



William Alexander Heaney

900253815

Director Information

Title	Mr	Honours	
Name	William Alexander Heaney	Number	900253815
Postcode	W1S 2QH	Address	17-19 Maddox Street London England
Date of birth	March 1956	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WAYPOINT INVESTMENT MANAGEMENT LIMITED	10338524	Active - Accounts Filed	24/02/2022		Director
WAYPOINT ASSET MANAGEMENT LIMITED	08443180	Active - Accounts Filed	24/02/2022		Director
BROOK STREET ASSOCIATES LIMITED	08515452	Active - Accounts Filed	03/05/2013		Director
EROICA MANAGEMENT SERVICES LIMITED	06052985	Non-Trading	28/01/2008		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALINA HOLDINGS PLC	05304743	Active - Accounts Filed	10/11/2016	08/12/2016	Director
EROICA MANAGEMENT SERVICES LIMITED	06052985	Non-Trading	03/03/2015	30/09/2015	Director
SQUARE ROOT CONSULTING LLP	OC333025	Company is dissolved	22/11/2007		LLP Designated Member
GILFIN PROPERTY HOLDINGS LIMITED	SC077200	Company is dissolved	29/08/2007	24/11/2019	Company Secretary
NOS 6 LIMITED	06188983	Active - Accounts Filed	28/03/2007	30/07/2021	Company Secretary
NOS 7 LIMITED	06188985	Company is dissolved	28/03/2007	30/07/2021	Company Secretary
NOS 8 LIMITED	06189403	Company is dissolved	28/03/2007	22/07/2016	Company Secretary
LSR TRUSTEE LIMITED	06178592	Company is dissolved	22/03/2007		Company Secretary
NOS 4 LIMITED	05707123	Active - Accounts Filed	08/03/2007	30/07/2021	Company Secretary
ALINA HOLDINGS PLC	05304743	Active - Accounts Filed	08/03/2007	30/07/2021	Company Secretary

N/A* - no information available



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NOS LIMITED	05342077	Company is dissolved	08/03/2007	22/07/2016	Company Secretary
NOS 2 LIMITED	05419208	Non-Trading	08/03/2007	07/08/2014	Company Secretary
NOS 3 LIMITED	05700580	In Liquidation	08/03/2007	07/08/2014	Company Secretary
NOS 5 LIMITED	05707124	Active - Accounts Filed	08/03/2007	30/07/2021	Company Secretary
205 HIGH ST (CROWTHORNE) MANAGEMENT COMPANY LIMITED	05000578	Non-Trading	26/02/2007	26/11/2014	Company Secretary
CPAM REALISATIONS LIMITED	04339700	Company is dissolved	28/10/2003		Director
PHOENIX ACQUISITIONS LIMITED	04695343	Company is dissolved	20/10/2003		Company Secretary
DE GROOT COLLIS INVESTMENT FINANCE LIMITED	02134485	Company is dissolved	28/08/2003		Director
CHESTERTON LEASING LIMITED	01801763	Company is dissolved	28/08/2003	09/01/2006	Director
CPS REALISATIONS LIMITED	02159315	Company is dissolved	28/08/2003		Director
CIS REALISATIONS LIMITED	02160679	Company is dissolved	14/07/2003	09/01/2006	Director
WORKPLACE MANAGEMENT (WESTMINSTER) LIMITED	03770853	Non-Trading	19/09/2002	17/12/2003	Director
EXCHEQUER PARTNERSHIP (NO.2) PLC	04426513	Active - Accounts Filed	26/07/2002	15/12/2003	Director
EXCHEQUER PARTNERSHIP (NO.2) HOLDINGS LIMITED	04426554	Active - Accounts Filed	26/07/2002	15/12/2003	Director
CPAM REALISATIONS LIMITED	04339700	Company is dissolved	13/12/2001		Company Secretary
THE PROSPERO PARTNERSHIP LIMITED	04234627	Company is dissolved	14/06/2001		Company Secretary
THE PROSPERO PARTNERSHIP LIMITED	04234627	Company is dissolved	14/06/2001		Director
BELL ROCK EDUCATION (NEW LONDON) LIMITED	03921318	Company is dissolved	31/03/2001	28/10/2003	Director
BELL ROCK EDUCATION (NEW LONDON) LIMITED	03921318	Company is dissolved	31/03/2001	28/10/2003	Company Secretary
EXCHEQUER PARTNERSHIP HOLDINGS LIMITED	03810496	Active - Accounts Filed	01/07/2000	15/12/2003	Director
EXCHEQUER PARTNERSHIP PLC	03810527	Active - Accounts Filed	01/07/2000	15/12/2003	Director
EP2 LIMITED	03810511	Company is dissolved	01/07/2000	15/12/2003	Director
WORKPLACE MANAGEMENT (HEALTHCARE) LIMITED	03765199	Company is dissolved	21/02/2000	09/06/2004	Director
CHESTERTON EDUCATION (RED LONDON) LIMITED	03901931	Company is dissolved	11/01/2000		Company Secretary



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CHESTERTON EDUCATION (RED LONDON) LIMITED	03901931	Company is dissolved	11/01/2000		Director
WORKPLACE MANAGEMENT (HEALTHCARE) LIMITED	03765199	Company is dissolved	27/10/1999	09/06/2004	Company Secretary
CHESTERTON CONROY HUNTER LIMITED	SC094272	Company is dissolved	30/09/1999		Director
KATALYSIS CONSULTING LIMITED	02581271	Company is dissolved	30/09/1999		Director
WORKPLACE MANAGEMENT (WESTMINSTER) LIMITED	03770853	Non-Trading	03/08/1999	17/12/2003	Company Secretary
FACILITIES AND PROPERTY MANAGEMENT LIMITED	01916408	Company is dissolved	04/12/1998	28/04/2005	Director
ELLIOTT SON & BOYTON LIMITED	02298715	Company is dissolved	04/12/1998	28/04/2005	Director
CHESTERTON PLANT & MACHINERY LIMITED	02299577	Company is dissolved	04/12/1998		Director
DE GROOT COLLIS RESIDENTIAL LIMITED	02134480	Company is dissolved	04/12/1998		Director
CH REALISATIONS LIMITED	02021323	Company is dissolved	04/12/1998	28/04/2005	Director
CHESTERTON PROFIT SHARING TRUSTEE LIMITED	02197900	Company is dissolved	04/12/1998		Director
CO REALISATIONS LIMITED	01920981	Company is dissolved	04/12/1998	28/04/2005	Director
CFPM REALISATIONS LIMITED	02250369	Company is dissolved	04/12/1998	28/04/2005	Director
CHESTERTON CONSULTANTS MANDATA LIMITED	01652056	Company is dissolved	04/12/1998	01/10/1993	Director
CHESTERTON FACILITIES AND PROPERTY PARTNERING LIMITED	02099344	Company is dissolved	04/12/1998		Director
FACTOTUM (FPM) LIMITED	02740061	Company is dissolved	04/12/1998		Director
DE GROOT COLLIS LIMITED	02495730	Company is dissolved	04/12/1998		Director
HALL PAIN & FOSTER LIMITED	02134557	Company is dissolved	04/12/1998	28/04/2005	Director
CHESTERTON WORKPLACE MANAGEMENT (EUROPE) LIMITED	02711162	Company is dissolved	04/12/1998		Director
CHESTERTON FORREC LIMITED	02162889	Company is dissolved	04/12/1998		Director
CHESTERTON INTERNATIONAL PROPERTY CONSULTANTS LIMITED	02162884	Company is dissolved	04/12/1998		Director
WORKPLACE MANAGEMENT (UK) PLC	02020604	Company is dissolved	04/12/1998		Director
C REALISATIONS LIMITED	03552495	Company is dissolved	20/04/1998		Company Secretary
BELLROCK PROPERTY & FACILITIES MANAGEMENT LIMITED	02014305	Company is dissolved	01/03/1997	28/07/1997	Director
JOHNSON QRS LIMITED	03075427	Active - Accounts Filed	19/07/1996	28/10/2003	Company Secretary
JOHNSON WORKPLACE MANAGEMENT SCOTLAND LIMITED	03055282	Company is dissolved	16/02/1996	28/10/2003	Company Secretary
	SC153070	Company is dissolved	07/02/1995	28/10/2003	Company Secretary



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HALL PAIN & FOSTER LIMITED	02711162	Company is dissolved	03/01/1995		Company Secretary
C E BALL & PARTNERS LIMITED	01548014	Company is dissolved	14/12/1994	30/06/1998	Company Secretary
EFFECTIVE DEVELOPMENT LIMITED	02497812	Company is dissolved	14/12/1994	30/06/1998	Company Secretary
HALLMARK FACILITIES MANAGEMENT LIMITED	02728139	Company is dissolved	14/12/1994	30/06/1998	Company Secretary
SWEETT & PARTNERS LIMITED	02770321	Company is dissolved	14/12/1994	30/06/1998	Company Secretary
INFRASTRUCTURE INTERMEDIARIES NO.1 CLASS D LIMITED	02770329	Company is dissolved	14/12/1994	30/06/1998	Company Secretary
FACILITIES AND PROPERTY MANAGEMENT LIMITED	01916408	Company is dissolved	01/10/1994	28/04/2005	Company Secretary
C REALISATIONS LIMITED	02014305	Company is dissolved	01/10/1994		Company Secretary
FACTOTUM (FPM) LIMITED	02495730	Company is dissolved	24/04/1994		Company Secretary