



Michael Paul Harris

915797895

Director Information

Title	Mr	Honours	
Name	Michael Paul Harris	Number	915797895
Postcode	WA14 2DT	Address	3rd Floor 1 Ashley Road Altrincham Cheshire United Kingdom
Date of birth	June 1967	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HELIUM MIRACLE 388 LIMITED	14869561	Non-Trading	15/05/2023		Director
DUCHY NOMINEES LIMITED	14809638	Non-Trading	17/04/2023		Director
DUCHY INVESTMENT PARTNERS LIMITED	14806775	Active - Accounts Filed	17/04/2023		Director
OAKWOOD EMI NOMINEES LIMITED	14098426	Non-Trading	10/05/2022		Director
OAKWOOD TRUSTEES LIMITED	13542417	Non-Trading	02/08/2021		Director
BERANGER PROPERTY SERVICES LIMITED	12049568	Non-Trading	13/06/2019		Director
HELIUM MIRACLE 256 LIMITED	11077436	Non-Trading	22/11/2017		Director
DORDON SPV LIMITED	10279483	Active - Accounts Filed	07/06/2017		Director
OAKWOOD CORPORATE SECRETARY LIMITED	07038430	Non-Trading	12/10/2009		Director
OAKWOOD CORPORATE SERVICES LIMITED	06937947	Active - Accounts Filed	18/06/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OAKWOOD ACSP LIMITED	14834847	Company is dissolved	28/04/2023		Director
HELIUM MIRACLE 384 LIMITED	14658333	Non-Trading	13/02/2023	18/04/2023	Director
ELEVATE AIR, LTD.	14548162	Active - Accounts Filed	19/12/2022	20/12/2022	Director
PK ONE LIMITED	14513375	Non-Trading	29/11/2022	30/11/2022	Director
OAKWOOD CORPORATE NOMINEES 2022 LIMITED	14433419	Company is dissolved	20/10/2022		Director
HELIUM MIRACLE 378 LIMITED	14295169	Company is dissolved	15/08/2022		Director
HAZEL MIDCO 1 LIMITED	14200134	Company is dissolved	28/06/2022	18/09/2023	Director
SERVICED APARTMENT NETWORK GROUP LIMITED	13430559	Company is dissolved	01/06/2021		Director
HELIUM MIRACLE 356 LIMITED	13315489	Company is dissolved	06/04/2021		Director

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HELIUM MIRACLE 355 LIMITED	13312494	Company is dissolved	03/04/2021		Director
HELIUM MIRACLE 354 LIMITED	13312308	Company is dissolved	03/04/2021		Director
OAKWOOD CORPORATE NOMINEES 2021 LIMITED	13270603	Company is dissolved	16/03/2021		Director
HELIUM MIRACLE 350 LIMITED	13258770	Company is dissolved	11/03/2021		Director
GEORGE TOPCO LIMITED	13221295	Active - Accounts Filed	24/02/2021	31/05/2022	Director
BUTTERFLY NOMINEE CO LTD	13200239	Active - Accounts Filed	15/02/2021	23/02/2021	Director
DEUCALION AVIATION LIMITED	13191903	Active - Accounts Filed	10/02/2021	15/02/2021	Director
JOURNEY PERSONAL CARE UK GP LTD	13191935	Dormant	10/02/2021	23/02/2021	Director
HELIUM MIRACLE 331 LIMITED	13191940	Company is dissolved	10/02/2021		Director
WE SODA HOLDINGS LTD	13185715	Company is dissolved	08/02/2021		Director
WE SODA GROUP LTD	13185701	Company is dissolved	08/02/2021		Director
THETIS MIDCO LIMITED	13169124	Active - Accounts Filed	01/02/2021	08/02/2021	Director
THETIS TOPCO LIMITED	13167752	Active - Accounts Filed	29/01/2021	08/02/2021	Director
THETIS BIDCO LIMITED	13152295	Active - Accounts Filed	22/01/2021	04/02/2021	Director
THETIS PARENTCO LIMITED	13150629	Active - Accounts Filed	21/01/2021	04/02/2021	Director
HERMAN MIDCO LIMITED	13148447	Company is dissolved	20/01/2021	04/02/2021	Director
HERMAN TOPCO LIMITED	13145062	Company is dissolved	19/01/2021	04/02/2021	Director
AURORA BIDCO LIMITED	13002432	Active - Accounts Filed	06/11/2020	01/07/2021	Director
AURORA MIDCO 2 LIMITED	13000232	Active - Accounts Filed	05/11/2020	01/07/2021	Director
AURORA MIDCO 1 LIMITED	12998582	Active - Accounts Filed	05/11/2020	01/07/2021	Director
AURORA II TOPCO LIMITED	12995902	Active - Accounts Filed	04/11/2020	01/07/2021	Director
HELIUM MIRACLE 315 LIMITED	12989959	Company is dissolved	02/11/2020		Director
INGENUITY DIGITAL HOLDINGS LIMITED	12957948	Active - Accounts Filed	16/10/2020	27/01/2021	Director
CARBON II MIDCO 1 LIMITED	12957945	Active - Accounts Filed	16/10/2020	27/01/2021	Director
ROMEO 121 LIMITED	12828607	Company is dissolved	21/08/2020		Director
ROMEO 122 LIMITED	12826288	Company is dissolved	20/08/2020		Director
ROMEO 123 LIMITED	12822622	Company is dissolved	18/08/2020		Director
MANASSAS CAPITAL LIMITED	12790259	Company is dissolved	04/08/2020		Director
CARBON II BIDCO LIMITED	12638319	Active - Accounts Filed	02/06/2020	27/01/2021	Director
BOKETTO MIDCO 2 LIMITED	12602668	Active - Accounts Filed	14/05/2020	12/10/2020	Director
EVIDENCE MIDCO LIMITED	12600044	Active - Accounts Filed	13/05/2020	30/06/2020	Director
X4L GYMS LIMITED	12600419	Non-Trading	13/05/2020	16/06/2020	Director
HELIUM MIRACLE 302 LIMITED	12526830	Company is dissolved	19/03/2020	11/05/2020	Director
HELIUM MIRACLE 303 LIMITED	12526816	Non-Trading	19/03/2020	12/05/2020	Director
HELIUM MIRACLE 300 LIMITED	12526789	Non-Trading	19/03/2020	25/03/2020	Director
ICON UNIT 2 PROPCO LIMITED	12526740	Active - Accounts Filed	19/03/2020	29/05/2020	Director
THE HUT GROUP LIMITED	12526836	Non-Trading	19/03/2020	11/06/2020	Director
HELIUM MIRACLE 301 LIMITED	12526788	Non-Trading	19/03/2020	11/05/2020	Director
TARANIS BIDCO LIMITED	12428321	Active - Accounts Filed	28/01/2020	05/02/2020	Director



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TARANIS PARENTCO LIMITED	12415435	Active - Accounts Filed	21/01/2020	05/02/2020	Director
TARANIS MIDCO LIMITED	12412264	Active - Accounts Filed	20/01/2020	05/02/2020	Director
TARANIS TOPCO LIMITED	12409681	Active - Accounts Filed	17/01/2020	05/02/2020	Director
HELIUM MIRACLE 292 LIMITED	12345863	Company is dissolved	03/12/2019	17/07/2020	Director
MPRC EUROPE LTD	12341536	Active - Accounts Filed	29/11/2019	26/06/2020	Director
SILKSTREAM INVESTMENTS LTD	12302264	Company is dissolved	06/11/2019		Director
GORDON BIDCO LIMITED	12299482	Company is dissolved	05/11/2019	19/12/2019	Director
GORDON PARENTCO LIMITED	12297720	Company is dissolved	05/11/2019	19/12/2019	Director
GORDON TOPCO LIMITED	12296818	In Liquidation	04/11/2019	19/12/2019	Director
GORDON MIDCO LIMITED	12297257	Company is dissolved	04/11/2019	19/12/2019	Director
CIVILIAN DEVELOPMENT GROUP LIMITED	12290415	Company is dissolved	30/10/2019	24/07/2020	Director
OAKWOOD CORPORATE NOMINEES 2019 LIMITED	12230817	Company is dissolved	27/09/2019		Director
HELIUM MIRACLE 289 LIMITED	12199336	Company is dissolved	10/09/2019		Director
HELIUM MIRACLE 290 LIMITED	12199419	Company is dissolved	10/09/2019		Director
TORNADO ACQUISITIONS BIDCO LIMITED	12159282	Active - Accounts Filed	15/08/2019	23/10/2019	Director
TORNADO ACQUISITIONS TOPCO LIMITED	12156673	Active - Accounts Filed	14/08/2019	23/10/2019	Director
TORNADO ACQUISITIONS MIDCO LIMITED	12156815	Active - Accounts Filed	14/08/2019	23/10/2019	Director
TORNADO ACQUISITIONS PARENTCO LIMITED	12157015	Active - Accounts Filed	14/08/2019	23/10/2019	Director
HENLEY CONSTRUCTION MANAGEMENT GROUP LTD	12122710	Active - Accounts Filed	25/07/2019	31/10/2019	Director
HELIUM MIRACLE 288 LIMITED	12121794	Company is dissolved	25/07/2019		Director
CREATIVE JOAILLERIE LTD	12054405	Active - Accounts Filed	17/06/2019	10/07/2019	Director
COMPASS HOUSE GROUP LIMITED	12010814	Non-Trading	22/05/2019	06/06/2019	Director