



Malcolm Donald Dalglish

900277215

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Malcolm Donald Dalglish | Number | 900277215 |
| Postcode | GU7 3HN | Address | The White House 2 Meadrow Godalming Surrey United Kingdom |
| Date of birth | May 1952 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| CITYGROVE LUBECK DEVELOPMENTS LIMITED | 09798107 | Active - Accounts Filed | 27/01/2021 | | Director |
| BURLINGTON CAPITAL FINANCE LIMITED | 12341226 | Active - Accounts Filed | 29/11/2019 | | Director |
| BURLINGTON CAPITAL HOLDINGS (NEWCO) LIMITED | 12341233 | Active - Accounts Filed | 29/11/2019 | | Director |
| SUSTAINABLE ESTATES LIMITED | 12341206 | Active - Accounts Filed | 29/11/2019 | | Director |
| BURLINGTON VENTURES LIMITED | 10548959 | Active - Accounts Filed | 05/01/2017 | | Director |
| BURLINGTON VENTURES 1 LIMITED | 10549174 | Active - Accounts Filed | 05/01/2017 | | Director |
| RUSH ESTATES LIMITED | FC026242 | Active - Accounts Filed | 23/09/2005 | | Director |
| RUSH ESTATES LIMITED | FC026242 | Active - Accounts Filed | 23/09/2005 | | Company Secretary |
| LONDON SETTLED ESTATES LIMITED | 01957591 | Active - Accounts Filed | 07/11/1991 | | Director |
| OAKFLOWER LIMITED | 02168925 | Active - Accounts Filed | 27/09/1991 | | Director |
| DALGLEISH FINANCE HOUSE LIMITED | 02642407 | Active - Accounts Filed | 28/08/1991 | | Director |
| GRINDMERE LIMITED | 01943682 | Active - Accounts Filed | 02/08/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| EPHEMERE HOLDINGS LIMITED | 12441870 | Company is dissolved | 04/02/2020 | | Director |
| BURLINGTON MS LLP | OC428197 | Company is dissolved | 24/07/2019 | | LLP Designated Member |
| ELA CAPITAL UK LTD | 10549015 | Active - Accounts Filed | 05/01/2017 | 23/12/2022 | Director |
| BURLINGTON CAPITAL 1 LIMITED | 10450956 | Active - Accounts Filed | 28/10/2016 | 08/04/2020 | Director |
| PALACE CAPITAL (NORTHAMPTON) LIMITED | 04982121 | Active - Accounts Filed | 04/05/2004 | 17/06/2015 | Director |



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| RETAIL PROPERTY INTELLIGENCE LIMITED | 04248808 | Company is dissolved | 28/01/2003 | Director |
| LODGEPRIDE LIMITED | 04331025 | Company is dissolved | 20/12/2001 | Director |
| ST ANDREWS COURT THAME LIMITED | 02475895 | Company is dissolved | 10/01/1995 19/04/2005 | Director |
| DALGLEISH & CO. LIMITED | 01880775 | Company is dissolved | 17/04/1992 31/10/2005 | Director |