



Malcolm Adam Glyn

902041125

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Malcolm Adam Glyn	<b>Number</b>	902041125
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	May 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	27		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LR RESORT LIMITED	15543358	Active - Newly Incorporated	06/03/2024		Director
HCP LR GP LTD	14501841	Active - Newly Incorporated	23/11/2022		Director
HCP LR UNITHOLDER GP LTD	14502493	Active - Newly Incorporated	23/11/2022		Director
LR BAKER ST SENIOR HOLDCO LIMITED	10833903	Active - Accounts Filed	26/05/2022		Director
LONDON AND REGIONAL GROUP INVESTMENTS DORMANT LIMITED	06704141	Company is dissolved	26/05/2022		Director
LR BAKER ST MEZZ BORROWER LIMITED	10832284	Active - Accounts Filed	26/05/2022		Director
LONDON AND REGIONAL GROUP PROPERTY HOLDINGS LTD	11393433	Active - Accounts Filed	26/05/2022		Director
LR BAKER ST MEZZ HOLDCO LIMITED	10830309	Active - Accounts Filed	26/05/2022		Director
LR CUBA (HOTEL OPERATIONS) LIMITED	09844880	Dormant	31/12/2021		Director
HPL MEZZ HOLDCO LIMITED	11042649	Company is dissolved	31/12/2021		Director
BIRKBECK MEWS DEVELOPMENT COMPANY LIMITED	10276746	Company is dissolved	31/12/2021		Director
LR HAMPSTEAD LIMITED	02889688	Active - Accounts Filed	31/12/2021		Director
EXBOST LIMITED	02878092	Company is dissolved	31/12/2021		Director
LONDON & REGIONAL DORMANT HOLDINGS LIMITED	04525333	Company is dissolved	31/12/2021		Director
SRE PORTFOLIOS UK LTD	07833099	Company is dissolved	31/12/2021		Director
RUBTRADE LIMITED	03760578	Non-Trading	31/12/2021		Director
HPL MEZZ BORROWER LIMITED	11043061	Company is dissolved	31/12/2021		Director
QUIDTRADE LIMITED	03760576	Company is dissolved	31/12/2021		Director
LR CARDIFF PROPERTY LIMITED	12352631	Active - Accounts Filed	31/12/2021		Director
LONDON & REGIONAL (ST.					



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GEORGES COURT) LIMITED

03355433	Active - Accounts Filed	31/12/2021	Director
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HPL SENIOR HOLDCO LIMITED	11043276	Company is dissolved	31/12/2021	Director
SERVEFIX LIMITED	02910091	Non-Trading	31/12/2021	Director
GRAINGRADE LIMITED	02900053	Active - Accounts Filed	31/12/2021	Director
LR (JAMESTOWN) LIMITED	04524352	Active - Accounts Filed	31/12/2021	Director
PETER CHADWICK (TRAINING) LIMITED	03343583	Company is dissolved	18/01/2002	Director
PCH INVESTMENTS LIMITED	02504137	Company is dissolved	18/01/2002	Director
PCH INVESTMENTS LIMITED	02504137	Company is dissolved	30/09/1992	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LR HACK PYRAMIDS LIMITED	13592493	Active - Accounts Filed	30/09/2022	12/07/2024	Director
ALBERT ISLAND REGENERATION LIMITED	11148436	Non-Trading	26/05/2022	12/07/2024	Director
GREENWICH WHARF MANAGEMENT COMPANY LIMITED	07168215	Non-Trading	26/05/2022	12/07/2024	Director
LONDON & REGIONAL (BAKER STREET) LIMITED	10834789	Active - Accounts Filed	26/05/2022	12/07/2024	Director
LONDON AND REGIONAL GROUP FINANCE LIMITED	04312421	Active - Accounts Filed	26/05/2022	12/07/2024	Director
GREENWICH WHARF LIMITED	03760593	Active - Accounts Filed	26/05/2022	12/07/2024	Director
GREENWICH WHARF NO.2 LIMITED	07085826	Non-Trading	26/05/2022	12/07/2024	Director
LONDON & REGIONAL (HC SITES) LIMITED	05793113	Active - Accounts Filed	26/05/2022	12/07/2024	Director
LONDON & REGIONAL (HC PROPERTIES) LIMITED	05788421	Active - Accounts Filed	26/05/2022	12/07/2024	Director
LONDON AND REGIONAL PROPERTIES LIMITED	02909660	Active - Accounts Filed	26/05/2022	12/07/2024	Director
LONDON & REGIONAL GROUP HOLDINGS LIMITED	04525949	Active - Accounts Filed	26/05/2022	12/07/2024	Director
LONDON & REGIONAL (HEALTH CLUBS) LIMITED	05788201	Non-Trading	26/05/2022	12/07/2024	Director
LONDON & REGIONAL OVERSEAS LIMITED	03760584	Non-Trading	26/05/2022	12/07/2024	Director
LR CARDINGTON GP LIMITED	13847336	Non-Trading	13/01/2022	12/07/2024	Director
LR SKIPTON HOUSE LIMITED	04272477	Active - Accounts Filed	31/12/2021	12/07/2024	Director
LONDON & REGIONAL CARIBBEAN INVESTMENTS LIMITED	05533174	Active - Accounts Filed	31/12/2021	12/07/2024	Director
LONDON & REGIONAL HOMES LIMITED	02321726	Active - Accounts Filed	31/12/2021	12/07/2024	Director
LONDON & REGIONAL HOTEL FINANCE LIMITED	04476411	Active - Accounts Filed	31/12/2021	12/07/2024	Director

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LR SWISS COTTAGE LIMITED	02840455	Active - Accounts Filed	31/12/2021	12/07/2024	Director
LR (CITY ROAD) LTD	08853093	Active - Accounts Filed	31/12/2021	12/07/2024	Director
MOBYHOLD LIMITED	03760598	Non-Trading	31/12/2021	12/07/2024	Director
LONDON & REGIONAL GROUP TRADING NO.3 LIMITED	06704309	Non-Trading	31/12/2021	12/07/2024	Director
SRE CUMBERLAND LIMITED	07292290	Active - Accounts Filed	31/12/2021	12/07/2024	Director
LR SKIPTON AND BLOOMSBURY LTD	09272236	Active - Accounts Filed	31/12/2021	12/07/2024	Director
HOTEL (PL PROPERTY) LIMITED	11045249	Active - Accounts Filed	31/12/2021	12/07/2024	Director
LONDON & REGIONAL (EMPIRE) LIMITED	04524346	Active - Accounts Filed	31/12/2021	12/07/2024	Director
LR UXBRIDGE LIMITED	12101279	Active - Accounts Filed	31/12/2021	12/07/2024	Director
LR OFFICE DEVELOPMENTS LIMITED	04524347	Active - Accounts Filed	31/12/2021	12/07/2024	Director
LR (COLET COURT) LIMITED	13664431	Active - Accounts Filed	31/12/2021	12/07/2024	Director
THE HUSH (CAMDEN) MANAGEMENT COMPANY LIMITED	04282093	Non-Trading	31/12/2021	12/07/2024	Director
LONDON & REGIONAL GROUP INVESTMENTS LIMITED	12349540	Non-Trading	31/12/2021	12/07/2024	Director
DOWTRADE LIMITED	03760567	Non-Trading	31/12/2021	12/07/2024	Director
LR NEWBURY LIMITED	02910100	Active - Accounts Filed	31/12/2021	12/07/2024	Director
LONDON & REGIONAL PORTFOLIO FINANCE LIMITED	05835838	Non-Trading	31/12/2021	12/07/2024	Director
TPE NO. 2 LIMITED	06440068	Non-Trading	31/12/2021	12/07/2024	Director
LAKEVILLA LIMITED	03788540	Non-Trading	31/12/2021	12/07/2024	Director
LR WAREHOUSE (VICTORIA DOCK) LIMITED	11625772	Active - Accounts Filed	31/12/2021	31/12/2021	Director
LR (KENSINGTON) LIMITED	13087992	Active - Accounts Filed	31/12/2021	12/07/2024	Director
SREP INVESTMENTS HOLDCO (UK) LTD	11703428	Active - Accounts Filed	31/12/2021	12/07/2024	Director
LR ADVERTISING HOARDING LIMITED	01064655	Active - Accounts Filed	31/12/2021	12/07/2024	Director
BAYFORD PROPERTIES LIMITED	02853389	Non-Trading	31/12/2021	12/07/2024	Director
LONDON & REGIONAL OFFICES FINANCE LIMITED	03760586	Non-Trading	31/12/2021	12/07/2024	Director
AM-COFF LIMITED	03355436	Active - Accounts Filed	31/12/2021	12/07/2024	Director
LR ENERGY INVESTMENTS LIMITED	08854934	Active - Accounts Filed	31/12/2021	12/07/2024	Director
LR HACK GP LIMITED	13733638	Non-Trading	09/11/2021	12/07/2024	Director
L&R VENTURES LIMITED	13346640	Active - Accounts Filed	20/04/2021	25/11/2021	Director
FORUM PARTNERS EUROPE (UK) LLP	OC325122	Company is dissolved	14/11/2011	20/02/2019	LLP Member
UTILYX HOLDINGS LIMITED	05067807	In Liquidation	07/07/2011	11/11/2011	Director
MUFG FUND SERVICES (UK) LIMITED	05994776	Active - Accounts Filed	05/02/2009	01/12/2010	Company Secretary

N/A\* - no information available



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MUFG FUND SERVICES (UK) LIMITED	05994776	Active - Accounts Filed	31/10/2008	01/12/2010	Director
CELERANT TRUSTEES LIMITED	05823241	Company is dissolved	20/05/2006	03/12/2007	Director
CELERANT TRUSTEES LIMITED	05823241	Company is dissolved	20/05/2006	25/09/2007	Company Secretary
CELERANT CONSULTING ACQUISITIONS LIMITED	05804408	Company is dissolved	16/05/2006	25/09/2007	Company Secretary
CELERANT CONSULTING INVESTMENTS LIMITED	05804397	Company is dissolved	16/05/2006	03/12/2007	Director
CELERANT CONSULTING ACQUISITIONS LIMITED	05804408	Company is dissolved	16/05/2006	03/12/2007	Director
CELERANT CONSULTING INVESTMENTS LIMITED	05804397	Company is dissolved	16/05/2006	23/04/2007	Company Secretary
CELERANT CONSULTING RUSSIA LIMITED	05015871	Company is dissolved	15/01/2004	03/12/2007	Director
HITACHI CONSULTING (UAE) LIMITED	02155379	Company is dissolved	18/01/2002	03/12/2007	Director
CELERANT CONSULTING HOLDINGS LIMITED	03114683	Company is dissolved	19/10/2000	03/12/2007	Director
CELERANT CONSULTING HOLDINGS LIMITED	03114683	Company is dissolved	16/10/1995	25/09/2007	Company Secretary
SAMPSON TYRRELL ENTERPRISE	02667178	Company is dissolved	02/12/1991	10/06/1992	Director
SAMPSON TYRRELL ENTERPRISE	02667178	Company is dissolved	02/12/1991	10/06/1992	Company Secretary
SUPERUNION LIMITED	01263713	Active - Accounts Filed	16/11/1991	15/06/1992	Director
SUPERUNION LIMITED	01263713	Active - Accounts Filed	16/11/1991	15/06/1992	Company Secretary