



Lee Warren Bramzell

910736782

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Lee Warren Bramzell | <b>Number</b>      | 910736782   |
| <b>Postcode</b>                    | N3 1LF              | <b>Address</b>     | Aston House Cornwall Avenue<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1975           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                  |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status        | App. Date        | Res. Date | Position |
|--|----------|-----------------------|------------------|-----------|----------|
| IBL75 LIMITED                                  | 14497408 | Active - Incorporated | Newly 21/11/2022 |           | Director |
| SHEPHERD COX HOTELS (MANCHESTER NORTH) LIMITED | 10604330 | In Administration     | 07/02/2017       |           | Director |
| SHEPHERD COX HOTELS (CROFT ON TEES) LIMITED    | 10508711 | In Liquidation        | 02/12/2016       |           | Director |
| SHEPHERD COX HOTELS (BICESTER) LIMITED         | 10374211 | In Administration     | 14/09/2016       |           | Director |
| NITE STOP LIMITED                              | 03018778 | In Liquidation        | 24/05/2016       |           | Director |
| SHEPHERD COX HOTELS (DURHAM CITY) LIMITED      | 10186954 | In Liquidation        | 18/05/2016       |           | Director |
| SHEPHERD COX HOTELS (STOKESLEY) LIMITED        | 10057045 | In Administration     | 11/03/2016       |           | Director |
| SHEPHERD COX HOTELS (DARLINGTON) LIMITED       | 09867021 | In Administration     | 11/11/2015       |           | Director |
| SHEPHERD COX HOTELS (CHESTERFIELD) LIMITED     | 09867011 | In Administration     | 11/11/2015       |           | Director |
| SHEPHERD COX HOTELS (CHELTENHAM) LIMITED       | 09678811 | In Administration     | 09/07/2015       |           | Director |
| SHEPHERD COX HOTELS (HARTLEPOOL) LIMITED       | 09582696 | In Administration     | 08/05/2015       |           | Director |
| SHEPHERD COX HOTELS (SEDGEFIELD) LIMITED       | 09426433 | In Administration     | 06/02/2015       |           | Director |
| D&B INVESTMENT PROPERTY LIMITED                | 08787332 | In Administration     | 22/11/2013       |           | Director |
| SHEPHERD COX LIMITED                           | 08570064 | In Administration     | 14/06/2013       |           | Director |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

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|   |          |                             |                       |          |
|---|----------|-----------------------------|-----------------------|----------|
| THE NEW HOBBIT LIMITED                          | 12947297 | Company is dissolved        | 13/10/2020            | Director |
| HALLGARTH MANOR HOTEL LIMITED                   | 12940856 | Company is dissolved        | 09/10/2020            | Director |
| NORTHALLERTON HOTEL LIMITED                     | 12940826 | Company is dissolved        | 09/10/2020            | Director |
| FESTIVAL HOTELS (CHESTER) LIMITED               | 12920660 | Company is dissolved        | 01/10/2020            | Director |
| FESTIVAL HOTELS (NORTHALLERTON) LIMITED         | 12604537 | Company is dissolved        | 15/05/2020 29/07/2021 | Director |
| FESTIVAL HOTELS (DURHAM) LIMITED                | 12605540 | Company is dissolved        | 15/05/2020 29/07/2021 | Director |
| FESTIVAL LOAN FINANCE LIMITED                   | 12605401 | Company is dissolved        | 15/05/2020            | Director |
| FESTIVAL HOTELS (HALIFAX) LIMITED               | 12605427 | Company is dissolved        | 15/05/2020 29/07/2021 | Director |
| FESTIVAL HOTELS GROUP LIMITED                   | 12569270 | Active - Newly Incorporated | 22/04/2020 14/07/2021 | Director |
| CRAB AND LOBSTER RESTAURANTS LIMITED            | 12070869 | In Liquidation              | 27/02/2020 29/07/2021 | Director |
| CRAB AND LOBSTER RESTAURANTS HOLDINGS LIMITED   | 12095755 | Non-Trading                 | 27/02/2020 29/07/2021 | Director |
| SHEPHERD COX HOTELS (GRANTHAM) LIMITED          | 12410703 | In Administration           | 17/01/2020 29/07/2021 | Director |
| SCX HOLDINGS 2 LIMITED                          | 12317429 | Company is dissolved        | 15/11/2019 29/07/2021 | Director |
| SCX HOLDINGS 1 LIMITED                          | 12316322 | Active - Newly Incorporated | 15/11/2019 29/07/2021 | Director |
| SCX HOLDINGS 4 LIMITED                          | 12141268 | Company is dissolved        | 06/08/2019            | Director |
| THE WALSHFORD INN LIMITED                       | 04121865 | In Liquidation              | 26/06/2019 29/07/2021 | Director |
| SCX HOLDINGS 3 LIMITED                          | 11990852 | Company is dissolved        | 13/05/2019            | Director |
| SHEPHERD COX HOTELS (WETHERBY) LIMITED          | 11987007 | Active - Newly Incorporated | 09/05/2019 29/07/2021 | Director |
| SHEPHERD COX DRIVE THRU (NORTHALLERTON) LIMITED | 11580912 | Company is dissolved        | 21/09/2018            | Director |
| THREE WAYS HOUSE HOTEL LIMITED                  | 08496236 | Active - Accounts Filed     | 14/08/2018 29/07/2021 | Director |
| CLASSIC COUNTRY HOTELS LIMITED                  | 03049751 | In Administration           | 14/08/2018 29/07/2021 | Director |
| SHEPHERD COX HOLDINGS (BANBURY) LIMITED         | 11021810 | Company is dissolved        | 19/10/2017 29/07/2021 | Director |
| SHEPHERD COX HOTELS HOLDINGS LIMITED            | 10802104 | Company is dissolved        | 05/06/2017            | Director |
| SHEPHERD COX HOTELS (CHIPPING CAMPDEN) LIMITED  | 10731276 | Company is dissolved        | 20/04/2017 29/07/2021 | Director |
| SHEPHERD COX HOTELS (TELFORD) LIMITED           | 10527624 | Company is dissolved        | 15/12/2016            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SHEPHERD COX (CRAZY BEAR) LIMITED                | 10474324 | Company is dissolved    | 11/11/2016 |            | Director |
| SHEPHERD COX HOTELS (GATESHEAD) LIMITED          | 10451923 | Company is dissolved    | 28/10/2016 |            | Director |
| SHEPHERD COX HOLDINGS (CHIPPING CAMPDEN) LIMITED | 10432730 | Company is dissolved    | 18/10/2016 | 29/07/2021 | Director |
| SHEPHERD COX MIXED USE (CHELTENHAM) LIMITED      | 10420710 | Company is dissolved    | 11/10/2016 |            | Director |
| SHEPHERD COX DEVELOPMENTS (SUDBURY) LIMITED      | 10379784 | Company is dissolved    | 16/09/2016 |            | Director |
| SHEPHERD COX HOTELS (DURHAM) LIMITED             | 02975754 | Company is dissolved    | 07/09/2016 |            | Director |
| KHAN HOTELS LTD                                  | 05241725 | Company is dissolved    | 07/09/2016 |            | Director |
| SHEPHERD COX HOTELS (CHATSWORTH) LIMITED         | 10354340 | Company is dissolved    | 01/09/2016 |            | Director |
| WICKS & EZEKIEL LTD                              | 10253745 | Company is dissolved    | 29/07/2016 | 16/04/2018 | Director |
| SHEPHERD COX HOLDINGS (WETHERBY) LIMITED         | 10186868 | Company is dissolved    | 18/05/2016 |            | Director |
| PLATINUM PORTFOLIO LETTINGS LIMITED              | 07365700 | Company is dissolved    | 01/02/2016 |            | Director |
| SUTTON HOUSE HOLDINGS LIMITED                    | 09892015 | Company is dissolved    | 27/11/2015 |            | Director |
| SHEPHERD COX HOTELS (HALIFAX) LTD.               | 09889309 | Company is dissolved    | 25/11/2015 |            | Director |
| BROADWING FELIXSTOWE LTD                         | 09866748 | Active - Accounts Filed | 11/11/2015 | 12/08/2020 | Director |
| SHEPHERD COX HOTELS (CHESTER) LIMITED            | 09866822 | Company is dissolved    | 11/11/2015 |            | Director |
| SHEPHERD COX HOTELS (LEEMING BAR) LIMITED        | 09866930 | Company is dissolved    | 11/11/2015 |            | Director |
| ORIGINAL STREETWEAR LIMITED                      | 09655808 | Company is dissolved    | 11/09/2015 | 13/10/2017 | Director |
| SHEPHERD COX HOTELS (MANOR HOUSE) LIMITED        | 09649091 | Company is dissolved    | 20/06/2015 |            | Director |
| SHEPHERD COX HOTELS (NORTHALLERTON) LIMITED      | 09648811 | Company is dissolved    | 19/06/2015 |            | Director |
| SHEPHERD COX HOTELS (LYMM) LIMITED               | 09590614 | In Liquidation          | 14/05/2015 | 29/07/2021 | Director |
| SHEPHERD COX HOTELS (KNUTSFORD) LIMITED          | 09589893 | Company is dissolved    | 13/05/2015 | 29/07/2021 | Director |
| BROADWING HENDON LIMITED                         | 09466229 | Active - Accounts Filed | 02/03/2015 | 12/08/2020 | Director |
| ADJUVO (NORTH) SUPPORT FOR LIVING LTD            | 09257737 | Active - Accounts Filed | 10/10/2014 | 15/06/2017 | Director |
| SHEPHERD COX SELF STORAGE (LONDON) LIMITED       | 09201833 | Company is dissolved    | 03/09/2014 | 24/03/2016 | Director |



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|   |          |                         |            |                     |
|---|----------|-------------------------|------------|---------------------|
| SHEPHERD COX STUDENT ACCOMODATION (LEEDS) LIMITED | 09185159 | Company is dissolved    | 21/08/2014 | Director            |
| SCX KNUTSFORD LIMITED                             | 09180376 | Company is dissolved    | 18/08/2014 | Director            |
| SCX LYMM LIMITED                                  | 09180057 | Company is dissolved    | 18/08/2014 | Director            |
| D&B INVESTMENT VICTORIA LIMITED                   | 09133758 | Company is dissolved    | 16/07/2014 | Director            |
| D&B HOLDINGS (LONDON) LTD                         | 09116703 | Company is dissolved    | 04/07/2014 | Director            |
| MNB HOTELS LIMITED                                | 09090592 | Company is dissolved    | 17/06/2014 | Director            |
| D&B INVESTMENT WOMBWELL LIMITED                   | 09059176 | Company is dissolved    | 28/05/2014 | Director            |
| D&B INVESTMENT CLIFTON LIMITED                    | 09058481 | Company is dissolved    | 27/05/2014 | Director            |
| D&B INVESTMENT EARLS LIMITED                      | 09058501 | Company is dissolved    | 27/05/2014 | Director            |
| SCX CLIFTON LIMITED                               | 09031981 | Company is dissolved    | 09/05/2014 | Director            |
| SCX EARLS LIMITED                                 | 09031907 | Company is dissolved    | 09/05/2014 | Director            |
| D&B INVESTMENT LEEDS LTD                          | 09024099 | Company is dissolved    | 06/05/2014 | Director            |
| CENTRAL AVENUE 61 LIMITED                         | 08970131 | Company is dissolved    | 01/04/2014 | Director            |
| THE PASTEL AND PENCIL GALLERY LIMITED             | 08943360 | Company is dissolved    | 17/03/2014 | Director            |
| BOLTON HALL SENIOR LIVING LTD                     | 08785225 | Company is dissolved    | 21/11/2013 | Director            |
| KEYSTONE ASSET MANAGEMENT (LONDON) LIMITED        | 08011353 | Company is dissolved    | 29/03/2012 | Director            |
| OVERSEAS DEVELOPERS DIRECT LIMITED                | 07676838 | Company is dissolved    | 21/06/2011 | Director            |
| ALTERNATIVE INDEX LIMITED                         | 07364830 | Company is dissolved    | 03/09/2010 | Director            |
| INVESTICARE 24 LIMITED                            | 07312475 | Company is dissolved    | 13/07/2010 | Director            |
| CREMONESE MASTERS LIMITED                         | 06716470 | Company is dissolved    | 06/10/2008 | 17/11/2011 Director |
| A PLACE IN THE SUN CURRENCY LIMITED               | 06586857 | Active - Accounts Filed | 26/09/2008 | 14/03/2011 Director |