



Nicholas Mark Leslau

900681547

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nicholas Mark Leslau	<b>Number</b>	900681547
<b>Postcode</b>	W1J 5HB	<b>Address</b>	1 Curzon Street London England
<b>Date of birth</b>	August 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	36		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONDONMETRIC PROPERTY PLC	07124797	Active - Accounts Filed	06/03/2024		Director
SILVERLINK JV LIMITED	15156843	Active - Newly Incorporated	22/09/2023		Director
SILVERLINK PROPCO LIMITED	15157082	Active - Newly Incorporated	22/09/2023		Director
SARACENS GROUP HOLDINGS LIMITED	13231271	Active - Accounts Filed	08/11/2022		Director
YOGIENDEAVOURS LIMITED	14446648	Active - Newly Incorporated	27/10/2022		Director
PADEL CENTRAL LIMITED	13246614	Active - Accounts Filed	05/03/2021		Director
PRESTBURY MANAGEMENT HOLDINGS LIMITED	13089508	Active - Accounts Filed	18/12/2020		Director
18 CAVENDISH SQUARE LIMITED	10250849	Active - Accounts Filed	24/06/2016		Director
PUMPKIN INVESTMENTS LTD	10167326	Active - Accounts Filed	06/05/2016		Director
YOGINVEST LTD	10162467	Active - Accounts Filed	04/05/2016		Director
LESRAY HOLDINGS LIMITED	10078896	Active - Accounts Filed	22/03/2016		Director
PRESTBURY SIR 2 LIMITED	09361122	Non-Trading	18/12/2014		Director
PRESTBURY SIR 1 LIMITED	09361164	Non-Trading	18/12/2014		Director
PRESTBURY SIR 3 LIMITED	09360996	Non-Trading	18/12/2014		Director
PRESTBURY INCENTIVES LIMITED	09033962	Active - Accounts Filed	12/05/2014		Director
TWENTY THREE PRINCE ALBERT ROAD (MANAGEMENT) LIMITED	01314470	Active - Accounts Filed	25/10/2012		Director
HOLETOWN GROUP LIMITED	06347628	Active - Accounts Filed	28/09/2007		Director
P1 OLD FINANCE LIMITED	FC022981	Other	01/08/2007		Director
P1 INTERMEDIATE TWO LIMITED	00215035	In Liquidation	01/08/2007		Director
SALE & LEASEBACK LIMITED	06275379	Non-Trading	11/06/2007		Director
PUMPKIN GENERAL PARTNER LIMITED	06250613	Non-Trading	06/06/2007		Director
PIHL EQUITY ASSESSMENTS					



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LIMITED

05885112 In Liquidation

10/08/2006

Director



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PRESTBURY 1 NOMINEE LIMITED	05863328	In Liquidation	14/07/2006	Director
PRESTBURY 1 FEASIBILITY LIMITED	05863315	In Liquidation	14/07/2006	Director
PRESTBURY GENERAL PARTNER LIMITED	SC299734	In Liquidation	30/06/2006	Director
PRESTBURY TWO LIMITED LIABILITY PARTNERSHIP	OC319200	In Liquidation	19/04/2006	LLP Designated Member
PIHL PROPERTY LIMITED LIABILITY PARTNERSHIP	OC318448	Active - Accounts Filed	15/03/2006	LLP Designated Member
PIHL EQUITY LIMITED LIABILITY PARTNERSHIP	OC318447	In Liquidation	15/03/2006	LLP Designated Member
PIHL PROPERTY HOLDINGS LIMITED	05716886	Active - Accounts Filed	23/02/2006	Director
PIHL EQUITY ADMINISTRATION LIMITED	05716927	In Liquidation	23/02/2006	Director
PIHL ONE LIMITED	05619225	Non-Trading	15/11/2005	Director
PIHL SERVICES LIMITED	05386803	Active - Accounts Filed	10/03/2005	Director
PRESTBURY INVESTMENT HOLDINGS LIMITED	03985560	Active - Accounts Filed	02/08/2000	Director
PRESTBURY NOMINEES LIMITED	03794652	In Liquidation	09/07/1999	Director
NEW PRESTBURY LIMITED	03794420	In Liquidation	09/07/1999	Director
PRESTBURY (STUKELEY ROAD) LTD.	03672195	Non-Trading	18/01/1999	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LXI LIMITED	10535081	Active - Accounts Filed	06/07/2022	05/03/2024	Director
AMALFI INVESTMENT PARTNERS LIMITED	12277950	Active - Accounts Filed	23/10/2019	11/07/2022	Director
SIR HOTELS 1 LIMITED	10236666	Active - Accounts Filed	16/06/2016	06/07/2022	Director
MAIDSTONE PROPERTY LIMITED LIABILITY PARTNERSHIP	OC411795	Company is dissolved	12/05/2016		LLP Designated Member
PORTICO UK HOLDCO LIMITED	09872474	Company is dissolved	16/11/2015	04/07/2017	Director
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	17/08/2015	06/07/2022	Director
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	17/08/2015	06/07/2022	Director
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	17/08/2015	06/07/2022	Director
TRANCOSO LIMITED	09506110	Company is dissolved	24/03/2015		Director
PLATBAY LIMITED	08816539	Company is dissolved	16/12/2013		Director
BM HOLDCO LIMITED	08796909	Company is dissolved	29/11/2013	29/07/2019	Director
MPG ARTEMIS NOMINEE 1 LIMITED	08772703	Company is dissolved	13/11/2013	18/08/2014	Director
MPG ARTEMIS NOMINEE 2 LIMITED	08772707	Company is dissolved	13/11/2013	18/08/2014	Director
MPG ARTEMIS GP LIMITED	08772697	Company is dissolved	13/11/2013	18/08/2014	Director
MPG HOLBORN NOMINEE LIMITED	08214341	Company is dissolved	14/09/2012	18/08/2014	Director
MPG HOLBORN GP LIMITED	08214335	Company is dissolved	14/09/2012	18/08/2014	Director

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MUDDY BOOTS REAL FOODS LTD	06730645	Company is dissolved	11/11/2011		Director
SKIL THREE LIMITED	05513941	Non-Trading	08/08/2011	18/08/2014	Director
SKIL FOUR LIMITED	05513948	Non-Trading	08/08/2011	18/08/2014	Director
ST. KATHARINE'S ESTATE MANAGEMENT COMPANY LIMITED	02871899	Active - Accounts Filed	08/08/2011	18/08/2014	Director
SKD MARINA LIMITED	07670560	Active - Accounts Filed	16/06/2011	18/08/2014	Director
MPG ST KATHARINE NOMINEE TWO LIMITED	07647770	Non-Trading	26/05/2011	18/08/2014	Director
MPG ST KATHARINE NOMINEE LIMITED	07637365	Non-Trading	18/05/2011	18/08/2014	Director
MPG ST KATHARINE GP LIMITED	07637373	Active - Accounts Filed	18/05/2011	18/08/2014	Director
MPG FINCO LIMITED	07458411	Active - Accounts Filed	25/01/2011	18/08/2014	Director
MPG PUBS NOMINEE LIMITED	07459569	Company is dissolved	03/12/2010	18/08/2014	Director
MPG PUBS GP LIMITED	07459576	Company is dissolved	03/12/2010	18/08/2014	Director
MAX BARS GP LIMITED	07393273	Company is dissolved	18/10/2010	18/08/2014	Director
MAX BARS NOMINEE LIMITED	07393284	Company is dissolved	18/10/2010	18/08/2014	Director
PREMIER TEAM HOLDINGS LIMITED	05530017	Company is dissolved	03/09/2010	24/10/2019	Director
MPG HOSPITAL HOLDINGS LIMITED	07179948	Company is dissolved	27/05/2010	18/08/2014	Director
MPG HOSPITAL PROPERTIES LIMITED	07179949	Company is dissolved	27/05/2010	15/08/2014	Director
MAX OFFICE NOMINEE LIMITED	07107421	Company is dissolved	17/12/2009	18/08/2014	Director
MAX OFFICE GP LIMITED	07107429	Company is dissolved	17/12/2009	18/08/2014	Director
MAX INDUSTRIAL NOMINEE LIMITED	07015354	Company is dissolved	11/09/2009	18/08/2014	Director
MAX INDUSTRIAL GP LIMITED	06970013	Company is dissolved	24/07/2009	18/08/2014	Director
THE 3D ENTERTAINMENT GROUP LIMITED	06693411	Company is dissolved	28/03/2009	17/09/2009	Director
TLLC BRIDGECO7 LIMITED	04589460	Company is dissolved	11/12/2008		Director
TLLC BRIDGECO3 LIMITED	04588795	Company is dissolved	11/12/2008		Director
MPG FEEDER LIMITED	06678439	Company is dissolved	11/09/2008		Director
P1 HEDGE END SUBCO LIMITED	05939760	Company is dissolved	12/02/2008		Director
PRESTBURY 1 TWENTY FIVE LIMITED	06492783	Company is dissolved	04/02/2008		Director
MAX PROPERTY GROUP LIMITED	06492721	Non-Trading	04/02/2008	18/08/2014	Director
PRESTBURY 1 TWENTY THREE LIMITED	06492760	Company is dissolved	04/02/2008		Director
PRESTBURY 1 TWENTY TWO LIMITED	06492751	Company is dissolved	04/02/2008		Director
MAX PROPERTY 1 LIMITED	06492732	Non-Trading	04/02/2008	18/08/2014	Director
PIHL THREE LIMITED	06492686	Company is dissolved	04/02/2008		Director
PRESTBURY FEEDER GP LIMITED	06492705	Company is dissolved	04/02/2008		Director
PRESTBURY 1 TWENTY FOUR LIMITED	06492774	Company is dissolved	04/02/2008		Director



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PRESTBURY 1 SIXTEEN LIMITED	06492655	Company is dissolved	04/02/2008		Director
MAX PROPERTY 2 LIMITED	06492749	Non-Trading	04/02/2008	18/08/2014	Director
P1 ST ANDREW LIMITED	06462850	Company is dissolved	15/01/2008		Director
P1 ST MARTINS LIMITED	06462854	Company is dissolved	15/01/2008		Director
P1 NEWMAN LIMITED	06462849	Company is dissolved	15/01/2008		Director
P1 KENSINGTON LIMITED	06462846	Company is dissolved	15/01/2008		Director
P1 DOVER LIMITED	06462856	Company is dissolved	15/01/2008		Director
P1 DUKE STREET LIMITED	06463493	Company is dissolved	15/01/2008		Director
P1 CORNHILL LIMITED	06462853	Company is dissolved	15/01/2008		Director
P1 PARKSHOT LIMITED	06462855	Company is dissolved	15/01/2008		Director
P1 GOLDEN LIMITED	06462852	Company is dissolved	15/01/2008		Director
MIMI LA SARDINE LLP	OC332771	Company is dissolved	13/11/2007		LLP Designated Member
P1 OLD HOTELS LIMITED	03730792	Company is dissolved	01/08/2007		Director
SIR ATP LIMITED	06127443	Active - Accounts Filed	01/08/2007	06/07/2022	Director
P1 TASMANIA LIMITED	05377453	Company is dissolved	01/08/2007		Director
CHARCOAL BIDCO LIMITED	05934848	Dormant	01/08/2007	06/07/2022	Director
SIR THEME PARKS LIMITED	06129606	Active - Accounts Filed	01/08/2007	06/07/2022	Director
P1 ATTRACTIONS LIMITED	01284934	Company is dissolved	01/08/2007		Director
SIR WC LIMITED	06127452	Active - Accounts Filed	01/08/2007	06/07/2022	Director
P1 OLD OPCO LIMITED	00406533	Company is dissolved	01/08/2007		Director
THE GARDEN CENTRE GROUP LIMITED	SC324083	Company is dissolved	01/08/2007	24/02/2009	Director