



Giles Patrick Cyril MacKay

905780788

Director Information

Title	Mr	Honours	
Name	Giles Patrick Cyril MacKay	Number	905780788
Postcode	SW10 0XF	Address	Level 6 Design Centre East Chelsea Harbour London England
Date of birth	March 1962	Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HH NO. 3 LIMITED	11159018	Active - Accounts Filed	10/04/2019		Director
HH NO. 2 LIMITED	11159014	Active - Accounts Filed	10/04/2019		Director
HEYLO HOUSING SECURED BOND PLC	11222614	Active - Accounts Filed	10/04/2019		Director
HEYLO HOUSING GROUP LIMITED	11104403	Active - Accounts Filed	08/12/2017		Director
OUTRA LIMITED	10366987	Active - Accounts Filed	09/09/2016		Director
ZINE LTD	09477945	Active - Accounts Filed	09/03/2015		Director
RESIMANAGEMENT LIMITED	08155459	Active - Accounts Filed	24/07/2012		Director
GPCM HOLDCO LIMITED	07293854	Active - Accounts Filed	19/07/2010		Director
GPCM FINCO LIMITED	06834005	Active - Accounts Filed	13/03/2009		Director
D M W DEVELOPMENTS LIMITED	05054429	Active - Accounts Filed	04/03/2008	23/01/2006	Director
PXS 3 LIMITED	03912950	Non-Trading	22/02/2000		Director
STRATEGIC LAND INVESTMENTS LIMITED	03674362	Active - Accounts Filed	20/04/1999		Director
TOUCHDOWN RELOCATION LIMITED	03624362	Active - Accounts Filed	25/08/1998		Director
PART MANAGEMENT LIMITED	03396494	Non-Trading	17/07/1997		Director
PART MANAGEMENT LIMITED	03396494	Non-Trading	17/07/1997		Company Secretary
PXS LIMITED	03276029	Active - Accounts Filed	29/01/1997		Director
ASSETTRUST LIMITED	02583905	Non-Trading	03/01/1995		Company Secretary
ASSETTRUST LIMITED	02583905	Non-Trading	20/02/1993		Director
BIVAR LIMITED	02767173	Active - Accounts Filed	15/02/1993		Director
M.W. (COMMERCIAL) LIMITED	01749739	In Liquidation	31/12/1991		Director
WORTHEARLY LIMITED	02561234	Active - Accounts Filed	22/11/1991		Company Secretary
WORTHEARLY LIMITED	02561234	Active - Accounts Filed	18/12/1990		Director
STATUSLIST LIMITED	02561526	Active - Accounts Filed	18/12/1990		Director



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HH NO. 1 LIMITED	09123811	Active - Accounts Filed	28/07/2014	14/09/2018	Director
HHT LIMITED	08898992	Company is dissolved	19/06/2014	14/09/2018	Director
AHL DEVELOPMENTS LTD	07835975	Company is dissolved	04/11/2011		Director
AHL HOMEREACH LIMITED	06580843	Company is dissolved	30/04/2008		Director
AHL WORCESTER WATERSIDE TRADING LIMITED	06399279	Company is dissolved	15/10/2007	13/01/2014	Director
AHL RIVERSIDE COURT TRADING LIMITED	06347851	Company is dissolved	20/08/2007	13/01/2014	Director
SIA LIMITED	03714428	Company is dissolved	29/06/2007	03/02/2017	Director
AHL WOODLANDS VILLAGE TRADING LIMITED	06044849	Company is dissolved	08/01/2007	13/01/2014	Director
AHL CITY QUARTER TRADING LIMITED	06029085	Company is dissolved	14/12/2006	13/01/2014	Director
AHL CITY QUARTER INVESTMENTS LIMITED	06029048	Company is dissolved	14/12/2006		Director
AHL CITY QUARTER HOLDINGS LIMITED	06023149	Company is dissolved	08/12/2006		Director
AHL THE FORGE INVESTMENTS LIMITED	05933555	Company is dissolved	13/09/2006	13/01/2014	Director
AHL PAN PENINSULA TRADING LIMITED	05933543	Company is dissolved	13/09/2006	13/01/2014	Director
AHL THE FORGE TRADING LIMITED	05933572	Company is dissolved	13/09/2006	13/01/2014	Director
AHL THE FORGE HOLDINGS LIMITED	05934279	Company is dissolved	13/09/2006		Director
AHL C&A HOLDINGS LIMITED	05807743	Company is dissolved	05/05/2006		Director
AHL C&A TRADING LIMITED	05788280	Company is dissolved	20/04/2006	13/01/2014	Director
AHL SHARED OWNERSHIP BORROWER LIMITED	05788307	Company is dissolved	20/04/2006		Director
AHL C&A INVESTMENTS LIMITED	05788263	Company is dissolved	20/04/2006		Director
AHL SOUTHFIELDS HOLDINGS LIMITED	05765948	Company is dissolved	03/04/2006		Director
AHL SOUTHFIELDS TRADING LIMITED	05756144	Company is dissolved	24/03/2006	13/01/2014	Director
6 BEDS LIMITED	05756274	Company is dissolved	24/03/2006		Director
AHL PALL MALL TRADING LIMITED	05756173	Company is dissolved	24/03/2006	13/01/2014	Director
OPENBOOK HIPS LIMITED	05491661	Company is dissolved	02/03/2006		Director
SKYTRI LLP	OC317190	Company is dissolved	16/01/2006		LLP Designated Member
AHL HUNTON BRIDGE WHARF HOLDINGS LIMITED	05595858	Company is dissolved	15/11/2005		Director
AHL HUNTON BRIDGE WHARF					



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INVESTMENT LIMITED

05595900 Company is dissolved 15/11/2005 13/01/2014 Director

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AHL HUNTON BRIDGE WHARF TRADING LIMITED	05595902	Company is dissolved	15/11/2005	13/01/2014	Director
AHL GARRATT LANE TRADING LIMITED	05578203	Company is dissolved	20/10/2005	13/01/2014	Director
AHL WOOLWICH ARSENAL TRADING LIMITED	05495285	Company is dissolved	19/08/2005	13/01/2014	Director
AHL POINT PLEASANT TRADING LIMITED	05446548	Company is dissolved	27/05/2005	13/01/2014	Director
ASSETTRUST HOUSING PROJECTS LIMITED	05216537	Company is dissolved	05/10/2004	13/01/2014	Director
ASSETTRUST HOUSING INVESTMENTS LIMITED	05216541	Company is dissolved	04/10/2004		Director
71 HERTS LIMITED	05077778	Company is dissolved	27/05/2004		Director
AHL LANGLEY HOLDINGS LIMITED	05077727	Company is dissolved	27/05/2004		Director
AHL LANGLEY TRADING LIMITED	05077826	Company is dissolved	27/05/2004	13/01/2014	Director
ASSETTRUST HOUSING LIMITED	04725777	Company is dissolved	19/09/2003		Director
PROPERTY CALL MANAGEMENT LIMITED	04367295	Company is dissolved	20/01/2003		Company Secretary
PROPERTY CALL MANAGEMENT LIMITED	04367295	Company is dissolved	08/01/2003		Director
HOMETRACK DATA SYSTEMS LIMITED	04622244	Active - Accounts Filed	19/12/2002	03/02/2017	Director
HOMETRACK.CO.UK LIMITED	03932840	Active - Accounts Filed	22/06/2000	03/02/2017	Director
PXS 2 LIMITED	03912947	Company is dissolved	22/02/2000		Director
HORNDRIFT LIMITED	03871243	Active - Accounts Filed	02/02/2000	16/01/2014	Director
RESTGROVE LIMITED	03684905	Active - Accounts Filed	14/01/1999	29/07/1999	Director
PART INVESTMENTS LIMITED	03636627	Company is dissolved	14/12/1998		Company Secretary
PART INVESTMENTS LIMITED	03636627	Company is dissolved	14/12/1998		Director
BIVAR INVESTMENTS LIMITED	03526941	Company is dissolved	27/03/1998		Director
SPILI LIMITED	02874170	Company is dissolved	10/03/1994		Director
DRURY, MACKAY & CO. LIMITED	02852527	Company is dissolved	26/10/1993		Company Secretary
DRURY, MACKAY & CO. LIMITED	02852527	Company is dissolved	26/10/1993		Director
BIVAR LIMITED	02767173	Active - Accounts Filed	15/02/1993	14/02/2002	Company Secretary
M.W. DEVELOPMENTS AND INVESTMENTS LIMITED	02077285	Company is dissolved	14/01/1992		Director
STATUSLIST LIMITED	02561526	Active - Accounts Filed	22/11/1991	29/10/2003	Company Secretary
CODESTAGE LIMITED	02195286	Company is dissolved	18/11/1991		Director
CLS GATEWAY HOUSE LIMITED	02522241	Active - Accounts Filed	20/08/1991	02/10/2001	Company Secretary



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LSM PARTNERS LIMITED	02609221	Company is dissolved	15/07/1991		Director
CLS GATEWAY HOUSE LIMITED	02522241	Active - Accounts Filed	13/07/1991	02/10/2001	Director
M.W. COMMERCIAL INVESTMENTS LIMITED	02234646	Company is dissolved	23/03/1991		Director
M.W. COMMERCIAL (BOW) LIMITED	02260913	Company is dissolved	31/10/1989		Director