



Geoffrey Robert Egan

900404526

Director Information

Title	Mr	Honours	
Name	Geoffrey Robert Egan	Number	900404526
Postcode	WC2B 5AH	Address	16 Great Queen Street Covent Garden London United Kingdom
Date of birth	May 1955	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EGAN PROPERTY ASSET MANAGEMENT LIMITED	07164299	Active - Accounts Filed	22/02/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SINGLE SOURCE AEROSPACE ACADEMY LIMITED	08964773	Company is dissolved	01/09/2014		Director
ALBEMARLE(SHOREHAM) LLP	OC325054	Company is dissolved	16/06/2014		LLP Designated Member
SHOREHAM AIRPORT 2 LIMITED	08744265	Company is dissolved	16/06/2014		Director
SHOREHAM AIRPORT 1 LIMITED	08744234	Company is dissolved	16/06/2014		Director
ALBEMARLE SHOREHAM AIRPORT LIMITED	06506097	Company is dissolved	16/06/2014	22/02/2014	Director
SHOREHAM AIRPORT 3 LIMITED	08744329	Company is dissolved	16/06/2014		Director
SINGLE SOURCE AVIATION BRIGHTON LLP	OC392131	Company is dissolved	24/03/2014		LLP Designated Member
ALBEMARLE COMMERCIAL REAL ESTATE LLP	OC379292	Company is dissolved	11/10/2012		LLP Designated Member
FAIROAKS OPERATIONS LIMITED	08007021	Active - Accounts Filed	26/03/2012	18/12/2012	Director
ALBEMARLE EGHAM LLP	OC318681	Company is dissolved	22/02/2011	16/07/2015	LLP Designated Member
ALBEMARLE SUSSEX LLP	OC305222	Company is dissolved	22/02/2011	16/07/2015	LLP Designated Member
ALBEMARLE STAFFORD A3 LLP	OC338079	Company is dissolved	22/02/2011	16/07/2015	LLP Designated Member
ALBEMARLE PROPERTY OPPORTUNITIES LLP	OC306315	Company is dissolved	22/02/2011	16/07/2015	LLP Designated Member
ALBEMARLE ONE LIMITED	04310482	Company is dissolved	07/12/2010	01/07/2004	Director



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DEGANWY QUAY LTD	04180826	Active - Accounts Filed	26/05/2010	19/02/2014	Director
ALBEMARLE RETAIL PROPERTIES LLP	OC352041	Company is dissolved	04/02/2010	12/05/2015	LLP Designated Member
FAIROAKS AIRPORT (OPERATIONS) LIMITED	07000853	Company is dissolved	20/10/2009		Director
ALBEMARLE EGHAM (NO.1) LLP	OC348441	Company is dissolved	07/10/2009	07/09/2009	LLP Designated Member
ALBEMARLE SEVEN LIMITED	04900777	Company is dissolved	14/09/2009	07/10/2004	Company Secretary
OAKHURST PROPERTY DEVELOPMENTS (CHEADLE NO.2) LIMITED	04881723	Company is dissolved	14/07/2009	15/07/2009	Director
MANN AVIATION FLIGHT SYSTEMS LIMITED	01619674	Company is dissolved	05/11/2008		Director
AIRPORT HOLDINGS LIMITED	02260403	Company is dissolved	05/11/2008		Director
MANN AVIATION SALES LIMITED	01110435	Company is dissolved	05/11/2008		Director
FAIROAKS AIRPORT LIMITED	00942797	Company is dissolved	05/11/2008		Director
ALBEMARLE CARDIFF LLP	OC338431	Company is dissolved	01/07/2008	03/10/2014	LLP Designated Member
D.J. LAWSON & PARTNERS LLP	OC336543	Active - Accounts Filed	01/06/2008	06/04/2010	LLP Designated Member
ALBEMARLE FAIROAKS AIRPORT LIMITED	06506100	Company is dissolved	16/04/2008		Director
BLACK ISLE PROPERTY COMPANY LIMITED	SC060828	Active - Accounts Filed	01/04/2008	09/01/2012	Director
ALBEMARLE LEISURE LLP	OC330580	Company is dissolved	16/08/2007		LLP Designated Member
ALPHA BUSINESS PARK MAINTENANCE COMPANY LIMITED	02574727	Company is dissolved	11/06/2007		Director
ALBEMARLE (BRIGHTON INTERNATIONAL ARENA) LLP	OC327666	Company is dissolved	20/04/2007		LLP Designated Member
ALBEMARLE CROYDON LLP	OC327678	Company is dissolved	20/04/2007		LLP Designated Member
INTERNATIONAL CHILDCARE TRUST	06178310	Company is dissolved	01/04/2007	31/01/2012	Director
BERKSHIRE NOMINEE 1 LIMITED	05507175	Company is dissolved	22/03/2007		Director
BERKSHIRE NOMINEE 2 LIMITED	05514942	Company is dissolved	22/03/2007		Director
BERKSHIRE GP LIMITED	05507172	Company is dissolved	22/03/2007		Director
ALBEMARLE FINSBURY LLP	OC323391	Company is dissolved	23/10/2006		LLP Designated Member
ALBEMARLE YEOVIL 2 LLP	OC316521	Company is dissolved	01/12/2005		LLP Designated Member
ALBEMARLE STAFFORD LLP	OC315905	Company is dissolved	31/10/2005		LLP Designated Member

N/A* - no information available



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ALBEMARLE (GAINSBOROUGH) LLP	OC314435	Company is dissolved	27/07/2005		LLP Designated Member
UKCP (HOUNDSTONE) LIMITED	05502524	Company is dissolved	07/07/2005	17/11/2005	Director
ALBEMARLE SEVEN LIMITED	04900777	Company is dissolved	07/10/2004	24/11/2003	Director
ALBEMARLE THREE LIMITED	04416213	Company is dissolved	06/07/2004		Director
NEEDTEST LIMITED	03921687	Company is dissolved	06/07/2004		Director
ALBEMARLE (SWANSEA) LIMITED	04917184	Company is dissolved	25/02/2004		Director
OAKHURST PROPERTY DEVELOPMENTS (CHEADLE NO.2) LIMITED	04881723	Company is dissolved	28/11/2003		Company Secretary
ALBEMARLE TWO LIMITED	04264330	Company is dissolved	29/08/2003	09/01/2002	Director
ALBEMARLE 5 LLP	OC305195	Company is dissolved	28/07/2003		LLP Designated Member
ALBEMARLE 4 LLP	OC303582	Company is dissolved	17/12/2002		LLP Designated Member
INSTANT OFFICE SPACE (MK) LIMITED	04508866	Active - Accounts Filed	12/08/2002	25/04/2012	Director
17 LIONGATE GARDENS LIMITED	02328272	Active - Accounts Filed	11/08/1998	01/04/2004	Company Secretary
HERON'S PARK INVESTMENTS LIMITED	03222271	Company is dissolved	16/08/1996		Company Secretary
HERON'S PARK INVESTMENTS LIMITED	03222271	Company is dissolved	30/07/1996		Director
HERONS PARK DEVELOPMENTS LIMITED	03143993	Company is dissolved	12/02/1996		Director
EGAN LAWSON MANAGEMENT LIMITED	03128499	Company is dissolved	20/11/1995		Director
C.W. ADVERTISING AGENCY LIMITED	03116388	Active - Accounts Filed	20/10/1995	06/12/2001	Director
BEAUFORT PROPERTY INVESTMENTS LIMITED	02923878	Company is dissolved	20/01/1995		Director
HIGHCRAG LIMITED	SC141347	Company is dissolved	28/01/1993	23/02/2017	Director
FENCHURCH ESTATES LIMITED	02759419	Active - Accounts Filed	23/12/1992	01/03/1993	Director
HERONS PARK LIMITED	02700603	Company is dissolved	31/03/1992		Director
SUMMIT PROPERTY LIMITED	02097257	Company is dissolved	07/12/1991	07/01/1994	Director
SUMMIT PROPERTY INVESTMENTS LIMITED	02149225	Company is dissolved	07/12/1991	07/01/1994	Director
PERCEPTION LIMITED	01659517	Active - Accounts Filed	18/09/1991	06/12/2001	Director
ERINACEOUS COMMERCIAL SERVICES LIMITED	02505860	Company is dissolved	25/05/1991	08/04/2008	Director
C.W. ADVERTISING AGENCY (LONDON) LIMITED	02405563	Company is dissolved	01/04/1991		Director



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VALLEY WAY MANAGEMENT
COMPANY LIMITED(THE)

02070983

Active - Accounts Filed

30/01/1991

15/04/2002

Director