



Andrew Marc Jones

932017667

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Marc Jones	<b>Number</b>	932017667
<b>Postcode</b>	W1J 5HB	<b>Address</b>	One Curzon Street London United Kingdom
<b>Date of birth</b>	July 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	89		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LXI PROPERTY HOLDINGS 4 LIMITED	11722559	Active - Accounts Filed	05/03/2024		Director
SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	05/03/2024		Director
SIR YORKSHIRE LIMITED	06181984	Active - Accounts Filed	05/03/2024		Director
LXI HOLDCO 2 LIMITED	14645226	Active - Newly Incorporated	05/03/2024		Director
LXI FINCO 2 LIMITED	14645267	Active - Newly Incorporated	05/03/2024		Director
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	05/03/2024		Director
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 2 LIMITED	10702790	Active - Accounts Filed	05/03/2024		Director
SIR THEME PARKS LIMITED	06129606	Active - Accounts Filed	05/03/2024		Director
SIR OAKS LIMITED	06181967	Active - Accounts Filed	05/03/2024		Director
SIR PINEHILL LIMITED	06181975	Active - Accounts Filed	05/03/2024		Director
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	05/03/2024		Director
THOMAS RIVERS LIMITED	00178109	Non-Trading	05/03/2024		Director
SIR FITZWILLIAM LIMITED	06182061	Active - Accounts Filed	05/03/2024		Director
SIR ATP LIMITED	06127443	Active - Accounts Filed	05/03/2024		Director
LXI CORNBOW LIMITED	04229308	Active - Accounts Filed	05/03/2024		Director
SIR TP LIMITED	06127481	Active - Accounts Filed	05/03/2024		Director
LXI FINCO 1 LIMITED	14645400	Active - Newly Incorporated	05/03/2024		Director
SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	05/03/2024		Director
SM PLYMOUTH HOTEL LIMITED	05521374	Active - Accounts Filed	05/03/2024		Director
SIR MIDLANDS LIMITED	06182040	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 6 LIMITED	14279870	Active - Accounts Filed	05/03/2024		Director
LXI PACIFIC LIMITED	13483928	Active - Accounts Filed	05/03/2024		Director
SIR WOODLAND LIMITED	06182008	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 5A LIMITED	13940934	Active - Accounts Filed	05/03/2024		Director

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LXI LIMITED	10535081	Active - Accounts Filed	05/03/2024	Director
SIR DUCHY LIMITED	06181995	Active - Accounts Filed	05/03/2024	Director
LXI SIR HOLDCO LIMITED	06064259	Active - Accounts Filed	05/03/2024	Director
SIR HOTELS 1 LIMITED	10236666	Active - Accounts Filed	05/03/2024	Director
SIR FULWOOD LIMITED	06181972	Active - Accounts Filed	05/03/2024	Director
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 1 LIMITED	10648443	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 5 LIMITED	13919357	Active - Accounts Filed	05/03/2024	Director
CHARCOAL MIDCO 2 LIMITED	05934849	Active - Accounts Filed	05/03/2024	Director
SIR MAPLE 3 LIMITED	11206142	Active - Accounts Filed	05/03/2024	Director
ALCO 1 LIMITED	10975411	Active - Accounts Filed	05/03/2024	Director
SIR THEME PARK SUBHOLDCO LIMITED	05947888	Active - Accounts Filed	05/03/2024	Director
SIR WC LIMITED	06127452	Active - Accounts Filed	05/03/2024	Director
SIR ATH LIMITED	06127445	Active - Accounts Filed	05/03/2024	Director
SIR OAKLANDS LIMITED	06181969	Active - Accounts Filed	05/03/2024	Director
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	05/03/2024	Director
SIR HP LIMITED	06273038	Active - Accounts Filed	05/03/2024	Director
SIR LISSON LIMITED	05956505	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 4A LIMITED	12107631	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 3 LIMITED	11390467	Active - Accounts Filed	05/03/2024	Director
FPI CO 223 LTD	11098263	Active - Accounts Filed	05/03/2024	Director
LXI FINCO LIMITED	14078874	Dormant	05/03/2024	Director
LXI HOLDCO 1 LIMITED	14645196	Active - Newly Incorporated	05/03/2024	Director
SIR HOSPITALS PROPCO LIMITED	04707153	Active - Accounts Filed	05/03/2024	Director
SIR HOSPITAL HOLDINGS LIMITED	05863307	Active - Accounts Filed	05/03/2024	Director
SIR SPRINGFIELD LIMITED	06182035	Active - Accounts Filed	05/03/2024	Director
SIR RIVERS LIMITED	06182038	Active - Accounts Filed	05/03/2024	Director
LXI COWDENBEATH LIMITED	11549590	Active - Accounts Filed	05/03/2024	Director
BASINGSTOKE TOPCO LIMITED	13935953	Active - Accounts Filed	02/11/2022	Director
LONDONMETRIC HOSPITALITY LIMITED	14250176	Non-Trading	22/07/2022	Director
LONDONMETRIC DT LIMITED	14124064	Active - Accounts Filed	23/05/2022	Director
LONDONMETRIC DROITWICH LIMITED	11245371	Active - Accounts Filed	22/03/2022	Director
DOS PASSOS LIMITED	13909531	Active - Accounts Filed	11/02/2022	Director
MCL OMEGA PROPCO LIMITED	12133819	Active - Accounts Filed	05/01/2022	Director
LMP STEEL NOMINEES 2 LIMITED	06898545	Non-Trading	21/12/2021	Director
LMP STEEL NOMINEES LIMITED	07175222	Non-Trading	21/12/2021	Director
LONDONMETRIC UNITHOLDER 2 LIMITED	13743626	Active - Accounts Filed	15/11/2021	Director

N/A\* - no information available



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LONDONMETRIC DEVELOPMENT LIMITED	13481500	Non-Trading	09/07/2021	Director
LONDONMETRIC MILTON KEYNES LIMITED	13033223	Active - Accounts Filed	23/04/2021	Director
RANKEILOUR COMMERCIAL 4 LLP	OC434603	Active - Accounts Filed	19/04/2021	LLP Designated Member
LONDONMETRIC URBAN LIMITED	13249056	Active - Accounts Filed	05/03/2021	Director
RANKEILOUR COMMERCIAL 2 LLP	OC428492	Active - Accounts Filed	07/11/2019	LLP Designated Member
LONDONMETRIC BOGNOR REGIS LIMITED	09409081	Active - Accounts Filed	18/07/2019	Director
A & J MUCKLOW (CALLOWBROOK ESTATE) LIMITED	00562498	Non-Trading	27/06/2019	Director
A & J MUCKLOW & CO LIMITED	00384508	Active - Accounts Filed	27/06/2019	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIR NEWCO LIMITED	11206071	Company is dissolved	05/03/2024		Director
SIR NEWCO 2 LIMITED	11228223	Company is dissolved	05/03/2024		Director
CHARCOAL BIDCO LIMITED	05934848	Company is dissolved	05/03/2024		Director
SIR NEW HALL LIMITED	06182014	Company is dissolved	05/03/2024		Director
SIR MTL LIMITED	06127446	Company is dissolved	05/03/2024		Director
CORBY (GENERAL PARTNER) LIMITED	05935686	Company is dissolved	05/03/2024		Director
LONDONMETRIC EDINBURGH LIMITED	09891503	Company is dissolved	26/11/2015		Director
THE UNITE GROUP PLC	03199160	Active - Accounts Filed	01/02/2013	09/05/2019	Director