



Michael Charles Warshaw

901454268

Director Information

Title	Mr	Honours	
Name	Michael Charles Warshaw	Number	901454268
Postcode	NW8 7HF	Address	804 The Pavilion Apartments St John's Wood Road London United Kingdom
Date of birth	January 1943	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MCW PROPERTY INVESTMENT LIMITED	11108260	Active - Accounts Filed	12/12/2017		Director
SUMMERCROFT INVESTMENTS LIMITED	09935297	Active - Accounts Filed	05/01/2016		Director
QUANTUM SWANSEA LLP	OC385635	Active - Accounts Filed	04/07/2013		LLP Designated Member
THE PAVILIONS LIMITED	03649669	Active - Accounts Filed	21/11/2002		Director
ZEDMANOR LIMITED	02939892	Non-Trading	15/09/1997		Company Secretary
SUMMERCROFT LIMITED	01150570	Active - Accounts Filed	17/04/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEOM LTD.	05127949	Active - Accounts Filed	19/12/2017	03/12/2018	Director
EP SOLAR CONSTRUCTION LLP	OC402475	Company is dissolved	15/12/2015		LLP Member
QUANTUM SWANSEA LLP	OC385635	Active - Accounts Filed	04/07/2013	22/12/2015	LLP Member
SF GROUND RENTS NO5 LLP	OC377976	Non-Trading	14/11/2012	09/07/2014	LLP Member
VEGA GROUND RENTS NO4 LLP	OC369486	Active - Accounts Filed	10/02/2012	09/07/2014	LLP Member
VEGA GROUND RENTS NO3 LLP	OC360128	Active - Accounts Filed	08/08/2011	09/07/2014	LLP Member
BIDSTACK GROUP PLC	04466195	In Administration	29/10/2007	27/02/2009	Director
ADD WELLNESS HOLDINGS LIMITED	06172268	Company is dissolved	29/10/2007	27/02/2009	Director
MS ADMIN LIMITED	05758299	Company is dissolved	25/07/2006	31/07/2006	Director
MOLTON BROWN GROUP TRUSTEES LIMITED	05443927	Company is dissolved	21/06/2005	02/05/2007	Director
KENNETH TURNER INTERIORS LIMITED	05195589	Active - Accounts Filed	15/09/2004	14/09/2005	Director
MOLTON BROWN GROUP LIMITED	04730882	Company is dissolved	10/07/2003	31/01/2006	Director
CROWNURST LIMITED	04618219	Company is dissolved	16/12/2002		Company Secretary



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MOLTON BROWN SPAS LIMITED	04424299	Company is dissolved	06/06/2002	01/12/2005	Director
NORTHDAWN LIMITED	04215088	Company is dissolved	11/06/2001		Company Secretary
GLADSERVE LIMITED	03512180	Company is dissolved	20/01/2000		Company Secretary
MOLTON BROWN HAIRDRESSING LIMITED	03674124	Company is dissolved	05/11/1999		Director
WINDRISE LIMITED	03508553	Company is dissolved	20/02/1998		Company Secretary
THE WINE SELLER LIMITED	03477276	Company is dissolved	08/12/1997		Director
MIRENCROFT LIMITED	03461161	Company is dissolved	18/11/1997		Company Secretary
MIRENCROFT LIMITED	03461161	Company is dissolved	18/11/1997		Director
METWELL LIMITED	03208934	Company is dissolved	03/06/1996		Director
METWELL VISION LIMITED	02463177	Company is dissolved	08/05/1996	01/12/2005	Director
HAMPTONS GROUP LIMITED	03145691	Non-Trading	21/02/1996	31/10/1997	Director
FINALPAGE LIMITED	03089372	Company is dissolved	16/10/1995	01/12/2004	Company Secretary
METWELL 2004 LIMITED	02959007	Company is dissolved	15/10/1994	01/12/2005	Director
KENNETH TURNER INTERNATIONAL LIMITED	02963528	Company is dissolved	05/10/1994		Director
STANWALL LIMITED	02821986	Company is dissolved	21/01/1994	01/12/2005	Director
STANWALL LIMITED	02821986	Company is dissolved	13/07/1993	02/05/2007	Company Secretary
MOSIMANN'S LIMITED	02186889	Active - Accounts Filed	29/06/1993	31/10/2001	Director
DAVIS VISTA LIMITED	02802686	Company is dissolved	07/05/1993		Company Secretary
AVIAWISE LIMITED	02643709	Company is dissolved	06/09/1992		Director
AVIAWISE LIMITED	02643709	Company is dissolved	06/09/1992		Company Secretary
THE LONDON RESIDENTIAL AGENCY LIMITED	02676967	Company is dissolved	20/08/1992	11/07/1997	Director
BRIDGE APPROACH LIMITED	02139640	Active - Accounts Filed	27/08/1991	15/08/2008	Director
MOLTON BROWN LIMITED	02414997	Active - Accounts Filed	21/08/1991	31/01/2006	Director
MOLTON BROWN LIMITED	02414997	Active - Accounts Filed	21/08/1991	31/01/2006	Company Secretary
MALTBARN LIMITED	02134298	Company is dissolved	31/05/1991		Director
BRITONIAN LIMITED	02136910	Company is dissolved	31/05/1991		Director
PRIOR TRADING II LIMITED	SC086160	Company is dissolved	20/06/1989	14/08/1990	Director
INTERNATIONAL REAL ESTATE LIMITED	02101254	Active - Accounts Filed	31/08/1988	31/08/1988	Director