



James Alexander Burrell

919248656

Director Information

Title	Mr	Honours	
Name	James Alexander Burrell	Number	919248656
Postcode	HG2 8PA	Address	The Inspire Hornbeam Square West Harrogate North Yorkshire United Kingdom
Date of birth	July 1974	Nationality	British
Total current directorships	29		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE GRAND HOTEL BIRMINGHAM LIMITED	10521069	Active - Accounts Filed	12/12/2016		Director
DVV PROPERTIES 2 LIMITED	09670573	Active - Accounts Filed	03/07/2015		Director
SIENA BIDCO LIMITED	09360397	Company is dissolved	10/06/2015		Director
THE TOWN HOUSE COLLECTION HOLDINGS LIMITED	SC408188	Company is dissolved	10/06/2015		Director
SIENA HOLDCO LIMITED	09359107	Company is dissolved	10/06/2015		Director
PRINCIPAL HOTELS TOPCO 3 LIMITED	09359772	Active - Accounts Filed	18/12/2014		Director
PRINCIPAL HOTEL COMPANY LIMITED	09358450	Active - Accounts Filed	17/12/2014		Director
PRINCIPAL HOTELS TOPCO 1 LIMITED	09357457	Active - Accounts Filed	16/12/2014		Director
QUAD BIDCO LIMITED	08821600	Company is dissolved	15/12/2014		Director
DVV HOLDCO LIMITED	08813573	Company is dissolved	15/12/2014		Director
QUAD HOLDCO LIMITED	08821509	Company is dissolved	15/12/2014		Director
DE VERE VENUES PROPERTIES LIMITED	05622843	Non-Trading	10/12/2014		Director
DE VERE LIMITED	06139080	Non-Trading	10/12/2014		Director
ONESPACE VENUES LIMITED	01396936	Company is dissolved	10/12/2014		Director
DE VERE WOKEFIELD ESTATE LIMITED	07430305	Active - Accounts Filed	10/12/2014		Director
DE VERE WOKEFIELD PROPERTY LIMITED	06448766	Active - Accounts Filed	10/12/2014		Director
DE VERE SELSDON ESTATE LIMITED	04977813	Active - Accounts Filed	10/11/2014		Director
ROME HOLDCO LTD	08373863	Company is dissolved	10/11/2014		Director
DE VERE 2 LIMITED	02025334	Active - Accounts Filed	10/11/2014		Director
BEAUMONT HOUSE PROPERTIES					



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LIMITED

05971173	Active - Accounts Filed	10/11/2014	Director
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PRINCIPAL HAYLEY GROUP LIMITED	04977436	Non-Trading	10/11/2014	Director
DE VERE TORTWORTH COURT LIMITED	03745617	Active - Accounts Filed	10/11/2014	Director
HADRIAN BIDCO 2 LIMITED	06220852	Non-Trading	10/11/2014	Director
CRANAGE HALL PROPERTIES LIMITED	05940107	Active - Accounts Filed	10/11/2014	Director
DE VERE GRAND CONNAUGHT ROOMS LIMITED	06809588	Active - Accounts Filed	10/11/2014	Director
ROME INVESTCO LTD	08374006	Company is dissolved	10/11/2014	Director
DE VERE COTSWOLD WATER PARK LIMITED	03987970	Active - Accounts Filed	10/11/2014	Director
PRINCIPAL HAYLEY LIMITED	06137931	Active - Accounts Filed	10/11/2014	Director
SPIRE BIDCO HOTELS LIMITED	07146956	Non-Trading	10/07/2014	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDINBURGH GEORGE STREET HOTEL OPCO LIMITED	11361045	Active - Accounts Filed	14/05/2018	25/07/2018	Director
BLYTHSWOOD SQUARE GLASGOW HOTEL OPCO LIMITED	11361061	Active - Accounts Filed	14/05/2018	25/07/2018	Director
MANCHESTER OXFORD STREET HOTEL OPCO LIMITED	11361054	Active - Accounts Filed	14/05/2018	25/07/2018	Director
ROXBURGHE HOTEL EDINBURGH OPCO LIMITED	11361053	Active - Accounts Filed	14/05/2018	25/07/2018	Director
MET LEEDS HOTEL OPCO LIMITED	11360939	In Liquidation	14/05/2018	25/07/2018	Director
OXFORD THAMES HOTEL OPCO LIMITED	11361075	Active - Accounts Filed	14/05/2018	14/02/2019	Director
RUSSELL LONDON HOTEL OPCO LIMITED	11361049	Active - Accounts Filed	14/05/2018	25/07/2018	Director
WOTTON HOUSE HOTEL OPCO LIMITED	11361057	In Liquidation	14/05/2018	25/07/2018	Director
GRAND CENTRAL GLASGOW HOTEL OPCO LIMITED	11361040	Active - Accounts Filed	14/05/2018	13/11/2018	Director
YORK STATION ROAD HOTEL OPCO LIMITED	11360937	In Liquidation	14/05/2018	25/07/2018	Director
ST DAVID'S CARDIFF HOTEL OPCO LIMITED	11361073	Active - Accounts Filed	14/05/2018	25/07/2018	Director
OXFORD SPIRES HOTEL OPCO LIMITED	11360940	Active - Accounts Filed	14/05/2018	14/02/2019	Director
CASTLEWOOD PROPERTY MANAGEMENT LIMITED	03215195	Company is dissolved	29/01/2016		Director
CASTLEWOOD SECURITIES LIMITED	03040863	Company is dissolved	29/01/2016		Director

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CASTLEWOOD UTILITIES LTD	06082575	Company is dissolved	29/01/2016	Director
MARTINS BIDCO LIMITED	09929546	Company is dissolved	24/12/2015	Director
MILAN NEWCO 1 LIMITED	09669562	Company is dissolved	03/07/2015	Director
MILAN NEWCO 2 LIMITED	09669909	Company is dissolved	03/07/2015	Director
THE ROXBURGHE HOTEL EDINBURGH LIMITED	SC480633	Company is dissolved	01/05/2015 06/03/2017	Director
THE BONHAM HOTEL EDINBURGH LIMITED	SC118669	Active - Accounts Filed	01/05/2015 21/06/2017	Director
BLYTHSWOOD SQUARE HOTEL GLASGOW LIMITED	SC294938	Active - Accounts Filed	01/05/2015 25/07/2018	Director
DVV INVESTCO LIMITED	08813674	Company is dissolved	21/01/2015	Director
DE VERE WOKEFIELD PARK LIMITED	06448669	Company is dissolved	10/12/2014	Director
DE VERE W PARK LIMITED	06718572	Company is dissolved	10/12/2014	Director
OXFORD WITNEY HOTEL LIMITED	02200412	Company is dissolved	10/11/2014	Director
LAGONDA LEEDS PROPCO LIMITED	04216823	Active - Accounts Filed	10/11/2014 25/07/2018	Director
PRINCIPAL HAYLEY HOTELS (TMS) LIMITED	06311912	Company is dissolved	10/11/2014	Director
PRINCIPAL HAYLEY CONFERENCE CENTRES LIMITED	06311945	Company is dissolved	10/11/2014	Director
VENICE BIDCO 1 LIMITED	05839374	Company is dissolved	10/11/2014	Director
WOTTON PROPCO LIMITED	06220926	Company is dissolved	10/11/2014	Director
THE ST JOHNS HOTEL SOLIHULL LIMITED	06311941	Active - Accounts Filed	10/11/2014 30/11/2017	Director
OXFORD SPIRES HOTEL LIMITED	03629986	Active - Accounts Filed	10/11/2014 14/02/2019	Director
GRAND CENTRAL HOTEL COMPANY LIMITED	06874981	Active - Accounts Filed	10/11/2014 13/11/2018	Director
BECCA HALL PROPERTIES LIMITED	05095803	Company is dissolved	10/11/2014	Director
EASTWOOD HALL PROPERTIES LIMITED	05940087	Company is dissolved	10/11/2014 31/08/2017	Director
VENICE NEWCO 1 LIMITED	05839399	Company is dissolved	10/11/2014	Director
LAGONDA YORK PROPCO LIMITED	04216868	Active - Accounts Filed	10/11/2014 25/07/2018	Director
SEDGEBROOK HALL PROPERTIES LIMITED	05944123	Company is dissolved	10/11/2014 31/08/2017	Director
HCC GROUP PROPERTIES LIMITED	05971189	Company is dissolved	10/11/2014	Director
THE ST DAVID'S HOTEL CARDIFF LIMITED	03299012	Active - Accounts Filed	10/11/2014 25/07/2018	Director
VENICE NEWCO 2 LIMITED	05879450	Company is dissolved	10/11/2014	Director
VENICE ANTLER 4 LIMITED	06067179	Company is dissolved	10/11/2014	Director
VENICE OWL LIMITED	06137905	Company is dissolved	10/11/2014	Director
THE DERBYSHIRE HOTEL DERBY LIMITED	06291448	Active - Accounts Filed	10/11/2014 31/10/2017	Director
THE PRINCIPAL LONDON LIMITED	04977433	Company is dissolved	10/11/2014 25/07/2018	Director



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HAYLEY CONFERENCE CENTRES ENTERPRISE LIMITED	05947002	Company is dissolved	10/11/2014		Director
THE PRINCIPAL EDINBURGH GEORGE STREET LIMITED	05425343	Company is dissolved	10/11/2014	25/07/2018	Director
HAYLEY CONFERENCE CENTRES HOLDINGS LIMITED	05436673	Company is dissolved	10/11/2014		Director
ST DAVID'S BIDCO LIMITED	06067185	Company is dissolved	10/11/2014		Director
HADRIAN BIDCO LIMITED	06198387	Company is dissolved	10/11/2014		Director
HCC PROPERTIES LIMITED	05946999	Company is dissolved	10/11/2014		Director
LAGONDA RUSSELL PROPCO LIMITED	04216881	Active - Accounts Filed	10/11/2014	25/07/2018	Director
THE GRAND CENTRAL HOTEL GLASGOW LIMITED	06874982	Company is dissolved	10/11/2014	13/11/2018	Director
VENICE REGAL BIDCO LIMITED	06311910	Company is dissolved	10/11/2014		Director
THE PRINCIPAL MANCHESTER LIMITED	04977164	Company is dissolved	10/11/2014	25/07/2018	Director
THE PRINCIPAL YORK LIMITED	04977629	Company is dissolved	10/11/2014	25/07/2018	Director
PRINCIPAL HAYLEY HP LIMITED	03977187	Company is dissolved	10/11/2014		Director
HADRIAN TRADECO LIMITED	06220918	Company is dissolved	10/11/2014		Director
PRINCIPAL HAYLEY HOTELS LIMITED	06311962	Company is dissolved	10/11/2014		Director
VENICE GUARANTEECO LIMITED	06248338	Company is dissolved	10/11/2014		Director
VENUE RESERVATION SERVICES LIMITED	03223544	Company is dissolved	10/11/2014		Director
VENICE ST DAVID'S TRADECO LIMITED	06067349	Company is dissolved	10/11/2014		Director
VENICE ST DAVID'S BIDCO LIMITED	06067353	Company is dissolved	10/11/2014		Director
OXFORD THAMES LIMITED	02944262	Active - Accounts Filed	10/11/2014	14/02/2019	Director
LAGONDA SELSDON PROPCO LIMITED	04216938	Company is dissolved	10/11/2014	21/01/2022	Director
HAWKSTONE BIDCO LIMITED	06138538	Company is dissolved	10/11/2014		Director
HORWOOD HOUSE PROPERTIES LIMITED	05946950	Active - Accounts Filed	10/11/2014	06/09/2019	Director
VENICE SPARECO 2 LIMITED	05947281	Receiver/Manager	10/11/2014	21/01/2022	Director
VENICE HAWKSTONE BIDCO LIMITED	06138595	Company is dissolved	10/11/2014		Director
HAYLEY CONFERENCE CENTRES GROUP LIMITED	03908294	Company is dissolved	10/11/2014		Director