



Michael Edward Ray

904661113

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Edward Ray | Number | 904661113 |
| Postcode | IG10 2RW | Address | Amshold Group Ltd, Amshold House Goldings Hill Loughton Essex United Kingdom |
| Date of birth | June 1963 | Nationality | British |
| Total current directorships | 26 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| AMSPROP SOHO LIMITED | 12652543 | Non-Trading | 08/06/2020 | | Director |
| AMSPROP SOHO LIMITED | 12652543 | Non-Trading | 08/06/2020 | | Director |
| CREAM PROPERTIES LIMITED | 11228507 | Active - Accounts Filed | 29/05/2018 | | Director |
| AMSTAR MEDIA LIMITED | 09040151 | Active - Accounts Filed | 14/05/2014 | | Director |
| AMSHOLD TRADING LIMITED | 08557464 | Active - Accounts Filed | 05/06/2013 | | Director |
| AMSHOLD GROUP LIMITED | 08557403 | Active - Accounts Filed | 05/06/2013 | | Director |
| AMSCREEN PUBLIC LIMITED COMPANY | 06618670 | Active - Accounts Filed | 13/02/2012 | | Director |
| AMSCREEN GROUP LIMITED | 02751472 | Active - Accounts Filed | 13/02/2012 | | Director |
| AMSPROP PROPERTIES LIMITED | 04203480 | Active - Accounts Filed | 07/02/2012 | | Director |
| AMSPROP PORTLAND LIMITED | 05893186 | Non-Trading | 07/02/2012 | | Director |
| AMSHOLD SECURITIES LIMITED | 03337575 | Active - Accounts Filed | 07/02/2012 | 16/12/2002 | Director |
| AMSPROP INVESTMENTS LIMITED | 02477288 | Active - Accounts Filed | 07/02/2012 | | Director |
| AMSPROP LIMITED | 01873323 | Active - Accounts Filed | 07/02/2012 | | Director |
| AMSPROP USA HOLDINGS LIMITED | 04293810 | Active - Accounts Filed | 07/02/2012 | | Director |
| AMSPROP CENTRAL LIMITED | 04293793 | Non-Trading | 07/02/2012 | | Director |
| AMSAIR AIRCRAFT LIMITED | 05845142 | Active - Accounts Filed | 07/02/2012 | | Director |
| AMSPROP REAT LIMITED | 03058930 | Active - Accounts Filed | 07/02/2012 | | Director |
| AMSVEST LIMITED | 07703897 | Active - Accounts Filed | 07/02/2012 | | Director |
| AMSPROP BISHOPSGATE LIMITED | 05893192 | Active - Accounts Filed | 07/02/2012 | | Director |
| ACL (1997) LIMITED | 00942631 | Non-Trading | 30/06/2010 | | Director |
| AMSHOLD LIMITED | FC016893 | Other | 01/07/2009 | | Director |
| AMSPROP ESTATES LIMITED | 02801817 | Non-Trading | 01/07/2009 | | Director |
| AMSTAR ENTERTAINMENT LIMITED | 06039349 | Active - Accounts Filed | 01/07/2009 | | Director |
| AMSHOLD INTERNATIONAL LIMITED | 03710962 | Active - Accounts Filed | 01/07/2009 | | Director |
| AMSPROP LONDON LIMITED | 02344929 | Active - Accounts Filed | 01/07/2009 | | Director |
| ACL (1997) LIMITED | 00942631 | Non-Trading | 29/08/1997 | | Company |



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Michael Edward Ray

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Secretary



Michael Edward Ray

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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AMSPROP MARLBOROUGH LIMITED | 12665725 | Company is dissolved | 12/06/2020 | | Director |
| AMSPROP DOVER LIMITED | 12650496 | Company is dissolved | 08/06/2020 | | Director |
| AMSPROP OLD STREET LIMITED | 12650524 | Company is dissolved | 08/06/2020 | | Director |
| AMSPROP SACKVILLE LIMITED | 12650534 | Company is dissolved | 08/06/2020 | | Director |
| AMSPROP LEVER LIMITED | 12648374 | Company is dissolved | 05/06/2020 | | Director |
| SCEPTRE COURT UK LIMITED | 11734769 | Active - Accounts Filed | 19/12/2018 | 31/01/2020 | Director |
| AMSPROP DEVONSHIRE LIMITED | 10197316 | Company is dissolved | 24/05/2016 | | Director |
| CLIMB ONLINE LIMITED | 09090758 | Active - Accounts Filed | 17/06/2014 | 05/01/2015 | Director |
| X-DIRECT LIMITED | 02764681 | Company is dissolved | 01/05/2014 | | Director |
| XMA LIMITED | 02051703 | Active - Accounts Filed | 01/05/2014 | 30/06/2018 | Director |
| AMSPROP CITY PROPERTIES LIMITED | 04203471 | Company is dissolved | 07/02/2012 | | Director |
| ESAG COMMERCIAL PROPERTIES LIMITED | 05891745 | Company is dissolved | 07/02/2012 | 07/10/2013 | Director |
| AMSAIR EXECUTIVE AVIATION LIMITED | 05025981 | Company is dissolved | 07/02/2012 | | Director |
| AMSAIR LIMITED | 02826152 | Company is dissolved | 07/02/2012 | | Director |
| AMSTRAD CONSUMER ELECTRONICS COMPANY | 03006504 | Company is dissolved | 07/02/2012 | 16/12/2002 | Director |
| AMSTURN LIMITED | 06511554 | Company is dissolved | 07/02/2012 | | Director |
| AMSHOLD TRUSTEES LIMITED | 03385164 | Company is dissolved | 07/02/2012 | 16/12/2002 | Director |
| AMSPROP (NO. 6) LIMITED | 05893334 | Company is dissolved | 07/02/2012 | | Director |
| AMSPROP OXFORD LIMITED | 05893332 | Company is dissolved | 07/02/2012 | | Director |
| AMSTED PROPERTIES LIMITED | 03119990 | Company is dissolved | 07/02/2012 | | Director |
| AMSPROP MAYFAIR LIMITED | 04321412 | Company is dissolved | 07/02/2012 | | Director |
| 148-150 OPL MANAGEMENT LIMITED | 05893262 | Active - Accounts Filed | 07/02/2012 | 25/05/2021 | Director |
| AMSHOLD INVESTMENTS LIMITED | 03006505 | Company is dissolved | 01/07/2009 | 16/12/2002 | Director |
| XENGREEN LIMITED | 05614791 | Company is dissolved | 07/11/2005 | | Company Secretary |
| XENGREEN LIMITED | 05614791 | Company is dissolved | 07/11/2005 | | Director |
| VIGLEN TECHNOLOGY LIMITED | 04495621 | Company is dissolved | 22/08/2002 | | Director |
| VIGLEN TECHNOLOGY LIMITED | 04495621 | Company is dissolved | 22/08/2002 | | Company Secretary |
| PEDEGOG LIMITED | 03852143 | Company is dissolved | 16/10/2000 | 01/11/2018 | Director |
| INTY LIMITED | 03438922 | Active - Accounts Filed | 22/08/2000 | 24/05/2007 | Director |
| XENON NETWORK SERVICES LIMITED | 01556878 | Company is dissolved | 13/02/1998 | | Director |
| VIGECOM LIMITED | 01770090 | Company is dissolved | 31/10/1997 | | Director |
| AMSTRAD CONSUMER ELECTRONICS COMPANY | 03006504 | Company is dissolved | 29/08/1997 | 20/12/2002 | Company Secretary |



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| | | | | | |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| VIGECOM LIMITED | 01770090 | Company is dissolved | 25/08/1997 | | Company Secretary |
| AMSHOLD TRUSTEES LIMITED | 03385164 | Company is dissolved | 06/08/1997 | 14/01/2003 | Company Secretary |
| AMSHOLD SECURITIES LIMITED | 03337575 | Active - Accounts Filed | 04/06/1997 | 14/01/2003 | Company Secretary |
| VIGLEN LIMITED | 01208441 | Company is dissolved | 15/04/1996 | 29/06/2018 | Director |
| AMSHOLD INVESTMENTS LIMITED | 03006505 | Company is dissolved | 02/02/1996 | 20/12/2002 | Company Secretary |
| VIGLEN LIMITED | 01208441 | Company is dissolved | 31/01/1996 | 29/06/2018 | Company Secretary |