



Eamonn Francis Lavery

916459450

## Director Information

|                 |                       |                |  |
|-----------------|-----------------------|----------------|--|
| <b>Title</b>    | Mr                    | <b>Honours</b> |  |
| <b>Name</b>     | Eamonn Francis Lavery | <b>Number</b>  | 916459450  |
| <b>Postcode</b> | NE1 4BF               | <b>Address</b> | Time Central 32 Gallowgate<br>Newcastle Upon Tyne<br>Tyne And Wear<br>United Kingdom |

**Date of birth** July 1952

**Total current** 216

**directorships**

**Nationality**

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| TIMEC 1882 LIMITED               | 15693984 | Non-Trading                 | 07/01/2025 |           | Director |
| TIMEC 1886 LIMITED               | 15843432 | Non-Trading                 | 07/01/2025 |           | Director |
| EL18 LIMITED                     | NI709477 | Active - Newly Incorporated | 31/01/2024 |           | Director |
| ES DOR 24 LIMITED                | NI708214 | Non-Trading                 | 12/01/2024 |           | Director |
| MRP WEAVERS CROSS LIMITED        | NI698019 | Active - Newly Incorporated | 09/06/2023 |           | Director |
| EML DUNMURRY LANE LIMITED        | NI694363 | Active - Accounts Filed     | 08/02/2023 |           | Director |
| EML DUNMURRY LANE LIMITED        | NI694363 | Active - Accounts Filed     | 08/02/2023 |           | Director |
| ES BEECHMOUNT HOLDINGS LIMITED   | NI691616 | Active - Accounts Filed     | 05/10/2022 |           | Director |
| ES BEECHMOUNT HOLDINGS LIMITED   | NI691616 | Active - Accounts Filed     | 05/10/2022 |           | Director |
| EML CITY SQUARE HOLDINGS LIMITED | 14187518 | Active - Accounts Filed     | 22/06/2022 |           | Director |
| EML CITY SQUARE HOLDINGS LIMITED | 14187518 | Active - Accounts Filed     | 22/06/2022 |           | Director |
| EML DOR 1 LIMITED                | NI689137 | Non-Trading                 | 21/06/2022 |           | Director |
| EML CITY SQUARE HOUSE LIMITED    | 14185346 | Active - Accounts Filed     | 21/06/2022 |           | Director |
| EML DOR 1 LIMITED                | NI689137 | Non-Trading                 | 21/06/2022 |           | Director |
| EML CITY SQUARE HOUSE LIMITED    | 14185346 | Active - Accounts Filed     | 21/06/2022 |           | Director |
| ES RUANBEG LIMITED               | NI688259 | Active - Accounts Filed     | 18/05/2022 |           | Director |
| ES RUANBEG LIMITED               | NI688259 | Active - Accounts Filed     | 18/05/2022 |           | Director |
| ESJ DOR 1 LIMITED                | 14009256 | Active - Accounts Filed     | 29/03/2022 |           | Director |
| ESJ DOR 1 LIMITED                | 14009256 | Active - Accounts Filed     | 29/03/2022 |           | Director |
| ES BLACKPARKS LIMITED            | NI685466 | Active - Accounts Filed     | 02/02/2022 |           | Director |
| ES BLACKPARKS LIMITED            | NI685466 | Active - Accounts Filed     | 02/02/2022 |           | Director |
| MRP DEVELOPMENT SERVICES         |          |                             |            |           |          |



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LIMITED

NI684110 Non-Trading

29/11/2021

Director

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|                                      |          |                         |                       |          |
|--------------------------------------|----------|-------------------------|-----------------------|----------|
| MRP DEVELOPMENTS LIMITED             | NI684107 | Non-Trading             | 29/11/2021            | Director |
| MRP DEVELOPMENT SERVICES LIMITED     | NI684110 | Non-Trading             | 29/11/2021            | Director |
| MRP DEVELOPMENTS LIMITED             | NI684107 | Non-Trading             | 29/11/2021            | Director |
| ES MANCHESTER HIGH LIMITED           | NI682413 | Active - Accounts Filed | 17/09/2021            | Director |
| ES MANCHESTER HIGH LIMITED           | NI682413 | Active - Accounts Filed | 17/09/2021            | Director |
| EML GNT ENTERPRISES LIMITED          | NI681869 | Active - Accounts Filed | 25/08/2021            | Director |
| EML GNT ENTERPRISES LIMITED          | NI681869 | Active - Accounts Filed | 25/08/2021            | Director |
| ES ENTERPRISE HOLDINGS LIMITED       | NI681470 | Active - Accounts Filed | 11/08/2021            | Director |
| ES ENTERPRISE HOLDINGS LIMITED       | NI681470 | Active - Accounts Filed | 11/08/2021            | Director |
| EML PROPERTY INVESTMENTS LIMITED     | NI677903 | Non-Trading             | 29/03/2021            | Director |
| EML PROPERTY INVESTMENTS LIMITED     | NI677903 | Non-Trading             | 29/03/2021            | Director |
| EML INVESTMENTS LIMITED              | NI677803 | Non-Trading             | 25/03/2021            | Director |
| EML HOLDINGS LIMITED                 | NI677802 | Non-Trading             | 25/03/2021            | Director |
| EML HOLDINGS LIMITED                 | NI677802 | Non-Trading             | 25/03/2021            | Director |
| EML INVESTMENTS LIMITED              | NI677803 | Non-Trading             | 25/03/2021            | Director |
| BAY CRESCENT COMPANY LIMITED         | NI675634 | Active - Accounts Filed | 15/01/2021            | Director |
| BAY CRESCENT COMPANY LIMITED         | NI675634 | Active - Accounts Filed | 15/01/2021            | Director |
| HOLLY HEIGHTS COMPANY LIMITED        | NI673267 | Non-Trading             | 20/10/2020            | Director |
| HOLLY HEIGHTS COMPANY LIMITED        | NI673267 | Non-Trading             | 20/10/2020            | Director |
| ES DOR 10 LIMITED                    | NI653490 | Active - Accounts Filed | 18/06/2020            | Director |
| KARLAN DEVELOPMENTS LIMITED          | NI047620 | Non-Trading             | 18/06/2020            | Director |
| MRP INVESTMENT & DEVELOPMENT LIMITED | 10291711 | Active - Accounts Filed | 18/06/2020 11/03/2019 | Director |
| NHTL LIMITED                         | 06390161 | Active - Accounts Filed | 18/06/2020 16/01/2009 | Director |
| NHTL LIMITED                         | 06390161 | Active - Accounts Filed | 18/06/2020 16/01/2009 | Director |
| TIMEC 1525 LIMITED                   | 09795059 | Active - Accounts Filed | 18/06/2020            | Director |
| KARLAN DEVELOPMENTS LIMITED          | NI047620 | Non-Trading             | 18/06/2020            | Director |
| MRP INVESTMENT & DEVELOPMENT LIMITED | 10291711 | Active - Accounts Filed | 18/06/2020 11/03/2019 | Director |
| ES DOR 10 LIMITED                    | NI653490 | Active - Accounts Filed | 18/06/2020            | Director |
| TIMEC 1525 LIMITED                   | 09795059 | Active - Accounts Filed | 18/06/2020            | Director |
| MRP 200 REN LIMITED                  | NI670277 | Active - Accounts Filed | 16/06/2020            | Director |
| MRP 200 REN LIMITED                  | NI670277 | Active - Accounts Filed | 16/06/2020            | Director |
| MRP DEVELOPMENT MANAGEMENT LIMITED   | NI670279 | Non-Trading             | 16/06/2020            | Director |
| MRP DEVELOPMENT MANAGEMENT LIMITED   | NI670279 | Non-Trading             | 16/06/2020            | Director |
| TIMEC 1705 LIMITED                   | 12325130 | Non-Trading             | 24/02/2020            | Director |
| TIMEC 1705 LIMITED                   | 12325130 | Non-Trading             | 24/02/2020            | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| BEECHES AVENUE COMPANY LIMITED                 | NI664156 | Active - Accounts Filed | 05/09/2019 | Director |
| BEECHES AVENUE COMPANY LIMITED                 | NI664156 | Active - Accounts Filed | 05/09/2019 | Director |
| DL PROPERTIES 18 LIMITED                       | 11141354 | Active - Accounts Filed | 13/02/2018 | Director |
| DL PROPERTIES 18 LIMITED                       | 11141354 | Active - Accounts Filed | 13/02/2018 | Director |
| MP8 LIMITED                                    | 10291500 | Active - Accounts Filed | 02/08/2017 | Director |
| MRP NOTTINGHAM LIMITED                         | 10894731 | Active - Accounts Filed | 02/08/2017 | Director |
| MRP NOTTINGHAM LIMITED                         | 10894731 | Active - Accounts Filed | 02/08/2017 | Director |
| MP8 LIMITED                                    | 10291500 | Active - Accounts Filed | 02/08/2017 | Director |
| TIMEC OBEL LIMITED                             | 10291528 | Active - Accounts Filed | 25/05/2017 | Director |
| TIMEC OBEL LIMITED                             | 10291528 | Active - Accounts Filed | 25/05/2017 | Director |
| HILLSBOROUGH HOUSE HOTEL & COUNTY CLUB LIMITED | 10271404 | Non-Trading             | 09/09/2016 | Director |
| HILLSBOROUGH GOLF RESORT LIMITED               | 10271049 | Non-Trading             | 09/09/2016 | Director |
| HILLSBOROUGH HOUSE HOTEL & COUNTY CLUB LIMITED | 10271404 | Non-Trading             | 09/09/2016 | Director |

## List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SM BLACKHORSE HOLDINGS LIMITED | 10001325 | Active - Accounts Filed | 17/05/2016 | 19/02/2019 | Director              |
| STATION ROAD BRIGHTON LIMITED  | 09891470 | Company is dissolved    | 10/02/2016 |            | Director              |
| STATION ROAD BRIGHTON LIMITED  | 09891470 | Company is dissolved    | 10/02/2016 |            | Director              |
| TIMEC 1464 LIMITED             | 09128487 | Active - Accounts Filed | 10/09/2014 | 03/03/2021 | Director              |
| TIMEC 1464 LIMITED             | 09128487 | Active - Accounts Filed | 10/09/2014 | 03/03/2021 | Director              |
| LARKFIELD ENTERPRISES LIMITED  | 08097598 | Active - Accounts Filed | 06/01/2014 | 30/09/2021 | Director              |
| LARKFIELD ENTERPRISES LIMITED  | 08097598 | Active - Accounts Filed | 06/01/2014 | 30/09/2021 | Director              |
| ES BEDFORD STREET LIMITED      | NI616744 | Active - Accounts Filed | 12/02/2013 | 07/07/2022 | Director              |
| ES BEDFORD STREET LIMITED      | NI616744 | Active - Accounts Filed | 12/02/2013 | 07/07/2022 | Director              |
| CITYVIEW BRIGHTON LIMITED      | 07744390 | Company is dissolved    | 20/10/2011 |            | Director              |
| CITYVIEW BRIGHTON LIMITED      | 07744390 | Company is dissolved    | 20/10/2011 |            | Director              |
| SM MALONE 102 LIMITED          | NI608890 | Active - Accounts Filed | 28/09/2011 | 14/04/2016 | Director              |
| SWISS CENTRE PROPERTY LLP      | OC362539 | Company is dissolved    | 09/03/2011 |            | LLP Designated Member |
| SWISS CENTRE PROPERTY LLP      | OC362539 | Company is dissolved    | 09/03/2011 |            | LLP Designated Member |
| ES DOR 1 LIMITED               | 07027416 | Active - Accounts Filed | 23/09/2009 | 27/03/2019 | Director              |
| SM AA HOLDING LIMITED          | 07027504 | Active - Accounts Filed | 23/09/2009 | 25/07/2016 | Director              |
| SM AA HOLDING LIMITED          | 07027504 | Active - Accounts Filed | 23/09/2009 | 25/07/2016 | Director              |
| ES DOR 1 LIMITED               | 07027416 | Active - Accounts Filed | 23/09/2009 | 27/03/2019 | Director              |

N/A\* - no information available



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| SWISS CENTRE TWO LIMITED                  | 06451911 | Company is dissolved    | 15/02/2008 |            | Director              |
| SWISS CENTRE TWO LIMITED                  | 06451911 | Company is dissolved    | 15/02/2008 |            | Director              |
| MRP (BOURNEMOUTH) LIMITED                 | 06480116 | Company is dissolved    | 15/02/2008 |            | Director              |
| SWISS CENTRE ONE LIMITED                  | 06446502 | Company is dissolved    | 15/02/2008 |            | Director              |
| MRP (LANCEFIELD) LIMITED                  | 06390080 | Company is dissolved    | 26/10/2007 |            | Director              |
| MRP (LANCEFIELD) LIMITED                  | 06390080 | Company is dissolved    | 26/10/2007 |            | Director              |
| MRP (BALTIC) LIMITED                      | 06346024 | Company is dissolved    | 02/10/2007 |            | Director              |
| MRP (PRESTON) LIMITED                     | 06346029 | Company is dissolved    | 02/10/2007 |            | Director              |
| MRP (PORTSMOUTH) LIMITED                  | 06345475 | Company is dissolved    | 02/10/2007 |            | Director              |
| MRP (BLACKFRIARS) LIMITED                 | 06345476 | Company is dissolved    | 02/10/2007 |            | Director              |
| MRP (BALTIC) LIMITED                      | 06346024 | Company is dissolved    | 02/10/2007 |            | Director              |
| COOLATINNEY DEVELOPMENTS LIMITED          | 06115193 | Company is dissolved    | 25/07/2007 |            | Director              |
| COOLATINNEY DEVELOPMENTS LIMITED          | 06115193 | Company is dissolved    | 25/07/2007 |            | Director              |
| WATERFRONT INNS LIMITED                   | 05561945 | In Liquidation          | 31/05/2007 | 19/01/2009 | Director              |
| BEDFORD STREET MANAGEMENT COMPANY LIMITED | NI063116 | Non-Trading             | 08/05/2007 | 09/07/2013 | Director              |
| BEDFORD STREET MANAGEMENT COMPANY LIMITED | NI063116 | Non-Trading             | 08/05/2007 | 09/07/2013 | Director              |
| STOP-GO MUSIC LIMITED                     | 06236278 | Company is dissolved    | 03/05/2007 |            | Director              |
| STOP-GO MUSIC LIMITED                     | 06236278 | Company is dissolved    | 03/05/2007 |            | Director              |
| TIMEC FW LLP                              | OC327102 | Company is dissolved    | 26/03/2007 |            | LLP Designated Member |
| TIMEC FW LLP                              | OC327102 | Company is dissolved    | 26/03/2007 |            | LLP Designated Member |
| TIMEC 222 LIMITED                         | NI063407 | In Liquidation          | 21/03/2007 | 30/10/2020 | Director              |
| FLEMING INNS NO 2 LLP                     | OC325977 | Company is dissolved    | 15/02/2007 |            | LLP Designated Member |
| FLEMING INNS NO 2 LLP                     | OC325977 | Company is dissolved    | 15/02/2007 |            | LLP Designated Member |
| CENTRAL PARK LEEDS LLP                    | OC325547 | Company is dissolved    | 25/01/2007 |            | LLP Designated Member |
| 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              |
| SUTTON VIEW MANAGEMENT LTD                | 06028999 | Non-Trading             | 18/12/2006 | 12/03/2014 | Director              |
| FLEMING INNS LIMITED                      | 05564442 | Active - Accounts Filed | 26/01/2006 | 03/04/2006 | Company Secretary     |
| FLEMING INNS LIMITED                      | 05564442 | Active - Accounts Filed | 26/01/2006 | 03/04/2006 | Company Secretary     |
| CARNEGIE INNS LIMITED                     | 05612939 | Company is dissolved    | 16/11/2005 |            | Director              |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| CARNEGIE INNS LIMITED                   | 05612939 | Company is dissolved    | 16/11/2005 |            | Director             |
| FOREST COMMERCIAL<br>MANAGEMENT LIMITED | 05396889 | Active - Accounts Filed | 01/06/2005 | 03/11/2006 | Company<br>Secretary |
| LONDON ROAD APARTMENTS<br>LIMITED       | 05396891 | Active - Accounts Filed | 01/06/2005 | 12/10/2020 | Director             |
| FOREST COMMERCIAL<br>MANAGEMENT LIMITED | 05396889 | Active - Accounts Filed | 01/06/2005 | 03/11/2006 | Company<br>Secretary |
| LONDON ROAD APARTMENTS<br>LIMITED       | 05396891 | Active - Accounts Filed | 01/06/2005 | 12/10/2020 | Director             |
| HEART OF LONDON BUSINESS<br>ALLIANCE    | 04293930 | Active - Accounts Filed | 20/04/2005 | 31/03/2012 | Director             |
| HEART OF LONDON BUSINESS<br>ALLIANCE    | 04293930 | Active - Accounts Filed | 20/04/2005 | 31/03/2012 | Director             |
| EML NOTTINGHAM LIMITED                  | 05348295 | Active - Accounts Filed | 08/03/2005 | 03/11/2006 | Company<br>Secretary |
| FOREST INNS LIMITED                     | 05336808 | Company is dissolved    | 08/03/2005 | 03/11/2006 | Company<br>Secretary |
| FOREST INNS LIMITED                     | 05336808 | Company is dissolved    | 08/03/2005 |            | Director             |
| COOKSTOWN DEVELOPMENTS<br>LIMITED       | 05348309 | Active - Accounts Filed | 08/03/2005 | 13/02/2019 | Director             |
| ALBION INNS LIMITED                     | 05348272 | Active - Accounts Filed | 08/03/2005 | 31/10/2006 | Company<br>Secretary |
| COOKSTOWN DEVELOPMENTS<br>LIMITED       | 05348309 | Active - Accounts Filed | 08/03/2005 | 13/02/2019 | Director             |
| EML NOTTINGHAM LIMITED                  | 05348295 | Active - Accounts Filed | 08/03/2005 | 03/11/2006 | Company<br>Secretary |
| ALBION INNS LIMITED                     | 05348272 | Active - Accounts Filed | 08/03/2005 | 31/10/2006 | Company<br>Secretary |
| MRDE LIMITED                            | NI051013 | Active - Accounts Filed | 15/11/2004 | 09/07/2013 | Director             |
| MRDE LIMITED                            | NI051013 | Active - Accounts Filed | 15/11/2004 | 09/07/2013 | Director             |
| EML LEAMINGTON SPA LIMITED              | 04814961 | Active - Accounts Filed | 17/09/2004 | 03/11/2006 | Company<br>Secretary |
| EML LEAMINGTON SPA LIMITED              | 04814961 | Active - Accounts Filed | 17/09/2004 | 03/11/2006 | Company<br>Secretary |
| CLUBCOURT LIMITED                       | 04238322 | Active - Accounts Filed | 09/07/2001 | 07/08/2017 | Director             |
| CLUBCOURT LIMITED                       | 04238322 | Active - Accounts Filed | 09/07/2001 | 07/08/2017 | Director             |
| KEYLITE ROOF WINDOWS LIMITED            | NI036658 | Active - Accounts Filed | 06/02/2001 | 11/06/2013 | Director             |