



Simon Michael Peter MacDonagh

904749385

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Michael Peter MacDonagh | <b>Number</b>      | 904749385   |
| <b>Postcode</b>                    | WA14 2DT                      | <b>Address</b>     | 3rd Floor 1 Ashley Road<br>Altrincham<br>Cheshire<br>United Kingdom |
| <b>Date of birth</b>               | September 1953                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                             |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| LIGHTSTONE LUNDIE AVENUE LLP | OC428436 | Active - Accounts Filed | 12/09/2019 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| LIGHTSTONE BLACKPOOL LLP                   | OC394963 | Company is dissolved    | 05/08/2016 | 30/06/2020 | LLP Designated Member |
| BRENDONCARE ENTERPRISES LIMITED            | 03263756 | Non-Trading             | 20/05/2014 | 30/12/2017 | Director              |
| LIGHTSTONE ISLINGTON LLP                   | OC391625 | Active - Accounts Filed | 04/03/2014 | 17/07/2015 | LLP Designated Member |
| BRENDONCARE FOUNDATION(THE)                | 01791733 | Active - Accounts Filed | 06/10/2010 | 25/09/2017 | Director              |
| LIGHTSTONE FRYERS WAY LLP                  | OC350379 | Active - Accounts Filed | 10/12/2009 | 24/01/2018 | LLP Designated Member |
| BOTIGA HOLDINGS LIMITED                    | 06279611 | Company is dissolved    | 24/09/2007 | 14/07/2009 | Director              |
| SOUTHERN WATER SERVICES LIMITED            | 02366670 | Active - Accounts Filed | 15/03/2005 | 22/04/2008 | Director              |
| SISEC LIMITED                              | 00737958 | Non-Trading             | 20/05/2002 | 28/02/2005 | Director              |
| CHANTMARLE LIMITED                         | 04082062 | Company is dissolved    | 21/12/2000 |            | Director              |
| THE DOM VALLEY ENGINEERING COMPANY LIMITED | 02597534 | Company is dissolved    | 24/04/1996 | 21/08/2001 | Director              |
| LEVELVALUE LIMITED                         | 02566302 | Company is dissolved    | 07/12/1991 |            | Director              |
| BULBY LIMITED                              | 02597520 | Company is dissolved    | 03/04/1991 | 12/12/1991 | Director              |
| ORSTON LIMITED                             | 02597504 | Company is dissolved    | 03/04/1991 |            | Director              |
| BURTON COGGLES LIMITED                     | 02597508 | Company is dissolved    | 03/04/1991 |            | Director              |
| BARKSTON HEATH LIMITED                     | 02597528 | Company is dissolved    | 03/04/1991 |            | Director              |
| CORBY GLEN LIMITED                         | 02597510 | Company is dissolved    | 03/04/1991 |            | Director              |
| ROPSLEY LIMITED                            | 02597499 | Company is dissolved    | 03/04/1991 |            | Director              |



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|                    |          |                      |            |          |
|--------------------|----------|----------------------|------------|----------|
| TOLETHORPE LIMITED | 02597538 | Company is dissolved | 03/04/1991 | Director |
| OASBY LIMITED      | 02597531 | Company is dissolved | 03/04/1991 | Director |
| BITCHFIELD LIMITED | 02597513 | Company is dissolved | 03/04/1991 | Director |