



Ian John Hares

905579223

Director Information

Title	Mr	Honours	
Name	Ian John Hares	Number	905579223
Postcode	BN1 6SB	Address	Preston Park House South Road Brighton United Kingdom
Date of birth	December 1958	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOUR SEASONS COUNTRY CLUB LIMITED	14808991	Active - Accounts Filed	17/04/2023		Director
GIRO INVESTMENTS (JERSEY) LIMITED	FC026635	Other	08/03/2006		Director
ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES NO.2) LIMITED	FC024959	Other	24/12/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
F.F.M. LIMITED	02397984	Company is dissolved	04/01/2017		Director
UKAR CORPORATE SERVICES LIMITED	08578384	Company is dissolved	11/05/2016	07/09/2020	Director
NRAM LIMITED	09655526	Active - Accounts Filed	24/06/2015	29/10/2021	Director
NRAM (NO.2) LIMITED	02190427	Non-Trading	30/07/2014	01/08/2021	Director
BRADFORD & BINGLEY LIMITED	03938288	Active - Accounts Filed	08/07/2014	29/10/2021	Director
LANDMARK MORTGAGES LIMITED	03273685	Active - Accounts Filed	08/07/2014	18/07/2016	Director
UK ASSET RESOLUTION LIMITED	07301961	Active - Accounts Filed	08/07/2014	29/10/2021	Director
ASSET AND LIABILITY MANAGEMENT ASSOCIATION LIMITED	09075527	Active - Accounts Filed	06/06/2014	31/12/2016	Director
AIRE VALLEY WAREHOUSING 2 LIMITED	05321857	Company is dissolved	01/12/2013		Director
AIRE VALLEY WAREHOUSING 1 LIMITED	05321836	Company is dissolved	01/12/2013		Director
DESIGNATED MEMBER NO. 2 LIMITED	05058582	Company is dissolved	01/12/2013	18/10/2016	Director
GRANITE MORTGAGES 04-1 PLC	04959572	Company is dissolved	01/12/2013	22/04/2016	Director
AIRE VALLEY PECO LIMITED	05163659	Company is dissolved	01/12/2013	18/10/2016	Director



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AIRE VALLEY MORTGAGES 2005-1 PLC	05343520	Company is dissolved	01/12/2013	18/10/2016	Director
AIRE VALLEY MORTGAGES 2007-2 PLC	06374633	Company is dissolved	01/12/2013	18/10/2016	Director
GRANITE FINANCE HOLDINGS LIMITED	04127787	In Liquidation	01/12/2013	16/08/2016	Director
GRANITE MORTGAGES 04-3 PLC	05168395	Company is dissolved	01/12/2013	22/04/2016	Director
GRANITE MORTGAGES 03-3 PLC	04823268	Company is dissolved	01/12/2013	22/04/2016	Director
GRANITE FINANCE FUNDING 2 LIMITED	05249387	In Liquidation	01/12/2013	22/04/2016	Director
GPCH LIMITED	04128437	In Liquidation	01/12/2013	22/04/2016	Director
AIRE VALLEY MORTGAGES 2008-1 PLC	06632543	Company is dissolved	01/12/2013	18/10/2016	Director
AIRE VALLEY FUNDING 2 LIMITED	05165234	Company is dissolved	01/12/2013	18/10/2016	Director
GRANITE MORTGAGES 04-2 PLC	05057377	Company is dissolved	01/12/2013	22/04/2016	Director
GRANITE MASTER ISSUER PLC	05250668	In Liquidation	01/12/2013	22/04/2016	Director
AIRE VALLEY WAREHOUSING 3 LIMITED	06015052	Company is dissolved	01/12/2013		Director
AIRE VALLEY FUNDING 3 PLC	05154132	Company is dissolved	01/12/2013		Director
AIRE VALLEY HOLDINGS LIMITED	05163624	Company is dissolved	01/12/2013	18/10/2016	Director
AIRE VALLEY MORTGAGES 2007 - 1 PLC	06133249	Company is dissolved	01/12/2013	18/10/2016	Director
AIRE VALLEY FUNDING 1 LIMITED	05074932	Company is dissolved	01/12/2013	18/10/2016	Director
GRANITE MORTGAGES 03-2 PLC	04684567	Company is dissolved	01/12/2013	22/04/2016	Director
GRANITE FINANCE FUNDING LIMITED	FC022999	Active - Accounts Filed	01/12/2013	25/04/2016	Director
AIRE VALLEY MORTGAGES 2004 - 1 PLC	05154235	Company is dissolved	01/12/2013	18/10/2016	Director
AIRE VALLEY MORTGAGES 2006-1 PLC	05874315	Company is dissolved	01/12/2013	18/10/2016	Director
NORTHERN ROCK (ASSET MANAGEMENT) LIMITED	08655131	Company is dissolved	30/11/2013		Director
NRAM HOMES LIMITED	02306045	Non-Trading	25/11/2013	29/10/2021	Director
SCOTLIFE HOME LOANS (NO.2) LIMITED	02220177	Company is dissolved	25/11/2013	01/08/2021	Director
BRADFORD & BINGLEY FUNDING NO 5 LIMITED	06309254	Company is dissolved	25/11/2013		Director
NRAM TRAFFIC MANAGEMENT LIMITED	02898860	Company is dissolved	25/11/2013		Director
MORTGAGE EXPRESS HOLDINGS S.M.N.E. LIMITED	02412659	Company is dissolved	25/11/2013		Director
	02296339	Company is dissolved	25/11/2013		Director
MORTGAGE EXPRESS (NO. 2)	00891681	Company is dissolved	25/11/2013	01/08/2021	Director

N/A* - no information available



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BRADFORD & BINGLEY INVESTMENTS	03326913	Non-Trading	25/11/2013	01/08/2021	Director
FINANCE FOR MORTGAGES LIMITED	02220176	Company is dissolved	25/11/2013	01/08/2021	Director
BRADFORD & BINGLEY FUNDING NO 1 LIMITED	04868345	Company is dissolved	25/11/2013		Director
HERON'S REACH DEVELOPMENTS LIMITED	02554549	Company is dissolved	25/11/2013		Director
MNE LIMITED	02503995	Company is dissolved	25/11/2013		Director
SILHOUETTE MORTGAGES LIMITED	02356078	Company is dissolved	25/11/2013	01/08/2021	Director
MORTGAGE EXPRESS	02405490	Active - Accounts Filed	25/11/2013	29/10/2021	Director
BRADFORD & BINGLEY FUNDING NO 3 LIMITED	05104047	Company is dissolved	25/11/2013		Director
NRAM CONSTRUCTION SERVICES LTD	04114903	Company is dissolved	25/11/2013		Director
HSMS	01192730	Non-Trading	25/11/2013	01/08/2021	Director
ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES NO.3) LIMITED	04992954	Company is dissolved	31/05/2011	30/09/2011	Director
ALLIANCE & LEICESTER INVESTMENTS (NO. 4) LIMITED	05742866	Company is dissolved	31/05/2011	30/09/2011	Director
LANGTON SECURITIES (2010-2) PLC	07381453	Company is dissolved	20/09/2010	30/09/2011	Director
LANGTON SECURITIES (2010-1) PLC	07381471	Company is dissolved	20/09/2010	30/09/2011	Director
LANGTON MORTGAGES TRUSTEE (UK) LIMITED	07210539	Company is dissolved	31/03/2010	30/09/2011	Director
FOSSE TRUSTEE (UK) LIMITED	07210492	Active - Accounts Filed	31/03/2010	30/09/2011	Director
LANGTON SECURITIES (2012-1) PLC	06601246	Company is dissolved	09/06/2008	30/09/2011	Director
CHATSWORTH SECURITIES (LM) LIMITED	06563578	Company is dissolved	14/04/2008		Director
LANGTON SECURITIES (2008-2) PLC	06501924	Company is dissolved	27/02/2008	30/09/2011	Director
LANGTON PECO LIMITED	06432571	Company is dissolved	21/11/2007	30/09/2011	Director
LANGTON FUNDING (NO.1) LIMITED	06432610	Company is dissolved	21/11/2007	30/09/2011	Director
LANGTON SECURITIES HOLDINGS LIMITED	06432540	Company is dissolved	21/11/2007	30/09/2011	Director
LANGTON SECURITIES (2008-1) PLC.	06432564	Company is dissolved	21/11/2007	30/09/2011	Director
BRACKEN SECURITIES HOLDINGS LIMITED	06382115	Company is dissolved	05/10/2007	30/09/2011	Director
BRACKEN SECURITIES OPTION LIMITED	06382152	Company is dissolved	05/10/2007	30/09/2011	Director
BRACKEN SECURITIES PLC	06382146	Company is dissolved	05/10/2007	30/09/2011	Director
ALLIANCE & LEICESTER COVERED BONDS (LM) LIMITED	06386071	Company is dissolved	01/10/2007		Director
FOSSE FUNDING (NO.1) LIMITED	05925696	Active - Accounts Filed	18/10/2006	30/09/2011	Director



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FOSSE PECO LIMITED

05925699

Company is dissolved

18/10/2006

30/09/2011

Director