



Colm Michael Egan

903472313

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Colm Michael Egan | Number | 903472313 |
| Postcode | W1G 0PW | Address | 14th Floor 33 Cavendish Square London United Kingdom |
| Date of birth | June 1963 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| BONNERHILL CATERHAM LIMITED | 14896916 | Non-Trading | 26/05/2023 | | Director |
| DRAGONFLY PLACE ESTATES LTD | 11771746 | Non-Trading | 16/01/2019 | | Director |
| 513 LORDSHIP LANE LIMITED | 11569681 | Active - Accounts Filed | 14/09/2018 | | Director |
| 56 TURNERS HILL LIMITED | 10974921 | Active - Accounts Filed | 21/09/2017 | | Director |
| CHEVAL TRADING LTD | 09812141 | Active - Accounts Filed | 06/10/2015 | | Director |
| BONNERHILL ROAD LIMITED | 09743564 | Active - Accounts Filed | 21/08/2015 | | Director |
| ME (TRINITY) LIMITED | 06413437 | In Receivership | 31/10/2007 | | Director |
| ME VENTURES LIMITED | 05631661 | Active - Accounts Filed | 22/11/2005 | | Director |
| HATCHAM (NEPTUNE) LIMITED | 05523163 | In Receivership | 29/07/2005 | | Director |
| HATCHAM (GORDON) LIMITED | 05523167 | Active - Accounts Filed | 29/07/2005 | | Director |
| WESTGATE ROAD RESIDENTS COMPANY LIMITED | 04703518 | Company is dissolved | 19/03/2003 | | Company Secretary |
| WESTGATE ROAD RESIDENTS COMPANY LIMITED | 04703518 | Company is dissolved | 19/03/2003 | | Director |
| MACDONALD EGAN LIMITED | 02819590 | Active - Accounts Filed | 19/05/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| PARSONAGE LANE DEVELOPMENTS LIMITED | 12236746 | Active - Accounts Filed | 01/10/2019 | 06/02/2020 | Director |
| 36 COLLEGE ROAD LIMITED | 12035225 | Active - Accounts Filed | 05/06/2019 | 06/02/2020 | Director |
| LONDON PENTHOUSE (CC W10) LIMITED | 11516928 | Company is dissolved | 14/08/2018 | | Director |
| CAMERON DRIVE LIMITED | 11231776 | Company is dissolved | 05/03/2018 | | Director |
| 134 CROSSBROOK LIMITED | 10974910 | Active - Accounts Filed | 21/09/2017 | 11/11/2020 | Director |
| ECONOVATE LIMITED | 05972538 | Company is dissolved | 04/08/2016 | | Director |
| EGAN AND NASH LIMITED | 10277975 | Company is dissolved | 14/07/2016 | | Director |
| TRIM STREET LIMITED | 10109548 | Active - Accounts Filed | 07/04/2016 | 29/09/2020 | Director |
| MACDONALD EGAN ESTATES LIMITED | 10109532 | Company is dissolved | 07/04/2016 | | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| MALPAS MR LIMITED | 08726506 | Company is dissolved | 10/02/2015 | | Director |
| NASH RESIDENTIAL LIMITED | 08695789 | Active - Accounts Filed | 16/06/2014 | 13/02/2020 | Director |
| BHL MANAGEMENT COMPANY LIMITED | 07669495 | Company is dissolved | 07/02/2013 | | Director |
| ME INVESTMENTS LIMITED | 07435158 | Company is dissolved | 17/11/2011 | | Director |
| CONNINGTON DEVELOPMENTS LIMITED | 04584606 | Company is dissolved | 31/12/2010 | 29/09/2008 | Director |
| MACDONALD EGAN CONSULTING LIMITED | 07321175 | Active - Accounts Filed | 16/08/2010 | 25/05/2022 | Director |
| MACDONALD EGAN REGEN LIMITED | 06393010 | Company is dissolved | 05/08/2008 | | Director |
| NANSEN DEVELOPMENTS HOLDINGS LIMITED | 06598847 | Company is dissolved | 21/05/2008 | | Director |
| MED TRUSTEES LIMITED | 06516993 | Company is dissolved | 28/02/2008 | | Director |
| HALESVILLE LIMITED | 05161367 | Company is dissolved | 20/02/2008 | 06/07/2005 | Director |
| ME CONSTRUCTION LIMITED | 06280807 | In Administration | 14/11/2007 | 19/11/2008 | Director |
| ME (LUXMORE) LIMITED | 06427126 | Company is dissolved | 14/11/2007 | | Director |
| BROOKMILL HOLDINGS LIMITED | 06210374 | Company is dissolved | 12/04/2007 | | Director |
| YEOMAN REGEN LIMITED | 06129583 | Company is dissolved | 27/02/2007 | | Director |
| BARMESTON DEVELOPMENTS LIMITED | 06112043 | Company is dissolved | 16/02/2007 | | Director |
| HATCHAM (PARKSIDE) LIMITED | 05791517 | Company is dissolved | 24/04/2006 | | Director |
| HATCHAM (GRINSTEAD) LIMITED | 05775453 | Company is dissolved | 10/04/2006 | | Director |
| OVER THE CREEK LIMITED | 05641987 | Company is dissolved | 01/12/2005 | | Director |
| STANSTREET DEVELOPMENTS LIMITED | 05631625 | Company is dissolved | 22/11/2005 | | Director |
| KH LAND LIMITED | 05631620 | Company is dissolved | 22/11/2005 | | Director |
| LUSEN HOLDINGS LIMITED | 05631457 | Company is dissolved | 22/11/2005 | | Director |
| HATCHAM HOLDINGS LIMITED | 05523402 | Company is dissolved | 01/08/2005 | | Director |
| LANSDOWNE MANAGEMENT COMPANY (SURREY) LIMITED | 05523423 | Company is dissolved | 01/08/2005 | | Director |
| HATCHAM (LEWISHAM) LIMITED | 05523165 | Company is dissolved | 29/07/2005 | | Director |
| HATCHAM (NX) LIMITED | 05523166 | Company is dissolved | 29/07/2005 | | Director |
| NX PROPERTIES LIMITED | 05253802 | Company is dissolved | 08/10/2004 | | Director |
| PERMAC LIMITED | 05251832 | Company is dissolved | 06/10/2004 | | Director |
| ARKLOW ROAD DEVELOPMENTS LIMITED | 05018889 | Company is dissolved | 19/01/2004 | | Director |
| THE REEDS MANAGEMENT COMPANY LIMITED | 04607053 | Non-Trading | 03/12/2002 | 01/04/2004 | Director |
| CONNINGTON DEVELOPMENTS LIMITED | 04584606 | Company is dissolved | 07/11/2002 | 30/04/2003 | Company Secretary |
| URBAN ALCHEMY LIMITED | 04497446 | Company is dissolved | 29/07/2002 | 30/04/2003 | Company Secretary |



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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| URBAN ALCHEMY LIMITED | 04497446 | Company is dissolved | 29/07/2002 | 21/07/2006 | Director |
| NANSEN DEVELOPMENTS LIMITED | 04439029 | Company is dissolved | 12/07/2002 | | Director |
| NANSEN DEVELOPMENTS LIMITED | 04439029 | Company is dissolved | 12/07/2002 | 27/11/2002 | Company Secretary |
| GILLETT PLACE PROPERTIES LIMITED | 04380111 | Company is dissolved | 22/02/2002 | | Director |
| GILLETT PLACE PROPERTIES LIMITED | 04380111 | Company is dissolved | 22/02/2002 | 30/04/2003 | Company Secretary |
| BROOKMILL ESTATES LIMITED | 02286979 | Company is dissolved | 15/11/2001 | 31/07/2002 | Company Secretary |
| PLANTAIN PLACE MANAGEMENT LIMITED | 04274244 | Company is dissolved | 21/08/2001 | | Company Secretary |
| PLANTAIN PLACE MANAGEMENT LIMITED | 04274244 | Company is dissolved | 21/08/2001 | | Director |
| GILLET PROPERTY COMPANY LIMITED | 04245833 | Company is dissolved | 04/07/2001 | | Director |
| MACDONALD EGAN PROPERTIES LIMITED | 04052476 | Company is dissolved | 14/08/2000 | | Director |
| MACDONALD EGAN PROPERTIES LIMITED | 04052476 | Company is dissolved | 14/08/2000 | 30/04/2003 | Company Secretary |
| THEATRE PLACE PROPERTIES LIMITED | 04051232 | Company is dissolved | 11/08/2000 | 30/04/2015 | Director |
| THEATRE PLACE PROPERTIES LIMITED | 04051232 | Company is dissolved | 11/08/2000 | 30/04/2003 | Company Secretary |
| ME (STANLEY) LIMITED | 04035206 | Company is dissolved | 12/07/2000 | | Director |
| ME (STANLEY) LIMITED | 04035206 | Company is dissolved | 12/07/2000 | 30/04/2003 | Company Secretary |
| HOPECROWN LIMITED | 03995638 | Company is dissolved | 23/05/2000 | 30/04/2003 | Company Secretary |
| HOPECROWN LIMITED | 03995638 | Company is dissolved | 23/05/2000 | 30/04/2015 | Director |
| LILLYCROWN LIMITED | 03866409 | Company is dissolved | 20/12/1999 | 30/04/2003 | Company Secretary |
| SETCROWN LIMITED | 03895321 | Company is dissolved | 20/12/1999 | | Director |
| SETCROWN LIMITED | 03895321 | Company is dissolved | 20/12/1999 | 30/04/2003 | Company Secretary |
| BELLPLAN ESTATES LIMITED | 03893731 | Company is dissolved | 20/12/1999 | | Company Secretary |
| BELLPLAN ESTATES LIMITED | 03893731 | Company is dissolved | 20/12/1999 | | Director |
| LILLYCROWN LIMITED | 03866409 | Company is dissolved | 20/12/1999 | | Director |
| EDMONCROWN LIMITED | 03840481 | Company is dissolved | 08/11/1999 | 20/08/2001 | Company Secretary |
| EDMONCROWN LIMITED | 03840481 | Company is dissolved | 08/11/1999 | | Director |



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| BROOKMILL ESTATES LIMITED | 02286979 | Company is dissolved | 19/02/1999 | | Director |
| RUSHILL LIMITED | 03702397 | Company is dissolved | 01/02/1999 | 05/10/2005 | Director |
| RUSHILL LIMITED | 03702397 | Company is dissolved | 01/02/1999 | 30/04/2003 | Company Secretary |
| BLADEMINSTER LIMITED | 03221293 | Company is dissolved | 24/02/1998 | | Director |
| BLUERIVER LIMITED | 03442919 | Company is dissolved | 14/11/1997 | 30/04/2003 | Company Secretary |