



Richard Michael Harris

900308982

Director Information

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|------------------------------------|------------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Richard Michael Harris | Number | 900308982 |
| Postcode | W1S 1HT | Address | 16 Hanover Square London |
| Date of birth | August 1945 | Nationality | Israeli |
| Total current directorships | 166 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| RIAS (POYLE) LIMITED | 12705636 | Company is dissolved | 30/06/2020 | | Director |
| CHILTERN PLACE MARYLEBONE (FREEHOLD) LIMITED | 11695953 | Company is dissolved | 26/11/2018 | | Director |
| ATLANTIC PAVILION LIMITED | 11066131 | Company is dissolved | 15/11/2017 | | Director |
| PASSAGE LONDON LIMITED | 11037008 | Company is dissolved | 30/10/2017 | | Director |
| CANNON (WORCESTER) MANAGEMENT LTD | 08360672 | Company is dissolved | 15/01/2013 | | Director |
| CANNON (PORTSMOUTH) MANAGEMENT LTD | 08360846 | Company is dissolved | 15/01/2013 | | Director |
| CANNON (MAIDSTONE) MANAGEMENT LTD | 08360838 | Company is dissolved | 15/01/2013 | | Director |
| CANNON (SUNDERLAND) MANAGEMENT LTD | 08360712 | Company is dissolved | 15/01/2013 | | Director |
| CANNON (FOLKESTONE) MANAGEMENT LTD | 08360811 | Company is dissolved | 15/01/2013 | | Director |
| CANNON (WOLVERHAMPTON) MANAGEMENT LTD | 08360816 | Company is dissolved | 15/01/2013 | | Director |
| CANNON (CONSETT) MANAGEMENT LTD | 08360687 | Company is dissolved | 15/01/2013 | | Director |
| CANNON ESTATES (GRAFTON) LIMITED | 07466729 | Company is dissolved | 10/12/2010 | | Director |
| CANNON ESTATES LTD | 07300453 | Company is dissolved | 30/06/2010 | | Director |
| MAXILOT LIMITED | 06915683 | Company is dissolved | 28/05/2009 | | Director |
| INNERPOWER LIMITED | 06914098 | Company is dissolved | 28/05/2009 | | Director |
| CELLPOWER LIMITED | 06834186 | Company is dissolved | 07/05/2009 | | Director |
| FABTOWN LIMITED | 06128740 | Company is dissolved | 02/03/2009 | | Director |
| LORDCLASS LIMITED | 06024765 | Company is dissolved | 02/03/2009 | | Director |
| MILECARE LIMITED | 06068885 | Company is dissolved | 02/03/2009 | | Director |
| CARDINAL RECEIVABLES LIMITED | 06794718 | Company is dissolved | 19/01/2009 | | Director |
| VALENOTE LIMITED | 06648023 | Company is dissolved | 16/07/2008 | | Director |

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|-------------------------------|----------|-------------------------|------------|----------|
| LINKSHINE LIMITED | 06170232 | Company is dissolved | 18/05/2007 | Director |
| HANDPOLE LIMITED | 06146886 | Active - Accounts Filed | 02/05/2007 | Director |
| STRATHRAY INVESTMENTS LIMITED | 06142267 | Company is dissolved | 07/03/2007 | Director |
| CRAYBERG LIMITED | 06059285 | Company is dissolved | 26/01/2007 | Director |
| GUILDPOST LIMITED | 06012007 | Company is dissolved | 10/01/2007 | Director |
| LOOMSTORE LIMITED | 05909282 | Company is dissolved | 28/11/2006 | Director |
| VASTGUIDE LIMITED | 05955597 | Company is dissolved | 16/11/2006 | Director |
| JADEQUOTE LIMITED | 05921864 | Company is dissolved | 07/11/2006 | Director |
| OTTERPLAN LIMITED | 05972049 | Company is dissolved | 07/11/2006 | Director |
| EMBERLINK LIMITED | 05871188 | Non-Trading | 11/08/2006 | Director |
| KELPSHIELD LIMITED | 05862319 | Company is dissolved | 11/08/2006 | Director |
| HOPESHIELD LIMITED | 05770229 | Company is dissolved | 11/04/2006 | Director |
| ERINRANGE LIMITED | 05769437 | Company is dissolved | 11/04/2006 | Director |
| SLATECHARM LIMITED | 05736605 | Company is dissolved | 11/04/2006 | Director |
| FROSTSTAR LIMITED | 05733290 | Company is dissolved | 10/03/2006 | Director |
| HEATGOLD LIMITED | 05666431 | Company is dissolved | 10/03/2006 | Director |
| DEANSHIELD LIMITED | 05697315 | Company is dissolved | 08/02/2006 | Director |
| VENTURIS LAND LIMITED | 05579811 | Company is dissolved | 03/11/2005 | Director |
| FANMASTER LIMITED | 05520007 | Company is dissolved | 21/09/2005 | Director |
| PACESHIELD LIMITED | 05475284 | Company is dissolved | 28/06/2005 | Director |
| FLEETSIGN LIMITED | 05475886 | Company is dissolved | 28/06/2005 | Director |
| EASTGUIDE LIMITED | 05467489 | Company is dissolved | 28/06/2005 | Director |
| ADDHOLD LIMITED | 05420950 | Company is dissolved | 13/04/2005 | Director |
| MILEGUIDE LIMITED | 05414066 | Company is dissolved | 13/04/2005 | Director |
| ITEMSTORE LIMITED | 05409644 | Company is dissolved | 11/04/2005 | Director |
| MAGICSTAND LIMITED | 05409647 | Company is dissolved | 11/04/2005 | Director |
| EMBERSDALE LIMITED | 05381052 | Company is dissolved | 29/03/2005 | Director |
| PRAEDIA ESTATES LIMITED | 05354040 | Company is dissolved | 10/02/2005 | Director |
| CALLSHIELD LIMITED | 05331850 | Company is dissolved | 20/01/2005 | Director |
| ACROTREND LIMITED | 05131312 | Company is dissolved | 09/07/2004 | Director |
| SALSPIN LIMITED | 05126306 | Company is dissolved | 26/05/2004 | Director |
| MERLIN DEVELOPMENTS LIMITED | 03078953 | Company is dissolved | 17/05/2004 | Director |
| QW(R) PROPERTIES LIMITED | 05120192 | Company is dissolved | 05/05/2004 | Director |
| STARREEL LIMITED | 05035298 | Company is dissolved | 08/03/2004 | Director |
| TIGERBAY PROPERTIES LIMITED | 05043493 | Company is dissolved | 24/02/2004 | Director |
| CARDINHOLD LIMITED | 04648826 | Company is dissolved | 26/02/2003 | Director |
| EPLENHEIM LIMITED | 04649019 | Company is dissolved | 26/02/2003 | Director |
| VANWALL PROPERTIES LIMITED | 04649939 | Company is dissolved | 28/01/2003 | Director |
| PRAEDIA TWO LIMITED | 04648990 | Company is dissolved | 27/01/2003 | Director |
| LIVINGTELL LIMITED | 04649020 | Company is dissolved | 27/01/2003 | Director |
| PRAEDHOLD LIMITED | 04648910 | Company is dissolved | 27/01/2003 | Director |
| CARDINAL TWO LIMITED | 04648912 | Company is dissolved | 27/01/2003 | Director |

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|-------------------------------|----------|----------------------|------------|----------|
| DONMERLON LIMITED | 04649066 | Company is dissolved | 27/01/2003 | Director |
| SHEFWILLIAM LIMITED | 04649039 | Company is dissolved | 27/01/2003 | Director |
| LONGSOM LIMITED | 04649056 | Company is dissolved | 27/01/2003 | Director |
| LEAPFORD LIMITED | 04649003 | Company is dissolved | 27/01/2003 | Director |
| EVELYN PROPERTIES LIMITED | 04649025 | Company is dissolved | 27/01/2003 | Director |
| GREENSTEAD PROPERTIES LIMITED | 04649046 | Company is dissolved | 27/01/2003 | Director |
| ABERION LIMITED | 04649010 | Company is dissolved | 27/01/2003 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| RIAS KINGSLAND LIMITED | 13464515 | Active - Accounts Filed | 18/06/2021 | 25/04/2024 | Director |
| RIAS (POOLE) LIMITED | 13395732 | Active - Accounts Filed | 14/05/2021 | 25/04/2024 | Director |
| RIAS (WATFORD) LIMITED | 12823235 | Active - Accounts Filed | 19/08/2020 | 25/04/2024 | Director |
| CHILTERN PLACE PROPERTY LIMITED | 11980215 | Active - Accounts Filed | 07/11/2019 | 01/11/2023 | Director |
| RIAS OLD STREET LIMITED | 11701009 | Active - Accounts Filed | 28/11/2018 | 25/04/2024 | Director |
| RIAS LANDMARK LIMITED | 11153165 | Active - Accounts Filed | 16/01/2018 | 25/04/2024 | Director |
| CANNON ESTATES RETAIL LTD | 09177205 | Active - Accounts Filed | 15/08/2014 | 13/12/2022 | Director |
| CGAT LIMITED | 09171132 | Active - Accounts Filed | 12/08/2014 | 25/04/2024 | Director |
| BARBRIDGE INVESTMENTS LIMITED | 08716238 | Active - Accounts Filed | 03/10/2013 | 25/04/2024 | Director |
| RIAS INVESTMENTS ONE LIMITED | 08716273 | Active - Accounts Filed | 03/10/2013 | 25/04/2024 | Director |
| RIAS INVESTMENTS LIMITED | 08681139 | Active - Accounts Filed | 09/09/2013 | 25/04/2024 | Director |
| CANNON STREET CAPITAL LIMITED | 07746693 | Active - Accounts Filed | 19/08/2011 | 21/11/2014 | Director |
| CARDINAL CHEAPSIDE LIMITED | 07267792 | Active - Accounts Filed | 27/05/2010 | 25/04/2024 | Director |
| 37-38 CURZON STREET MANAGEMENT LIMITED | 04882074 | Non-Trading | 09/12/2009 | 30/04/2019 | Director |
| CARDINAL DEBTHOLD LIMITED | 06825958 | Company is dissolved | 20/02/2009 | | Director |
| CARDINAL CALYPSO LIMITED | 06765912 | Non-Trading | 04/12/2008 | 25/04/2024 | Director |
| WIZO.UK | 06634748 | Active - Accounts Filed | 01/10/2008 | 04/11/2014 | Director |
| PRIZEGLOBE PROPERTIES LIMITED | 06178106 | Company is dissolved | 03/04/2007 | 21/07/2014 | Director |
| RUBYHILL (MOUNT VIEW) LIMITED | 05650435 | Active - Accounts Filed | 09/12/2005 | 25/04/2024 | Director |
| OXBO HOLDINGS LIMITED | 05578299 | Company is dissolved | 03/11/2005 | 07/07/2014 | Director |
| KILOSHIELD LIMITED | 05578297 | Company is dissolved | 28/10/2005 | 07/12/2005 | Director |
| LANEMARKET LIMITED | 05350957 | Active - Accounts Filed | 08/02/2005 | 25/04/2024 | Director |
| GOLDSAVE LIMITED | 04819030 | Active - Accounts Filed | 28/10/2004 | 25/04/2024 | Director |
| GUIDESHOW LIMITED | 05116602 | Company is dissolved | 09/06/2004 | 14/07/2004 | Director |
| INDEXSTORE LIMITED | 05116869 | Company is dissolved | 09/06/2004 | 14/07/2004 | Director |
| CATERFIELD LIMITED | 05116594 | Active - Accounts Filed | 09/06/2004 | 08/08/2023 | Director |
| GODEL LIMITED | 05009815 | Active - Accounts Filed | 23/02/2004 | 25/04/2024 | Director |
| VENTURIS INVESTMENTS LIMITED | 04800304 | Company is dissolved | 12/09/2003 | 07/07/2010 | Director |
| WENDLECOURT LIMITED | 04893169 | Active - Accounts Filed | 11/09/2003 | 25/04/2024 | Director |
| OMEGA THREE LIMITED | 04665116 | Company is dissolved | 12/02/2003 | 16/03/2004 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| CARDINAL THREE LIMITED | 04662160 | Active - Accounts Filed | 11/02/2003 | 08/08/2023 | Director |
| PRAEDIA THREE LIMITED | 04662162 | Active - Accounts Filed | 11/02/2003 | 08/08/2023 | Director |
| CARDIA GROUP LIMITED | 04650593 | Non-Trading | 29/01/2003 | 08/08/2023 | Director |
| POLYSAND LIMITED | 04648950 | Non-Trading | 27/01/2003 | 08/08/2023 | Director |
| PRAEDIA ONE LIMITED | 04648880 | Active - Accounts Filed | 27/01/2003 | 08/08/2023 | Director |
| CARDINAL ONE LIMITED | 04648911 | Active - Accounts Filed | 27/01/2003 | 08/08/2023 | Director |
| WORLDCLAIM LIMITED | 04370512 | In Liquidation | 24/04/2002 | 22/07/2024 | Director |
| W H SECURITIES LIMITED | 04350708 | Active - Accounts Filed | 29/01/2002 | 25/04/2024 | Director |
| SHIPAPARTMENT LIMITED | 04283006 | Active - Accounts Filed | 06/09/2001 | 25/04/2024 | Director |
| STADIUM (LONDON) LIMITED | 04273697 | Company is dissolved | 20/08/2001 | 01/12/2010 | Director |
| SHERM LALL BRAY LTD | 04200076 | Company is dissolved | 13/04/2001 | 10/12/2010 | Director |
| PRAEDIA INVESTMENTS LIMITED | 04149828 | Active - Accounts Filed | 05/04/2001 | 08/08/2023 | Director |
| KENTON BUSINESS CENTRES LIMITED | 04183921 | Non-Trading | 21/03/2001 | 10/12/2010 | Director |
| PRIZEGLOBE PROPERTIES NUMBER ONE LIMITED | 03896959 | Company is dissolved | 02/03/2001 | 07/07/2014 | Director |
| SHERM (WEMBLEY) LTD | 03927594 | Non-Trading | 26/04/2000 | 10/12/2010 | Director |
| BASSCOPE LIMITED | 03876018 | Non-Trading | 08/12/1999 | 25/04/2024 | Director |
| BARBRIDGE LIMITED | 03170425 | Active - Accounts Filed | 13/03/1996 | 25/04/2024 | Director |
| BARBRIDGE LIMITED | 03170425 | Active - Accounts Filed | 13/03/1996 | 13/03/1996 | Company Secretary |
| CRESSIDA SECURITIES LIMITED | 03152418 | Active - Accounts Filed | 30/01/1996 | 01/01/2009 | Director |
| CRESSIDA INVESTMENTS LIMITED | 03118862 | Active - Accounts Filed | 30/11/1995 | 31/05/2005 | Director |
| EDGECOOL LIMITED | 03121240 | Company is dissolved | 08/11/1995 | 16/02/2001 | Director |
| STRATHNEWTON HOLDINGS LIMITED | 03047470 | Active - Accounts Filed | 26/04/1995 | 22/07/2024 | Director |
| WISHINGEDGE LIMITED | 02848150 | Company is dissolved | 16/12/1993 | 08/12/1994 | Director |
| BRITISH ISRAEL INVESTMENTS LIMITED | 02843753 | Active - Accounts Filed | 10/08/1993 | 02/08/1996 | Director |
| STRATHNEWTON INVESTMENTS LIMITED | 02806654 | Active - Accounts Filed | 01/06/1993 | 22/07/2024 | Director |
| RINGBEST LIMITED | 02795049 | In Liquidation | 10/03/1993 | 22/07/2024 | Director |
| SILVERBUSH LIMITED | 02795051 | In Liquidation | 10/03/1993 | 22/07/2024 | Director |
| CARDINAL TOWER LIMITED | 02747266 | Non-Trading | 16/11/1992 | 25/04/2024 | Director |
| CARDINAL GROUP LIMITED | 01117715 | Active - Accounts Filed | 13/11/1992 | 25/04/2024 | Director |
| ARCHFINALL LIMITED | 02342342 | Active - Accounts Filed | 12/01/1992 | 25/04/2024 | Director |
| KERENITE LIMITED | 01479792 | Active - Accounts Filed | 12/01/1992 | 25/04/2024 | Director |
| DELSECURITY LIMITED | 01378518 | Active - Accounts Filed | 12/01/1992 | 25/04/2024 | Director |
| SMITH MELZACK PEPPER ANGLISS (SERVICES) LIMITED | 01128017 | Company is dissolved | 28/12/1991 | 08/05/1992 | Director |
| CARLISLE ADMINISTRATION LIMITED | 01759122 | Company is dissolved | 28/12/1991 | 19/01/1993 | Director |

N/A* - no information available



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| CARDINAL ESTATES LIMITED | 02669246 | Active - Accounts Filed | 09/12/1991 | 25/04/2024 | Director |
| THAMESPACK LIMITED | 02565838 | Company is dissolved | 06/12/1991 | 08/12/1994 | Director |
| NIMBLE PROPERTIES LIMITED | 02251403 | Active - Accounts Filed | 17/11/1991 | 25/04/2024 | Director |
| STRATHINVER INVESTMENTS LIMITED | 02641387 | Company is dissolved | 10/10/1991 | 08/12/1994 | Director |
| ISSUEINCOME LIMITED | 02641386 | Company is dissolved | 25/09/1991 | 08/12/1994 | Director |
| LARGEFIRST LIMITED | 02641430 | Company is dissolved | 25/09/1991 | 08/12/1994 | Director |