



Michael Zane Hepker

900359350

Director Information

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|------------------------------------|---------------------|--------------------|-------------------------------------|
| Title | Mr | Honours | |
| Name | Michael Zane Hepker | Number | 900359350 |
| Postcode | NW5 3HH | Address | 26 Malden Road London England |
| Date of birth | November 1945 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| LINGFIELD PROPERTIES LIMITED | 01694074 | Active - Accounts Filed | 01/12/1993 | | Company Secretary |
| ASTRALPOINT LIMITED | 01546006 | Active - Accounts Filed | 01/12/1993 | | Company Secretary |
| LINGFIELD PROPERTIES (DARLINGTON) LIMITED | 01918753 | Active - Accounts Filed | 30/11/1993 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| ST GERVAIS PROPERTIES LIMITED | 05521016 | Company is dissolved | 09/02/2007 | 23/09/2010 | Company Secretary |
| G. & G. WHOLESALE LIMITED | 01679145 | Company is dissolved | 30/03/2006 | | Company Secretary |
| MILLENNIUM BUSINESS CENTRE LIMITED | 03336224 | Company is dissolved | 30/03/2006 | | Company Secretary |
| LINGFIELD DARLINGTON LIMITED | 05000228 | Company is dissolved | 19/12/2003 | | Company Secretary |
| D. & D. VAUGHAN BROS. LIMITED | 00759045 | Company is dissolved | 29/01/2003 | | Company Secretary |
| LINGFIELD HEALTH CLUB HAMPSTEAD LIMITED | 03328644 | Company is dissolved | 29/05/1997 | | Company Secretary |
| LINGFIELD PROJECT MANAGEMENT LIMITED | 03328652 | Company is dissolved | 29/05/1997 | | Company Secretary |
| LINGFIELD GROUP LIMITED | 03069619 | Company is dissolved | 16/06/1995 | | Company Secretary |
| BARTON INDUSTRIAL ESTATE LIMITED | 02872708 | Active - Accounts Filed | 06/12/1993 | 31/10/1994 | Company Secretary |
| BARTON INDUSTRIAL ESTATE LIMITED | 02872708 | Active - Accounts Filed | 06/12/1993 | 31/10/1994 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| LINGFIELD PROPERTY INVESTMENTS LIMITED | 01904121 | Active - Accounts Filed | 01/12/1993 | 31/10/1994 | Company Secretary |
| LINGFIELD LEISURE LIMITED | 02370702 | Company is dissolved | 01/12/1993 | | Company Secretary |
| LINGFIELD ESTATES LIMITED | 01887765 | Company is dissolved | 01/12/1993 | | Company Secretary |
| LINGFIELD HEALTH CLUB LIMITED | 01918755 | Company is dissolved | 30/11/1993 | | Company Secretary |
| LINGFIELD (ALDERLEY EDGE) LIMITED | 02738284 | Company is dissolved | 08/03/1993 | | Director |
| LINGFIELD LEISURE LIMITED | 02370702 | Company is dissolved | 11/04/1992 | 24/11/1994 | Director |
| LINGFIELD ESTATES LIMITED | 01887765 | Company is dissolved | 31/12/1991 | | Director |
| LINGFIELD PROPERTIES (DARLINGTON) LIMITED | 01918753 | Active - Accounts Filed | 31/12/1991 | 24/11/1994 | Director |
| DRAGON COAL & OVOIDS (1984) LIMITED | 01789702 | Company is dissolved | 31/12/1991 | | Director |
| LINGFIELD PROPERTY INVESTMENTS LIMITED | 01904121 | Active - Accounts Filed | 31/12/1991 | 31/10/1994 | Director |
| BRENCHAM AVIATION LIMITED | 01821094 | Company is dissolved | 31/12/1991 | | Director |
| HUNTER ONE LIMITED | 01746233 | Company is dissolved | 31/12/1991 | | Director |
| LINGFIELD HEALTH CLUB LIMITED | 01918755 | Company is dissolved | 31/12/1991 | | Director |
| LINGFIELD PROPERTIES LIMITED | 01694074 | Active - Accounts Filed | 31/12/1991 | 24/11/1994 | Director |
| GARNER PROPERTIES LIMITED | 02271897 | Company is dissolved | 28/12/1991 | | Director |
| ASTRALPOINT LIMITED | 01546006 | Active - Accounts Filed | 21/07/1991 | 24/11/1994 | Director |
| LINGFIELD AMUSEMENTS LIMITED | 02622825 | Company is dissolved | 04/07/1991 | 23/09/1993 | Director |
| LINGFIELD FINE ARTS LIMITED | 01759308 | Company is dissolved | 31/12/1990 | | Director |