



Martin Francis Magee

910587950

## Director Information

|                                    |                      |                    |                                     |
|------------------------------------|----------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Martin Francis Magee | <b>Number</b>      | 910587950                           |
| <b>Postcode</b>                    | WC2B 5PN             | <b>Address</b>     | 161 Drury Lane<br>London<br>England |
| <b>Date of birth</b>               | May 1968             | <b>Nationality</b> |                                     |
| <b>Total current directorships</b> | 27                   |                    |                                     |

### List of Current Directorships

| Company Name                                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| ES DOR 25 LIMITED                                 | 15417485 | Active - Newly Incorporated | 09/07/2024 |           | Director |
| MM1 LIMITED                                       | NI709454 | Active - Newly Incorporated | 31/01/2024 |           | Director |
| FCS FACADES LIMITED                               | 03732787 | Active - Accounts Filed     | 30/12/2023 |           | Director |
| MAPLE HEIGHTS COMPANY LIMITED                     | NI691725 | Active - Newly Incorporated | 26/06/2023 |           | Director |
| MARC D&B HOLDINGS LIMITED                         | 10240209 | Non-Trading                 | 09/01/2023 |           | Director |
| IVY WAY COMPANY LIMITED                           | NI689000 | Active - Newly Incorporated | 30/06/2022 |           | Director |
| ESJ DOR 1 LIMITED                                 | 14009256 | Active - Accounts Filed     | 29/03/2022 |           | Director |
| GRDI EUROPE LIMITED                               | 09593830 | Active - Accounts Filed     | 02/05/2016 |           | Director |
| CADGER ROAD LIMITED                               | 09659949 | Active - Accounts Filed     | 05/11/2015 |           | Director |
| M&R ASSET MANAGEMENT LIMITED                      | 08485553 | Active - Accounts Filed     | 10/05/2013 |           | Director |
| MCALEER & RUSHE CONTRACTS UK LIMITED              | 07512356 | Active - Accounts Filed     | 03/02/2012 |           | Director |
| MCALEER & RUSHE CONSTRUCTION CONTRACTS UK LIMITED | 07743612 | Active - Accounts Filed     | 19/12/2011 |           | Director |
| FLAMEWALL LIMITED                                 | 04164098 | Active - Accounts Filed     | 12/10/2011 |           | Director |
| MRP LAND LIMITED                                  | NI608424 | Active - Accounts Filed     | 12/10/2011 |           | Director |
| ES CITY SQUARE LIMITED                            | NI609066 | Active - Accounts Filed     | 12/10/2011 |           | Director |
| COLLEGE COURT PROPERTIES LIMITED                  | NI034160 | Active - Accounts Filed     | 12/10/2011 |           | Director |
| ES NEWGATE LIMITED                                | NI608891 | Active - Accounts Filed     | 12/10/2011 |           | Director |
| ES COLLEGE COURT LIMITED                          | NI609068 | Active - Accounts Filed     | 12/10/2011 |           | Director |
| ES CORPORATION STREET LIMITED                     | NI609069 | Active - Accounts Filed     | 12/10/2011 |           | Director |
| LEICESTER SQUARE INVESTMENTS LIMITED              | NI051997 | Active - Accounts Filed     | 12/10/2011 |           | Director |



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|  |          |                         |            |                       |
|--|----------|-------------------------|------------|-----------------------|
| GLANDOR PROPERTIES LIMITED             | NI038005 | Active - Accounts Filed | 12/10/2011 | Director              |
| SWISS CENTRE LIMITED                   | 00764122 | Active - Accounts Filed | 12/10/2011 | Director              |
| PRIDE PARK INNS LIMITED                | 05521350 | Active - Accounts Filed | 12/10/2011 | Director              |
| GLEBEMOUNT LIMITED                     | NI604141 | Non-Trading             | 02/02/2011 | Director              |
| KINGSBRIDGE DEVELOPMENTS (WHS) LIMITED | 06740355 | Active - Accounts Filed | 24/11/2008 | Director              |
| WHS NEWCASTLE LLP                      | OC324832 | In Liquidation          | 14/12/2006 | LLP Designated Member |
| LONDON ROAD ESTATES LIMITED            | 05336810 | Active - Accounts Filed | 08/03/2005 | Director              |

## List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| STATION ROAD BRIGHTON LIMITED       | 09891470 | Company is dissolved    | 10/02/2016 |            | Director |
| ES TREASURY LIMITED                 | 09052958 | Active - Accounts Filed | 06/08/2014 | 30/06/2015 | Director |
| KINGSBRIDGE ENTERPRISES LIMITED     | 07197497 | Non-Trading             | 03/02/2014 | 10/07/2015 | Director |
| KILDRESS MANAGEMENT COMPANY LIMITED | 08171836 | Active - Accounts Filed | 14/09/2012 | 03/02/2014 | Director |
| TIMEC 1372 LIMITED                  | 08175441 | Active - Accounts Filed | 14/09/2012 | 03/02/2014 | Director |
| EML KINGSWAY LIMITED                | 08173459 | Active - Accounts Filed | 14/09/2012 | 03/02/2014 | Director |
| TARDRUM MANAGEMENT LIMITED          | 08096478 | Active - Accounts Filed | 14/09/2012 | 06/01/2014 | Director |
| CASTLEDNUM MANAGEMENT LIMITED       | 08098114 | Non-Trading             | 14/09/2012 | 06/01/2014 | Director |
| LARKFIELD ENTERPRISES LIMITED       | 08097598 | Active - Accounts Filed | 14/09/2012 | 06/01/2014 | Director |
| CITYVIEW BRIGHTON LIMITED           | 07744390 | Company is dissolved    | 20/10/2011 |            | Director |
| SM MURRAY HOUSE LIMITED             | NI037562 | Active - Accounts Filed | 12/10/2011 | 30/09/2021 | Director |
| EML NOTTINGHAM LIMITED              | 05348295 | Active - Accounts Filed | 12/10/2011 | 03/09/2015 | Director |
| WATERFRONT COMMERCIAL LIMITED       | 06714375 | Active - Accounts Filed | 12/10/2011 | 12/11/2019 | Director |
| GNT PROPERTIES LIMITED              | NI056926 | Active - Accounts Filed | 12/10/2011 | 30/09/2021 | Director |
| WATERFRONT INNS LIMITED             | 05561945 | In Liquidation          | 12/10/2011 | 12/11/2019 | Director |
| FOREST INNS LIMITED                 | 05336808 | Company is dissolved    | 12/10/2011 | 26/02/2020 | Director |
| SM MALONE 102 LIMITED               | NI608890 | Active - Accounts Filed | 12/10/2011 | 12/11/2019 | Director |
| SM PLYMOUTH COMMERCIALS LIMITED     | 05667338 | Active - Accounts Filed | 12/10/2011 | 12/11/2019 | Director |
| SM ALDERGROVE AIRPORT HOTEL LIMITED | NI025794 | Active - Accounts Filed | 12/10/2011 | 09/09/2019 | Director |
| CARNEGIE INNS LIMITED               | 05612939 | Company is dissolved    | 12/10/2011 | 21/01/2021 | Director |
| SM PLYMOUTH HOTEL LIMITED           | 05521374 | Active - Accounts Filed | 12/10/2011 | 08/07/2015 | Director |
| SM MILLENNIUM HOUSE LIMITED         | NI033500 | Active - Accounts Filed | 12/10/2011 | 29/04/2019 | Director |
| TIMEC 222 LIMITED                   | NI063407 | In Liquidation          | 09/11/2009 | 30/10/2020 | Director |
| ES DOR 1 LIMITED                    | 07027416 | Non-Trading             | 23/09/2009 | 27/03/2019 | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| SM AA HOLDING LIMITED                  | 07027504 | Active - Accounts Filed | 23/09/2009 | 25/07/2016 | Director              |
| KINGSBRIDGE DEVELOPMENTS (CPL) LIMITED | 06740794 | Non-Trading             | 24/11/2008 | 05/10/2023 | Director              |
| KINGSBRIDGE DEVELOPMENTS (FW) LIMITED  | 06741223 | Non-Trading             | 24/11/2008 | 05/10/2023 | Director              |
| MCALEER & RUSHE CONSTRUCTION LIMITED   | NI063476 | Active - Accounts Filed | 01/01/2008 | 30/10/2020 | Director              |
| CENTRAL PARK LEEDS LLP                 | OC325547 | Company is dissolved    | 25/01/2007 |            | LLP Designated Member |
| SUTTON VIEW MANAGEMENT LTD             | 06028999 | Non-Trading             | 18/12/2006 | 12/03/2014 | Director              |
| KINGSBRIDGE DEVELOPMENTS (TDF) LIMITED | 05915096 | Non-Trading             | 19/10/2006 | 05/10/2023 | Director              |
| COOKSTOWN DEVELOPMENTS LIMITED         | 05348309 | Active - Accounts Filed | 08/03/2005 | 13/02/2019 | Director              |
| TIMEC 333 LIMITED                      | NI010410 | In Liquidation          | 01/01/2003 | 30/10/2020 | Director              |