



Ian Douglas Douglas Mair

927799452

Director Information

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|------------------------------------|--------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Ian Douglas Douglas Mair | Number | 927799452 |
| Postcode | | Address | |
| Date of birth | July 1973 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|----------|-------------------------|------------|-----------|----------|
| NEARST LTD | 09524010 | Active - Accounts Filed | 02/11/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| GROSVENOR ESTATE INTERNATIONAL INVESTMENTS LIMITED | 00569988 | Non-Trading | 28/03/2022 | 27/06/2024 | Director |
| GROSVENOR ESTATE INTERNATIONAL DEVELOPMENTS LIMITED | 00956234 | Non-Trading | 28/03/2022 | 27/06/2024 | Director |
| GROSVENOR GROUP HOLDINGS LIMITED | 04233443 | Non-Trading | 28/03/2022 | 27/06/2024 | Director |
| GROSVENOR AUSTRALIA ASIA PACIFIC LIMITED | 04140203 | Non-Trading | 28/03/2022 | 27/06/2024 | Director |
| GROSVENOR ESTATE HOLDINGS | 01414189 | Active - Accounts Filed | 28/03/2022 | 27/06/2024 | Director |
| GROSVENOR AMERICAS UK LIMITED | 12359919 | Non-Trading | 28/03/2022 | 27/06/2024 | Director |
| 110 PARK STREET LIMITED | 04233674 | Non-Trading | 28/03/2022 | 27/06/2024 | Director |
| GROSVENOR ESTATE INTERNATIONAL PROPERTIES | 00909588 | Non-Trading | 28/03/2022 | 27/06/2024 | Director |
| GROSVENOR CONTINENTAL EUROPE HOLDINGS LIMITED | 04233654 | Active - Accounts Filed | 28/03/2022 | 27/06/2024 | Director |
| GROSVENOR GARDEN LEISURE LIMITED | 00373269 | Non-Trading | 28/03/2022 | 27/06/2024 | Director |
| GGL GROUP NUMBER TWO LIMITED | 03219943 | Non-Trading | 28/03/2022 | 27/06/2024 | Director |
| GROSVENOR OVERSEAS HOLDINGS LIMITED | 02915888 | Active - Accounts Filed | 28/03/2022 | 27/06/2024 | Director |
| GROSVENOR EUROPEAN PROPERTIES LIMITED | 03219880 | Non-Trading | 28/03/2022 | 27/06/2024 | Director |
| GROSVENOR SPORTS CLUB LIMITED | 02055056 | Non-Trading | 28/03/2022 | 27/06/2024 | Director |
| GROSVENOR WESTMINSTER HOLDINGS LIMITED | 00601043 | Non-Trading | 28/03/2022 | 27/06/2024 | Director |



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| GROSVENOR AMERICAS HOLDINGS LIMITED | 08762378 | Active - Accounts Filed | 28/03/2022 | 27/06/2024 | Director |
| GROSVENOR INVESTMENTS UK LIMITED | 03221129 | Non-Trading | 28/03/2022 | 27/06/2024 | Director |
| GROSVENOR ESTATE INVESTMENT MANAGEMENT LIMITED. | 01357532 | Non-Trading | 28/03/2022 | 27/06/2024 | Director |
| GROSVENOR GROUP MANAGEMENT SERVICES LIMITED | 08235583 | Non-Trading | 15/03/2022 | 27/06/2024 | Director |
| GHH (POC) LIMITED | 13922820 | Active - Accounts Filed | 17/02/2022 | 30/06/2024 | Director |
| GROSVENOR HART HOMES LIMITED | 13923081 | Active - Accounts Filed | 17/02/2022 | 30/06/2024 | Director |
| GROSVENOR DI LIMITED | 12436556 | Non-Trading | 06/10/2020 | 27/06/2024 | Director |
| DEVA VICTRIX HOLDINGS LIMITED | 08762354 | Active - Accounts Filed | 14/11/2013 | 20/06/2014 | Director |
| GROSVENOR SEVENTY FIVE LIMITED | 08762236 | Non-Trading | 14/11/2013 | 20/06/2014 | Director |
| LIFFEY VALLEY LIMITED | 08762235 | Non-Trading | 14/11/2013 | 20/06/2014 | Director |
| FDNC LIMITED | 08762353 | Dormant | 14/11/2013 | 11/02/2014 | Director |
| SOUTHWARK GP 2 LIMITED | 08629373 | Non-Trading | 09/08/2013 | 20/06/2014 | Director |
| SOUTHWARK GP NOMINEE 1 LIMITED | 08629444 | Non-Trading | 09/08/2013 | 20/06/2014 | Director |
| SOUTHWARK GP NOMINEE 2 LIMITED | 08629445 | Non-Trading | 09/08/2013 | 20/06/2014 | Director |
| URBAN NEIGHBOURHOOD HOLDINGS LIMITED | 08621367 | Non-Trading | 09/08/2013 | 20/06/2014 | Director |
| SOUTHWARK GP 1 LIMITED | 08629348 | Non-Trading | 09/08/2013 | 20/06/2014 | Director |
| URBAN NEIGHBOURHOODS LIMITED | 08623888 | Non-Trading | 09/08/2013 | 20/06/2014 | Director |
| GROSVENOR KEYSIGN LIMITED | 04027739 | Active - Accounts Filed | 03/12/2012 | 20/06/2014 | Director |
| GCH INVESTMENTS (1) LIMITED | 08235493 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| FOUNTAIN NORTH LIMITED | SC265160 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| 20 BALDERTON STREET PROJECT 1 LIMITED | 08235525 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| GROSVENOR PROPERTY MANAGEMENT SERVICES LIMITED | 00479149 | Active - Accounts Filed | 03/12/2012 | 20/06/2014 | Director |
| GROSVENOR ESTATE MANAGEMENT LIMITED | 02048534 | Active - Accounts Filed | 03/12/2012 | 20/06/2014 | Director |
| COTON PARK LIMITED | 03333368 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| 72 EATON PLACE LIMITED | 03413691 | Company is dissolved | 03/12/2012 | 20/06/2014 | Director |
| 29-37 DAVIES STREET LIMITED | 05883368 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| PARNOLIA LIMITED | 03360934 | Company is dissolved | 03/12/2012 | 20/06/2014 | Director |
| BELGRAVE HOUSE DEVELOPMENTS LIMITED | 04233447 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| ONE PARK WEST LIMITED | 05228449 | Company is dissolved | 03/12/2012 | 20/06/2014 | Director |
| BANKSIDE 4 LIMITED | 05496469 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |

N/A* - no information available



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| FOURNIER SECURITIES LIMITED | 06221197 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| GEB2 LIMITED | 06301865 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| 65DS LIMITED | 07489562 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| GROSVENOR (MAYFAIR) ESTATE | 01131685 | Active - Accounts Filed | 03/12/2012 | 20/06/2014 | Director |
| GROSVENOR POLICY MANAGEMENT LIMITED | 05496639 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| LIVERPOOL PROPERTY INVESTMENTS LIMITED | 03855591 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| CAMBRIDGE RETAIL INVESTMENT LIMITED | 04377935 | Company is dissolved | 03/12/2012 | 20/06/2014 | Director |
| HEADFORT PLACE GARAGES LIMITED | 06083239 | Company is dissolved | 03/12/2012 | 20/06/2014 | Director |
| EATON SQUARE PROPERTIES LIMITED | 00417751 | Active - Accounts Filed | 03/12/2012 | 20/06/2014 | Director |
| GROSVENOR INVESTMENTS LIMITED | 00542917 | Active - Accounts Filed | 03/12/2012 | 20/06/2014 | Director |
| GROSVENOR DEVELOPMENTS (GB) LIMITED | 03244187 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| ST JOHN'S PRESTON LIMITED | 04377560 | Company is dissolved | 03/12/2012 | 20/06/2014 | Director |
| MONTROSE PLACE DEVELOPMENT LIMITED | 05306583 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| LIVERPOOL SITE 11 HOTEL LIMITED | 05496468 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| LONDON LEASEHOLD FLATS LIMITED | 05595922 | Active - Accounts Filed | 03/12/2012 | 20/06/2014 | Director |
| GROSVENOR PROPERTY ADVISERS LIMITED | 06301868 | Company is dissolved | 03/12/2012 | 20/06/2014 | Director |
| TRUMPINGTON MEADOWS LAND COMPANY LIMITED | 04377558 | Active - Accounts Filed | 03/12/2012 | 20/06/2014 | Director |
| GCH INVESTMENTS (2) LIMITED | 08235495 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| GROSVENOR ESTATE BELGRAVIA | 01138134 | Active - Accounts Filed | 03/12/2012 | 20/06/2014 | Director |
| MAYFAIR LEASEHOLD PROPERTIES LIMITED | 03646815 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| GROSVENOR STOW LIMITED | 04028008 | Active - Accounts Filed | 03/12/2012 | 20/06/2014 | Director |
| LIVERPOOL PSDA LIMITED | 04150563 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| 41 LOTHBURY DEVELOPMENT LIMITED | 04201604 | Company is dissolved | 03/12/2012 | 20/06/2014 | Director |
| 1-5 GP MANAGEMENT LIMITED | 04233692 | Non-Trading | 03/12/2012 | 20/06/2014 | Director |
| GROSVENOR PROPERTIES | 00968242 | Active - Accounts Filed | 03/12/2012 | 20/06/2014 | Director |