



Michael Anthony Flanagan

903479120

Director Information

Title	Mr	Honours	
Name	Michael Anthony Flanagan	Number	903479120
Postcode	W1K 4QW	Address	26 Grosvenor Street Mayfair London United Kingdom
Date of birth	February 1966	Nationality	Irish
Total current directorships	263		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARKER PROPERTY INVESTMENTS LIMITED	03529633	Active - Accounts Filed	31/03/2023		Director
WILTON SECURED LENDING LIMITED	11291361	Non-Trading	01/03/2023		Director
HORIZON HOLDING (UK) LTD	09119714	Active - Accounts Filed	30/10/2022		Director
THE GRANO GROUP LIMITED	03784945	Non-Trading	30/10/2022		Director
AFRIPHARMA LIMITED	14429350	Active - Newly Incorporated	19/10/2022		Director
THE LIFETIME SIPP 20318 LTD	06848314	Non-Trading	11/10/2022		Director
THE LIFETIME SIPP 20039 LTD	06505956	Non-Trading	11/10/2022		Director
HPA SAS SECRETARY LIMITED	05583087	Non-Trading	11/10/2022		Director
THE LIFETIME SIPP 20305/20306 LIMITED	07118338	Non-Trading	11/10/2022		Director
THE GREEN FOOT GROUP SSAS 2010 LTD	10516625	Non-Trading	11/10/2022		Director
THE D'ARCY/THAKE 20554&22451 SIPP LIMITED	08344744	Non-Trading	11/10/2022		Director
CHER VARYA SSAS 4001 LTD	11673705	Non-Trading	11/10/2022		Director
THE LIFETIME SIPP 20081 LTD	06789504	Non-Trading	11/10/2022		Director
COMPLEAT 1854 LTD	07927007	Non-Trading	11/10/2022		Director
DAVID BALL 21648 SIPP LTD	07840111	Non-Trading	11/10/2022		Director
ERNEST HEAL & SONS (CONSTRUCTION) 1907 LTD	08934241	Non-Trading	11/10/2022		Director
THE BALSHAW 23872 SIPP LTD	08747660	Non-Trading	11/10/2022		Director
THE P HARDING SIPP 25005 LTD	10602553	Non-Trading	11/10/2022		Director
S CLARKE SIPP 406314 LIMITED	12515342	Non-Trading	11/10/2022		Director
THE HARTLEY SSAS 1768Y LTD	06302727	Non-Trading	11/10/2022		Director
THE HARTLEY SIPP 8154 LTD	05906123	Non-Trading	11/10/2022		Director



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THE HARTLEY SSAS 1748 LTD	06069164	Non-Trading	11/10/2022	Director
THE PLATINUM COMPUTERS	07387718	Non-Trading	11/10/2022	Director
PENSION SCHEME 1804 LTD				
THE LIFETIME SIPP 20074 LTD	06233857	Non-Trading	11/10/2022	Director
THE LIFETIME SIPP 20133 LTD	06601875	Non-Trading	11/10/2022	Director
THE LIFETIME SIPP 20171/20172 LTD	06572255	Non-Trading	11/10/2022	Director
THE HUMPHRIES WILSON SIPP	09104013	Non-Trading	11/10/2022	Director
24547-9 LTD				
K BELSHAW SIPP 401729 LTD	11954749	Non-Trading	11/10/2022	Director
THE THOMPSON WAREHOUSE SSAS	11996411	Non-Trading	11/10/2022	Director
4004 LTD				
KING SIPP 401971 LTD	12013141	Non-Trading	11/10/2022	Director
THE DEE & ADORNO SIPPS	13013403	Non-Trading	11/10/2022	Director
403525/409158 LTD				
K POGSON GF2957 LIMITED	13457293	Non-Trading	11/10/2022	Director
THE WAKEFIELD SIPPS LTD	06532258	Non-Trading	11/10/2022	Director
TOTAL DIRECTORS PENSION	08116473	Non-Trading	11/10/2022	Director
SCHEME 1865 LTD				
THE HARTLEY SIPP 9027 LIMITED	05634738	Non-Trading	11/10/2022	Director
THE LIFETIME SIPP 20484 LTD	07003389	Non-Trading	11/10/2022	Director
THE HEALY SSAS 1823 LTD	10157757	Non-Trading	11/10/2022	Director
G COX 4121 SIPP LTD	13303949	Non-Trading	11/10/2022	Director
THE HARTLEY SSAS 1707 LTD	07201848	Non-Trading	11/10/2022	Director
DRAGON SERVICE STATIONS SSAS	08058264	Non-Trading	11/10/2022	Director
1855 LTD				
CLIVEDEN SSAS 1872 LTD	08549787	Non-Trading	11/10/2022	Director
G HUDSON SIPP 402126 LTD	11954056	Non-Trading	11/10/2022	Director
THE GREYFRIARS SSAS 0356	13732399	Non-Trading	11/10/2022	Director
LIMITED				
SMYTH AND MATTHEWS 1817 LTD	07682353	Non-Trading	11/10/2022	Director
THE I SHAW SIPP 23097 LTD	09357419	Non-Trading	11/10/2022	Director
THE FLINT SSAS 2003 LTD	09471467	Non-Trading	11/10/2022	Director
THE LIFETIME SIPP 20048 LTD	07535499	Non-Trading	11/10/2022	Director
CHIRMORRIE SSAS 1795 LTD	07548496	Non-Trading	11/10/2022	Director
THE LIFETIME SIPP 20176 LTD	06539061	Non-Trading	11/10/2022	Director
THE LIFETIME SIPP 20169 LTD	06540072	Non-Trading	11/10/2022	Director
THE I ROSSER SIPP 400035 LTD	11100115	Non-Trading	11/10/2022	Director
THE LIFETIME SIPP 20004-20006 LTD	05702032	Non-Trading	11/10/2022	Director
THE HARTLEY SSAS 1304 LTD	07168969	Non-Trading	11/10/2022	Director
S CLAISSE SIPP 405193 LIMITED	12497359	Non-Trading	11/10/2022	Director
D MOUNTFORD SIPP 3679 LTD	11964483	Non-Trading	11/10/2022	Director
D RIDDEL SIPP 406322 LIMITED	12517567	Non-Trading	11/10/2022	Director



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GPC SIPP HILL 002 LTD	12322571	Non-Trading	11/10/2022	Director
THE HUTCHINSON BARR SIPP 21120/1 LTD	10347819	Non-Trading	11/10/2022	Director
VALLADALE DIRECTORS PENSION 1552 LTD	12281533	Non-Trading	11/10/2022	Director
S HEAPS SSAS 0378 LTD	12065942	Non-Trading	11/10/2022	Director
THE HARTLEY SAS 1709 LTD	06129763	Non-Trading	11/10/2022	Director
THE LIFETIME SIPP 20107/20108 LTD	06356949	Non-Trading	11/10/2022	Director
THE HARTLEY SSAS 1530 LTD	07021522	Non-Trading	11/10/2022	Director
T D/J A LE MESURIER 1919 LTD	09229982	Non-Trading	11/10/2022	Director
THE ELLIOTT SIPP 20745 / 20810 LTD	07302266	Non-Trading	11/10/2022	Director
BIRD SIPPS 2908/9 LIMITED	12698230	Non-Trading	11/10/2022	Director
SSAS 1746 LTD	11024533	Non-Trading	11/10/2022	Director
THE A MCGREAD SIPP 21357 LTD	07720782	Non-Trading	11/10/2022	Director
THE LIFETIME SIPP 21817 LTD	08030138	Non-Trading	11/10/2022	Director
THE HARTLEY SIPP 9023/9024 LTD	05663897	Non-Trading	11/10/2022	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WILTON CORPORATE SERVICES LIMITED	05507419	Non-Trading	03/08/2023	06/09/2023	Director
STRONG CHAIN CORPORATION LIMITED	03916339	Active - Accounts Filed	31/03/2023	26/04/2023	Director
WSL-CYAN LIMITED	12380491	Non-Trading	30/10/2022	11/10/2023	Director
WSL RAM LIMITED	13073399	Non-Trading	30/10/2022	18/09/2023	Director
THE LIFETIME SIPP 20101 LTD	06402302	Company is dissolved	11/10/2022		Director
HPA SAS DIRECTOR LIMITED	05583075	Non-Trading	11/10/2022	07/09/2023	Director
THE VESAMIA FAMILY 2012 LTD	13099044	Company is dissolved	11/10/2022		Director
COPSE MILL PENSION NOMINEES LTD	05906157	Non-Trading	11/10/2022	22/12/2023	Director
ONE PLANET CAPITAL LIMITED	12393068	Active - Accounts Filed	21/10/2021	25/10/2022	Director
WILTON GROUP LIMITED	12752287	Non-Trading	19/07/2020	18/09/2023	Director
I AND J CAPTIVE SERVICES LIMITED	12554179	Non-Trading	09/06/2020	11/12/2020	Director
WILTON PRIVATE LIMITED	12631318	Non-Trading	29/05/2020	18/09/2023	Director
HARTLEY ISA TRUSTEE LTD	10392834	Non-Trading	06/04/2020	03/08/2023	Director
GM MARKETS LIMITED	12377525	Active - Accounts Filed	04/02/2020	18/09/2023	Director
ELENEX LIMITED	11742741	Company is dissolved	28/08/2019		Director
ZEFINA PLC	12166539	Company is dissolved	20/08/2019	11/09/2019	Director
GUINNESS MAHON PENSIONS LIMITED	10888780	Non-Trading	08/07/2019	03/08/2023	Director
MARKET STREET KITCHEN LTD	11867394	Company is dissolved	30/05/2019		Director
12 RAYS LIMITED	11867480	Non-Trading	30/05/2019	05/10/2021	Director



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GESS INTERNATIONAL LIMITED	09978898	Company is dissolved	19/10/2017		Director
BLABLA CONNECT LIMITED	08246355	Active - Accounts Filed	04/08/2016	27/10/2021	Director
HARTLEY PENSIONS TRUSTEES LIMITED	09962237	Non-Trading	21/01/2016	03/08/2023	Director
HARTLEY PENSIONS SSAS TRUSTEES LIMITED	09962934	Non-Trading	21/01/2016	03/08/2023	Director
HARTLEY SAS LTD	06037774	Non-Trading	04/12/2015	03/08/2023	Director
WILTON WEALTH MANAGEMENT LIMITED	06813360	Active - Accounts Filed	19/06/2014	18/09/2023	Director
HBS HAMILTON LIMITED	07102086	Company is dissolved	09/01/2014		Director
OPERA GALLERY GROUP LIMITED	04202567	Active - Accounts Filed	31/12/2013	07/12/2023	Director
WILTON & PARTNERS LIMITED	06752589	Company is dissolved	20/12/2013		Director
COOL+EUROPE DISTRIBUTION LIMITED	07999680	Company is dissolved	12/03/2013		Director
DENTAL PROPERTY INVESTMENT LIMITED	08379539	Company is dissolved	28/02/2013		Director
CRAVEX LIMITED	07793667	Company is dissolved	26/10/2012		Director
MOBIUS DING PARTNERS LLP	OC316870	Company is dissolved	21/07/2008	26/01/2009	LLP Designated Member
CELLCOTEC LIMITED	06182905	Company is dissolved	19/04/2007		Company Secretary
HOSTERIA DEL PESCE LIMITED	05592241	Company is dissolved	24/03/2006	24/07/2006	Director
PEOPLES POWER COMPANY LIMITED	02256946	Non-Trading	16/01/2006	18/09/2023	Director
SIX LONDON LIMITED	05533288	Company is dissolved	26/09/2005	03/03/2014	Director
RUNNER BEAN FASHION MARKETING LIMITED	05505515	Company is dissolved	12/07/2005	20/12/2007	Director
VENTURA MARITIME (HOLDINGS) PLC	04878983	Company is dissolved	16/09/2003	01/01/2005	Company Secretary
E H HOLDINGS LIMITED	04659694	Company is dissolved	07/02/2003		Director
OAKES, LYMAN & CO LIMITED	02156778	Company is dissolved	13/12/2002	25/02/2019	Company Secretary
KEMPMAYER MEDIA LIMITED	03039315	Company is dissolved	12/12/2002	05/04/2007	Director
WILTON TRUSTEES LIMITED	04415704	Non-Trading	12/04/2002	18/09/2023	Director
WILTON NOMINEES LIMITED	04402122	Non-Trading	22/03/2002	03/08/2023	Director
TECHINVECO LIMITED	04337952	Company is dissolved	17/12/2001		Director
CHANTRY COLLECTIONS LIMITED	04332478	Non-Trading	30/11/2001	01/12/2005	Company Secretary
SPEEDLOAN FINANCE LIMITED	04332476	Non-Trading	30/11/2001	01/12/2005	Company Secretary
WILTON CORPORATE FINANCE LIMITED	04307411	Active - Accounts Filed	19/10/2001	18/09/2023	Director



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GEMS CORPORATE LIMITED	04166939	Company is dissolved	23/02/2001	23/04/2004	Director
WILTON TAX LIMITED	04166951	Company is dissolved	23/02/2001		Director
HEALTHYSITE PLC	04098247	Company is dissolved	24/10/2000	20/10/2003	Company Secretary
HEALTHYSITE.COM PLC	04097240	Company is dissolved	23/10/2000		Company Secretary
WILTON DIRECTORS LIMITED	03824514	Non-Trading	12/08/1999	03/08/2023	Director
PHOEBIDAS LIMITED	03699384	Company is dissolved	19/07/1999		Director
STERLING HOLDINGS (INTERNATIONAL) PLC	03790212	Company is dissolved	10/06/1999		Company Secretary
STERLING HOLDINGS (INTERNATIONAL) PLC	03790212	Company is dissolved	10/06/1999		Director
ELA CORPORATION LIMITED	03759552	Company is dissolved	22/04/1999		Company Secretary
PECH-VILL CORPORATION LIMITED	03759557	Company is dissolved	22/04/1999		Company Secretary
TWINTEC LIMITED	03510165	In Administration	13/04/1999	15/10/2003	Company Secretary
STOCKWELL HOLDING LIMITED	03682841	Company is dissolved	08/12/1998		Director
ORBY PROMOTIONS LIMITED	03682842	Company is dissolved	08/12/1998		Director
AV DIRECTORS LIMITED	03601150	Company is dissolved	20/07/1998	31/08/1999	Company Secretary
ALBEMARLE & BOND TRUSTEE LIMITED	03469876	Company is dissolved	03/03/1998	01/12/2005	Company Secretary
FIDELITY MANAGEMENT GROUP LIMITED	02826061	Company is dissolved	30/09/1996	08/05/1997	Director
HERBOSCH-KIERE MARINE CONTRACTORS LTD.	02918680	Active - Accounts Filed	28/04/1994	20/11/2003	Company Secretary
HOLLYOAK PLANT HIRE LIMITED	02908221	Company is dissolved	23/03/1994	29/05/1996	Company Secretary
THERMOBOARD LIMITED	02888424	Company is dissolved	17/01/1994	05/01/2005	Company Secretary
ALBEMARLE & BOND CHEQUE CASHERS LIMITED	02881321	Company is dissolved	01/01/1994	01/12/2005	Company Secretary
JD NOMINEES LIMITED	02425640	Company is dissolved	13/07/1993	03/07/1998	Director
FIDELITY MANAGEMENT GROUP LIMITED	02826061	Company is dissolved	11/06/1993	08/05/1997	Company Secretary
DNO NORTH SEA (ROGB) LIMITED	01852301	Active - Accounts Filed	31/12/1992	20/04/1994	Company Secretary