



Gordon Ian Winston Parsons

912856275

Director Information

Title	Mr	Honours	
Name	Gordon Ian Winston Parsons	Number	912856275
Postcode	EC2Y 9HD	Address	Macquarie Infrastructure And Real Assets (Europe) 28 Ropemaker Street London United Kingdom
Date of birth	September 1967	Nationality	British

**Total current
directorships**

1

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MPF POWER HOLDINGS LIMITED	FC031891	Active - Accounts Filed	14/05/2014		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAGLAN PIPELINE LIMITED	03841830	In Liquidation	18/10/2012	19/06/2013	Director
MACQUARIE INFRASTRUCTURE AND REAL ASSETS INVESTMENTS LIMITED	08248121	Non-Trading	10/10/2012	20/10/2014	Director
MEIF KEMBLE GP LIMITED	06015050	Company is dissolved	25/03/2010	16/09/2013	Director
ISLE OF MAN STEAM PACKET COMPANY,LIMITED (THE)	FC006682	Active - Accounts Filed	15/04/2009	15/12/2009	Director
NCP SCOTLAND LIMITED	03577575	Non-Trading	06/03/2008	17/09/2008	Director
NCP LONDON SOHO LIMITED	03577557	Dormant	06/03/2008	17/09/2008	Director
TRENDCYCLE LIMITED	04572195	Active - Accounts Filed	06/03/2008	17/09/2008	Director
PARKING MANAGEMENT LIMITED	00802817	Non-Trading	06/03/2008	17/09/2008	Director
POINTSPEC LIMITED	03461277	Non-Trading	06/03/2008	17/09/2008	Director
BOARDPOST	03477664	Non-Trading	06/03/2008	17/09/2008	Director
NCP EAST ANGLIA DEVELOPMENT LIMITED	03577180	Non-Trading	06/03/2008	17/09/2008	Director
NATIONAL CAR PARKS MANCHESTER LIMITED	03643895	In Liquidation	06/03/2008	17/09/2008	Director
SMALTON INVESTMENTS LIMITED	00738611	Non-Trading	06/03/2008	17/09/2008	Director
NCP NORTHERN IRELAND LIMITED	03577588	Non-Trading	06/03/2008	17/09/2008	Director
NCP SOUTH WEST & WALES DEVELOPMENT LIMITED	03577174	Non-Trading	06/03/2008	17/09/2008	Director
PRIMEPANEL LIMITED	04422283	Non-Trading	06/03/2008	17/09/2008	Director
NATIONAL PARKING CORPORATION LIMITED	01104488	Non-Trading	06/03/2008	17/09/2008	Director

N/A* - no information available



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JOHN MATTHEWS PROPERTIES LIMITED	00991116	Non-Trading	06/03/2008	17/09/2008	Director
BLAXMILL (THIRTY-EIGHT) LIMITED	05282749	Non-Trading	06/03/2008	17/09/2008	Director
NCP NORTH EAST LIMITED	03577187	Non-Trading	06/03/2008	17/09/2008	Director
MOTOR LODGE DEVELOPMENTS LIMITED	00681683	Non-Trading	06/03/2008	17/09/2008	Director
NCP LIMITED	00931998	Non-Trading	06/03/2008	17/09/2008	Director
NCP NORTH EAST DEVELOPMENT LIMITED	03577591	Non-Trading	06/03/2008	17/09/2008	Director
BLAXMILL (TWENTY-FIVE) LIMITED	05279003	Non-Trading	06/03/2008	17/09/2008	Director
EUROPARKS U.K. LIMITED	01568141	Non-Trading	06/03/2008	17/09/2008	Director
TIMES24 UK LIMITED	02823519	Non-Trading	06/03/2008	17/09/2008	Director
NCP HOLDINGS LIMITED	03577164	Non-Trading	06/03/2008	19/07/2008	Director
NCP EMPIRE NO. 2 LIMITED	04429279	Non-Trading	06/03/2008	17/09/2008	Director
NCP EMPIRE NO.4 LIMITED	04438077	Non-Trading	06/03/2008	17/09/2008	Director
NCP LONDON WEST DEVELOPMENT LIMITED	03577576	Dormant	06/03/2008	17/09/2008	Director
BEARDMORE PROPERTIES LIMITED	00213153	Non-Trading	06/03/2008	17/09/2008	Director
NCP LONDON CENTRAL CITY DEVELOPMENT LIMITED	03577567	Non-Trading	06/03/2008	17/09/2008	Director
NCP MIDLANDS LIMITED	03577551	Non-Trading	06/03/2008	17/09/2008	Director
STATUSAWARD LIMITED	04438082	Non-Trading	06/03/2008	17/09/2008	Director
NCP LONDON WEST LIMITED	03577472	Dormant	06/03/2008	17/09/2008	Director
EUROPARKS LIMITED	02050037	Non-Trading	06/03/2008	17/09/2008	Director
NCP NOMINEES LIMITED	04094851	Non-Trading	06/03/2008	17/09/2008	Director
NCP EMPIRE NO. 1 LIMITED	04429275	Non-Trading	06/03/2008	17/09/2008	Director
NCP SOUTH EAST & EAST ANGLIA LIMITED	03577582	Dormant	06/03/2008	17/09/2008	Director
PARKING SECURITY SERVICES LIMITED	01268297	Non-Trading	06/03/2008	17/09/2008	Director
STEPBRANCH LIMITED	04440323	Non-Trading	06/03/2008	17/09/2008	Director
BLAXMILL (TWENTY-SIX) LIMITED	05282746	Non-Trading	06/03/2008	17/09/2008	Director
NCP SOUTH ENGLAND LIMITED	03577415	Dormant	06/03/2008	17/09/2008	Director
M.A.C. CAR PARKS (U.K.) LIMITED	02012314	Non-Trading	06/03/2008	17/09/2008	Director
NCP PROPERTY MANAGEMENT LIMITED	03577171	Non-Trading	06/03/2008	17/09/2008	Director
FINSBURY SQUARE CAR PARK LIMITED	00615233	Non-Trading	06/03/2008	17/09/2008	Director
POINTEURO III	03739954	Non-Trading	06/03/2008	17/09/2008	Director
PARK AND RIDE LIMITED	02906250	Non-Trading	06/03/2008	17/09/2008	Director
PARKING MANAGEMENT (INVESTMENTS) LIMITED	00954968	Non-Trading	06/03/2008	17/09/2008	Director



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NCP MIDLANDS DEVELOPMENT LIMITED	03579651	Dormant	06/03/2008	17/09/2008	Director
NATIONAL CAR PARKS GROUP LIMITED	03577168	Non-Trading	06/03/2008	17/09/2008	Director
TOWNWAY CONSTRUCTION AND DEVELOPMENT LIMITED	00625219	Non-Trading	06/03/2008	17/09/2008	Director
NCP SOUTH WEST & WALES LIMITED	03577610	Dormant	06/03/2008	17/09/2008	Director
HANMEAD LIMITED	01131714	Non-Trading	06/03/2008	17/09/2008	Director
NATIONAL CAR PARK MAINTENANCE LIMITED	01082604	Non-Trading	06/03/2008	17/09/2008	Director
REGENT LION PROPERTIES LIMITED	00574175	Non-Trading	06/03/2008	17/09/2008	Director
NCP EMPIRE NO.3 LIMITED	04429286	Non-Trading	06/03/2008	17/09/2008	Director
NCP LONDON CENTRAL CITY LIMITED	03577465	Dormant	06/03/2008	17/09/2008	Director
NCP NORTH WEST DEVELOPMENT LIMITED	03577184	Non-Trading	06/03/2008	17/09/2008	Director
WIGHTLINK (GUERNSEY) LIMITED	FC025041	Other	05/02/2008	13/02/2015	Director
PARKING INTERNATIONAL HOLDINGS LIMITED	05459474	Non-Trading	10/10/2007	17/09/2008	Director
OVAL (2041) LIMITED	05459475	Active - Accounts Filed	10/10/2007	17/09/2008	Director
OVAL (2042) LIMITED	05459479	Non-Trading	10/10/2007	17/09/2008	Director
NCP COMMERCIAL SERVICES LTD	06065600	Active - Accounts Filed	10/10/2007	17/09/2008	Director
PIHL (2003) LIMITED	04422335	Non-Trading	10/10/2007	17/09/2008	Director