



Allan Stevenson Robert Lockhart

912467838

Director Information

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|------------------------------------|---------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Allan Stevenson Robert Lockhart | Number | 912467838 |
| Postcode | W1S 2HX | Address | 16 New Burlington Place London United Kingdom |
| Date of birth | May 1965 | Nationality | British |
| Total current directorships | 37 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| NEWRIVER RETAIL (BROADWAY SQUARE) UK LIMITED | 12142544 | Dormant | 07/08/2019 | | Director |
| NEWRIVER (GRAYS) UK LIMITED | 12141019 | Non-Trading | 06/08/2019 | | Director |
| NEWRIVER RETAIL (BEXLEYHEATH) UK LIMITED | 12140864 | Dormant | 06/08/2019 | | Director |
| NEWRIVER CAPITAL LIMITED | 10940716 | Non-Trading | 31/08/2017 | | Director |
| NEWRIVER (DARNALL) LIMITED | 10299237 | Active - Accounts Filed | 27/07/2016 | | Director |
| NEWRIVER REIT PLC | 10221027 | Active - Accounts Filed | 08/06/2016 | | Director |
| NEWRIVER RETAIL (BURGESS HILL) LIMITED | 10135138 | Non-Trading | 20/04/2016 | | Director |
| NEWRIVER RETAIL (BEXLEYHEATH) HOLDINGS LIMITED | 09940514 | Active - Accounts Filed | 07/01/2016 | | Director |
| NEWRIVER RETAIL (LEYLANDS ROAD) LIMITED | 09872749 | Non-Trading | 16/11/2015 | | Director |
| NEWRIVER RETAIL (PENGE) LIMITED | 09867637 | Active - Accounts Filed | 11/11/2015 | | Director |
| NEWRIVER RETAIL (CARDIFF) LIMITED | 09858626 | Active - Accounts Filed | 05/11/2015 | | Director |
| NEWRIVER RETAIL (DARLINGTON) LIMITED | 09434819 | Active - Accounts Filed | 12/08/2015 | | Director |
| NEWRIVER FINANCE COMPANY LIMITED | 09682046 | Non-Trading | 13/07/2015 | | Director |
| NEWRIVER RETAIL (RAMSAY DEVELOPMENT) LIMITED | 09611798 | Active - Accounts Filed | 28/05/2015 | | Director |
| NEWRIVER RETAIL (RAMSAY INVESTMENT) LIMITED | 09612208 | Active - Accounts Filed | 28/05/2015 | | Director |
| NEWRIVER RETAIL (PORTFOLIO NO. 6) LIMITED | 09315445 | Active - Accounts Filed | 18/11/2014 | | Director |
| NEWRIVER RETAIL (WAKEFIELD) LIMITED | 09316536 | Active - Accounts Filed | 18/11/2014 | | Director |



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|---|----------|-------------------------|------------|----------|
| NEWRIVER RETAIL (MORECAMBE) LIMITED | 09316678 | Active - Accounts Filed | 18/11/2014 | Director |
| NEWRIVER RETAIL (PORTFOLIO NO. 5) LIMITED | 07719473 | Active - Accounts Filed | 30/04/2013 | Director |
| CONVENIENCE STORE REIT LIMITED | 08049399 | Non-Trading | 27/04/2012 | Director |
| C-STORE REIT LIMITED | 08049415 | Non-Trading | 27/04/2012 | Director |
| NEWRIVER RETAIL (WARMINSTER) LIMITED | 08049418 | Non-Trading | 27/04/2012 | Director |
| SHOPPING CENTRE REIT LIMITED | 08049412 | Non-Trading | 27/04/2012 | Director |
| NEWRIVER LEISURE LIMITED | 08045200 | Active - Accounts Filed | 25/04/2012 | Director |
| NEWRIVER RETAIL (WITHAM) LIMITED | 07790029 | Active - Accounts Filed | 28/09/2011 | Director |
| NEWRIVER RETAIL (CARMARTHEN) LIMITED | 07655873 | Active - Accounts Filed | 02/06/2011 | Director |
| NEWRIVER RETAIL (PAISLEY) LIMITED | 07655878 | Active - Accounts Filed | 02/06/2011 | Director |
| NEWRIVER RETAIL (SKEGNESS) LIMITED | 07655882 | Active - Accounts Filed | 02/06/2011 | Director |
| NEWRIVER RETAIL (WISBECH) LIMITED | 07655885 | Active - Accounts Filed | 02/06/2011 | Director |
| NEWRIVER RETAIL (PORTFOLIO NO.4) LIMITED | 07617765 | Non-Trading | 28/04/2011 | Director |
| NEWRIVER RETAIL (BOSCOMBE NO.1) LIMITED | 07617837 | Active - Accounts Filed | 28/04/2011 | Director |
| NEWRIVER RETAIL (PORTFOLIO NO.8) LIMITED | 07525393 | Non-Trading | 10/02/2011 | Director |
| NEWRIVER REIT (UK) LIMITED | 06809820 | Active - Accounts Filed | 04/02/2009 | Director |
| NEWRIVER RETAIL (NOMINEE NO.3) LIMITED | 06684934 | Non-Trading | 01/09/2008 | Director |
| NEWRIVER RETAIL LIMITED | 06685154 | Non-Trading | 01/09/2008 | Director |
| NEWRIVER RETAIL (GP3) LIMITED | 06329527 | Non-Trading | 01/08/2008 | Director |
| NEWRIVER RETAIL (PORTFOLIO NO.3) LIMITED | 06338018 | Active - Accounts Filed | 08/08/2007 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| HAWTHORN LEISURE HONEY LIMITED | 09225149 | Active - Accounts Filed | 23/03/2020 | 20/08/2021 | Director |
| HAWTHORN LEISURE ACQUISITIONS LIMITED | 08958789 | Active - Accounts Filed | 23/03/2020 | 20/08/2021 | Director |
| HAWTHORN LEISURE COMMUNITY PUBS LIMITED | 09985157 | Active - Accounts Filed | 23/03/2020 | 20/08/2021 | Director |

N/A* - no information available



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| HAWTHORN LEISURE PUBLIC HOUSES LIMITED | 07401382 | Active - Accounts Filed | 23/03/2020 | 20/08/2021 | Director |
| HAWTHORN LEISURE LIMITED | 08791672 | Active - Accounts Filed | 23/03/2020 | 20/08/2021 | Director |
| HAWTHORN LEISURE (MANTLE) LIMITED | 09682036 | Active - Accounts Filed | 23/03/2020 | 20/08/2021 | Director |
| NEWRIVER RETAIL (HAMILTON) LIMITED | 12394667 | Active - Accounts Filed | 09/01/2020 | 18/02/2021 | Director |
| NEWRIVER (SPRUCEFIELD) LIMITED | 12323055 | Active - Accounts Filed | 19/11/2019 | 30/09/2020 | Director |
| BOX+ III POOLE LIMITED | 12141246 | Active - Accounts Filed | 06/08/2019 | 11/09/2019 | Director |
| NEWRIVER RETAIL (SKEGNESS DEVELOPMENTS) LIMITED | 09884333 | Company is dissolved | 23/11/2015 | | Director |
| HAWTHORN LEISURE TOPCO LIMITED | 08045171 | Active - Accounts Filed | 25/04/2012 | 07/10/2019 | Director |
| NEWRIVER RETAIL (COLCHESTER) LTD | 07886566 | Company is dissolved | 19/12/2011 | | Director |