



Daniel Antoniou

907147860

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Daniel Antoniou | <b>Number</b>      | 907147860  |
| <b>Postcode</b>                    | EN7 6WY         | <b>Address</b>     | 18 Brace Close<br>Cheshunt<br>Waltham Cross<br>England |
| <b>Date of birth</b>               | January 1963    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2               |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| FODAN INVESTMENTS LIMITED | 14914566 | Active - Accounts Filed | 05/06/2023 |           | Director |
| DANIRE SERVICES LIMITED   | 11201643 | Active - Accounts Filed | 12/02/2018 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| THE BRIDGING CLUB LIMITED             | 10147117 | Company is dissolved    | 26/04/2016 |            | Director |
| PLATINUM PRIVATE FINANCE LIMITED      | 09020547 | Company is dissolved    | 01/05/2014 |            | Director |
| PLATINUM OPTIONS LTD                  | 07070218 | Company is dissolved    | 08/11/2012 |            | Director |
| PLATINUM CAPITAL BRIDGING LIMITED     | 07842590 | Company is dissolved    | 10/11/2011 |            | Director |
| ANTONIOU LILAC                        | 07606148 | Company is dissolved    | 15/04/2011 |            | Director |
| BARTON BRIDGING CAPITAL LIMITED       | 06498750 | Active - Accounts Filed | 08/02/2008 | 31/10/2008 | Director |
| 19 RICHMOND ROAD LIMITED              | 06221729 | Company is dissolved    | 20/04/2007 | 12/11/2008 | Director |
| PEACH PROPERTY INVESTMENTS LIMITED    | 05764562 | Company is dissolved    | 03/04/2006 |            | Director |
| DIAMONDDVIEW LIMITED                  | 03050166 | Company is dissolved    | 27/01/2004 |            | Director |
| CENTRAL LOAN PROCESSING PLC           | 04473784 | Company is dissolved    | 29/06/2002 | 01/11/2002 | Director |
| BARTON GOLD LIMITED                   | 03954498 | Company is dissolved    | 27/06/2000 |            | Director |
| VILLAGE AND COUNTRY MORTGAGES LIMITED | 03806684 | Company is dissolved    | 08/07/1999 |            | Director |
| BARTON MORTGAGE SERVICES LIMITED      | 03689875 | Company is dissolved    | 22/12/1998 |            | Director |