537567	Active - Accounts Filed	06/03/2024	06/03/2024	Director
SIR MTL LIMITED	06127446	Company is dissolved	05/03/2024		Director
SIR NEWCO 2 LIMITED	11228223	Company is dissolved	05/03/2024		Director
SIR NEW HALL LIMITED	06182014	Company is dissolved	05/03/2024		Director
CHARCOAL BIDCO LIMITED	05934848	Company is dissolved	05/03/2024		Director
CORBY (GENERAL PARTNER) LIMITED	05935686	Company is dissolved	05/03/2024		Director
SIR NEWCO LIMITED	11206071	Company is dissolved	05/03/2024		Director