



Michael John Milnes Walker

902103030

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | Mr | Honours | MA (CANTB) |
| Name | Michael John Milnes Walker | Number | 902103030 |
| Postcode | S75 4HP | Address | Red House 6 Church Street Cawthorne Barnsley South Yorkshire |
| Date of birth | February 1938 | Nationality | British |
| Total current directorships | 21 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| CHESTNUT LODGE (HARROGATE ROAD) MANAGEMENT COMPANY LIMITED | 13668724 | Non-Trading | 08/10/2021 | | Director |
| GEORGETOWN (WHITBY) LIMITED | 08411437 | Active - Accounts Filed | 20/02/2013 | | Director |
| GEORGETOWN CARR LIMITED | 06675763 | Active - Accounts Filed | 18/08/2008 | | Director |
| GEORGETOWN CARR LIMITED | 06675763 | Active - Accounts Filed | 18/08/2008 | | Company Secretary |
| DOUBLE EDGE LIMITED | 04593460 | Active - Accounts Filed | 08/04/2008 | | Company Secretary |
| KINGSBRIDGE LIMITED | 04299162 | Active - Accounts Filed | 02/05/2005 | | Company Secretary |
| GEORGETOWN MEADOWS LIMITED | 04927935 | Active - Accounts Filed | 04/11/2003 | | Director |
| GEORGETOWN MEADOWS LIMITED | 04927935 | Active - Accounts Filed | 04/11/2003 | | Company Secretary |
| NEW WATERTON PARK LIMITED | 04635705 | Active - Accounts Filed | 25/07/2003 | | Director |
| NEW WATERTON PARK LIMITED | 04635705 | Active - Accounts Filed | 14/01/2003 | | Company Secretary |
| GEORGETOWN FOREST LIMITED | 04333216 | Active - Accounts Filed | 07/12/2001 | | Company Secretary |
| GEORGETOWN FOREST LIMITED | 04333216 | Active - Accounts Filed | 07/12/2001 | | Director |
| GEORGETOWN DEVELOPMENTS LIMITED | 01382543 | Active - Accounts Filed | 28/04/2000 | | Company Secretary |
| G.T.FORTY PROPERTIES LIMITED | 01012196 | Active - Accounts Filed | 28/04/2000 | | Company Secretary |
| BENCE LANE DEVELOPMENT COMPANY LIMITED | 00804480 | Active - Accounts Filed | 28/04/2000 | | Company Secretary |
| GEORGETOWN VICTORIA LIMITED | 03742845 | Active - Accounts Filed | 13/05/1999 | | Director |
| GEORGETOWN VICTORIA LIMITED | 03742845 | Active - Accounts Filed | 13/05/1999 | | Company |



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Michael John Milnes Walker

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Secretary



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|--|----------|-------------------------|------------|------------|----------|
| GEORGETOWN DEVELOPMENTS LIMITED | 01382543 | Active - Accounts Filed | 31/05/1994 | 19/04/1993 | Director |
| G.T.FORTY PROPERTIES LIMITED | 01012196 | Active - Accounts Filed | 19/04/1993 | | Director |
| BENCE LANE DEVELOPMENT COMPANY LIMITED | 00804480 | Active - Accounts Filed | 21/11/1991 | | Director |
| VARGAS BAY TRUSTEE COMPANY LIMITED | 01211014 | Active - Accounts Filed | 05/08/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| BENCE JACKSON LIMITED | 08562449 | Company is dissolved | 10/06/2013 | | Director |
| GEORGEWORKS LIMITED | 07369909 | Non-Trading | 08/09/2010 | 21/12/2011 | Director |
| BURY & WALKERS LLP | OC342889 | Active - Accounts Filed | 26/01/2009 | 31/03/2023 | LLP Designated Member |
| FOCUSED INDIA CORPORATE FINANCE UK LIMITED | 06452665 | Company is dissolved | 13/02/2008 | | Director |
| HUNDRED MILE LIMITED | 05364895 | Company is dissolved | 09/05/2005 | 25/05/2007 | Company Secretary |
| HUNDRED MILE LIMITED | 05364895 | Company is dissolved | 09/05/2005 | 25/05/2007 | Director |
| LIMEMODE LIMITED | 04393804 | Company is dissolved | 13/03/2002 | | Company Secretary |
| LIMEMODE LIMITED | 04393804 | Company is dissolved | 13/03/2002 | | Director |
| G.T. FIFTY PROPERTIES LIMITED | 02350192 | Company is dissolved | 28/04/2000 | | Company Secretary |
| POPLARS (MANAGEMENT) LIMITED (THE) | 00770293 | Active - Accounts Filed | 21/11/1997 | 26/02/2024 | Director |
| POSITIVE HEALTHCARE (U.K.) LTD | 03362062 | Company is dissolved | 28/05/1997 | 26/03/1998 | Director |
| FORTLANDS LIMITED | 02467069 | Active - Accounts Filed | 01/08/1995 | 28/02/1997 | Director |
| G.T. FIFTY PROPERTIES LIMITED | 02350192 | Company is dissolved | 20/05/1995 | | Director |
| ROSEROCK PROPERTIES LIMITED | 02628891 | Company is dissolved | 24/12/1992 | 25/02/1993 | Director |
| OSSORY ROAD PROPERTY INVESTMENTS LIMITED | 00491606 | Company is dissolved | 22/11/1992 | 30/07/1993 | Director |
| NAIRN PROPERTY DEVELOPMENT LIMITED | 01690193 | Company is dissolved | 22/11/1992 | 30/07/1993 | Director |
| OSSORY ROAD (SKELMERSDALE) LIMITED | 01690194 | Company is dissolved | 22/11/1992 | 30/07/1993 | Director |
| ROYTON INDUSTRIES LIMITED | 00909361 | Company is dissolved | 22/11/1992 | 30/07/1993 | Director |
| ORB ACQUISITIONS LIMITED | 01832330 | Company is dissolved | 22/11/1992 | 30/07/1993 | Director |
| PENSBURY INVESTMENTS LIMITED | 01710853 | Company is dissolved | 22/11/1992 | 30/07/1993 | Director |
| OSSORY PROPERTY INVESTMENTS LIMITED | 02352249 | Active - Accounts Filed | 22/11/1992 | 30/07/1993 | Director |
| STATEWEAR LIMITED | 00925233 | Company is dissolved | 22/11/1992 | 30/07/1993 | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|----------|
| OSSORY ROAD ESTATES LIMITED | 01142944 | Company is dissolved | 21/11/1992 | 30/07/1993 | Director |
| EYTON INVESTMENTS LIMITED | 00664566 | Company is dissolved | 21/11/1992 | 30/07/1993 | Director |
| ORB ESTATES PLC | 00552331 | In Liquidation | 21/11/1992 | 30/07/1993 | Director |
| CHANDLER BROS LIMITED | 00880210 | Company is dissolved | 21/11/1992 | 30/07/1993 | Director |
| BLADE CONSTRUCTION (HOLDINGS) LIMITED | 01451370 | Company is dissolved | 26/07/1992 | | Director |
| HULTON ESTATE LIMITED | 00343925 | Company is dissolved | 26/07/1992 | 30/07/1993 | Director |
| ST. ANN'S TOWER MANAGEMENT LIMITED | 02733438 | Non-Trading | 22/07/1992 | 19/04/1993 | Director |
| CARTONIAN (CLAPHAM) LIMITED | 02265440 | Company is dissolved | 04/06/1992 | 30/07/1993 | Director |
| CARTONIAN (WARMINSTER) LIMITED | 02619852 | Company is dissolved | 04/06/1992 | 30/07/1993 | Director |
| SOUTHLEIGH (HEADINGLEY) MANAGEMENT LIMITED | 02717798 | Active - Accounts Filed | 26/05/1992 | 01/07/1999 | Director |
| 21 BURTON CRESCENT MANAGEMENT LIMITED | 02717797 | Active - Accounts Filed | 26/05/1992 | 19/09/1996 | Director |
| SPEDAN TOWER MANAGEMENT COMPANY LIMITED | 01624687 | Active - Accounts Filed | 11/05/1992 | 30/07/1993 | Director |
| ST. REGIS HEIGHTS MANAGEMENT COMPANY LIMITED | 01717314 | Active - Accounts Filed | 11/05/1992 | 30/07/1993 | Director |
| FIRECREST MANAGEMENT COMPANY LIMITED | 01705328 | Active - Accounts Filed | 11/05/1992 | 30/07/1993 | Director |
| HEWPARK LIMITED | 01559344 | Company is dissolved | 05/04/1992 | 15/10/1993 | Director |
| CARTONIAN (ACTON) LIMITED | 02350969 | Company is dissolved | 22/02/1992 | 30/07/1993 | Director |
| FLINT NOMINEES LIMITED | 02669313 | Company is dissolved | 12/02/1992 | 10/03/1997 | Director |
| EURO-NIPPON PROPERTIES LIMITED | 02487262 | Company is dissolved | 31/01/1992 | | Director |
| PEACHSTREAM PROPERTIES LIMITED | 02449806 | Company is dissolved | 25/12/1991 | | Director |
| TUDORLEAF LTD. | 02599662 | Company is dissolved | 13/12/1991 | 25/02/1993 | Director |
| ULTRAMOST LIMITED | 02113889 | Company is dissolved | 22/11/1991 | 30/07/1993 | Director |
| PENSBURY DEVELOPMENTS LIMITED | 01421036 | Company is dissolved | 22/11/1991 | 30/07/1993 | Director |
| ARANMORE DEVELOPMENTS LIMITED | 01848872 | Company is dissolved | 22/11/1991 | 30/07/1993 | Director |
| PENSBURY HOLDINGS LIMITED | 01428891 | Company is dissolved | 22/11/1991 | 30/07/1993 | Director |
| BLADE CONSTRUCTION LIMITED | 00538429 | Company is dissolved | 21/11/1991 | 30/07/1993 | Director |
| LEBUILD LIMITED | 01189982 | Company is dissolved | 21/11/1991 | 30/07/1993 | Director |
| ELLARD CONSTRUCTION LIMITED | 01056297 | Company is dissolved | 21/11/1991 | 30/07/1993 | Director |
| PEACOCK INVESTMENT LIMITED | 00572517 | Company is dissolved | 12/11/1991 | 19/04/1993 | Director |
| CARTONIAN (HAMBLE) LIMITED | 02627768 | Company is dissolved | 28/08/1991 | 30/07/1993 | Director |
| CARTONIAN (WEMBLEY) LIMITED | 02587686 | Company is dissolved | 08/07/1991 | 30/07/1993 | Director |



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| CARTONIAN (HOLDINGS) LIMITED | 02603250 | Company is dissolved | 08/07/1991 | 30/07/1993 | Director |
| CARTONIAN (FULHAM) LIMITED | 02369287 | Company is dissolved | 08/07/1991 | 30/07/1993 | Director |
| OSSORY STAFF FUND LIMITED | 02513505 | Company is dissolved | 19/06/1991 | | Director |
| TILLASU ESTATES LIMITED | 00411978 | Active - Accounts Filed | 31/05/1991 | 19/04/1993 | Director |