



Michael Bernard Lightbound

917218696

Director Information

Title	Mr	Honours	
Name	Michael Bernard Lightbound	Number	917218696
Postcode	N1C 4AB	Address	4 Stable Street London United Kingdom
Date of birth	December 1975	Nationality	British
Total current directorships	69		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RABX PLOT 15B LIMITED	15652529	Active - Newly Incorporated	16/04/2024		Director
MCDERMOTTS (MEOLS) LIMITED	00480683	Active - Accounts Filed	06/04/2024		Director
RABX PLOT 1 HOLDCO LIMITED	15294597	Active - Newly Incorporated	20/11/2023		Director
RELATED ARGENT RESIDENTIAL MANAGEMENT LIMITED	14831529	Active - Accounts Filed	27/04/2023		Director
TH FI PHASE 2 NOMINEE 2 LIMITED	14344863	Non-Trading	08/09/2022		Director
TH FI PHASE 2 NOMINEE 1 LIMITED	14344777	Non-Trading	08/09/2022		Director
TH PHASE 2 GP LIMITED	14237738	Active - Accounts Filed	15/07/2022		Director
TH FI PHASE 2 MIDCO LIMITED	14237606	Active - Accounts Filed	15/07/2022		Director
TH FI PHASE 2 HOLDCO NO TWO LIMITED	14049061	Active - Accounts Filed	14/04/2022		Director
TH FI PHASE 2 HOLDCO NO ONE LIMITED	14049022	Active - Accounts Filed	14/04/2022		Director
RABX PLOT 1 LIMITED	14005671	Non-Trading	28/03/2022		Director
TH FI TOPCO LIMITED	13946920	Active - Accounts Filed	01/03/2022		Director
TH FI PHASE 2 GP LIMITED	13928923	Non-Trading	21/02/2022		Director
RABX DM LIMITED	13914112	Active - Accounts Filed	14/02/2022		Director
RABX SERVICES HOLDCO LIMITED	13908184	Active - Accounts Filed	10/02/2022		Director
RABX PLOT 12 LIMITED	13725142	Active - Accounts Filed	05/11/2021		Director
TH DM HOLDCO LIMITED	13616672	Non-Trading	13/09/2021		Director
BXS UTILITIES LIMITED	12572706	Dormant	27/04/2020		Director
BXS ESTATE MANCO LIMITED	12571936	Active - Accounts Filed	24/04/2020		Director
AR BXS GP NOMINEE LIMITED	10111880	Non-Trading	26/03/2020		Director
AR BXS LIMITED	10091826	Active - Accounts Filed	26/03/2020		Director
BXS DM LIMITED	10106752	Active - Accounts Filed	26/03/2020		Director
AR BXS DEVELOPMENT LIMITED	11056514	Non-Trading	26/03/2020		Director
ARGENT KING'S CROSS NOMINEE					



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LIMITED

06450777 Non-Trading

17/03/2020

Director



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AKXGP LIMITED	06450780	Non-Trading	17/03/2020	Director
ARGENT (KING'S CROSS) LIMITED	03965242	Non-Trading	17/03/2020	Director
ARGENT GROUP LIMITED	02187385	Active - Accounts Filed	17/03/2020	Director
AR SGP LIMITED	SC649090	Non-Trading	09/12/2019	Director
AR TH SUBCO LIMITED	12346361	Active - Accounts Filed	03/12/2019	Director
TH ESTATE MANCO LIMITED	12341527	Dormant	29/11/2019	Director
TH ARW MANCO LIMITED	12306609	Dormant	08/11/2019	Director
TH DM ARE LIMITED	11668540	Active - Accounts Filed	07/10/2019	Director
TH INVESTMENT LIMITED	11640693	Active - Accounts Filed	07/10/2019	Director
TH DM NORTH ISLAND LIMITED	11668506	Active - Accounts Filed	07/10/2019	Director
TH PROPCO ARE LIMITED	11642713	Active - Accounts Filed	07/10/2019	Director
TH PROPCO ARW LIMITED	11361091	Active - Accounts Filed	07/10/2019	Director
TH HOLDCO NI LIMITED	11640567	Non-Trading	07/10/2019	Director
AR TH HOLDCO LIMITED	10162613	Active - Accounts Filed	07/10/2019	Director
TH FI HOLDCO LIMITED	11641050	Active - Accounts Filed	07/10/2019	Director
TH HOLDCO ARW LIMITED	11640248	Non-Trading	07/10/2019	Director
TH WELBOURNE LIMITED	11449099	Active - Accounts Filed	07/10/2019	Director
TH PROPCO NI LIMITED	11645004	Active - Accounts Filed	07/10/2019	Director
TH HOLDCO ARE LIMITED	11640325	Non-Trading	07/10/2019	Director
TH DM ARW LIMITED	11668472	Active - Accounts Filed	07/10/2019	Director
TH ARE MANCO LIMITED	11833008	Non-Trading	07/10/2019	Director
TH DM LIMITED	11284623	Active - Accounts Filed	19/09/2019	Director
TH FERRY ISLAND NOMINEE 2 LIMITED	10186478	Non-Trading	19/09/2019	Director
TH FERRY ISLAND NOMINEE 1 LIMITED	10186185	Non-Trading	19/09/2019	Director
TH FERRY ISLAND GP LIMITED	10184965	Active - Accounts Filed	19/09/2019	Director
TH HOLDCO INVESTMENT LIMITED	12206577	Non-Trading	13/09/2019	Director
RELATED ARGENT LIMITED	11891696	Active - Accounts Filed	19/03/2019	Director
ARGENT GROUP DEVELOPMENTS LIMITED	00591419	Active - Accounts Filed	07/11/2017	Director
ARGENT RELATED NOMINEE INVESTMENTS LIMITED	10030085	Non-Trading	27/02/2016	Director
ARGENT RELATED INVESTMENTS LLP	OC398088	Active - Accounts Filed	06/02/2015	LLP Designated Member
FIVE PICCADILLY PLACE ESTATE MANAGEMENT LIMITED	08629705	Active - Accounts Filed	30/07/2013	Director
PICCADILLY PLACE TRUSTEE (NO. 1) LIMITED	05378064	Non-Trading	03/12/2012	Director
ARGENT ESTATES LIMITED	01573790	Active - Accounts Filed	03/12/2012	Director
ARGENT PROJECTS NO 4 NOMINEE LIMITED	06704172	Dormant	03/12/2012	Director



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PICCADILLY PLACE TRUSTEE (NO. 2) LIMITED	05377789	Non-Trading	03/12/2012	Director
ARGENT NOMINEE 2 LIMITED	06703904	Non-Trading	03/12/2012	Director
ARGENT NOMINEE 1 LIMITED	06703951	Non-Trading	03/12/2012	Director
PICCADILLY PLACE GENERAL PARTNER LIMITED	05378042	Non-Trading	03/12/2012	Director
ARGENT PICCADILLY PLACE (NO.1) LIMITED	05378311	Non-Trading	03/12/2012	Director
PICCADILLY PLACE TRUSTEE (NO. 3) LIMITED	06329100	Non-Trading	03/12/2012	Director
PICCADILLY PLACE TRUSTEE (NO. 4) LIMITED	06329111	Non-Trading	03/12/2012	Director
ARGENT PICCADILLY PLACE (NO. 2) LIMITED	05378327	Non-Trading	03/12/2012	Director
ARGENT PROJECTS NO 4 GP LIMITED	06653234	Active - Accounts Filed	03/12/2012	Director
ARGENT (PROPERTY DEVELOPMENT) SERVICES LLP	OC370009	Active - Accounts Filed	28/11/2012	LLP Designated Member
ARGENT INVESTMENTS LLP	OC370193	Active - Accounts Filed	28/11/2012	LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RABX PLOT 15 JV LIMITED	15524715	Active - Newly Incorporated	27/02/2024	13/12/2024	Director
KCC NOMINEE 1 (F1) LIMITED	15150186	Non-Trading	20/09/2023	13/12/2024	Director
KCC NOMINEE 2 (F1) LIMITED	15150303	Non-Trading	20/09/2023	13/12/2024	Director
AUTHOR KING'S CROSS LIMITED	14826494	Active - Accounts Filed	25/04/2023	13/12/2024	Director
RACAL IUK BXIP2 MIDCO 4 LIMITED	14473042	Active - Accounts Filed	09/11/2022	06/12/2024	Director
BXT BASEMENT LIMITED	14378005	Non-Trading	27/09/2022	06/12/2024	Director
RABX PLOT 15 LIMITED	14373730	Active - Accounts Filed	23/09/2022	13/12/2024	Director
RACAL IUK BXIP2 PLOT 203 RETAIL CO LIMITED	14361565	Non-Trading	16/09/2022	06/12/2024	Director
DELAMARRE MANCO LIMITED	14350490	Non-Trading	12/09/2022	06/12/2024	Director
ASHBEE MANCO LIMITED	14350926	Non-Trading	12/09/2022	06/12/2024	Director
RACAL IUK BXIP2 MIDCO 2 LIMITED	14254722	Active - Accounts Filed	25/07/2022	06/12/2024	Director
RACAL IUK BXIP2 TOPCO LIMITED	14254487	Active - Accounts Filed	25/07/2022	06/12/2024	Director
RACAL IUK BXIP2 PLOT 202 LIMITED	14254892	Active - Accounts Filed	25/07/2022	06/12/2024	Director
RACAL IUK BXIP2 MIDCO 1 LIMITED	14254710	Active - Accounts Filed	25/07/2022	06/12/2024	Director
RACAL IUK BXIP2 MIDCO 3 LIMITED	14254826	Active - Accounts Filed	25/07/2022	06/12/2024	Director
RACAL IUK BXIP2 PLOT 203 LIMITED	14254960	Active - Accounts Filed	25/07/2022	06/12/2024	Director
RACAL IUK BXIP2 GP LIMITED	14219195	Non-Trading	06/07/2022	06/12/2024	Director

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KC REGENT HOLDCO LIMITED	14134571	Company is dissolved	26/05/2022		Director
KC REGENT MID HOLDCO LIMITED	14134889	Company is dissolved	26/05/2022		Director
KC REGENT GP LIMITED	14134174	Company is dissolved	26/05/2022		Director
KC REGENT MID GP LIMITED	14134596	Company is dissolved	26/05/2022		Director
TRIANGLE JV LIMITED	13725133	Active - Accounts Filed	05/11/2021	13/12/2024	Director
BXS GP LIMITED	10114429	Active - Accounts Filed	12/07/2021	18/10/2024	Director
KC (S4) HOLDCO LIMITED	13501631	Non-Trading	08/07/2021	13/12/2024	Director
KC (S4) GP LIMITED	13501340	Active - Accounts Filed	08/07/2021	13/12/2024	Director
AR TRIANGLE TOPCO LIMITED	13426747	Active - Accounts Filed	28/05/2021	13/12/2024	Director
KC (S3) GP LIMITED	13381149	Active - Accounts Filed	07/05/2021	13/12/2024	Director
KC (S3) HOLDCO LIMITED	13381220	Non-Trading	07/05/2021	13/12/2024	Director
S4 MANCO LIMITED	13069718	Non-Trading	08/12/2020	13/12/2024	Director
KC (R8) GP LIMITED	13069570	Active - Accounts Filed	08/12/2020	13/12/2024	Director
KC (R8) HOLDCO LIMITED	13069605	Non-Trading	08/12/2020	13/12/2024	Director
ARBX PLOT 25 LIMITED	13063511	Company is dissolved	04/12/2020		Director
KCC NOMINEE 2 (S4) LIMITED	12952813	Non-Trading	15/10/2020	13/12/2024	Director
KCC NOMINEE 1 (S4) LIMITED	12952695	Non-Trading	15/10/2020	13/12/2024	Director
KC (SPH) GP LIMITED	12305611	Active - Accounts Filed	01/06/2020	04/11/2022	Director
AR BXS TRU HOLDCO LIMITED	12137333	Company is dissolved	26/03/2020		Director
BX TRU LIMITED	12137467	Active - Accounts Filed	26/03/2020	14/12/2020	Director
KC CADENCE GP LIMITED	12505438	Active - Accounts Filed	09/03/2020	13/12/2024	Director
KC CADENCE HOLDCO LIMITED	12506055	Non-Trading	09/03/2020	13/12/2024	Director
CADENCE MANCO LIMITED	12311716	Non-Trading	12/11/2019	13/12/2024	Director
TH NI MANCO LIMITED	12306539	Dormant	08/11/2019	22/12/2023	Director
KC (SPH) HOLDCO LIMITED	12305765	Dormant	08/11/2019	13/12/2024	Director
AR TRIANGLE PROPERTY GP LIMITED	SC638587	Non-Trading	12/08/2019	13/12/2024	Director
AR TRIANGLE HOLDINGS LIMITED	12136288	Active - Accounts Filed	02/08/2019	13/12/2024	Director
AR TRIANGLE GP HOLDINGS LIMITED	12136831	Non-Trading	02/08/2019	13/12/2024	Director
KC 3&4 PS GP LIMITED	12001849	Active - Accounts Filed	17/05/2019	13/12/2024	Director
KC 3&4 PS HOLDCO LIMITED	12002131	Non-Trading	17/05/2019	13/12/2024	Director
KCC NOMINEE 1 (Q2) LIMITED	11500027	Non-Trading	03/08/2018	13/12/2024	Director
KCC NOMINEE 2 (Q2) LIMITED	11500135	Non-Trading	03/08/2018	13/12/2024	Director
KC GREEN GP LIMITED	11436343	Active - Accounts Filed	27/06/2018	13/12/2024	Director
KC GREEN HOLDCO LIMITED	11436771	Non-Trading	27/06/2018	13/12/2024	Director
KCC NOMINEE 1 (S3) LIMITED	11365008	Non-Trading	16/05/2018	13/12/2024	Director
KCC NOMINEE 2 (S3) LIMITED	11365181	Non-Trading	16/05/2018	13/12/2024	Director
BRINDLEYPLACE LIMITED	02261707	Company is dissolved	07/11/2017		Director
ARGENT BRINDLEYPLACE INVESTMENT LIMITED	04622248	Company is dissolved	07/11/2017		Director
ARGENT (PARADISE) LIMITED	04234749	Company is dissolved	07/11/2017		Director



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GASHOLDERS MANCO LIMITED	11025379	Non-Trading	23/10/2017	13/12/2024	Director
KCC NOMINEE 1 (R8) LIMITED	10437162	Non-Trading	20/10/2016	13/12/2024	Director
KCC NOMINEE 2 (R8) LIMITED	10437515	Non-Trading	20/10/2016	13/12/2024	Director
KCC NOMINEE 1 (S5) LIMITED	10435810	Non-Trading	19/10/2016	13/12/2024	Director
KCC NOMINEE 2 (S5) LIMITED	10436370	Non-Trading	19/10/2016	13/12/2024	Director
TANTALUS DEVELOPMENT LIMITED	08222410	Company is dissolved	11/04/2016		Director
ARSL LLP	OC404688	Company is dissolved	04/03/2016		LLP Designated Member
ELISABETH HOUSE NOMINEE NO. 1 LIMITED	06706860	Non-Trading	04/02/2016	12/08/2016	Director
ELISABETH HOUSE NOMINEE NO. 2 LIMITED	06706839	Non-Trading	04/02/2016	12/08/2016	Director
ELISABETH HOUSE GENERAL PARTNER LIMITED	06706859	Active - Accounts Filed	04/02/2016	12/08/2016	Director
KCC NOMINEE 2 (T2/T3) LIMITED	09942276	Active - Accounts Filed	08/01/2016	13/12/2024	Director
KCC NOMINEE 1 (T2/T3) LIMITED	09939808	Active - Accounts Filed	07/01/2016	13/12/2024	Director
KING'S CROSS CENTRAL (TRUSTEE NO. TWO) LIMITED	06387722	Non-Trading	01/01/2016	13/12/2024	Director
KING'S CROSS CENTRAL (TRUSTEE NO. ONE) LIMITED	06387698	Non-Trading	01/01/2016	13/12/2024	Director