



Michael James Kingshott

908371302

Director Information

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

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|------------|
| REFLEXX 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 |