



Stuart Michael Wallis

914271920

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stuart Michael Wallis | Number | 914271920 |
| Postcode | W1K 3JL | Address | 66 Grosvenor Street London Greater London |
| Date of birth | October 1945 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| FAIROAKS AIRPORT HOLDINGS LIMITED | 14846458 | Active - Newly Incorporated | 12/01/2024 | | Director |
| ALBEMARLE FAIROAKS AIRPORT LIMITED | FC031941 | Active - Newly Incorporated | 12/06/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| FAIROAKS OPERATIONS LIMITED | 08007021 | Active - Accounts Filed | 26/03/2012 | 18/12/2012 | Director |
| ALBEMARLE RETAIL PROPERTIES LLP | OC352041 | Company is dissolved | 04/02/2010 | | LLP Member |
| FAIROAKS AIRPORT (OPERATIONS) LIMITED | 07000853 | Company is dissolved | 20/10/2009 | | Director |
| ALBEMARLE LEISURE LLP | OC330580 | Company is dissolved | 04/02/2009 | | LLP Member |
| MANN AVIATION SALES LIMITED | 01110435 | Company is dissolved | 05/11/2008 | 12/05/2009 | Director |
| MANN AVIATION FLIGHT SYSTEMS LIMITED | 01619674 | Company is dissolved | 05/11/2008 | 12/05/2009 | Director |
| FAIROAKS AIRPORT LIMITED | 00942797 | Company is dissolved | 05/11/2008 | | Director |
| AIRPORT HOLDINGS LIMITED | 02260403 | Company is dissolved | 05/11/2008 | | Director |
| ALBEMARLE STAFFORD A3 LLP | OC338079 | Company is dissolved | 16/09/2008 | 22/02/2011 | LLP Designated Member |
| ALBEMARLE CARDIFF LLP | OC338431 | Company is dissolved | 07/07/2008 | 03/10/2014 | LLP Designated Member |
| ALBEMARLE CROYDON LLP | OC327678 | Company is dissolved | 12/07/2007 | | LLP Member |
| ALBEMARLE(SHOREHAM) LLP | OC325054 | Company is dissolved | 28/02/2007 | 16/06/2014 | LLP Member |
| ALBEMARLE STAFFORD LLP | OC315905 | Company is dissolved | 17/02/2006 | | LLP Designated Member |
| SUREFIRE 3 FILM PRODUCTION LLP | OC307531 | Company is dissolved | 21/09/2004 | | LLP Member |
| ALBEMARLE PROPERTY OPPORTUNITIES LLP | OC306315 | Company is dissolved | 31/03/2004 | 22/02/2011 | LLP Member |



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|----------------------------------|----------|----------------------|------------|------------|-----------------------|
| ALBEMARLE 5 LLP | OC305195 | Company is dissolved | 15/08/2003 | 30/11/2017 | LLP Designated Member |
| ALBEMARLE SUSSEX LLP | OC305222 | Company is dissolved | 15/08/2003 | 22/02/2011 | LLP Designated Member |
| ALBEMARLE 4 LLP | OC303582 | Company is dissolved | 17/12/2002 | | LLP Designated Member |
| ALBEMARLE THREE LIMITED | 04416213 | Company is dissolved | 22/07/2002 | | Director |
| HERON'S PARK INVESTMENTS LIMITED | 03222271 | Company is dissolved | 30/07/1996 | 30/07/2013 | Director |