



Norah O'brien McPhail

900472166

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Norah O'brien McPhail | Number | 900472166 |
| Postcode | NW8 0DL | Address | 55 Loudoun Road St John's Wood London United Kingdom |
| Date of birth | April 1956 | Nationality | British |
| Total current directorships | 43 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| LAMRON DEVELOPMENTS (TILGATE) LIMITED | 10384450 | Active - Accounts Filed | 20/09/2016 | | Director |
| SJR KMN WOKING 3 LIMITED | 07617361 | Active - Accounts Filed | 14/05/2015 | | Director |
| LAMRON DEVELOPMENTS (REDHILL) LTD | 07719895 | Active - Accounts Filed | 27/07/2011 | | Director |
| KMN SECURITIES (WOKING) LIMITED | 05910640 | Active - Accounts Filed | 18/08/2006 | | Company Secretary |
| KMN SECURITIES (WOKING) LIMITED | 05910640 | Active - Accounts Filed | 18/08/2006 | | Director |
| HAPEX DEVELOPMENTS LTD | 05909815 | Active - Accounts Filed | 17/08/2006 | | Director |
| HAPEX DEVELOPMENTS LTD | 05909815 | Active - Accounts Filed | 17/08/2006 | | Company Secretary |
| LAMRON (BASING) LTD | 05686384 | Non-Trading | 24/01/2006 | | Director |
| LAMRON (BASING) LTD | 05686384 | Non-Trading | 24/01/2006 | | Company Secretary |
| WOKING 20 DEVELOPMENTS LIMITED | 05452679 | Active - Accounts Filed | 13/05/2005 | | Director |
| WOKING 20 DEVELOPMENTS LIMITED | 05452679 | Active - Accounts Filed | 13/05/2005 | | Company Secretary |
| KMN (ALTON) LIMITED | 05396640 | Active - Accounts Filed | 17/03/2005 | | Director |
| KMN (ALTON) LIMITED | 05396640 | Active - Accounts Filed | 17/03/2005 | | Company Secretary |
| KMN MANAGEMENT LIMITED | 05375953 | Active - Accounts Filed | 25/02/2005 | | Company Secretary |
| KMN MANAGEMENT LIMITED | 05375953 | Active - Accounts Filed | 25/02/2005 | | Director |
| KMN SECURITIES ESTATES LIMITED | 05316459 | Active - Accounts Filed | 17/12/2004 | | Director |
| KMN SECURITIES ESTATES LIMITED | 05316459 | Active - Accounts Filed | 17/12/2004 | | Company Secretary |
| LAMRON DEVELOPMENTS (ODIHAM) | | | | | |



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LIMITED

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| 05298243 | Active - Accounts Filed | 26/11/2004 | Company |
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Secretary



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| LAMRON DEVELOPMENTS (ODIHAM) LIMITED | 05298243 | Active - Accounts Filed | 26/11/2004 | Director |
| LAMRON DEVELOPMENTS (HOLYBOURNE) LIMITED | 04489837 | Active - Accounts Filed | 23/07/2002 | Company Secretary |
| LAMRON DEVELOPMENTS (HOLYBOURNE) LIMITED | 04489837 | Active - Accounts Filed | 23/07/2002 | Director |
| LAMRON DEVELOPMENTS (MEDMENHAM) LIMITED | 04302963 | Active - Accounts Filed | 11/10/2001 | Company Secretary |
| LAMRON DEVELOPMENTS (MEDMENHAM) LIMITED | 04302963 | Active - Accounts Filed | 11/10/2001 | Director |
| LAMRON CENTURY LIMITED | 04293627 | Non-Trading | 25/09/2001 | Director |
| LAMRON CENTURY LIMITED | 04293627 | Non-Trading | 25/09/2001 | Company Secretary |
| LAMRON MANAGEMENT LIMITED | 04256110 | Active - Accounts Filed | 24/07/2001 | Company Secretary |
| LAMRON MANAGEMENT LIMITED | 04256110 | Active - Accounts Filed | 24/07/2001 | Director |
| LAMRON DEVELOPMENTS (GUILDFORD) LIMITED | 04187217 | Active - Accounts Filed | 01/05/2001 | Director |
| LAMRON DEVELOPMENTS (GUILDFORD) LIMITED | 04187217 | Active - Accounts Filed | 01/05/2001 | Company Secretary |
| LEDRON DEVELOPMENTS LIMITED | 04197468 | Active - Accounts Filed | 10/04/2001 | Company Secretary |
| LEDRON DEVELOPMENTS LIMITED | 04197468 | Active - Accounts Filed | 10/04/2001 | Director |
| LAMRON SECURITIES LIMITED | 04061795 | Active - Accounts Filed | 26/09/2000 | Company Secretary |
| LAMRON SECURITIES LIMITED | 04061795 | Active - Accounts Filed | 26/09/2000 | Director |
| LAMRON DEVELOPMENTS MANAGEMENT ESTATES LIMITED | 03989587 | Active - Accounts Filed | 30/05/2000 | Company Secretary |
| LAMRON DEVELOPMENTS MANAGEMENT ESTATES LIMITED | 03989587 | Active - Accounts Filed | 30/05/2000 | Director |
| LAMRON DEVELOPMENTS MANAGEMENT LIMITED | 03872958 | Active - Accounts Filed | 16/11/1999 | Director |
| LAMRON DEVELOPMENTS MANAGEMENT LIMITED | 03872958 | Active - Accounts Filed | 16/11/1999 | Company Secretary |
| RONAIN PROPERTIES LIMITED | 02809326 | Active - Accounts Filed | 15/04/1993 | Company Secretary |
| RONAIN PROPERTIES LIMITED | 02809326 | Active - Accounts Filed | 15/04/1993 | Director |
| LAMRON COMMERCIAL DEVELOPMENTS LIMITED | 02727399 | Active - Accounts Filed | 30/06/1992 | Company Secretary |
| LAMRON COMMERCIAL DEVELOPMENTS LIMITED | 02727399 | Active - Accounts Filed | 30/06/1992 | Director |
| LAMRON ESTATES LIMITED | 02611282 | Active - Accounts Filed | 16/05/1991 | Director |

N/A* - no information available



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|------------------------|----------|-------------------------|------------|-------------------|
| LAMRON ESTATES LIMITED | 02611282 | Active - Accounts Filed | 16/05/1991 | Company Secretary |
|------------------------|----------|-------------------------|------------|-------------------|

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| BROOKLYN FREEHOLD LIMITED | 06473283 | Non-Trading | 22/02/2013 | 13/10/2020 | Director |
| LIFL LIMITED | 07714284 | Company is dissolved | 21/07/2011 | | Director |
| LDNO1 LTD | 07656413 | Company is dissolved | 02/06/2011 | | Director |
| LAMRON DEVELOPMENTS (ACOB) | 06490448 | Company is dissolved | 31/01/2008 | | Company Secretary |
| LIMITED | | | | | |
| LAMRON DEVELOPMENTS (ACOB) | 06490448 | Company is dissolved | 31/01/2008 | | Director |
| LIMITED | | | | | |
| RIVERSIDE MANAGEMENT ALTON | 06375757 | Active - Accounts Filed | 19/09/2007 | 23/05/2008 | Company Secretary |
| LIMITED | | | | | |
| LAMRON DEVELOPMENTS (OBL) | 05943230 | Company is dissolved | 21/09/2006 | | Company Secretary |
| LTD | | | | | |
| LAMRON DEVELOPMENTS (OBL) | 05943230 | Company is dissolved | 21/09/2006 | | Director |
| LTD | | | | | |
| BASRON DEVELOPMENTS LTD | 05688947 | Active - Accounts Filed | 26/01/2006 | 26/06/2006 | Director |
| ANGLO TCB LIMITED | 04702025 | Company is dissolved | 01/04/2005 | | Director |
| ANGLO TCB LIMITED | 04702025 | Company is dissolved | 01/04/2005 | | Company Secretary |
| | | | | | |
| LDAL LIMITED | 05158261 | Company is dissolved | 28/10/2004 | | Director |
| LDAL LIMITED | 05158261 | Company is dissolved | 28/10/2004 | | Company Secretary |
| | | | | | |
| FISHRON DEVELOPMENTS LIMITED | 04875486 | Active - Accounts Filed | 22/08/2003 | 29/08/2003 | Director |
| BACRON DEVELOPMENTS LIMITED | 04257805 | Company is dissolved | 12/09/2001 | | Director |
| BACRON DEVELOPMENTS LIMITED | 04257805 | Company is dissolved | 12/09/2001 | 27/03/2002 | Company Secretary |
| | | | | | |
| LIH LIMITED | 04180154 | Company is dissolved | 15/03/2001 | | Company Secretary |
| | | | | | |
| LIH LIMITED | 04180154 | Company is dissolved | 15/03/2001 | | Director |
| LECO DEVELOPMENTS LIMITED | 03911406 | Company is dissolved | 06/03/2000 | | Director |
| LAMRON DEVELOPMENTS (THEALE) | 03637876 | Company is dissolved | 25/09/1998 | | Company Secretary |
| LIMITED | | | | | |
| LAMRON DEVELOPMENTS (THEALE) | 03637876 | Company is dissolved | 25/09/1998 | | Director |
| LIMITED | | | | | |
| LAMRON ESTATES DEVELOPMENTS | 03604920 | Company is dissolved | 07/08/1998 | | Director |
| LIMITED | | | | | |
| LAMRON ESTATES DEVELOPMENTS | 03604920 | Company is dissolved | 07/08/1998 | | Company Secretary |
| LIMITED | | | | | |
| LDFR LTD | 03130827 | Company is dissolved | 27/03/1996 | | Director |



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| LDFR LTD | 03130827 | Company is dissolved | 27/03/1996 | | Company Secretary |
| LAMRON PREMIER PROPERTIES LIMITED | 03157332 | Company is dissolved | 09/02/1996 | 01/05/1996 | Company Secretary |
| LAMRON PREMIER PROPERTIES LIMITED | 03157332 | Company is dissolved | 09/02/1996 | 01/05/1996 | Director |
| LAMRON AUSTIN PROPERTIES LIMITED | 02724282 | Active - Accounts Filed | 19/06/1995 | 16/08/1995 | Director |
| RAKE PROPERTIES LIMITED | 03029120 | Active - Accounts Filed | 01/05/1995 | 14/08/2006 | Company Secretary |
| RAKE PROPERTIES LIMITED | 03029120 | Active - Accounts Filed | 01/05/1995 | 14/08/2006 | Director |
| KMN SECURITIES LIMITED | 02997760 | Company is dissolved | 02/12/1994 | | Director |
| KMN SECURITIES LIMITED | 02997760 | Company is dissolved | 02/12/1994 | | Company Secretary |
| LAMRON DEVELOPMENTS (CHERTSEY) LIMITED | 02971810 | Company is dissolved | 30/09/1994 | | Company Secretary |
| LAMRON DEVELOPMENTS (CHERTSEY) LIMITED | 02971810 | Company is dissolved | 30/09/1994 | | Director |
| LAMRON GROUP HOLDINGS LIMITED | 02886338 | Company is dissolved | 19/01/1994 | | Director |
| LAMRON GROUP HOLDINGS LIMITED | 02886338 | Company is dissolved | 19/01/1994 | | Company Secretary |