



Michael Marshall

907089993

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Marshall	<b>Number</b>	907089993
<b>Postcode</b>	SW3 3TD	<b>Address</b>	35 Jubilee Place London
<b>Date of birth</b>	December 1950	<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
GPRL PENINSULA SERVICES LIMITED	07115291	Company is dissolved	04/01/2010	06/01/2012	Director
GREENWICH PENINSULA N0204 BLOCK B GP HOLDINGS LIMITED	06752267	Company is dissolved	11/02/2009	31/12/2011	Director
GREENWICH PENINSULA N0204 BLOCK A GP HOLDINGS LIMITED	06752315	Company is dissolved	11/02/2009	31/12/2011	Director
KNIGHT DRAGON M0114A LIMITED	06346963	Non-Trading	17/12/2008	06/01/2012	Director
GPRL N0202 LAND LIMITED	06634782	Company is dissolved	11/09/2008	06/01/2012	Director
GPRL N0202 DEVELOPMENT COMPANY LIMITED	06634744	Company is dissolved	11/09/2008	06/01/2012	Director
GREENWICH PENINSULA RESIDENTIAL DEVELOPMENT COMPANY LIMITED	04662968	Company is dissolved	09/07/2008	06/01/2012	Director
QUINTAIN (WEMBLEY RETAIL GP SHAREHOLDER) LIMITED	06532061	Company is dissolved	12/05/2008	31/03/2012	Director
WEMBLEY (RETAIL GP) LIMITED	06532045	Company is dissolved	12/05/2008	31/03/2012	Director
QUERCUS HOUSING (NO. 1) LIMITED	04465342	Company is dissolved	20/03/2008	14/04/2008	Director
QUERCUS (NURSING HOMES) LIMITED	03672911	Company is dissolved	20/03/2008	14/04/2008	Director
QUERCUS NURSING HOMES 2001 (B) LIMITED	04181611	Company is dissolved	20/03/2008	14/04/2008	Director
QUERCUS (GENERAL PARTNER) LIMITED	03672909	Company is dissolved	20/03/2008	14/04/2008	Director
QUERCUS (NURSING HOMES NO.2) LIMITED	03852950	Company is dissolved	20/03/2008	14/04/2008	Director
QUERCUS (WEST BROMWICH) LIMITED	04211587	Company is dissolved	20/03/2008	14/04/2008	Director

N/A\* - no information available

Michael Marshall

907089993

QUERCUS HOUSING (NO.2) LIMITED	04465381	Company is dissolved	20/03/2008	14/04/2008	Director
QUERCUS NURSING HOMES 2001 (A) LIMITED	04181617	Company is dissolved	20/03/2008	14/04/2008	Director
CHANTRY COURT WESTBURY LTD	05241139	Active - Accounts Filed	20/03/2008	14/04/2008	Director
KNIGHT DRAGON INFRASTRUCTURE LIMITED	06417361	Non-Trading	04/01/2008	06/01/2012	Director
WESTINVEST N0204 BLOCK A NOMINEE 2 LIMITED	06346953	Company is dissolved	28/11/2007	06/08/2010	Director
WESTINVEST N0204 BLOCK A NOMINEE 1 LIMITED	06346964	Company is dissolved	28/11/2007	06/08/2010	Director
MEANTIME NOMINEE 1 LIMITED	06346952	Non-Trading	28/11/2007	31/12/2011	Director
MEANTIME NOMINEE 2 LIMITED	06346958	Non-Trading	28/11/2007	31/12/2011	Director
WESTINVEST N0204 BLOCK A GP LIMITED	06311926	Company is dissolved	21/09/2007	06/08/2010	Director
GPRL DEVELOPMENT COMPANY LIMITED	06346962	Company is dissolved	21/09/2007	06/01/2012	Director
MEANTIME GP LIMITED	06311922	Company is dissolved	21/09/2007	31/12/2011	Director
MEADOWCOURT MANAGEMENT (MEADOWHALL) LIMITED	02705556	Active - Accounts Filed	03/01/2007	01/08/2007	Company Secretary
CHESTERFIELD PROPERTIES LIMITED	00400725	Company is dissolved	14/08/2006	31/03/2012	Director
J. M. JONES AND SONS LIMITED	02762786	Company is dissolved	01/04/2004		Director
WEMBLEY PARK LIMITED	00223957	Active - Accounts Filed	18/09/2002	31/03/2012	Director
CITY EXECUTIVE CENTRES LIMITED	02842713	Company is dissolved	26/06/2001	02/02/2004	Director
QUERCUS NURSING HOMES 2001 (A) LIMITED	04181617	Company is dissolved	16/03/2001	31/07/2002	Company Secretary
QUERCUS NURSING HOMES 2001 (B) LIMITED	04181611	Company is dissolved	16/03/2001	31/07/2002	Company Secretary
QUINTAIN NURSING HOMES (NO.6) LIMITED	04011443	Company is dissolved	30/08/2000		Company Secretary
QUINTAIN NURSING HOMES (NO.4) LIMITED	04011853	Company is dissolved	30/08/2000		Company Secretary
QUINTAIN NURSING HOMES (NO.2) LIMITED	04011408	Company is dissolved	30/08/2000		Company Secretary
QUINTAIN NURSING HOMES (NO.3) LIMITED	04011851	Company is dissolved	30/08/2000		Company Secretary
QUINTAIN NURSING HOMES (NO.7) LIMITED	04006464	Company is dissolved	30/08/2000		Company Secretary
QUINTAIN NURSING HOMES (NO.5) LIMITED	04011856	Company is dissolved	30/08/2000		Company Secretary
QUINTAIN NURSING HOMES (NO.1) LIMITED	04011404	Company is dissolved	30/08/2000		Company Secretary



**Michael Marshall**

**907089993**

QUERCUS (GENERAL PARTNER) LIMITED	03672909	Company is dissolved	30/06/2000	31/07/2002	Company Secretary
QUERCUS (NURSING HOMES) LIMITED	03672911	Company is dissolved	29/06/2000	31/07/2002	Company Secretary
QUERCUS (NURSING HOMES NO.2) LIMITED	03852950	Company is dissolved	29/06/2000	31/07/2002	Company Secretary
ALCONBURY DEVELOPMENTS LIMITED	03324209	Company is dissolved	25/03/1998	18/02/1999	Director
ALCONBURY TRADING LIMITED	03475948	Company is dissolved	25/03/1998	18/02/1999	Director
ALCONBURY INVESTMENTS LIMITED	03475946	Company is dissolved	25/03/1998	18/02/1999	Director
ALCONBURY RAIL LIMITED	03476692	Company is dissolved	25/03/1998	18/02/1999	Director
ALCONBURY HOLDINGS LIMITED	03504512	Dormant	25/03/1998	18/02/1999	Director
ALCONBURY MANAGEMENT LIMITED	03476465	Company is dissolved	25/03/1998	18/02/1999	Director
ALCONBURY AVIATION LIMITED	03476402	Company is dissolved	25/03/1998	18/02/1999	Director
BAA LYNTON HOLDINGS LIMITED	03327446	Company is dissolved	04/03/1997	05/08/1999	Director
BAA LYNTON LIMITED	03330278	Active - Accounts Filed	04/03/1997	05/08/1999	Director
WEXHAM SPRINGS MANAGEMENT COMPANY LIMITED	03065582	Company is dissolved	21/11/1996	17/01/1997	Director
KEYRIDE LIMITED	02221344	Company is dissolved	01/08/1995	07/02/1997	Director
LYNTON ESTATES LIMITED	01338652	Company is dissolved	01/08/1995	05/08/1999	Director
BAA LYNTON DEVELOPMENTS LIMITED	00987754	Company is dissolved	01/08/1995	05/08/1999	Director
LYNTON MHA LIMITED	00230359	Company is dissolved	01/08/1995	05/08/1999	Director
DERBY HOTEL DEVELOPMENTS LIMITED	02228127	Company is dissolved	01/08/1995	05/08/1999	Director
MARLYN VENTURES LIMITED	02422055	Company is dissolved	01/08/1995	05/08/1999	Director
CENTRAL LAND INVESTMENTS (HOLDINGS) LIMITED	00873740	Company is dissolved	01/08/1995	05/08/1999	Director
ONE STOP PERRY BARR LIMITED	02228585	Company is dissolved	01/08/1995	05/08/1999	Director
MIDHURST INVESTMENTS LIMITED	00629390	Company is dissolved	01/08/1995	05/08/1999	Director
BAA HOTELS LIMITED	01988471	Company is dissolved	01/08/1995	05/08/1999	Director
LYNTON HOLDINGS LIMITED	00899080	Company is dissolved	01/08/1995	05/08/1999	Director
HERALD INVESTMENTS LIMITED	00873741	Company is dissolved	01/08/1995		Director
SANFIELD LYNTON LIMITED	02326742	In Liquidation	01/08/1995	05/08/1999	Director
LYNTON PROPERTIES LIMITED	00294128	Company is dissolved	01/08/1995	05/08/1999	Director
I H D GHENT LIMITED	02432714	Company is dissolved	01/08/1995		Director
SUMMERBRIDGE PROPERTIES LIMITED	01324688	Company is dissolved	01/08/1995	05/08/1999	Director
LYNTON UNLIMITED	00122413	Company is dissolved	01/08/1995	05/08/1999	Director