



Michael James Kingshott

908371302

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael James Kingshott	<b>Number</b>	908371302
<b>Postcode</b>	WD17 1ET	<b>Address</b>	Iveco House Station Road Watford England
<b>Date of birth</b>	October 1946	<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REFLEX LIMITED	15537622	Active - Newly Incorporated	03/03/2024		Director
2 QAG LIMITED	14326984	Active - Accounts Filed	31/08/2022		Director
HALKIN VIRTUAL OFFICES LIMITED	13595036	Active - Accounts Filed	31/08/2021		Director
GRAPHITE SQUARE MANAGEMENT COMPANY LTD	13509346	Active - Accounts Filed	13/07/2021		Director
GRAPHITE SQUARE MANAGEMENT COMPANY LTD	13509346	Active - Accounts Filed	13/07/2021		Director
GRAPHITE SQUARE OFFICES LIMITED	13509331	Active - Accounts Filed	13/07/2021		Director
ANTIQUITERRA LTD	12936658	Active - Accounts Filed	07/10/2020		Director
HANOVER SQUARE OFFICES LIMITED	12046873	In Liquidation	12/06/2019		Director
BROOK STREET OFFICES LTD	09895381	Non-Trading	30/11/2015		Director
SHOP WASH LIMITED	09828874	Active - Accounts Filed	16/10/2015		Director
JUNCTION PROPERTIES LIMITED	09707060	Active - Accounts Filed	28/07/2015		Director
HALKIN MANAGEMENT COMPANY LTD	09301320	Active - Accounts Filed	07/11/2014		Director
MEYER OFFICE SOLUTIONS LIMITED	08883546	Active - Accounts Filed	28/02/2014		Director
GREENBROOK CAPITAL LLP	OC335029	Active - Accounts Filed	02/06/2008		LLP Member
HOOKWOOD FARM LIMITED	05932632	Active - Accounts Filed	12/09/2006		Director
CAR PARK VALETING LIMITED	03025463	Active - Accounts Filed	21/08/2006		Director
KINGSHOTT HOLDINGS LIMITED	04552996	Active - Accounts Filed	03/10/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MISK DESIGNS LIMITED	12940869	Active - Accounts Filed	09/10/2020	31/01/2024	Director
HALKIN EUROPE LIMITED	11700539	Company is dissolved	28/11/2018		Director
M25 MANAGEMENT LIMITED	09308733	Company is dissolved	10/12/2014		Director

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M25 MANAGEMENT LIMITED	09308733	Company is dissolved	10/12/2014		Director
WOOD HALL (LONDON) LTD	09321538	Company is dissolved	20/11/2014	05/02/2016	Director
BK HALKIN LTD	09301339	Company is dissolved	07/11/2014		Director
BELGRAVIA MEMBERS CLUB LTD	09301341	Company is dissolved	07/11/2014		Director
HALKIN MEMBERS CLUB LTD	09301321	Company is dissolved	07/11/2014		Director
TRINITY SERVICED OFFICE LIMITED	09194207	Company is dissolved	29/08/2014		Director
&OFFICES VICTORIA LIMITED	05081019	Company is dissolved	29/07/2013	12/02/2015	Director
AVANTA MEDIA VILLAGE LIMITED	05081860	In Liquidation	29/07/2013	12/02/2015	Director
AVANTA MANAGEMENT SERVICES LIMITED	04953528	Company is dissolved	29/07/2013	12/02/2015	Director
AVANTA LONDON LIMITED	06145147	Company is dissolved	29/07/2013	12/02/2015	Director
AVANTA DEVONSHIRE SQUARE LIMITED	07100714	Active - Accounts Filed	29/07/2013	12/02/2015	Director
AVANTA MANAGED OFFICES LIMITED	05391077	Active - Accounts Filed	29/07/2013	12/02/2015	Director
AVANTA EALING LIMITED	07186644	Active - Accounts Filed	29/07/2013	12/02/2015	Director
AVANTA MARGARET STREET LIMITED	05391076	Company is dissolved	29/07/2013	12/02/2015	Director
AVANTA FETTER LANE LIMITED	06503296	Company is dissolved	29/07/2013	12/02/2015	Director
AVANTA MANAGED OFFICES LIMITED	05391077	Active - Accounts Filed	29/07/2013	12/02/2015	Director
AVANTA MARGARET STREET LIMITED	05391076	Company is dissolved	29/07/2013	12/02/2015	Director
KIPPSY LTD	07808871	Company is dissolved	15/04/2013	02/04/2014	Director
DEVELOPMENT UK 33 LIMITED	08409506	Company is dissolved	19/02/2013	12/02/2015	Director
DEVELOPMENT UK 33 LIMITED	08409506	Company is dissolved	19/02/2013	12/02/2015	Director
AQUANOUGHT LIMITED	06516997	Company is dissolved	29/02/2012		Director
121 SS GROUP LTD	07929361	Company is dissolved	30/01/2012		Director
ASTRA CLEANING & MAINTENANCE LTD	07926876	Company is dissolved	27/01/2012	25/04/2012	Director
121 SITE SECURITY LIMITED	07926855	Company is dissolved	27/01/2012	25/04/2012	Director
ASTRA TRADING SUPPLIES LTD	07926884	Company is dissolved	27/01/2012	25/04/2012	Director
&OFFICES CANARY WHARF LIMITED	07881928	Company is dissolved	14/12/2011	12/02/2015	Director
A OK ENERGY LIMITED	07419177	Company is dissolved	26/10/2010		Director
KNIGHTSBRIDGE BUSINESS CENTRE LIMITED	07243358	Company is dissolved	05/05/2010	04/09/2012	Director
KBC CONSORT LIMITED	SC363582	Company is dissolved	07/12/2009	12/02/2015	Director
KBC WALLINGTON LTD	06867063	Company is dissolved	02/04/2009	12/02/2015	Director
KBC TR LTD	06863044	Company is dissolved	30/03/2009	12/02/2015	Director
KBC TR LTD	06863044	Company is dissolved	30/03/2009	12/02/2015	Director
KBC MANAGEMENT SERVICES LTD	06850411	Company is dissolved	18/03/2009		Director
KBC HEMEL LIMITED	06847746	Company is dissolved	16/03/2009	28/09/2009	Director



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A OK WASH LIMITED	05768358	Company is dissolved	16/10/2007		Director
KBC BECKENHAM LIMITED	06341889	Company is dissolved	14/08/2007	12/02/2015	Director
CONSORT PROPERTY HOLDINGS LIMITED	06211214	Non-Trading	12/04/2007	12/02/2015	Director
KBC CHISWICK LIMITED	05992192	Company is dissolved	08/11/2006	10/04/2015	Director
UXBRIDGE SERVICED OFFICES LIMITED	05814277	Company is dissolved	11/05/2006	12/02/2015	Director
UXBRIDGE SERVICED OFFICES LIMITED	05814277	Company is dissolved	11/05/2006	12/02/2015	Director
MEDICENTRE PROPERTY MANAGEMENT (PUTNEY) LIMITED	05558337	Company is dissolved	10/11/2005		Director
WILLOWBANK BUSINESS CENTRE LIMITED	03446139	Company is dissolved	01/09/2005	10/04/2015	Director
CAR PARK VALETING LIMITED	03025463	Active - Accounts Filed	01/03/2005	21/08/2006	Company Secretary
MEDICENTRE (PUTNEY) LIMITED	05356743	Company is dissolved	08/02/2005		Director
KBC CRAWLEY	05337945	Company is dissolved	20/01/2005	12/02/2015	Director
AVANTA SERVICED OFFICE GROUP LIMITED	04031883	Non-Trading	13/01/2005	12/02/2015	Director
AUTOSPLASH LIMITED	05326825	Company is dissolved	07/01/2005		Director
MEDICENTRE INVESTMENTS LIMITED	05266281	Company is dissolved	21/10/2004		Director
MEDICENTRE NORTHERN (CRAGHEAD) LIMITED	05266284	Company is dissolved	21/10/2004		Director
MEDICENTRE INVESTMENTS (NORTHERN) LIMITED	05266282	Company is dissolved	21/10/2004		Director
KBC HOLDINGS LIMITED	05214868	Active - Accounts Filed	26/08/2004	12/02/2015	Director
KBC KINGSTON LIMITED	05214860	Company is dissolved	26/08/2004	10/04/2015	Director
KBC HARROW LIMITED	05214729	Company is dissolved	25/08/2004	10/04/2015	Director
KBC HAYES LIMITED	05214743	Company is dissolved	25/08/2004	12/02/2015	Director
MEDICENTRE DEVELOPMENTS (NORTHERN) LTD	05138669	Company is dissolved	26/05/2004		Director
BIZSPACE LETCHWORTH LIMITED	05096782	Company is dissolved	15/04/2004	20/04/2005	Director
MEDICENTRE DEVELOPMENTS LIMITED	05011446	Company is dissolved	09/01/2004		Director
MEDICENTRE DEVELOPMENTS LIMITED	05011446	Company is dissolved	09/01/2004		Director
MEDICENTRE DEVELOPMENT (SCOTLAND) LIMITED	SC261644	Company is dissolved	09/01/2004		Director
MEDICENTRE DEVELOPMENT LIMITED	04999240	Company is dissolved	18/12/2003		Director
ROSKIN LIMITED	04785192	Company is dissolved	03/06/2003		Director



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KBC BOURNEMOUTH LIMITED	04710659	Company is dissolved	02/04/2003	12/02/2015	Director
KINGSHOTT DEVELOPMENTS LIMITED	04610320	Company is dissolved	06/12/2002		Director
BIZSPACE SOUTHERN LIMITED	04590957	Company is dissolved	14/11/2002	23/12/2002	Director
MEDIBUREAU LIMITED	03952368	Company is dissolved	04/04/2002	18/07/2007	Director
FASTRACK GROUP PLC	00643355	Company is dissolved	24/11/2000		Director
NEWCO DELIVERY LIMITED	04084806	Company is dissolved	02/10/2000	24/11/2000	Director