



Stuart Michael Leighton

909332565

Director Information

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|------------------------------------|-------------------------|--------------------|------------------------------------------|
| Title | Mr | Honours | BA ACMA |
| Name | Stuart Michael Leighton | Number | 909332565 |
| Postcode | W1S 2FH | Address | 30 St George Street London England |
| Date of birth | March 1973 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|-------------------------|------------|-----------|-------------------|
| GRINDMERE LIMITED | 01943682 | Active - Accounts Filed | 20/10/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BURLINGTON CAPITAL PROPERTIES I LIMITED | 06456324 | Company is dissolved | 11/12/2009 | | Director |
| BURLINGTON CAPITAL PROPERTIES III LIMITED | 06710249 | Company is dissolved | 11/12/2009 | | Director |
| BURLINGTON CAPITAL PROPERTIES II LIMITED | 06456323 | Company is dissolved | 11/12/2009 | | Director |
| BURLINGTON CAPITAL PROPERTIES IV LIMITED | 06710239 | Company is dissolved | 11/12/2009 | | Director |
| BEDROCK CAPITAL II LIMITED | 06752159 | Company is dissolved | 10/12/2009 | | Director |
| BEDROCK CAPITAL LIMITED | 06235595 | Company is dissolved | 10/12/2009 | | Director |
| BELL STREET INVESTMENT MANAGEMENT LIMITED | 04718865 | Company is dissolved | 12/03/2008 | | Director |
| GENCO (BSC) LIMITED | 03067388 | Company is dissolved | 12/03/2008 | | Director |
| BELL STREET ESTATES LIMITED | 01337537 | Company is dissolved | 12/03/2008 | | Director |
| MCMULLEN REAL ESTATE LIMITED | 06389775 | Active - Accounts Filed | 04/10/2007 | 04/04/2008 | Company Secretary |
| CALLYS PROPERTIES LTD | 06233673 | Company is dissolved | 01/05/2007 | | Company Secretary |
| WILLAND PROPERTIES LIMITED | 04797567 | Company is dissolved | 15/02/2007 | 14/01/2019 | Company Secretary |
| GENCO (BSC) LIMITED | 03067388 | Company is dissolved | 04/10/2006 | | Company Secretary |
| BELL STREET INVESTMENT MANAGEMENT LIMITED | 04718865 | Company is dissolved | 04/10/2006 | | Company Secretary |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| BELL STREET ESTATES LIMITED | 01337537 | Company is dissolved | 04/10/2006 | | Company Secretary |
| DALGLEISH & CO. LIMITED | 01880775 | Company is dissolved | 20/10/2003 | 31/10/2005 | Company Secretary |
| DALGLEISH FINANCE HOUSE LIMITED | 02642407 | Active - Accounts Filed | 20/10/2003 | 01/04/2015 | Company Secretary |