



Malcolm Adam Glyn

902041125

Director Information

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

N/A* - no information available

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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



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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