



Adrian John Lawton-Wallace

917850382

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Adrian John Lawton-Wallace	<b>Number</b>	917850382
<b>Postcode</b>	W1J 7NJ	<b>Address</b>	4th Floor 105 Piccadilly London
<b>Date of birth</b>	April 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHITE CITY RETAIL LIMITED	07874012	Company is dissolved	21/01/2016	21/09/2016	Director
BUILDING BETTER HEALTH (WHITE CITY) LIMITED	05759401	Active - Accounts Filed	21/01/2016	21/09/2016	Director
FULCRUM INFRASTRUCTURE GROUP DEVELOPMENTS LIMITED	09603426	Company is dissolved	27/11/2015	21/09/2016	Director
KHS DBFMCO LIMITED	SC483129	Active - Accounts Filed	16/01/2015	07/09/2015	Director
LBP DBFMCO LIMITED	SC483131	Active - Accounts Filed	16/01/2015	07/09/2015	Director
NEWBATTLE DBFM HOLDCO LIMITED	SC483055	Active - Accounts Filed	16/01/2015	07/09/2015	Director
KHS DBFM HOLDCO LIMITED	SC483057	Active - Accounts Filed	16/01/2015	07/09/2015	Director
NEWBATTLE DBFMCO LIMITED	SC483128	Active - Accounts Filed	16/01/2015	07/09/2015	Director
REH PHASE 1 SUBHUB HOLDINGS LIMITED	SC483054	Active - Accounts Filed	22/10/2014	07/09/2015	Director
REH PHASE 1 SUBHUB LIMITED	SC483130	Active - Accounts Filed	22/10/2014	07/09/2015	Director
BBH - LSL BID COST HOLDCO LIMITED	05072651	Active - Accounts Filed	01/04/2014	22/09/2016	Director
BBH-LSL (HOLDCO 2) LIMITED	06718671	Active - Accounts Filed	01/04/2014	22/09/2016	Director
BBH - SWL (FUNDCO 2) LIMITED	07343332	Active - Accounts Filed	01/04/2014	22/09/2016	Director
SOUTH WEST LONDON HEALTH PARTNERSHIPS LIMITED	05072626	Active - Accounts Filed	01/04/2014	22/09/2016	Director
BBH-LSL (FUNDCO 4) LIMITED	07678469	Active - Accounts Filed	01/04/2014	22/09/2016	Director
BBH-SWL (HOLDCO 3) LIMITED	07655861	Non-Trading	01/04/2014	22/09/2016	Director
BBH-SWL (FUNDCO 3) LIMITED	07655945	Active - Accounts Filed	01/04/2014	22/09/2016	Director
BBH-LSL (HOLDCO 4) LIMITED	07678007	Non-Trading	01/04/2014	22/09/2016	Director
BBH-SWL (FUNDCO 4) LIMITED	08383586	Active - Accounts Filed	01/04/2014	22/09/2016	Director
BBH - LSL BID COST LIMITED	05072653	Active - Accounts Filed	01/04/2014	22/09/2016	Director



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BUILDING BETTER HEALTH - LAMBETH SOUTHWARK LEWISHAM LIMITED	05072647	Active - Accounts Filed	01/04/2014	22/09/2016	Director
BBH-LSL (FUND CO 3) LIMITED	07073873	Active - Accounts Filed	01/04/2014	22/09/2016	Director
BBH - SWL (FUND CO HOLD CO TRANCHE 1) LIMITED	05072659	Non-Trading	01/04/2014	22/09/2016	Director
BBH - SWL (HOLD CO 2) LIMITED	07343317	Active - Accounts Filed	01/04/2014	22/09/2016	Director
BBH-LSL (HOLD CO 3) LIMITED	07074174	Active - Accounts Filed	01/04/2014	22/09/2016	Director
BBH - SWL (FUND CO TRANCHE 1) LIMITED	05072624	Active - Accounts Filed	01/04/2014	22/09/2016	Director
BBH - SWL BID COST HOLD CO LIMITED	05072661	Active - Accounts Filed	01/04/2014	22/09/2016	Director
BBH - LSL (FUND CO TRANCHE 1) LIMITED	05072627	Active - Accounts Filed	01/04/2014	22/09/2016	Director
BBH - LSL (FUND CO HOLD CO TRANCHE 1) LIMITED	05072649	Non-Trading	01/04/2014	22/09/2016	Director
BBH -SWL BID COST LIMITED	05072662	Non-Trading	01/04/2014	22/09/2016	Director
BBH-LSL (FUND CO 2) LIMITED	06718531	Active - Accounts Filed	01/04/2014	22/09/2016	Director
BBH-SWL (HOLD CO 4) LIMITED	08383255	Non-Trading	01/04/2014	22/09/2016	Director
BBH-WL (FUND CO 3) LIMITED	06931642	Active - Accounts Filed	22/01/2014	22/09/2016	Director
WEST LONDON HEALTH PARTNERSHIP LIMITED	04898216	Active - Accounts Filed	22/01/2014	22/09/2016	Director
BBH-WL (HOLD CO 2) LIMITED	06613722	Non-Trading	22/01/2014	22/09/2016	Director
BBH-WL (HOLD CO 4) LIMITED	07074158	Active - Accounts Filed	22/01/2014	22/09/2016	Director
BBH - WL BID COST HOLD CO LIMITED	05072868	Active - Accounts Filed	22/01/2014	22/09/2016	Director
BBH - WL (HOLD CO 5) LIMITED	07775335	Non-Trading	22/01/2014	22/09/2016	Director
BBH-WL (FUND CO 4) LIMITED	07074018	Active - Accounts Filed	22/01/2014	22/09/2016	Director
BBH -WL (FUND CO TRANCHE 1) LIMITED	05072879	Active - Accounts Filed	22/01/2014	22/09/2016	Director
BBH -WL BID COST LIMITED	05072851	Non-Trading	22/01/2014	22/09/2016	Director
BBH - WL (FUND CO 5) LIMITED	07775326	Active - Accounts Filed	22/01/2014	22/09/2016	Director
BBH - WL (FUND CO HOLD CO TRANCHE 1) LIMITED	04898230	Non-Trading	22/01/2014	22/09/2016	Director
BBH-WL (FUND CO 2) LIMITED	06613399	Active - Accounts Filed	22/01/2014	22/09/2016	Director
BBH-WL (HOLD CO 3) LIMITED	06931922	Non-Trading	22/01/2014	22/09/2016	Director
OXFORD INFRACARE DEVELOPMENTS LIMITED	05017114	Active - Accounts Filed	21/11/2013	05/10/2016	Director
OXFORD INFRACARE DEVELOPMENTS HOLDINGS LIMITED	05148362	Active - Accounts Filed	21/11/2013	05/10/2016	Director
OXFORD INFRACARE LIFT HOLDINGS (1) LIMITED	05017127	Active - Accounts Filed	21/11/2013	05/10/2016	Director

N/A\* - no information available



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OXFORD INFRACARE LIFT (1) LIMITED	05017161	Active - Accounts Filed	21/11/2013	05/10/2016	Director
OXFORD INFRACARE LIFT LIMITED	05016817	Active - Accounts Filed	21/11/2013	05/10/2016	Director
ISLAND ROADS INVESTMENT LIMITED	08168976	Non-Trading	19/11/2013	24/02/2017	Director
ISLAND ROADS SERVICES LIMITED	08169805	Active - Accounts Filed	19/11/2013	24/02/2017	Director
ISLAND ROADS INVESTMENT 2 LIMITED	08169759	Active - Accounts Filed	19/11/2013	24/02/2017	Director
JAMES GILLESPIE'S CAMPUS SUBHUB HOLDINGS LIMITED	SC454429	Active - Accounts Filed	15/08/2013	07/09/2015	Director
JAMES GILLESPIE'S CAMPUS SUBHUB LIMITED	SC455364	Active - Accounts Filed	15/08/2013	07/09/2015	Director
PARTNERS 4 LIFT H4 LIMITED	06282958	Active - Accounts Filed	26/04/2013	24/02/2017	Director
PARTNERS 4 LIFT H5 LIMITED	06550665	Active - Accounts Filed	26/04/2013	24/02/2017	Director
PARTNERS 4 LIFT (BIDCOSTCO 1) LIMITED	05124427	Non-Trading	26/04/2013	24/02/2017	Director
PARTNERS 4 LIFT F6 LIMITED	07119377	Active - Accounts Filed	26/04/2013	24/02/2017	Director
PARTNERS 4 LIFT F4 LIMITED	06282945	Active - Accounts Filed	26/04/2013	24/02/2017	Director
PARTNERS 4 LIFT (BIDCOSTHOLDCO 1) LIMITED	05094428	Active - Accounts Filed	26/04/2013	24/02/2017	Director
PARTNERS 4 LIFT H6 LIMITED	07118876	Active - Accounts Filed	26/04/2013	24/02/2017	Director
PARTNERS 4 LIFT (HOLDCO 3A) LIMITED	05842803	Non-Trading	26/04/2013	24/02/2017	Director
PARTNERS 4 LIFT (HOLDCO 2) LIMITED	05467165	Non-Trading	26/04/2013	24/02/2017	Director
PARTNERS 4 LIFT F5 LIMITED	06550671	Active - Accounts Filed	26/04/2013	24/02/2017	Director
PARTNERS 4 LIFT (FUNDSCO 3A) LIMITED	05842810	Active - Accounts Filed	26/04/2013	24/02/2017	Director
PARTNERS 4 LIFT (FUNDSCO 1) LIMITED	05094450	Active - Accounts Filed	26/04/2013	24/02/2017	Director
PARTNERS 4 LIFT (FUNDSCO 2) LIMITED	05467157	Active - Accounts Filed	26/04/2013	24/02/2017	Director
PARTNERS 4 LIFT (HOLDCO 1) LIMITED	05094440	Non-Trading	26/04/2013	24/02/2017	Director
RENOVA DEVELOPMENTS LIMITED	05095455	Active - Accounts Filed	26/04/2013	24/02/2017	Director