



Alexander Wilson Lamont

915851868

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Alexander Wilson Lamont	<b>Number</b>	915851868
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	March 1978	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AEPEP III REIT LIMITED	14169647	Active - Accounts Filed	13/06/2022		Director
WAREHOUSE AND LOGISTICS PROPERTIES II LIMITED	13043609	Active - Accounts Filed	25/11/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WAREHOUSE AND LOGISTICS PROPERTIES III LIMITED	13424951	Company is dissolved	27/05/2021	07/02/2023	Director
WAREHOUSE AND LOGISTICS PROPERTIES III LIMITED	13424951	Company is dissolved	27/05/2021	07/02/2023	Director
BASE GLASGOW OPCO LIMITED	11008974	Active - Accounts Filed	12/03/2021	01/07/2021	Director
ARROW GLASGOW LIMITED	09037173	Active - Accounts Filed	12/03/2021	01/07/2021	Director
ARROW GLASGOW HOLDINGS LIMITED	12227193	Active - Accounts Filed	12/03/2021	01/07/2021	Director
ARROW CARDIFF (JERSEY) LIMITED	FC034175	Active - Newly Incorporated	22/02/2021	01/07/2021	Director
ARROW EXETER RETAIL MANAGEMENT LIMITED	12267487	Active - Accounts Filed	22/02/2021	01/07/2021	Director
ARROW CARDIFF RETAIL MANAGEMENT LIMITED	12267194	Active - Accounts Filed	22/02/2021	01/07/2021	Director
ARROW CARDIFF MANAGEMENT LIMITED	10723597	Active - Accounts Filed	22/02/2021	01/07/2021	Director
ARROW DEVCO (EXETER) LIMITED	10600741	Active - Accounts Filed	22/02/2021	01/07/2021	Director
ARROW EXETER MANAGEMENT LIMITED	10627359	Active - Accounts Filed	22/02/2021	01/07/2021	Director
ARROW EXETER (PHASE 2) LIMITED	11115650	Active - Accounts Filed	22/02/2021	01/07/2021	Director
ARROW DEVCO (CARDIFF) LIMITED	09846987	Active - Accounts Filed	22/02/2021	01/07/2021	Director
ARROW EXETER (PHASE 2) LIMITED	11115650	Active - Accounts Filed	22/02/2021	01/07/2021	Director
ARROW DEVCO (CARDIFF) LIMITED	09846987	Active - Accounts Filed	22/02/2021	01/07/2021	Director
ARROW II LIMITED	13143588	Active - Accounts Filed	21/01/2021	01/07/2021	Director
ARROW I LIMITED	13095735	Active - Accounts Filed	21/01/2021	01/07/2021	Director

Alexander Wilson Lamont

915851868

WAREHOUSE AND LOGISTICS PROPERTIES II LIMITED	13043609	Active - Accounts Filed	25/11/2020	16/01/2024	Director
WAREHOUSE AND LOGISTICS PROPERTIES LIMITED	12981248	Active - Accounts Filed	28/10/2020	17/01/2022	Director
PROMONTORIA UK LOGISTICS PROPERTIES 2 LTD	12576496	Active - Accounts Filed	28/04/2020	04/06/2021	Director
PROMONTORIA UK LOGISTICS PROPERTIES 1 LTD	12341597	Active - Accounts Filed	29/11/2019	04/06/2021	Director
PROMONTORIA UK LOGISTICS PROPERTIES 1 LTD	12341597	Active - Accounts Filed	29/11/2019	04/06/2021	Director
BURSTONE UK LIMITED	11117943	Active - Accounts Filed	16/01/2018	24/02/2020	Director
REVELAN GROUP LTD	09848877	Active - Accounts Filed	06/10/2017	23/07/2021	Director
REVELAN HOLDINGS LTD	09848874	Active - Accounts Filed	06/10/2017	23/07/2021	Director
MINERVA (VENTURES) LIMITED	05836928	Company is dissolved	31/12/2014		Director
MINERVA (ABINGDONS) LIMITED	07289463	Company is dissolved	31/12/2014	05/04/2017	Director
KENMIN (HP) LIMITED	06930164	Active - Accounts Filed	31/12/2014	15/10/2018	Director
CROYDON PLAZA LIMITED	02264245	Active - Accounts Filed	31/12/2014	20/06/2023	Director
ANTARES PROPERTIES LIMITED	02524789	Company is dissolved	31/12/2014	05/04/2017	Director
MINERVA (CROYDON) LIMITED	03906291	Active - Accounts Filed	31/12/2014	20/06/2023	Director
ST. SWITHIN'S HOUSE (GENERAL PARTNER) LIMITED	05747843	Company is dissolved	31/12/2014	27/05/2015	Director
LARCHFIELD INVESTMENTS LIMITED	02310614	Company is dissolved	31/12/2014	26/09/2019	Director
MINERVA PROPERTIES LIMITED	08189994	Company is dissolved	31/12/2014		Director
MINERVA PROPERTY SERVICES LIMITED	03160344	Company is dissolved	31/12/2014		Director
MINERVA (STORES) LIMITED	04995285	Active - Accounts Filed	31/12/2014	20/06/2023	Director
JACK CADE LIMITED	05643691	Company is dissolved	31/12/2014	26/09/2019	Director
MINERVA DOWGATE LIMITED	06930180	Company is dissolved	31/12/2014	01/10/2019	Director
MINERVA (KENSINGTON) LIMITED	05553405	Company is dissolved	31/12/2014		Director
MINERVA (WANDSWORTH) LIMITED	05875586	Company is dissolved	31/12/2014	14/07/2017	Director
PARK PLACE (GENERAL PARTNER) LIMITED	05430272	Company is dissolved	31/12/2014	26/11/2015	Director
MINERVA (LANCASTER GATE) LIMITED	05455491	Company is dissolved	31/12/2014		Director
JIMTRACK LIMITED	03314930	Company is dissolved	31/12/2014		Director
M1 LIMITED	02407947	Company is dissolved	31/12/2014	05/04/2017	Director
OMD HOLDINGS LIMITED	04017583	Company is dissolved	31/12/2014		Director
M1 LIMITED	02407947	Company is dissolved	31/12/2014	05/04/2017	Director
OMD HOLDINGS LIMITED	04017583	Company is dissolved	31/12/2014		Director
MINERVA CORPORATION LIMITED	02176408	Active - Accounts Filed	31/12/2014	20/06/2023	Director
OMD PROPERTY (HOLBORN) LIMITED	04017598	Company is dissolved	31/12/2014		Director



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Alexander Wilson Lamont

915851868

MINERVA (KENSINGTON DEVELOPMENTS) LIMITED	09288964	Active - Accounts Filed	31/12/2014	20/06/2023	Director
CROYDON RETAIL LIMITED	06891654	Company is dissolved	31/12/2014	26/09/2019	Director
MINERVA (CITY) LIMITED	03347758	Company is dissolved	31/12/2014		Director
MINERVA (FINANCE) LIMITED	04995277	Active - Accounts Filed	31/12/2014	20/06/2023	Director
MINERVA PROPERTY HOLDINGS LIMITED	03358076	Company is dissolved	31/12/2014	28/07/2016	Director
OMD HOLBORN LIMITED	04017567	Company is dissolved	31/12/2014		Director
MINERVA INVESTMENT HOLDINGS LIMITED	08838495	Company is dissolved	31/12/2014		Director
FUTURESTATE LIMITED	02989969	Company is dissolved	31/12/2014	26/09/2019	Director
AREA PROPERTY PARTNERSHIP (UK) LLP	OC364636	Company is dissolved	03/10/2011	01/07/2013	LLP Member
MINERVA LIMITED	02649607	Active - Accounts Filed	19/08/2011	20/06/2023	Director
JUPITER PROPERTIES 2011 UK LIMITED	07485753	Active - Accounts Filed	19/05/2011	20/06/2023	Director
BLENHEIM TRADING LIMITED	04682528	Company is dissolved	15/03/2011		Director