



Michael Harry Walker Neal

903196531

## Director Information

|                                    |                           |                    |                        |
|------------------------------------|---------------------------|--------------------|------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                        |
| <b>Name</b>                        | Michael Harry Walker Neal | <b>Number</b>      | 903196531              |
| <b>Postcode</b>                    | W1K 3NU                   | <b>Address</b>     | 128 Mount St<br>London |
| <b>Date of birth</b>               | July 1956                 | <b>Nationality</b> | British                |
| <b>Total current directorships</b> | 36                        |                    |                        |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| LOLOY PRIVATE CATERING SERVICES LIMITED | 02106889 | Active - Accounts Filed | 30/03/2021 |           | Director |
| BRAHAM SECURITIES LIMITED               | 12533004 | Non-Trading             | 24/03/2020 |           | Director |
| MONTHOPE SECURITIES LIMITED             | 12532952 | Active - Accounts Filed | 24/03/2020 |           | Director |
| THRAWL SECURITIES LIMITED               | 12440591 | Active - Accounts Filed | 04/02/2020 |           | Director |
| GUNTHORPE SECURITIES LIMITED            | 12440332 | Active - Accounts Filed | 04/02/2020 |           | Director |
| RUSHEY GREEN PROPERTY COMPANY LIMITED   | 11887744 | Active - Accounts Filed | 18/03/2019 |           | Director |
| STEWARD SECURITIES LIMITED              | 07694413 | Active - Accounts Filed | 05/07/2011 |           | Director |
| CUTLER SECURITIES LIMITED               | 07694364 | Active - Accounts Filed | 05/07/2011 |           | Director |
| CRISPIN SECURITIES LIMITED              | 07694395 | Active - Accounts Filed | 05/07/2011 |           | Director |
| NORTH LONDON ASSETS LIMITED             | 06759503 | Active - Accounts Filed | 26/11/2008 |           | Director |
| RUSHEY GREEN SECURITIES LIMITED         | 06394641 | Active - Accounts Filed | 04/02/2008 |           | Director |
| RUSHEY GREEN ESTATES LIMITED            | 06394645 | Active - Accounts Filed | 04/02/2008 |           | Director |
| PARK STREET LIVING LIMITED              | 06316743 | Active - Accounts Filed | 23/10/2007 |           | Director |
| TYNE SECURITIES LIMITED                 | 06316671 | Active - Accounts Filed | 23/10/2007 |           | Director |
| WAVERTON SECURITIES LIMITED             | 06316690 | Active - Accounts Filed | 23/10/2007 |           | Director |
| CLARGES STREET APARTMENTS LIMITED       | 06316715 | Active - Accounts Filed | 23/10/2007 |           | Director |
| TOYNBEE SECURITIES LIMITED              | 06316626 | Active - Accounts Filed | 09/10/2007 |           | Director |
| BRUSHFIELD SECURITIES LIMITED           | 06316636 | Active - Accounts Filed | 09/10/2007 |           | Director |
| WILKES SECURITIES LIMITED               | 06316629 | Active - Accounts Filed | 09/10/2007 |           | Director |
| HANBURY SECURITIES LIMITED              | 06221210 | Active - Accounts Filed | 20/06/2007 |           | Director |
| LEYDEN SECURITIES LIMITED               | 06228101 | Active - Accounts Filed | 01/05/2007 |           | Director |
| BLOSSOM SECURITIES LIMITED              | 06019275 | Active - Accounts Filed | 14/12/2006 |           | Director |
| PARK STREET DEVELOPMENTS LIMITED        | 05778351 | Active - Accounts Filed | 12/07/2006 |           | Director |
| FOLGATE SECURITIES LIMITED              | 05543488 | Active - Accounts Filed | 10/01/2006 |           | Director |
| MIDDLESEX SECURITIES LIMITED            | 05305903 | Active - Accounts Filed | 09/03/2005 |           | Director |



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|---|----------|-------------------------|------------|----------|
| ARTILLERY SECURITIES LIMITED                    | 05258571 | Active - Accounts Filed | 18/11/2004 | Director |
| WB CO (1326) LIMITED                            | 05126109 | Non-Trading             | 19/07/2004 | Director |
| 96 PARK STREET PROPERTY LIMITED                 | 04686735 | Non-Trading             | 05/03/2003 | Director |
| PARK STREET APARTMENTS LIMITED                  | 04679424 | Non-Trading             | 26/02/2003 | Director |
| THE SARRATT FARMING & WOODLANDS COMPANY LIMITED | 03447967 | Active - Accounts Filed | 21/11/1997 | Director |
| ST. ANSELM PROPERTY MANAGEMENT LIMITED          | 02903878 | Active - Accounts Filed | 02/03/1994 | Director |
| ST. ANSELM DEVELOPMENT COMPANY LIMITED          | 02727380 | Active - Accounts Filed | 11/12/1992 | Director |
| MASEFIELD ESTATES LIMITED                       | 02759648 | Active - Accounts Filed | 11/12/1992 | Director |
| HARRY NEAL HOLDINGS LIMITED                     | 01278382 | Non-Trading             | 09/10/1992 | Director |
| ST ANSELM PROPERTY COMPANY LIMITED              | 00476296 | Active - Accounts Filed | 18/01/1992 | Director |
| MELTONS LIMITED                                 | 01468396 | Active - Accounts Filed | 09/10/1991 | Director |

## List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WILLIAM ROBINSON GRAVETYE CHARITY            | 06876284 | Active - Accounts Filed | 12/09/2011 | 11/09/2020 | Director          |
| CITYSTYLE LIVING (BANGOR WHARF) LIMITED      | 06394646 | Non-Trading             | 04/02/2008 | 13/08/2015 | Director          |
| 7-11 PRINCES GATE LIMITED                    | 06394551 | Active - Accounts Filed | 27/11/2007 | 31/08/2010 | Director          |
| FOURNIER SECURITIES LIMITED                  | 06221197 | Non-Trading             | 20/06/2007 | 29/04/2010 | Director          |
| ELDER SECURITIES LIMITED                     | 05601144 | Company is dissolved    | 21/02/2006 |            | Director          |
| HOME HOUSE LIMITED                           | 03054972 | Active - Accounts Filed | 25/03/2004 | 03/12/2004 | Director          |
| STOCS LIMITED                                | 04368441 | Company is dissolved    | 25/03/2004 |            | Director          |
| BERKELEY ADAM LIMITED                        | 03054967 | Active - Accounts Filed | 25/03/1998 | 03/12/2004 | Director          |
| DURSLEY SECURITIES LIMITED                   | 02819624 | Company is dissolved    | 01/10/1993 | 21/06/2007 | Director          |
| BARLOW 1 LTD                                 | 02558223 | Company is dissolved    | 14/11/1992 |            | Director          |
| MULLEN & LUMSDEN CONSTRUCTION LIMITED        | 02661662 | Company is dissolved    | 08/11/1992 |            | Director          |
| HN1 LIMITED                                  | 02314650 | Company is dissolved    | 08/11/1992 |            | Director          |
| ST ANSELM DEVELOPMENT COMPANY (1991) LIMITED | 02486612 | Company is dissolved    | 19/03/1992 |            | Director          |
| HARRY NEAL (CITY) LIMITED                    | 02454062 | Company is dissolved    | 31/12/1991 | 09/06/1992 | Company Secretary |
| HARRY NEAL (CITY) LIMITED                    | 02454062 | Company is dissolved    | 31/12/1991 |            | Director          |
| CHINA WHARF MANAGEMENT LIMITED               | 01864016 | Active - Accounts Filed | 10/12/1991 | 20/02/1992 | Director          |



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|  |          |                      |                       |          |
|--|----------|----------------------|-----------------------|----------|
| SHIELDLAUNCH LIMITED                           | 02557604 | Company is dissolved | 12/11/1991            | Director |
| DECEMBER COMMERCIAL PROPERTIES (NO.1) LIMITED  | 00355059 | Company is dissolved | 12/10/1991 30/01/1997 | Director |
| DECEMBER COMMERCIAL PROPERTIES (NO.3) LIMITED  | 00534967 | Company is dissolved | 12/10/1991            | Director |
| DECEMBER COMMERCIAL PROPERTIES (NO. 2) LIMITED | 00319833 | Company is dissolved | 12/10/1991            | Director |
| SHAFTESBURY AVENUE INVESTMENT LIMITED          | 00358814 | Company is dissolved | 09/10/1991            | Director |
| GROSVENOR SQUARE INVESTMENT LIMITED            | 00325073 | Company is dissolved | 09/10/1991            | Director |
| ROSEBERY HOUSE INVESTMENT LIMITED              | 00352074 | Company is dissolved | 09/10/1991            | Director |
| CRESCENT SECURITIES LIMITED                    | 00318192 | Company is dissolved | 09/10/1991            | Director |
| PRINCES GATE LIMITED                           | 00316047 | Company is dissolved | 09/10/1991            | Director |
| NORTHBELL LIMITED                              | 02126789 | Company is dissolved | 06/03/1991            | Director |