



Michael Backhouse

904738295

Director Information

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|------------------------------------|-------------------|--------------------|--------------------------------------------|
| Title | Mr | Honours | |
| Name | Michael Backhouse | Number | 904738295 |
| Postcode | YO30 6LN | Address | 20 Clifton Green York United Kingdom |
| Date of birth | October 1956 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| VILLAGE WAYS LIMITED | 09138878 | Dormant | 21/07/2014 | | Director |
| ABEF HOLDINGS LIMITED | 08033897 | Active - Accounts Filed | 17/04/2012 | | Director |
| AEF (MALTON) LIMITED | 07637323 | Active - Accounts Filed | 12/07/2011 | | Director |
| UPPER CASE WINES LIMITED | 07027782 | Active - Accounts Filed | 23/03/2010 | | Director |
| UPPER CASE WINES LIMITED | 07027782 | Active - Accounts Filed | 23/09/2009 | | Company Secretary |
| ABERDEEN ENTERPRISE FINANCE LIMITED | 06662401 | Active - Accounts Filed | 01/09/2008 | | Director |
| CHOC WORKS LIMITED | 05451936 | Active - Accounts Filed | 20/07/2007 | | Director |
| R A E THE CROFT TRUSTEES LIMITED | 05007510 | Active - Accounts Filed | 04/02/2004 | | Director |
| FOSS PROPERTIES LIMITED | 04611536 | Active - Accounts Filed | 18/12/2002 | | Director |
| EBOR PENSIONS MANAGEMENT LIMITED | 03790290 | Non-Trading | 02/09/1999 | | Director |
| LONDON YORK FUND MANAGERS LIMITED | 01491932 | Non-Trading | 28/03/1996 | | Director |
| GEDIYAT THIRTY FIFTH PROPERTY LIMITED | 02700415 | Active - Accounts Filed | 25/03/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|-----------|-------------------|
| VILLAGE WAYS PARTNERSHIP LIMITED | 06437987 | Company is dissolved | 13/07/2013 | | Director |
| AES (MALTON) LIMITED | 08033518 | Company is dissolved | 17/04/2012 | | Director |
| OFFLEY HOLDINGS LIMITED | 06396190 | Company is dissolved | 11/10/2007 | | Company Secretary |
| OFFLEY TRANSPORT LIMITED | 06395264 | Company is dissolved | 10/10/2007 | | Company Secretary |
| DANUBE EXPRESS LIMITED | 06064594 | Company is dissolved | 24/01/2007 | | Company Secretary |



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|-------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE NEW AMBER PARTNERSHIP LIMITED | 05792666 | Company is dissolved | 24/04/2006 | | Company Secretary |
| BOWPARK ACQUISITIONS LIMITED | 05659168 | Company is dissolved | 17/02/2006 | | Company Secretary |
| GRJ (TRANSPORT) LIMITED | 03823103 | Active - Accounts Filed | 20/09/2005 | 01/02/2006 | Company Secretary |
| FILOXENIA LIMITED | 02438500 | Company is dissolved | 16/11/2004 | 01/02/2006 | Company Secretary |
| GREAT RAIL JOURNEYS LIMITED | 03208093 | Active - Accounts Filed | 19/07/2004 | 01/02/2006 | Company Secretary |
| PHILOXENIA LIMITED | 02485850 | Company is dissolved | 08/06/2004 | 01/02/2006 | Company Secretary |
| GREAT RAIL JOURNEYS PARTNERSHIP LIMITED | 04770879 | Active - Accounts Filed | 30/01/2004 | 01/02/2006 | Director |
| GREAT RAIL JOURNEYS PARTNERSHIP LIMITED | 04770879 | Active - Accounts Filed | 30/01/2004 | 01/02/2006 | Company Secretary |
| INNTRAVEL LIMITED | 02701796 | Active - Accounts Filed | 07/04/2003 | 01/02/2006 | Company Secretary |
| INNTRAVEL LIMITED | 02701796 | Active - Accounts Filed | 07/04/2003 | 01/02/2006 | Director |
| ITINERARY LIMITED | 02317000 | Active - Accounts Filed | 07/04/2003 | 01/02/2006 | Company Secretary |
| ITINERARY LIMITED | 02317000 | Active - Accounts Filed | 07/04/2003 | 01/02/2006 | Director |
| VICKERS HI-FI LIMITED | 04383785 | Active - Accounts Filed | 28/02/2002 | 01/09/2003 | Company Secretary |
| AZETS G & E PROFESSIONAL SERVICES LIMITED | 02194840 | Non-Trading | 30/06/2000 | 05/04/2003 | Director |
| WALKER CRIPS FINANCIAL PLANNING LIMITED | 03790291 | Active - Accounts Filed | 02/09/1999 | 01/12/2008 | Director |
| LIONTRUST ASSET MANAGERS LIMITED | 03790292 | Company is dissolved | 02/09/1999 | 19/07/2006 | Director |
| JTASR (H) LIMITED | 03749952 | Company is dissolved | 13/05/1999 | 05/04/2003 | Director |
| EBOR TRUSTEES LIMITED | 03514268 | Active - Accounts Filed | 26/03/1999 | 01/04/2007 | Company Secretary |
| GEDIYAT FIFTY SEVENTH PROPERTY LIMITED | 02883066 | Company is dissolved | 22/12/1993 | | Director |
| GEDIYAT FIFTY SECOND PROPERTY LIMITED | 02883054 | Company is dissolved | 22/12/1993 | | Director |
| GEDIYAT FIFTY FOURTH PROPERTY LIMITED | 02883059 | Company is dissolved | 22/12/1993 | | Director |
| GEDIYAT FIFTY SIXTH PROPERTY LIMITED | 02883064 | Company is dissolved | 22/12/1993 | | Director |
| GEDIYAT FIFTY FIFTH PROPERTY LIMITED | 02883062 | Company is dissolved | 22/12/1993 | | Director |

N/A* - no information available



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| SILVER EXPRESS LIMITED | 02883057 | Company is dissolved | 22/12/1993 | 13/09/1995 | Director |
| P D SMITH PROPERTIES LIMITED | 02883052 | Non-Trading | 21/12/1993 | 30/07/2008 | Director |
| GEDIYAT FORTY FIFTH PROPERTY LIMITED | 02794630 | Company is dissolved | 01/03/1993 | | Director |
| GEDIYAT FORTY SEVENTH PROPERTY LIMITED | 02794634 | Company is dissolved | 01/03/1993 | | Director |
| GEDIYAT FORTY NINTH PROPERTY LIMITED | 02794637 | Company is dissolved | 01/03/1993 | | Director |
| GEDIYAT FORTY EIGHTH PROPERTY LIMITED | 02794635 | Company is dissolved | 01/03/1993 | | Director |
| GEDIYAT FIFTIETH PROPERTY LIMITED | 02794639 | Company is dissolved | 01/03/1993 | | Director |
| GEDIYAT FORTY SIXTH PROPERTY LIMITED | 02794632 | Company is dissolved | 01/03/1993 | | Director |
| GEDIYAT FORTY THIRD PROPERTY LIMITED | 02794626 | Company is dissolved | 01/03/1993 | | Director |
| GEDIYAT FORTY FOURTH PROPERTY LIMITED | 02794629 | Company is dissolved | 01/03/1993 | | Director |
| GEDIYAT TWENTY EIGHTH PROPERTY LIMITED | 02649840 | Company is dissolved | 30/09/1992 | | Director |
| GEDIYAT TWENTY SEVENTH PROPERTY LIMITED | 02649888 | Company is dissolved | 30/09/1992 | | Director |
| GEDIYAT FORTY SECOND PROPERTY LIMITED | 02750620 | Company is dissolved | 25/09/1992 | | Director |
| GEDIYAT THIRTY NINTH PROPERTY LIMITED | 02750613 | Company is dissolved | 25/09/1992 | | Director |
| GEDIYAT THIRTY SEVENTH PROPERTY LIMITED | 02750612 | Company is dissolved | 25/09/1992 | | Director |
| GEDIYAT THIRTY EIGHTH PROPERTY LIMITED | 02750662 | Company is dissolved | 25/09/1992 | | Director |
| SCARLET HOLDINGS LIMITED | 02750615 | Active - Accounts Filed | 25/09/1992 | 24/03/1999 | Director |
| GEDIYAT FORTY FIRST PROPERTY LIMITED | 02750619 | Company is dissolved | 25/09/1992 | | Director |
| STEPNEY ESTATES (BEVERLEY) LIMITED | 01637558 | Company is dissolved | 24/06/1992 | | Director |
| GEDIYAT TWELFTH PROPERTY LIMITED | 02489319 | Company is dissolved | 31/03/1992 | | Director |
| GEDIYAT THIRTY FOURTH PROPERTY LIMITED | 02700418 | Company is dissolved | 25/03/1992 | | Director |
| GEDIYAT THIRTY THIRD PROPERTY LIMITED | 02700417 | Company is dissolved | 25/03/1992 | | Director |
| QUEENS STAITH LEISURE LIMITED | 02700420 | Active - Accounts Filed | 25/03/1992 | 31/07/1998 | Director |



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|----------------------------------------|----------|----------------------|------------|------------|----------|
| GEDIYAT SEVENTH PROPERTY LIMITED | 02358227 | Company is dissolved | 10/03/1992 | | Director |
| GEDIYAT ELEVENTH PROPERTY LIMITED | 02358262 | Company is dissolved | 10/03/1992 | 13/02/2001 | Director |
| GEDIYAT FIFTH PROPERTY LIMITED | 02358205 | Company is dissolved | 10/03/1992 | | Director |
| GEDIYAT THIRTIETH PROPERTY LIMITED | 02688641 | Company is dissolved | 18/02/1992 | | Director |
| GEDIYAT THIRTY FIRST PROPERTY LIMITED | 02688644 | Company is dissolved | 18/02/1992 | | Director |
| GEDIYAT THIRTY SECOND PROPERTY LIMITED | 02688645 | Company is dissolved | 18/02/1992 | | Director |
| GEDIYAT TWENTY NINTH PROPERTY LIMITED | 02688642 | Company is dissolved | 18/02/1992 | | Director |
| G&E INVESTMENT SERVICES LIMITED | 00979058 | Non-Trading | 31/12/1991 | 11/04/2005 | Director |
| GEDIYAT TWENTY SIXTH PROPERTY LIMITED | 02649883 | Non-Trading | 30/09/1991 | 09/10/2000 | Director |
| WALKER CRIPS TRUSTEES LIMITED | 02418068 | Non-Trading | 30/08/1991 | 14/07/2014 | Director |
| GEDIYAT SIXTEENTH PROPERTY LIMITED | 02489299 | Company is dissolved | 31/03/1991 | | Director |
| GEDIYAT THIRTEENTH PROPERTY LIMITED | 02489311 | Company is dissolved | 31/03/1991 | | Director |
| GEDIYAT FIFTEENTH PROPERTY LIMITED | 02489303 | Company is dissolved | 31/03/1991 | | Director |
| GEDIYAT EIGHTEENTH PROPERTY LIMITED | 02489294 | Company is dissolved | 31/03/1991 | | Director |
| GEDIYAT SEVENTEENTH PROPERTY LIMITED | 02489517 | Company is dissolved | 31/03/1991 | | Director |
| GEDIYAT FOURTEENTH PROPERTY LIMITED | 02489308 | Company is dissolved | 31/03/1991 | | Director |
| GEDIYAT NINETEENTH PROPERTY LIMITED | 02489282 | Company is dissolved | 31/03/1991 | | Director |
| GEDIYAT THIRD PROPERTY LIMITED | 02358181 | Company is dissolved | 10/03/1991 | | Director |
| GEDIYAT NINTH PROPERTY LIMITED | 02358242 | Company is dissolved | 10/03/1991 | | Director |