



Christopher Mario Moniz

900383169

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Christopher Mario Moniz | <b>Number</b>      | 900383169                                      |
| <b>Postcode</b>                    | CR5 2BN                 | <b>Address</b>     | 26 The Avenue<br>Coulsdon<br>Surrey<br>England |
| <b>Date of birth</b>               | July 1949               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                       |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| PAN ASIAN MANAGEMENT LIMITED | 03183427 | Active - Accounts Filed | 17/02/2014 | 03/05/2011 | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SOUTH AUDLEY LIMITED                         | 09021012 | Company is dissolved    | 06/06/2015 | 31/05/2016 | Director          |
| RED MANAGEMENT CAPITAL INTERNATIONAL LIMITED | 06419030 | Company is dissolved    | 06/11/2007 | 19/04/2011 | Company Secretary |
| HERON TREASURY SERVICES LIMITED              | 02191171 | Active - Accounts Filed | 16/06/2005 | 24/01/2014 | Director          |
| BRACKHURST LIMITED                           | 01074616 | Company is dissolved    | 16/06/2005 |            | Director          |
| HERON PROPERTY CORPORATION LIMITED           | 01487444 | Active - Accounts Filed | 16/06/2005 | 24/01/2014 | Director          |
| SILVER LEAF DEVELOPMENTS LTD                 | 04676653 | Active - Accounts Filed | 24/02/2003 | 01/11/2004 | Company Secretary |
| CLASS A UK LTD                               | 04675123 | Company is dissolved    | 21/02/2003 | 01/11/2004 | Company Secretary |
| OXYGEN ESTATES LIMITED                       | 03723517 | Company is dissolved    | 09/01/2003 | 29/05/2006 | Company Secretary |
| AML PRODUCTS LIMITED                         | 04333736 | Company is dissolved    | 11/12/2001 |            | Company Secretary |
| PAN ASIAN SECURITIES LIMITED                 | 04137158 | Company is dissolved    | 11/12/2001 | 25/01/2011 | Company Secretary |
| DIGITAL SMOKE LTD                            | 04314826 | Company is dissolved    | 09/11/2001 |            | Company Secretary |
| W2F LIMITED                                  | 04229048 | Company is dissolved    | 24/10/2001 | 10/10/2002 | Company Secretary |
| ALFREDSSON LIMITED                           | 04249557 | Company is dissolved    | 10/10/2001 | 10/07/2011 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Christopher Mario Moniz**

**900383169**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ALFREDSSON LIMITED                               | 04249557 | Company is dissolved    | 10/10/2001 | 24/07/2009 | Director          |
| LONDON & CENTRAL EUROPEAN INVESTMENTS LIMITED    | 03537269 | Company is dissolved    | 25/09/2001 | 13/05/2003 | Company Secretary |
| THE WAP GROUP LIMITED                            | 03999153 | Company is dissolved    | 15/11/2000 |            | Company Secretary |
| PAN ASIAN MANAGEMENT LIMITED                     | 03183427 | Active - Accounts Filed | 14/04/2000 | 31/03/2009 | Company Secretary |
| APPLE HEALTHCARE SERVICES LIMITED                | 03834273 | Company is dissolved    | 01/09/1999 |            | Director          |
| APPLE HEALTHCARE SERVICES LIMITED                | 03834273 | Company is dissolved    | 01/09/1999 |            | Company Secretary |
| CAMBRIDGE CIRCUS LIMITED                         | 03753531 | Company is dissolved    | 16/04/1999 | 01/08/1999 | Director          |
| MANSTON DEVELOPMENTS LIMITED                     | 03739903 | Company is dissolved    | 24/03/1999 | 01/08/1999 | Director          |
| MAN ERF MIDDLEWICH PROPERTY LIMITED              | 03727299 | Company is dissolved    | 05/03/1999 | 01/08/1999 | Director          |
| MEPC SWINDON LIMITED                             | 03707149 | Company is dissolved    | 03/02/1999 | 01/08/1999 | Director          |
| MEPC CARDIFF INVESTMENTS LIMITED                 | 03707147 | Company is dissolved    | 03/02/1999 | 01/08/1999 | Director          |
| MEPC CARDIFF LIMITED                             | 03696232 | Company is dissolved    | 15/01/1999 | 01/08/1999 | Director          |
| MEPC BIDEFORD LIMITED                            | 03696238 | Company is dissolved    | 15/01/1999 | 01/08/1999 | Director          |
| GOPHIR INVESTMENTS                               | 00856442 | Company is dissolved    | 26/03/1998 | 01/08/1999 | Director          |
| PRESTBURY INDUSTRIAL                             | 00826505 | Company is dissolved    | 24/02/1998 | 16/04/1998 | Director          |
| VICTORIA SQUARE HOUSE LIMITED                    | 03485411 | Company is dissolved    | 19/02/1998 | 01/08/1999 | Director          |
| BEDFONT PROPERTY INVESTMENTS LIMITED             | 01863629 | Company is dissolved    | 23/01/1998 | 01/08/1999 | Director          |
| CARLTON HEALTHCARE PROPERTIES LIMITED            | 03501088 | Company is dissolved    | 23/01/1998 | 01/08/1999 | Director          |
| WOOLGATE EXCHANGE LIMITED                        | 03458404 | Company is dissolved    | 12/01/1998 | 01/08/1999 | Director          |
| MEPC UK HOLDINGS                                 | 01604053 | Company is dissolved    | 24/11/1997 | 01/08/1999 | Director          |
| KINGSLEY INVESTMENT TRUST LIMITED                | 00445839 | Company is dissolved    | 18/11/1997 | 01/08/1999 | Director          |
| EUROPEAN PROPERTY COMPANY LIMITED(THE)           | 00737924 | Company is dissolved    | 24/10/1997 | 01/08/1999 | Director          |
| FAIRFIELD PROPERTIES COMPANY (RIVERSIDE) LIMITED | 01034771 | Company is dissolved    | 01/10/1997 | 01/08/1999 | Director          |
| ALBION CLOSE INVESTMENTS LIMITED                 | 00875494 | Company is dissolved    | 16/09/1997 | 01/08/1999 | Director          |
| CANADA WATER RETAIL PARK LIMITED                 | 01700096 | Company is dissolved    | 16/09/1997 | 01/08/1999 | Director          |
| PROPERTY SECURITY INVESTMENT TRUST LIMITED       | 01702923 | Company is dissolved    | 16/09/1997 | 01/08/1999 | Director          |
| TRIAD (BOOTLE) LIMITED                           | 00988209 | Company is dissolved    | 16/09/1997 | 01/08/1999 | Director          |

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Christopher Mario Moniz**

**900383169**

|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| ROLLING STOCK SHOPPING CENTRES LIMITED        | 00779965 | Company is dissolved | 16/09/1997 | 01/08/1999 | Director |
| PSIT PROPERTIES LIMITED                       | 01694745 | Company is dissolved | 16/09/1997 | 01/08/1999 | Director |
| LOUISVILLE INVESTMENTS LIMITED                | 00632465 | Company is dissolved | 16/09/1997 | 01/08/1999 | Director |
| CRUSABRIDGE INVESTMENTS (SCOTLAND) LIMITED    | 00891494 | Company is dissolved | 16/09/1997 | 01/08/1999 | Director |
| TYNE TUNNEL TRADING ESTATE LIMITED            | 00890081 | Company is dissolved | 16/09/1997 | 01/08/1999 | Director |
| BERKELEY INVESTMENTS LIMITED                  | 00608604 | Company is dissolved | 16/09/1997 | 01/08/1999 | Director |
| SHOPPING ARCADES LIMITED                      | 01699578 | Company is dissolved | 16/09/1997 | 01/08/1999 | Director |
| PSIT ENTERPRISES LIMITED                      | 01698546 | Company is dissolved | 16/09/1997 | 01/08/1999 | Director |
| PROPERTY SECURITY OVERSEAS LIMITED            | 01024899 | Company is dissolved | 16/09/1997 | 01/08/1999 | Director |
| DENHAM PARK (UXBRIDGE) LIMITED                | 00886108 | Company is dissolved | 16/09/1997 | 01/08/1999 | Director |
| P.H.& T.(HOLDINGS)LIMITED                     | 00715165 | Company is dissolved | 16/09/1997 | 01/08/1999 | Director |
| PSIT LIMITED                                  | 00662450 | Company is dissolved | 16/09/1997 | 01/08/1999 | Director |
| CRUSABRIDGE INVESTMENTS LIMITED               | 00780996 | Company is dissolved | 16/09/1997 | 01/08/1999 | Director |
| CHINEHAM LIMITED                              | 01693582 | Company is dissolved | 16/09/1997 | 01/08/1999 | Director |
| PLANNED PROPERTIES LIMITED                    | 00738525 | Company is dissolved | 16/09/1997 | 01/08/1999 | Director |
| PROPERTY SECURITY LIMITED                     | 01702152 | Company is dissolved | 16/09/1997 | 01/08/1999 | Director |
| STAR PROPERTIES (HITCHIN) LIMITED             | 00997298 | Company is dissolved | 05/08/1997 | 01/08/1999 | Director |
| STAR LONDON REALTY LIMITED                    | 00960472 | Company is dissolved | 05/08/1997 | 01/08/1999 | Director |
| STAR (GREAT BRITAIN) HOLDINGS LIMITED         | 00634414 | Company is dissolved | 05/08/1997 | 01/08/1999 | Director |
| STAR PROPERTIES (NO. 35) LIMITED              | 01079843 | Company is dissolved | 05/08/1997 | 01/08/1999 | Director |
| RODWELL GROUP LIMITED                         | 00170803 | Company is dissolved | 05/08/1997 | 01/08/1999 | Director |
| SURPLUS LANDS DEVELOPMENT COMPANY             | 00703118 | Company is dissolved | 05/08/1997 | 01/08/1999 | Director |
| WESTBOURNE TERRACE INVESTMENT CO.LIMITED      | 00605224 | Company is dissolved | 05/08/1997 | 01/08/1999 | Director |
| NICE ETOILE LIMITED                           | 01040186 | Company is dissolved | 05/08/1997 | 01/08/1999 | Director |
| STAR PROPERTIES (NO 4) LIMITED                | 00979548 | Company is dissolved | 05/08/1997 | 01/08/1999 | Director |
| MARCUS ESTATES LIMITED                        | 00637181 | Company is dissolved | 05/08/1997 | 01/08/1999 | Director |
| SECOND COVENT GARDEN PROPERTY COMPANY LIMITED | 00278310 | Company is dissolved | 05/08/1997 | 01/08/1999 | Director |
| MEPC CONTRACTING LIMITED                      | 00985455 | Company is dissolved | 05/08/1997 | 01/08/1999 | Director |
| SUN REAL ESTATES LIMITED                      | 00296271 | Company is dissolved | 05/08/1997 | 01/08/1999 | Director |
| STAR PROPERTIES (NO 21) LIMITED               | 01040187 | Company is dissolved | 05/08/1997 | 01/08/1999 | Director |