



**MICHAELIDES WARNER & CO LIMITED**

**910458707**

## Director Information

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