



MICHAELIDES WARNER & CO LIMITED

910458707

Director Information

Title		Honours	
Name	MICHAELIDES WARNER & CO LIMITED	Number	910458707
Postcode	W6 9PL	Address	102 Fulham Palace Road London England
Date of birth		Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ERMIN MANAGEMENT COMPANY LIMITED	07054092	Non-Trading	01/12/2023		Company Secretary
GENIE TECHNOLOGY LIMITED	12628409	Active - Accounts Filed	21/11/2023		Company Secretary
MAZARS INTERNATIONAL LIMITED	14583960	Active - Newly Incorporated	12/01/2023		Company Secretary
BENBOW HOUSE RESIDENTS LIMITED	03810959	Non-Trading	18/08/2022		Company Secretary
SMARTCART TECHNOLOGIES LTD	10002506	Active - Accounts Filed	24/08/2021		Company Secretary
BENBOW HOUSE FREEHOLD LIMITED	11631767	Non-Trading	18/09/2020		Company Secretary
89-93 EATON PLACE (RTM) LIMITED	06924518	Non-Trading	15/06/2017		Company Secretary
ST LUKE'S PROPERTIES (UK) LTD	07972330	Active - Accounts Filed	01/03/2012		Company Secretary
KNOWLEDGE THROUGH INFORMATION LTD	07214236	Active - Accounts Filed	05/09/2011		Company Secretary
19 AND 20 HANS PLACE LIMITED	05942806	Non-Trading	27/01/2009		Company Secretary
EPOD TECHNOLOGIES LIMITED	06542209	Dormant	25/03/2008		Company Secretary
46 TITE STREET LIMITED	05512611	Non-Trading	06/11/2007		Company Secretary
SPRING CAPITAL PARTNERS LIMITED	06310222	Active - Accounts Filed	11/07/2007		Company Secretary
RIVERBREEZE LIMITED	03641621	Active - Accounts Filed	15/04/2005		Company Secretary



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5 THURLOE SQUARE LIMITED	01946207	Non-Trading	15/04/2005		Company Secretary
JACARANDA CONSULTING LIMITED	02902599	Active - Accounts Filed	15/04/2005		Company Secretary
GIGAJOULE LIMITED	03936280	Active - Accounts Filed	14/04/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
34 BEAUFORT GARDENS MANAGEMENT COMPANY LIMITED	02743488	Non-Trading	01/07/2020	05/02/2024	Company Secretary
34 REDCLIFFE GARDENS MANAGEMENT LIMITED	03691035	Company is dissolved	07/10/2013		Company Secretary
COOLSTONE LIMITED	03299181	Company is dissolved	01/09/2011	15/01/2016	Company Secretary
COOLSTONE LIMITED	03299181	Company is dissolved	31/08/2011	01/09/2011	Director
LEARNPROFIT LIMITED	01550159	Active - Accounts Filed	01/01/2009	19/08/2016	Company Secretary
LEASECHART LIMITED	03144817	Company is dissolved	24/07/2008	07/10/2010	Company Secretary
ORDERPLANT LIMITED	02631142	Company is dissolved	24/07/2008	21/12/2015	Company Secretary
VIP MANAGEMENT SERVICES LIMITED	06651221	Company is dissolved	21/07/2008	09/09/2015	Company Secretary
BIZMOOT LIMITED	06555865	Company is dissolved	04/04/2008	01/01/2010	Company Secretary
PALACE COURT CAR PARKS LIMITED	04663670	Active - Accounts Filed	28/03/2008	07/04/2011	Company Secretary
SAXON HALL FREEHOLD LIMITED	04676436	Active - Accounts Filed	28/03/2008	07/04/2011	Company Secretary
WD MARCELLA LIMITED	06546086	Company is dissolved	27/03/2008		Company Secretary
46 ALTENBURG GARDENS MANAGEMENT LIMITED	04063603	Non-Trading	07/03/2008	16/05/2019	Company Secretary
ANTTI AITIO LIMITED	06515460	Company is dissolved	27/02/2008		Company Secretary
PALACE COURT PROPERTIES LIMITED	06446909	Active - Accounts Filed	06/12/2007	07/04/2011	Company Secretary
NEGRIL EXPRESS LIMITED	05343350	Company is dissolved	14/11/2007		Company Secretary
GREEN CARDAMOM LIMITED	06070206	Company is dissolved	01/11/2007	01/01/2009	Company Secretary



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MULROY BAY TECHNOLOGIES LTD.	05601990	Active - Accounts Filed	24/10/2007	23/12/2015	Company Secretary
LAVENDER COURT LIMITED	06405962	Active - Accounts Filed	22/10/2007	30/06/2009	Company Secretary
DEEP DIGITAL LIMITED	06390106	Company is dissolved	04/10/2007	12/05/2009	Company Secretary
ALMOND ESTATE AGENTS LTD	06251611	Company is dissolved	23/05/2007		Company Secretary
46 TITE STREET RTM COMPANY LIMITED	05960037	Company is dissolved	16/05/2007		Company Secretary
LANGUAGE TUITION SERVICES LIMITED	01945252	Company is dissolved	19/04/2007	18/08/2010	Company Secretary
PROJECT DELIVERY SYSTEMS LTD	06159027	Company is dissolved	14/03/2007	14/06/2014	Company Secretary
GREENWOOD ASSET MANAGEMENT LIMITED	06044927	Company is dissolved	08/01/2007	22/12/2015	Company Secretary
EXOTEQ LTD	05633044	Company is dissolved	31/12/2006	30/10/2009	Company Secretary
FREE OF TIE LEASES LTD	06034977	Active - Accounts Filed	20/12/2006	31/12/2008	Company Secretary
EGHAM MOT CENTRE LIMITED	06033006	Company is dissolved	19/12/2006		Company Secretary
SASQUA UK LIMITED	05015275	Company is dissolved	30/11/2006		Company Secretary
CITY DRIVERS LIMITED	06014712	Company is dissolved	30/11/2006	31/12/2008	Company Secretary
MFL (UK) LIMITED	05965555	Company is dissolved	12/10/2006		Company Secretary
ST. LUKE'S PROPERTIES LIMITED	05873194	Company is dissolved	13/07/2006	07/04/2011	Company Secretary
CHARLES PHAN LIMITED	05857721	Company is dissolved	26/06/2006		Company Secretary
YPS SOFTWARE LTD	05600979	Company is dissolved	05/06/2006	31/12/2008	Company Secretary
BELL & GATE LIMITED	05800152	Company is dissolved	28/04/2006		Company Secretary
INTELLIGENT ASTROLOGY LIMITED	05800153	Company is dissolved	28/04/2006		Company Secretary
OTANE ENTERPRISES LIMITED	05760708	Company is dissolved	29/03/2006	06/07/2011	Company Secretary
M. A. INVESTMENT PROPERTIES LIMITED	05739097	Company is dissolved	10/03/2006	21/10/2009	Company Secretary



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RED SHOES UK LIMITED	05372287	Company is dissolved	23/02/2006		Company Secretary
LAVENDER COURT RESIDENTS ASSOCIATION LIMITED	05413947	Company is dissolved	03/02/2006		Company Secretary
BEER BUYING COMPANY LIMITED	05183275	Company is dissolved	25/01/2006		Company Secretary
PUB TENANCY RECRUITMENT LIMITED	05187158	Company is dissolved	25/01/2006		Company Secretary
ZENITH PUB LIMITED	04843351	Company is dissolved	25/01/2006		Company Secretary
PUB SALES GROUP LIMITED	05158048	Company is dissolved	25/01/2006		Company Secretary
EC3 LIMITED	04718068	Company is dissolved	15/12/2005		Company Secretary
KEMPINSKA MEDIA (OLD) LIMITED	05649039	Company is dissolved	08/12/2005		Company Secretary
MARS@CONSULTING LIMITED	05612553	Company is dissolved	18/11/2005	19/05/2007	Company Secretary
ETHERNET LIMITED	05568172	Active - Accounts Filed	20/09/2005	01/08/2008	Company Secretary
OXFORD AND COUNTY LIMITED	02155449	Company is dissolved	13/09/2005		Company Secretary
IMPRESS NETWORK LIMITED	05548572	Company is dissolved	30/08/2005		Company Secretary
MENTOR INNS LIMITED	05496321	Company is dissolved	01/07/2005		Company Secretary
BROADWAY & WEST LTD	05246096	Active - Accounts Filed	29/06/2005	17/12/2015	Company Secretary
GLOBALDRUM LIMITED	05174623	Active - Accounts Filed	22/06/2005	31/03/2007	Company Secretary
BESPOKE GOURMET BARS LIMITED	05431208	Company is dissolved	01/05/2005		Company Secretary
JOANNA HALL LIFESTYLE MANAGEMENT LIMITED	03362648	Company is dissolved	15/04/2005	01/06/2014	Company Secretary
MENTOR PUB LIMITED	04840787	Company is dissolved	15/04/2005		Company Secretary
KEYHAVEN PROPERTY COMPANY LIMITED	02738123	Active - Accounts Filed	15/04/2005	07/04/2011	Company Secretary
JONGLEURS COMEDY LIMITED	03116575	Company is dissolved	15/04/2005	15/10/2008	Company Secretary
BAIT DELIVERY SYSTEMS LIMITED	04120432	Company is dissolved	15/04/2005	01/01/2009	Company Secretary



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REWIND FILMS LIMITED	04884743	Company is dissolved	15/04/2005		Company Secretary
NG SECURITIES LIMITED	04393964	Company is dissolved	15/04/2005		Company Secretary
CIBUS KAFSIMA LIMITED	03254748	In Liquidation	15/04/2005	24/09/2010	Company Secretary
M.A.K. PROPERTIES LTD	03981677	In Liquidation	15/04/2005	13/05/2020	Company Secretary
IONCUBE LIMITED	04562963	Active - Accounts Filed	15/04/2005	16/04/2007	Company Secretary
NURSING IN LONDON LIMITED	05057878	Company is dissolved	15/04/2005	31/12/2009	Company Secretary
THE OFFICIAL TOM FELTON FAN CLUB LIMITED	04887563	Company is dissolved	15/04/2005		Company Secretary
MISH MASH TRADERS LIMITED	04655821	Company is dissolved	15/04/2005	22/12/2009	Company Secretary
NINE SCHOOLS LTD	03419553	Active - Accounts Filed	15/04/2005	31/08/2007	Company Secretary
JONGLEURS LIMITED	04064746	Company is dissolved	15/04/2005	01/09/2009	Company Secretary
TCI AND ASSOCIATES (UK) LIMITED	04897734	Company is dissolved	15/04/2005	05/10/2009	Company Secretary