



Michael William Diana

925294057

Director Information

Title	Mr	Honours	
Name	Michael William Diana	Number	925294057
Postcode	W1S 2ET	Address	23 Savile Row London United Kingdom
Date of birth	March 1980	Nationality	American
Total current directorships	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AG BLOOM LML 4 LIMITED	16115612	Active - Newly Incorporated	03/12/2024		Director
AG BP IOS PROPCO 2 LIMITED	16114521	Active - Newly Incorporated	03/12/2024		Director
HEARTS BIDCO LIMITED	16042095	Active - Newly Incorporated	25/10/2024		Director
HEARTS HOLDCO LIMITED	16024303	Active - Newly Incorporated	17/10/2024		Director
HEARTS TOPCO LIMITED	16022748	Active - Newly Incorporated	16/10/2024		Director
AG PBSA LONDON HOLDING LIMITED	15953505	Active - Newly Incorporated	20/09/2024		Director
AG UK PRS HOLDCO LTD	FC041731	Active - Newly Incorporated	19/08/2024		Director
AG BP IOS PROPCO 1 LTD	15867245	Active - Newly Incorporated	31/07/2024		Director
AG BP IOS HOLDCO LTD	15866734	Active - Newly Incorporated	30/07/2024		Director
AG BP IOS TOPCO LTD	15866324	Active - Newly Incorporated	30/07/2024		Director
AG BLOOM LML HOLDINGS 3 LIMITED	15421914	Active - Newly Incorporated	25/01/2024		Director
AG BLOOM LML 3 LIMITED	15423902	Active - Newly Incorporated	18/01/2024		Director
GS8 EMPLOYERCO LIMITED	15255584	Active - Newly Incorporated	02/11/2023		Director
GS8 THORNWOOD LIMITED	15255536	Active - Newly Incorporated	02/11/2023		Director
GS8 HOMES LIMITED	14274913	Active - Accounts Filed	01/11/2023		Director



Michael William Diana

925294057

NOTTING HILL GATE KCS LIMITED	FC040970	Active - Incorporated	Newly	25/10/2023	Director
NOTTING HILL (GUERNSEY HOLDCO) LIMITED	FC040972	Active - Incorporated	Newly	25/10/2023	Director
HARPERCREWE MIDCO LIMITED	15175543	Active - Incorporated	Newly	29/09/2023	Director
COLDHARBOUR APL LIMITED	11793749	Active - Accounts Filed		10/05/2023	Director
AG BELTANE FH HOLDING LIMITED	14764940	Active - Accounts Filed		17/04/2023	Director
HARPERCREWE BIDCO LIMITED	14700250	Active - Accounts Filed		02/03/2023	Director
TELFORD HOMES (ALPERTON) LIMITED	12229263	Active - Accounts Filed		16/12/2022	Director
BAKER MELCOMBE PROPERTY LIMITED	FC040055	Active - Incorporated	Newly	28/11/2022	Director
BAKER MELCOMBE LIMITED	FC040010	Active - Incorporated	Newly	16/11/2022	Director
AG BLOOM LML LENDER LIMITED	14457962	Active - Accounts Filed		11/11/2022	Director
AG BRIXTON LENDER LIMITED	14473165	Active - Accounts Filed		11/11/2022	Director
AGC DUBLIN HOLDINGS LIMITED	14441493	Active - Accounts Filed		25/10/2022	Director
PARKVIEW ESTATES MANAGEMENT LIMITED	06661308	Active - Accounts Filed		22/08/2022	Director
DYNAMIC ESTATES LIMITED	06739030	In Liquidation		22/08/2022	Director
BAKER STREET RESIDENTIAL II LIMITED	05453405	In Liquidation		22/08/2022	Director
CIW HEAT MANAGEMENT COMPANY LIMITED	14052693	Non-Trading		19/04/2022	Director
AG GRAFTON CENTRE UNITHOLDER 1 LIMITED	13968212	Active - Accounts Filed		10/03/2022	Director
AG GRAFTON CENTRE UNITHOLDER 2 LIMITED	13968247	Active - Accounts Filed		10/03/2022	Director
AG UK PRS GP LIMITED	13781467	Active - Accounts Filed		03/12/2021	Director
WIDEMOUTH FIELDS LIMITED	09197656	Active - Accounts Filed		07/03/2019	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEWQUAY VIEW RESORT LIMITED	08705557	Active - Accounts Filed	07/03/2019	25/11/2021	Director
AG NEWQUAY LIMITED	08705531	Active - Accounts Filed	07/03/2019	25/11/2021	Director
BUDE HOLIDAY RESORT LIMITED	08705591	Active - Accounts Filed	07/03/2019	25/11/2021	Director
ESSENTIAL VIVENDI FLIXTON LIMITED	11701680	Active - Accounts Filed	28/11/2018	25/11/2021	Director
NETTLESTONE HOLDINGS LIMITED	10204039	Company is dissolved	24/11/2017		Director
PRIORY BAY HOTEL LIMITED	10204133	Company is dissolved	24/11/2017		Director