



Maxwell David Shaw James

916410851

Director Information

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|------------------------------------|--------------------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | Maxwell David Shaw James | Number | 916410851 |
| Postcode | OX1 3LE | Address | 30 St. Giles Oxford England |
| Date of birth | January 1967 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| INCOME ANALYTICS LIMITED | 12298014 | Active - Accounts Filed | 06/04/2020 | | Director |
| BLACKWALL LONDON LIMITED | 10446913 | Active - Accounts Filed | 26/10/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| THIS IS STORIES LIMITED | 14518983 | Company is dissolved | 01/12/2022 | | Director |
| PATIENT PROPERTIES REIT LIMITED | 11587962 | Company is dissolved | 25/09/2018 | 23/11/2019 | Director |
| GPRL DEVELOPMENT COMPANY LIMITED | 06346962 | Company is dissolved | 09/05/2016 | 27/06/2016 | Director |
| GREENWICH PENINSULA N0204 BLOCK B GP HOLDINGS LIMITED | 06752267 | Company is dissolved | 09/05/2016 | 27/06/2016 | Director |
| WEMBLEY RETAIL INVESTMENTS LIMITED | 10044811 | Non-Trading | 04/03/2016 | 27/06/2016 | Director |
| NW MONTANA & DAKOTA PROPCO LTD | 10004577 | Active - Accounts Filed | 15/02/2016 | 27/06/2016 | Director |
| WEMBLEY E03 INVESTMENTS LIMITED | 09974865 | Active - Accounts Filed | 28/01/2016 | 27/06/2016 | Director |
| CHERRY TREE INVESTMENTS WEMBLEY LIMITED | 09974801 | Company is dissolved | 28/01/2016 | 27/06/2016 | Director |
| WEMBLEY W06A COMMERCIAL INVESTMENTS LIMITED | 09911362 | Active - Accounts Filed | 10/12/2015 | 27/06/2016 | Director |
| WEMBLEY NW07 INVESTMENTS LIMITED | 09911125 | Active - Accounts Filed | 10/12/2015 | 27/06/2016 | Director |
| FULTON ROAD LIMITED | 09877813 | Active - Accounts Filed | 18/11/2015 | 27/06/2016 | Director |
| CHESTERFIELD (NEATHOUSE) LIMITED | 03797058 | Company is dissolved | 18/08/2015 | 27/06/2016 | Director |
| TWO GLADSTONE ROAD LIMITED | 09586898 | Company is dissolved | 12/05/2015 | 27/06/2016 | Director |
| QUINTAIN ALTO DEVELOPMENTS LIMITED | 09546041 | Active - Accounts Filed | 16/04/2015 | 27/06/2016 | Director |

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| QUINTAIN ALTO LIMITED | 09546119 | Non-Trading | 16/04/2015 | 27/06/2016 | Director |
| QUINTAIN ALTO HOLDCO LIMITED | 09545973 | Active - Accounts Filed | 16/04/2015 | 27/06/2016 | Director |
| QUINTAIN ALTO INVESTMENT HOLDCO LIMITED | 09545784 | Active - Accounts Filed | 16/04/2015 | 27/06/2016 | Director |
| NW ALTO HEADLEASE LTD | 09545985 | Active - Accounts Filed | 16/04/2015 | 27/06/2016 | Director |
| QUINTAIN ALTO INVESTOR LIMITED | 09545778 | Non-Trading | 16/04/2015 | 27/06/2016 | Director |
| QUERCUS HOUSING (NO.2) LIMITED | 04465381 | Company is dissolved | 31/03/2015 | 27/06/2016 | Director |
| HHW HOTEL 3 LIMITED | 08378681 | Company is dissolved | 31/03/2015 | 27/06/2016 | Director |
| QUERCUS (NURSING HOMES) LIMITED | 03672911 | Company is dissolved | 31/03/2015 | 27/06/2016 | Director |
| HHW HOTEL 2 LIMITED | 08378687 | Company is dissolved | 31/03/2015 | 27/06/2016 | Director |
| QUERCUS GP HOLDCO LIMITED | 07193709 | Company is dissolved | 31/03/2015 | 27/06/2016 | Director |
| HHW GP1 LIMITED | SC441523 | Company is dissolved | 31/03/2015 | 03/07/2015 | Director |
| HHW HOTEL 1 LIMITED | 08378626 | Company is dissolved | 31/03/2015 | 27/06/2016 | Director |
| HHW NOMINEE LIMITED | 08385552 | Company is dissolved | 31/03/2015 | 03/07/2015 | Director |
| WEMBLEY (HOTEL TRADING) LIMITED | 05701922 | Active - Accounts Filed | 31/03/2015 | 03/07/2015 | Director |
| QUANTUM PROPERTY PARTNERSHIP (GENERAL PARTNER) LIMITED | 05503468 | Non-Trading | 31/03/2015 | 26/05/2015 | Director |
| QUERCUS NO. 2 (GENERAL PARTNER) LIMITED | 07193638 | Company is dissolved | 31/03/2015 | 27/06/2016 | Director |
| QUERCUS NURSING HOMES 2001 (B) LIMITED | 04181611 | Company is dissolved | 31/03/2015 | 27/06/2016 | Director |
| QUANTUM PROPERTY PARTNERSHIP (NOMINEE) LIMITED | 06316466 | Non-Trading | 31/03/2015 | 27/06/2016 | Director |
| HHW HOTEL 4 LIMITED | 08378697 | Company is dissolved | 31/03/2015 | 27/06/2016 | Director |
| HHW HOLDCO LIMITED | 08379728 | Company is dissolved | 31/03/2015 | 03/07/2015 | Director |
| QUERCUS (NURSING HOMES NO.2) LIMITED | 03852950 | Company is dissolved | 31/03/2015 | 27/06/2016 | Director |
| QUERCUS NURSING HOMES 2010 (D) LIMITED | 07193618 | Company is dissolved | 31/03/2015 | 27/06/2016 | Director |
| QUERCUS NURSING HOMES 2010 (C) LIMITED | 07193610 | Company is dissolved | 31/03/2015 | 27/06/2016 | Director |
| QUERCUS HOUSING (NO. 1) LIMITED | 04465342 | Company is dissolved | 31/03/2015 | 27/06/2016 | Director |
| QUERCUS NURSING HOMES 2001 (A) LIMITED | 04181617 | Company is dissolved | 31/03/2015 | 27/06/2016 | Director |
| HHW GP2 LIMITED | 08381262 | Company is dissolved | 31/03/2015 | 03/07/2015 | Director |
| ONE RUSSELL ROAD LIMITED | 09414248 | Company is dissolved | 30/01/2015 | 27/06/2016 | Director |
| QUINTAIN WEMBLEY W11 LIMITED | 09382466 | Non-Trading | 09/01/2015 | 27/06/2016 | Director |
| PORTMAN LIME TREE LIMITED | 09288982 | Company is dissolved | 17/12/2014 | 27/06/2016 | Director |
| QUINTAIN NW01 LIMITED | 08925711 | Company is dissolved | 06/03/2014 | 27/06/2016 | Director |



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| NW MONTANA & DAKOTA HEADLEASE LTD | 08925917 | Active - Accounts Filed | 06/03/2014 | 27/06/2016 | Director |
| QUINTAIN NW01 DEVELOPMENTS LIMITED | 08926755 | Active - Accounts Filed | 06/03/2014 | 27/06/2016 | Director |
| QUINTAIN NW01 HOLDCO LIMITED | 08926604 | Company is dissolved | 06/03/2014 | 27/06/2016 | Director |
| QUINTAIN LIVING LIMITED | 08925834 | Active - Accounts Filed | 06/03/2014 | 27/06/2016 | Director |
| QUINTAIN NW01 INVESTMENT HOLDCO LIMITED | 08926422 | Company is dissolved | 06/03/2014 | 27/06/2016 | Director |
| QUINTAIN NW01 INVESTOR LIMITED | 08925913 | Company is dissolved | 06/03/2014 | 27/06/2016 | Director |
| QUINTAIN INVESTMENTS (ALLEN HOUSE) LIMITED | 08734643 | Active - Accounts Filed | 16/10/2013 | 27/06/2016 | Director |
| WEMBLEY PARK (RESIDENTIAL SALES & LETTINGS) LIMITED | 08721734 | Company is dissolved | 07/10/2013 | 27/06/2016 | Director |
| QUINTAIN LDO (NOMINEE) LIMITED | 08624204 | Non-Trading | 25/07/2013 | 27/06/2016 | Director |
| KNIGHT DRAGON M0104 LIMITED | 08600182 | Active - Accounts Filed | 08/07/2013 | 22/11/2013 | Director |
| KNIGHT DRAGON M0116 LIMITED | 08600119 | Active - Accounts Filed | 08/07/2013 | 22/11/2013 | Director |
| KNIGHT DRAGON M0103 LIMITED | 08600171 | Active - Accounts Filed | 08/07/2013 | 22/11/2013 | Director |
| KNIGHT DRAGON M0121 LIMITED | 08600323 | Active - Accounts Filed | 08/07/2013 | 22/11/2013 | Director |
| QED FINANCE LIMITED | 08530702 | Company is dissolved | 15/05/2013 | 27/06/2016 | Director |
| KNIGHT DRAGON N0206 LIMITED | 06423434 | Active - Accounts Filed | 01/05/2013 | 22/11/2013 | Director |
| CHESTERFIELD PROPERTIES LIMITED | 00400725 | Company is dissolved | 27/03/2013 | 27/06/2016 | Director |
| QUINTAIN LDO (NO.1) LIMITED | 08441463 | Active - Accounts Filed | 12/03/2013 | 27/06/2016 | Director |
| QUINTAIN LDO (NO.2) LIMITED | 08441276 | Active - Accounts Filed | 12/03/2013 | 27/06/2016 | Director |
| KNIGHT DRAGON M0114B LIMITED | 08434872 | Non-Trading | 07/03/2013 | 22/11/2013 | Director |
| KNIGHT DRAGON M0115 LIMITED | 08434915 | Active - Accounts Filed | 07/03/2013 | 22/11/2013 | Director |
| KNIGHT DRAGON M0117 LIMITED | 08434942 | Active - Accounts Filed | 07/03/2013 | 22/11/2013 | Director |
| GREENWICH PENINSULA RESIDENTIAL DEVELOPMENT COMPANY LIMITED | 04662968 | Company is dissolved | 01/01/2013 | 22/11/2013 | Director |
| KNIGHT DRAGON INFRASTRUCTURE LIMITED | 06417361 | Non-Trading | 01/01/2013 | 22/11/2013 | Director |
| GPRL N0202 DEVELOPMENT COMPANY LIMITED | 06634744 | Company is dissolved | 01/01/2013 | 22/11/2013 | Director |
| GPRL N0202 LAND LIMITED | 06634782 | Company is dissolved | 01/01/2013 | 22/11/2013 | Director |
| PERMITOBTAIN LIMITED | 03029121 | Active - Accounts Filed | 31/10/2012 | 27/06/2016 | Director |