



Alison Jane Lambert

916779815

Director Information

Title	Mrs	Honours	
Name	Alison Jane Lambert	Number	916779815
Postcode	EC4R 1AG	Address	10 Queen Street Place London United Kingdom
Date of birth	February 1966	Nationality	British
Total current directorships	28		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PH GLASGOW LIMITED	15974020	Active - Newly Incorporated	24/09/2024		Director
ROCKFORD PHOENIX LIMITED	NI632803	Active - Accounts Filed	09/09/2024		Director
FAIRACRE UK RETAIL PROPERTIES (M&H) LLP	OC395247	Active - Accounts Filed	09/09/2024		LLP Designated Member
ROCKFORD TRILOGY LIMITED	NI626628	Active - Accounts Filed	09/09/2024		Director
ROCKFORD FORREST GATE LIMITED	NI628794	Active - Accounts Filed	09/09/2024		Director
ROCKFORD NEVIS LIMITED	NI629873	Active - Accounts Filed	09/09/2024		Director
ROCKFORD PORTFOLIO LIMITED	NI625553	Active - Accounts Filed	09/09/2024		Director
ROCKFORD GSO LIMITED	NI632951	Active - Accounts Filed	09/09/2024		Director
MARTLEY CAPITAL RESO I HOLDINGS LTD	15803566	Active - Newly Incorporated	26/06/2024		Director
MARTLEY CAPITAL CI LIMITED	15682085	Active - Newly Incorporated	26/04/2024		Director
MARTLEY CAPITAL REIP SERIES B GP HOLDCO LTD	12302357	Dormant	01/03/2024		Director
MARTLEY CAPITAL POLAF GP HOLDCO LTD	11450748	Non-Trading	29/02/2024		Director
BRIDGEWATER INVESTMENT HOLDINGS PLC	12827322	Active - Accounts Filed	29/02/2024		Director
MARTLEY CAPITAL CEREF II GP HOLDCO LTD	12302358	Dormant	29/02/2024		Director
MARTLEY CAPITAL ARAM LIMITED	15362350	Active - Newly Incorporated	19/12/2023		Director
MARTLEY CAPITAL CREDIT SERVICES LIMITED	10487399	Active - Accounts Filed	14/12/2023		Director
IKEN LOAN SERVICING LTD	10536925	Active - Accounts Filed	14/12/2023		Director
MARTLEY CAPITAL S I LIMITED	15122537	Active - Newly			



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Incorporated

07/09/2023

Director



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OSSO CAPITAL LLP	OC446065	Active - Newly Incorporated	05/09/2023	LLP Designated Member
MARTLEY CAPITAL GP HOLDCO LTD	15104972	Active - Newly Incorporated	30/08/2023	Director
MARTLEY CAPITAL EUROPE LTD	14706965	Active - Accounts Filed	01/06/2023	Director
MARTLEY CAPITAL INVESTMENTS LTD	14707000	Active - Accounts Filed	01/06/2023	Director
MARTLEY CAPITAL ADVISERS LTD	14706950	Active - Accounts Filed	01/06/2023	Director
MARTLEY CAPITAL FINANCIAL SERVICES LIMITED	14822653	Non-Trading	01/06/2023	Director
MARTLEY CAPITAL GROUP LTD	14700102	Active - Accounts Filed	01/06/2023	Director
MARTLEY CAPITAL REAL ESTATE INVESTMENT MANAGEMENT LTD	14706998	Active - Accounts Filed	01/06/2023	Director
COMMERCIAL REAL ESTATE FINANCE COUNCIL EUROPE (CRE FINANCE COUNCIL-EUROPE)	05191841	Active - Accounts Filed	20/09/2022	Director
OXFORD UK FINANCING PLC	07809448	Company is dissolved	15/03/2012	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MONUMENT CARRYCO I LLP	OC434939	Non-Trading	23/12/2022	01/12/2023	LLP Member
COREBOX EAST GRINSTEAD LIMITED	14172814	Active - Accounts Filed	15/06/2022	07/06/2023	Director
COREBOX CROYDON LIMITED	14172812	In Liquidation	15/06/2022	07/06/2023	Director
COREBOX 5 LIMITED	14172816	In Liquidation	15/06/2022	07/06/2023	Director
COREBOX 4 LIMITED	14172802	Active - Accounts Filed	15/06/2022	07/06/2023	Director
BOX+ III HOLDINGS (UK) 2 LIMITED	14133966	In Liquidation	26/05/2022	07/06/2023	Director
OXFORD SNOWFIELDS DEVELOPMENT LIMITED	14118392	Active - Accounts Filed	19/05/2022	01/10/2022	Director
OXFORD SNOWFIELDS LIMITED	14118379	Active - Accounts Filed	19/05/2022	01/10/2022	Director
SNOWFIELDS HOLDINGS LIMITED	14118119	Active - Accounts Filed	19/05/2022	01/10/2022	Director
COREBOX EASTLEIGH LIMITED	14089035	In Liquidation	05/05/2022	07/06/2023	Director
COREBOX HOLDINGS II LIMITED	14089135	In Liquidation	05/05/2022	07/06/2023	Director
COREBOX CASTLE BROMWICH LIMITED	13992207	Active - Accounts Filed	21/03/2022	07/06/2023	Director
COREBOX LICHFIELD LIMITED	13963550	Active - Accounts Filed	08/03/2022	07/06/2023	Director
URBOX DEVELOPMENTS (UK) LIMITED	13944056	Active - Accounts Filed	28/02/2022	07/06/2023	Director
URBOX (ASHFORD) LIMITED	13941734	Active - Accounts Filed	25/02/2022	07/06/2023	Director
URBOX DEVELOPMENT HOLDINGS (ASHFORD) LIMITED	13941737	Active - Accounts Filed	25/02/2022	07/06/2023	Director
OXFORD BIOCITECH HOLDINGS LIMITED	13929455	Active - Accounts Filed	21/02/2022	01/10/2022	Director

N/A* - no information available

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COREBOX ARCHER 3 LIMITED	13814785	Active - Accounts Filed	22/12/2021	07/06/2023	Director
COREBOX ARCHER 2 LIMITED	13814787	Active - Accounts Filed	22/12/2021	07/06/2023	Director
COREBOX ARCHER 1 LIMITED	13814779	Active - Accounts Filed	22/12/2021	07/06/2023	Director
COREBOX HOLDINGS (ARCHER) LIMITED	13814555	Active - Accounts Filed	22/12/2021	07/06/2023	Director
BOX+ III POOLE LIMITED	12141246	Active - Accounts Filed	20/12/2021	07/06/2023	Director
BOX+ III SHEPPEY LIMITED	13787829	Active - Accounts Filed	07/12/2021	07/06/2023	Director
BOX+ III COLCHESTER LIMITED	13787842	Active - Accounts Filed	07/12/2021	07/06/2023	Director
URBOX GO LIMITED	13787164	Active - Accounts Filed	07/12/2021	07/06/2023	Director
OXFORD VICTORIA HOUSE LIMITED	13787450	Active - Accounts Filed	07/12/2021	01/10/2022	Director
URBOX BECKTON LIMITED	13787111	Active - Accounts Filed	07/12/2021	07/06/2023	Director
OXFORD VICTORIA HOUSE DEVELOPMENT LIMITED	13787636	Active - Accounts Filed	07/12/2021	01/10/2022	Director
BOX+ III YARMOUTH LIMITED	13787833	Active - Accounts Filed	07/12/2021	07/06/2023	Director
URBOX HOLDINGS (UK) LIMITED	13786918	Active - Accounts Filed	07/12/2021	07/06/2023	Director
VICTORIA HOUSE HOLDINGS LIMITED	13786148	Active - Accounts Filed	07/12/2021	01/10/2022	Director
BOX+ III PARC PEMBERTON LIMITED	13787836	Active - Accounts Filed	07/12/2021	07/06/2023	Director
LIFE SCIENCES (UK) HOLDINGS II LIMITED	13784083	Active - Accounts Filed	06/12/2021	01/10/2022	Director
BOX+ III CHELMSFORD LIMITED	13627484	Active - Accounts Filed	16/09/2021	07/06/2023	Director
BOX+ III BOLTON LIMITED	13627412	Active - Accounts Filed	16/09/2021	07/06/2023	Director
BOX+ III STAINES LIMITED	13627483	Active - Accounts Filed	16/09/2021	07/06/2023	Director
BOX+ III TUNBRIDGE WELLS LIMITED	13627488	Active - Accounts Filed	16/09/2021	07/06/2023	Director
OXFORD SIX HOLDINGS LIMITED	13534782	Active - Accounts Filed	28/07/2021	01/10/2022	Director
OXFORD SIX LIMITED	13535004	Active - Accounts Filed	28/07/2021	01/10/2022	Director
21-31 NEW OXFORD STREET DEVELOPMENT LIMITED	09560224	Company is dissolved	21/07/2021	01/11/2021	Director
BLUE FIN PROPERTY MANAGEMENT (UK) LIMITED	05541954	Active - Accounts Filed	20/07/2021	01/10/2022	Director
FOUR ASHES LIMITED	09747871	Active - Accounts Filed	07/07/2021	01/10/2022	Director
URBOX (UK) LIMITED	13467399	Active - Accounts Filed	21/06/2021	07/06/2023	Director
COREBOX (UK) LIMITED	13464398	Active - Accounts Filed	18/06/2021	07/06/2023	Director
BOX+ III (UK) LIMITED	13464517	Active - Accounts Filed	18/06/2021	07/06/2023	Director
WEST MIDLANDS HOLDINGS II LIMITED	13453707	Active - Accounts Filed	14/06/2021	01/10/2022	Director
WEST MIDLANDS HOLDINGS I LIMITED	13449340	Active - Accounts Filed	10/06/2021	01/10/2022	Director
BOX+ III ECCLES LIMITED	13447302	Active - Accounts Filed	09/06/2021	07/06/2023	Director
BOX+ III WEYBRIDGE LIMITED	13447305	Active - Accounts Filed	09/06/2021	07/06/2023	Director
BOX+ III HAYES LIMITED	13447309	Active - Accounts Filed	09/06/2021	07/06/2023	Director



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BOX+ III ORPINGTON LIMITED	13447298	Active - Accounts Filed	09/06/2021	07/06/2023	Director
BOX+ III CROYDON LIMITED	13433808	Active - Accounts Filed	02/06/2021	07/06/2023	Director
310 CSP LIMITED	13373690	Active - Accounts Filed	04/05/2021	01/10/2022	Director
310 CSP HOLDINGS LIMITED	13372324	Active - Accounts Filed	03/05/2021	01/10/2022	Director
LIFE SCIENCES (UK) HOLDINGS LIMITED	13366489	Active - Accounts Filed	29/04/2021	01/10/2022	Director
BOX+ III MAIDSTONE LIMITED	13325482	Active - Accounts Filed	09/04/2021	07/06/2023	Director
BOX+ III HAILSHAM LIMITED	13325211	Active - Accounts Filed	09/04/2021	07/06/2023	Director
BOX+ III WESTON SUPER MARE LIMITED	13325496	Active - Accounts Filed	09/04/2021	07/06/2023	Director
BOX+ III GRAVESEND LIMITED	13325402	Active - Accounts Filed	09/04/2021	07/06/2023	Director
BOX+ III HOLDINGS (UK) LIMITED	13318731	Active - Accounts Filed	07/04/2021	07/06/2023	Director
OXFORD M7 PLATFORM HOLDING COMPANY LIMITED	13243741	Active - Accounts Filed	04/03/2021	01/10/2022	Director
OXFORD CRANEBANK HOLDINGS LIMITED	12837679	Active - Accounts Filed	26/08/2020	01/10/2022	Director
OXFORD CRANEBANK LIMITED	12837790	Active - Accounts Filed	26/08/2020	01/10/2022	Director
THE LEADENHALL DEVELOPMENT COMPANY LIMITED	07426001	Active - Accounts Filed	22/10/2019	01/10/2022	Director
SJM FOUR (SOUTH BLOCK) GP LIMITED	09512536	Active - Accounts Filed	20/05/2019	29/09/2022	Director
ST JAMES'S MARKET DEVELOPMENT (NO. 2) LIMITED	09512549	Active - Accounts Filed	20/05/2019	29/09/2022	Director
ST JAMES'S MARKET REGENT STREET GP LIMITED	08479176	Active - Accounts Filed	20/05/2019	29/09/2022	Director
ST JAMES'S MARKET HAYMARKET GP LIMITED	08479173	Active - Accounts Filed	20/05/2019	29/09/2022	Director
ST JAMES'S MARKET DEVELOPMENT LIMITED	08479179	Active - Accounts Filed	20/05/2019	29/09/2022	Director
SJM FOUR (SOUTH BLOCK) GP LIMITED	09512536	Active - Accounts Filed	20/05/2019	29/09/2022	Director