



Frederick Paul Graham-Watson

914072902

Director Information

Title	Mr	Honours	
Name	Frederick Paul Graham-Watson	Number	914072902
Postcode	M3 4AP	Address	C/o Allied London, Suite 1, Bonded Warehouse 18 Lower Byrom Street Manchester Greater Manchester England
Date of birth	September 1957	Nationality	British
Total current directorships	55		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALLIED LONDON DEVELOPMENT HOLDINGS LIMITED	11403585	Active - Accounts Filed	07/06/2018		Director
MANCHESTER QUAYS ADVERTISING LIMITED	11308765	Active - Accounts Filed	13/04/2018		Director
MANCHESTER QUAYS RIVERSIDE LIMITED	11304918	Active - Accounts Filed	11/04/2018		Director
ALLIED LONDON FIRE STATION MANAGEMENT COMPANY LIMITED	11298539	Non-Trading	09/04/2018		Director
MANCHESTER QUAYS DEVELOPMENTS TWELVE LIMITED	11267018	Non-Trading	21/03/2018		Director
MANCHESTER QUAYS DEVELOPMENT ELEVEN LIMITED	11266526	Non-Trading	21/03/2018		Director
ALLIED LONDON CANAL LIMITED	11261375	Non-Trading	19/03/2018		Director
LOTUS DEVELOPMENT MANAGEMENT LIMITED	09330359	Non-Trading	13/03/2018		Director
ALLIED LONDON FIRE STATION OPCO LIMITED	11167464	Active - Accounts Filed	24/01/2018		Director
OGS WORK LIMITED	11120102	Active - Accounts Filed	20/12/2017		Director
ALL WORK AND SOCIAL BONDED LIMITED	11120439	Active - Accounts Filed	20/12/2017		Director
ALL WORK AND SOCIAL G&S LIMITED	11120030	Non-Trading	20/12/2017		Director
ALLIED LONDON QUAY STREET LIMITED	11027785	Active - Accounts Filed	24/10/2017		Director
UNIVERSAL DEVELOPMENTS (LONDON) LIMITED	10889231	Non-Trading	28/07/2017		Director



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MANCHESTER QUAYS DEVELOPMENTS (ST JOHNS) LIMITED	10873774	Active - Accounts Filed	19/07/2017	Director
MANCHESTER QUAYS DEVELOPMENTS (G&S) LIMITED	10873830	Active - Accounts Filed	19/07/2017	Director
MANCHESTER QUAYS DEVELOPMENTS (N&D) LIMITED	10874324	Active - Accounts Filed	19/07/2017	Director
NO.1 RETAIL AND LEISURE LIMITED	10848847	Active - Accounts Filed	04/07/2017	Director
NO.1 SOCIAL LIMITED	10849153	Active - Accounts Filed	04/07/2017	Director
ALLIED LONDON QUAY STREET HOLDCO LIMITED	10821758	Active - Accounts Filed	16/06/2017	Director
ALLIED LONDON QUAY STREET TWO LIMITED	10812358	Active - Accounts Filed	09/06/2017	Director
ALLIED LONDON QUAY STREET ONE LIMITED	10809821	Active - Accounts Filed	08/06/2017	Director
MANCHESTER QUAYS DEVELOPMENTS (MGY) LIMITED	10617808	Active - Accounts Filed	14/02/2017	Director
ALLIED LONDON QUAY HOUSE DEVELOPMENTS LIMITED	10546044	Active - Accounts Filed	04/01/2017	Director
ALLIED LONDON (PAVILION) LIMITED	10503025	Non-Trading	29/11/2016	Director
ST JOHN'S ESTATE MANAGEMENT COMPANY LIMITED	10402314	Active - Accounts Filed	29/09/2016	Director
MANCHESTER QUAYS DEVELOPMENTS (OGS) LIMITED	10309642	Active - Accounts Filed	03/08/2016	Director
MANCHESTER QUAYS DEVELOPMENTS (SJP) LIMITED	10309543	Active - Accounts Filed	03/08/2016	Director
VERSA MANCHESTER STUDIOS LIMITED	10283688	Active - Accounts Filed	18/07/2016	Director
ALLIED LONDON CASTLEFIELD HOLDING COMPANY LIMITED	10272227	Non-Trading	11/07/2016	Director
ALLIED LONDON FIRESTATION HOLDING COMPANY LIMITED	10272562	Active - Accounts Filed	11/07/2016	Director
CASTLEFIELD HOUSE PROPERTIES LIMITED	10113312	Active - Accounts Filed	22/04/2016	Director
ALLIED LONDON CASTLEFIELD HOUSE HOLDCO LIMITED	10115444	Active - Accounts Filed	10/04/2016	Director
ALLIED LONDON FIRE STATION DEVELOPMENTS LIMITED	10012209	Active - Accounts Filed	18/02/2016	Director
ALLIED LONDON FIRE STATION HOLDCO ONE LIMITED	10002369	Active - Accounts Filed	12/02/2016	Director
ALLIED LONDON FIRE STATION HOLDCO LIMITED	10002475	Active - Accounts Filed	12/02/2016	Director



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ALLIED LONDON FIRE STATION HOLDCO TWO LIMITED	10002600	Active - Accounts Filed	12/02/2016	Director
ALLIED LONDON LEEDS HOLDING COMPANY TWO LIMITED	09904353	Non-Trading	07/12/2015	Director
ALLIED LONDON LEEDS HOLDING COMPANY THREE LIMITED	09904595	Active - Accounts Filed	07/12/2015	Director
ALLIED LONDON LEEDS HOLDING COMPANY ONE LIMITED	09903545	Non-Trading	04/12/2015	Director
XYZ WORK LIMITED	09832818	Active - Accounts Filed	20/10/2015	Director
ALLIED LONDON FIRE STATION LIMITED	09025471	Active - Accounts Filed	06/05/2014	Director
MANCHESTER QUAYS TWO LIMITED	08686999	Active - Accounts Filed	12/09/2013	Director
MANCHESTER QUAYS HOLDING LIMITED	08625433	Active - Accounts Filed	26/07/2013	Director
MANCHESTER QUAYS LIMITED	08611587	Active - Accounts Filed	16/07/2013	Director
ALLIED LONDON PROPERTIES LIMITED	08296768	Active - Accounts Filed	16/11/2012	Director
ALLIED LONDON HOLDCO LIMITED	08243162	Active - Accounts Filed	08/10/2012	Director
ALLIED LONDON HOLDCO TWO LIMITED	08243213	Non-Trading	08/10/2012	Director
ALLIED LONDON PICCADILLY WAREHOUSE LIMITED	08243027	Active - Accounts Filed	08/10/2012	Director
SPINNINGFIELDS ESTATE LIMITED	08008259	Active - Accounts Filed	02/04/2012	Director
ALLIED LONDON ONE LIMITED	07733022	Active - Accounts Filed	16/09/2011	Director
ALLIED LONDON DEVELOPMENT MANAGEMENT LIMITED	07664668	Active - Accounts Filed	10/06/2011	Director
2 HARDMAN BOULEVARD INVESTMENTS LIMITED	07278036	Non-Trading	09/06/2010	Director
1 SPINNINGFIELDS INVESTMENTS LTD	07278023	Active - Accounts Filed	09/06/2010	Director
CAPITAL PROPERTIES (UK) TWO LIMITED	07003222	Active - Accounts Filed	27/08/2009	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALLIED LONDON CAMPFIELD DEVELOPMENTS LIMITED	11267494	Active - Accounts Filed	21/03/2018	06/06/2022	Director
ALLIED LONDON (HERBAL HOUSE) DEVELOPMENT MANAGEMENT LIMITED	09341137	Company is dissolved	27/07/2017		Director
TRINITY ISLANDS LIMITED	10835122	Company is dissolved	26/06/2017		Director
TRINITY ISLANDS HOLDCO LIMITED	10834033	Company is dissolved	23/06/2017		Director



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DOCK WORK LIMITED	10830213	Company is dissolved	22/06/2017	Director
SOUTH VILLAGE RESIDENTIAL LIMITED	10621200	Company is dissolved	15/02/2017	Director
HELLO CONCEPTS LIMITED	10591695	Company is dissolved	30/01/2017	Director
ALL PLUS MANAGEMENT LIMITED	10569310	Active - Accounts Filed	18/01/2017 09/03/2017	Director
ALLIED LONDON (PAVILION DEVELOPMENTS) LIMITED	10546212	Company is dissolved	04/01/2017	Director
ST JOHN'S PLACE HOTEL LIMITED	10547432	Company is dissolved	04/01/2017	Director
ST JOHN'S PLACE RESIDENTIAL LIMITED	10418451	Company is dissolved	10/10/2016	Director
MANCHESTER QUAYS DEVELOPMENT COMPANY ONE LIMITED	10287389	Company is dissolved	20/07/2016	Director
MANCHESTER QUAYS INVESTMENT COMPANY TWO LIMITED	10283403	Company is dissolved	18/07/2016	Director
MANCHESTER QUAYS INVESTMENT COMPANY THREE LIMITED	10283777	Company is dissolved	18/07/2016	Director
MANCHESTER QUAYS DEVELOPMENT COMPANY THREE LIMITED	10282545	Company is dissolved	16/07/2016	Director
ST JOHN'S ESTATES (MANCHESTER) LIMITED	10137045	Company is dissolved	20/04/2016	Director
ALLIED LONDON LEEDS DEVELOPMENT MANAGEMENT LIMITED	09904753	Company is dissolved	07/12/2015	Director
ALLIED LONDON LEEDS HOLDCO ONE LIMITED	09896595	Company is dissolved	01/12/2015	Director
ALLIED LONDON LEEDS HOLDCO TWO LIMITED	09893665	Company is dissolved	30/11/2015	Director
ALLIED LONDON LEEDS HOLDCO THREE LIMITED	09893631	Company is dissolved	30/11/2015	Director
ALLIED LONDON DEVELOPMENT MANAGEMENT (LEEDS) LIMITED	09893876	Company is dissolved	30/11/2015	Director
ALLIED LONDON FACTORY LIMITED	09832742	Company is dissolved	20/10/2015 30/01/2017	Director
1 SPINNINGFIELDS INVESTMENTS TWO LTD	09347053	Company is dissolved	09/12/2014	Director
1 SPINNINGFIELDS FINANCE TWO LTD	09333952	Company is dissolved	01/12/2014	Director
ALLIED LONDON HOLDCO SEVEN LTD	09333907	Company is dissolved	01/12/2014	Director
HELLO WORK LIMITED	09252526	Company is dissolved	07/10/2014	Director
ALLIED LONDON CHRISP STREET LIMITED	09115665	Company is dissolved	03/07/2014	Director

N/A* - no information available



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1 SPINNINGFIELDS FINANCE LTD	09069643	Company is dissolved	04/06/2014	Director
ALLIED LONDON HOLDCO SIX LTD	09069640	Company is dissolved	03/06/2014	Director
XYZ BUILDING HOLDCO LIMITED	08914343	Company is dissolved	27/02/2014	Director
CAPITAL PROPERTIES (UK) LIMITED	08501557	Company is dissolved	21/11/2013	Director
NEW DOCK DEVELOPMENT COMPANY LIMITED	08643150	Company is dissolved	08/08/2013	Director
ALLIED LONDON HOLDCO FOUR LIMITED	08275214	Company is dissolved	31/10/2012	Director
CAPITAL COMBINED RESOURCES LIMITED	08206904	Company is dissolved	07/09/2012	Director
3 HARDMAN STREET INVESTMENTS TWO LIMITED	08186908	Company is dissolved	21/08/2012	Director
1 HARDMAN STREET DEVELOPMENTS LIMITED	08038718	Company is dissolved	20/04/2012	Director
CLARENCE DOCK ESTATES LLP	OC369032	Company is dissolved	19/10/2011	04/07/2016 LLP Designated Member
2 HARDMAN BOULEVARD DEVELOPMENTS LIMITED	07277989	Company is dissolved	09/06/2010	Director
1 SPINNINGFIELDS HOLDCO LTD	07277980	Company is dissolved	08/06/2010	Director
ALLIED LONDON AYTON ROAD LIMITED	07263241	Company is dissolved	24/05/2010	Director
ROUNDBRANCH DEVELOPMENTS LIMITED	02542519	Company is dissolved	02/08/2006	Director