



Nicholas Peter Lee

925154998

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nicholas Peter Lee	<b>Number</b>	925154998
<b>Postcode</b>	SW1W 8NS	<b>Address</b>	Sloane Square House 1 Holbein Place London England
<b>Date of birth</b>	March 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	70		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REGIONAL PRIME 2 LIMITED	16108009	Active - Newly Incorporated	28/11/2024		Director
REGIONAL PRIME HOLDINGS LIMITED	16013729	Active - Newly Incorporated	11/10/2024		Director
GMV SLOANE SQUARE LIMITED	15819294	Active - Newly Incorporated	04/07/2024		Director
GMV CHELSEA LIMITED	15819559	Active - Newly Incorporated	04/07/2024		Director
GMV HARROGATE LIMITED	15819687	Active - Newly Incorporated	04/07/2024		Director
REGIONAL PRIME F&F LIMITED	15743357	Active - Newly Incorporated	26/05/2024		Director
REGIONAL PRIME 1 LIMITED	15673689	Active - Newly Incorporated	23/04/2024		Director
ASE II ONE GLOBE SQUARE LIMITED	15151668	Active - Newly Incorporated	20/09/2023		Director
ANGLO SCANDINAVIAN ESTATES HOLDINGS III LIMITED	FC040757	Active - Newly Incorporated	20/07/2023		Director
DOOBA FINANCE (UK) LIMITED	10704458	Active - Accounts Filed	04/04/2023		Director
DOOBA INVESTMENTS IV LIMITED	FC040341	Active - Newly Incorporated	08/03/2023		Director
DOOBA (GIBRALTAR) HOLDINGS LIMITED	FC039691	Active - Newly Incorporated	26/07/2022		Director
GMV THREE LIMITED	FC039693	Active - Newly Incorporated	26/07/2022		Director
GLP PROPERTIES AKTIEBOLAG	FC039690	Active - Newly Incorporated	26/07/2022		Director
KIRKSTALLFORGE INVESTMENT					



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

Nicholas Peter Lee

925154998

PROPERTY I LIMITED

FC039682 Active - Newly



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

Nicholas Peter Lee

925154998

Incorporated

20/07/2022

Director



# Company Search

MadeSimple™

anycreditreports.com  
Fast! Online company credit reports.  
Speedy, reliable and competitively priced!

**Nicholas Peter Lee**

**925154998**

DOOBA INVESTMENTS III LIMITED	FC039680	Active - Incorporated	Newly 20/07/2022	Director
CHANTRYCO INVESTMENTS LIMITED	FC039681	Active - Incorporated	Newly 20/07/2022	Director
DOOBA INVESTMENTS II LIMITED	FC039676	Active - Incorporated	Newly 18/07/2022	Director
DOOBA INVESTMENTS VII LIMITED	FC039646	Active - Incorporated	Newly 11/07/2022	Director
GMV TEN LIMITED	FC039639	Active - Incorporated	Newly 11/07/2022	Director
EXCELLENTA (JERSEY) LIMITED	FC039641	Active - Incorporated	Newly 11/07/2022	Director
CARLYON BAY NOMINEE LIMITED	FC039644	Active - Incorporated	Newly 11/07/2022	Director
EXCELLENTA COMPANY LIMITED	FC039645	Active - Incorporated	Newly 11/07/2022	Director
DOOBA INVESTMENTS V LIMITED	FC039640	Active - Incorporated	Newly 11/07/2022	Director
GMV EIGHT LIMITED	FC039633	Active - Incorporated	Newly 08/07/2022	Director
KIRKSTALLFORGE INVESTMENT PROPERTY II LIMITED	FC039636	Active - Incorporated	Newly 08/07/2022	Director
GMV FIVE LIMITED	FC039632	Active - Incorporated	Newly 08/07/2022	Director
GMV ELEVEN LIMITED	FC039635	Active - Incorporated	Newly 08/07/2022	Director
GMV THIRTEEN LIMITED	FC039638	Active - Incorporated	Newly 08/07/2022	Director
GMV NINE LIMITED	FC039634	Active - Incorporated	Newly 08/07/2022	Director
GMV TWELVE LIMITED	FC034699	Active - Incorporated	Newly 30/04/2022	Director
ASE II TEMPLE PROPERTIES 3 LIMITED	13899051	Active - Accounts Filed	07/02/2022	Director
THE GRID JV LTD	13786841	Active - Accounts Filed	07/12/2021	Director
ASE FINANCE III (3) LIMITED	13694515	Active - Accounts Filed	21/10/2021	Director
ASE II TEMPLE PROPERTIES 1 LIMITED	11235371	Active - Accounts Filed	30/09/2021	Director
ASE COMPANY III (2) LIMITED	13509716	Active - Accounts Filed	21/09/2021	Director
ASE III (2) FINANCE LIMITED	13578512	Active - Accounts Filed	23/08/2021	Director
ANGLO SCANDINAVIAN ESTATES III LIMITED	13518833	Active - Accounts Filed	19/07/2021	Director

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Nicholas Peter Lee**

**925154998**

ASE III FINANCE LIMITED	13509684	Active - Accounts Filed	14/07/2021	Director
DOOBA PROPERTIES 1 LIMITED	13498368	Active - Accounts Filed	07/07/2021	Director
DOOBA PROPERTIES 2 LIMITED	13494823	Active - Accounts Filed	05/07/2021	Director
ASE II TEMPLE PROPERTIES 2 LIMITED	13449732	Active - Accounts Filed	10/06/2021	Director
DOOBA FINANCE I LIMITED	13042735	Active - Accounts Filed	25/11/2020	Director
KIRKSTALL DEVELOPMENT I LIMITED	12922817	Active - Accounts Filed	02/10/2020	Director
TEMPLE QUARTER ESTATE MANAGEMENT LIMITED	12464120	Active - Accounts Filed	14/02/2020	Director
ASE II BRISTOL LIMITED	12300394	Active - Accounts Filed	07/11/2019	Director
LAND INVESTMENT PROJECTS LIMITED	12135188	Active - Accounts Filed	02/08/2019	Director
CEG LAND PROMOTIONS III (UK) LIMITED	10866409	Active - Accounts Filed	09/07/2019	Director
CEG 1B LIMITED	11971171	Active - Accounts Filed	15/05/2019	Director
ALPHA WORKS (BIRMINGHAM) LIMITED	10600167	Active - Accounts Filed	02/05/2019	Director
COMMERCIAL ESTATES PROJECTS LIMITED	02731442	Active - Accounts Filed	01/05/2019	Director
COMMERCIAL ESTATES MANAGEMENT LIMITED	05055423	Active - Accounts Filed	01/05/2019	Director
AMPERSAND 2010 LIMITED	04457310	Active - Accounts Filed	01/05/2019	Director
ANGLO SCANDINAVIAN ESTATES COMPANY LIMITED	07998877	Active - Accounts Filed	17/10/2018	Director
COMMERCIAL ESTATES SERVICES LIMITED	03056528	Active - Accounts Filed	17/10/2018	Director
ASE COMPANY III LIMITED	10327978	Active - Accounts Filed	17/10/2018	Director
KIRKSTALL DEVELOPMENT II LIMITED	10866909	Active - Accounts Filed	17/10/2018	Director
ASE II HOLBECK LIMITED	10541886	Active - Accounts Filed	17/10/2018	Director
COMMERCIAL ESTATES GROUP LIMITED	02404081	Active - Accounts Filed	17/10/2018	Director
ASE II LEEDS DEVELOPMENT HOLDINGS LIMITED	11428805	Active - Accounts Filed	17/10/2018	Director
ASE REAL ESTATE A LIMITED	07299342	Active - Accounts Filed	17/10/2018	Director
SWI KIRKSTALL LIMITED	09818601	Active - Accounts Filed	17/10/2018	Director
KIRKSTALL ESTATE MANAGEMENT LIMITED	09818570	Active - Accounts Filed	17/10/2018	Director
AMPERSAND HOMES LIMITED	05953663	Active - Accounts Filed	17/10/2018	Director
ASE II GLOBE POINT LIMITED	11430421	Active - Accounts Filed	17/10/2018	Director
ANGLO SCANDINAVIAN ESTATES COMPANY II LIMITED	09018669	Active - Accounts Filed	17/10/2018	Director

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports.  
Available. Online company credit reports.  
Speedy, reliable and competitively priced!

Nicholas Peter Lee

925154998

KIRKSTALL RESIDENTIAL MANAGEMENT LIMITED	10867036	Non-Trading	17/10/2018	Director
ASE II DEVELOPMENTS LIMITED	09587671	Active - Accounts Filed	17/10/2018	Director
ASE REAL ESTATE B LIMITED	07299377	Active - Accounts Filed	17/10/2018	Director
ASE II TEMPLE MILL LIMITED	09156069	Active - Accounts Filed	17/10/2018	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RADSTOCK HOUSE RESIDENTIAL LIMITED	10416545	Company is dissolved	02/08/2023		Director
ASE 1 INVESTMENTS UK LIMITED	13578441	Active - Accounts Filed	23/08/2021	25/05/2022	Director
ASE KENMORE UK LIMITED	13578519	Active - Accounts Filed	23/08/2021	25/05/2022	Director
CEG (ADASTRAL PARK) LIMITED	11005150	Company is dissolved	01/05/2019		Director
ASE III (BRISTOL) LIMITED	10779020	Active - Accounts Filed	01/05/2019	23/12/2024	Director
GATEWAY BROMBOROUGH LIMITED	05549567	Active - Accounts Filed	17/10/2018	11/11/2020	Director