



Michael Charles Warshaw

901454268

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Charles Warshaw	<b>Number</b>	901454268
<b>Postcode</b>	NW8 7HF	<b>Address</b>	804 The Pavilion Apartments St John's Wood Road London United Kingdom
<b>Date of birth</b>	January 1943	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MCW PROPERTY INVESTMENT LIMITED	11108260	Active - Accounts Filed	12/12/2017		Director
SUMMERCROFT INVESTMENTS LIMITED	09935297	Active - Accounts Filed	05/01/2016		Director
QUANTUM SWANSEA LLP	OC385635	Active - Accounts Filed	04/07/2013		LLP Designated Member
THE PAVILIONS LIMITED	03649669	Active - Accounts Filed	21/11/2002		Director
ZEDMANOR LIMITED	02939892	Non-Trading	15/09/1997		Company Secretary
SUMMERCROFT LIMITED	01150570	Active - Accounts Filed	17/04/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEOM LTD.	05127949	Active - Accounts Filed	19/12/2017	03/12/2018	Director
EP SOLAR CONSTRUCTION LLP	OC402475	Company is dissolved	15/12/2015		LLP Member
QUANTUM SWANSEA LLP	OC385635	Active - Accounts Filed	04/07/2013	22/12/2015	LLP Member
SF GROUND RENTS NO5 LLP	OC377976	Non-Trading	14/11/2012	09/07/2014	LLP Member
VEGA GROUND RENTS NO4 LLP	OC369486	Active - Accounts Filed	10/02/2012	09/07/2014	LLP Member
VEGA GROUND RENTS NO3 LLP	OC360128	Active - Accounts Filed	08/08/2011	09/07/2014	LLP Member
BIDSTACK GROUP PLC	04466195	In Administration	29/10/2007	27/02/2009	Director
ADD WELLNESS HOLDINGS LIMITED	06172268	Company is dissolved	29/10/2007	27/02/2009	Director
MS ADMIN LIMITED	05758299	Company is dissolved	25/07/2006	31/07/2006	Director
MOLTON BROWN GROUP TRUSTEES LIMITED	05443927	Company is dissolved	21/06/2005	02/05/2007	Director
KENNETH TURNER INTERIORS LIMITED	05195589	Active - Accounts Filed	15/09/2004	14/09/2005	Director
MOLTON BROWN GROUP LIMITED	04730882	Company is dissolved	10/07/2003	31/01/2006	Director
CROWNURST LIMITED	04618219	Company is dissolved	16/12/2002		Company Secretary



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MOLTON BROWN SPAS LIMITED	04424299	Company is dissolved	06/06/2002	01/12/2005	Director
NORTHDAWN LIMITED	04215088	Company is dissolved	11/06/2001		Company Secretary
GLADSERVE LIMITED	03512180	Company is dissolved	20/01/2000		Company Secretary
MOLTON BROWN HAIRDRESSING LIMITED	03674124	Company is dissolved	05/11/1999		Director
WINDRISE LIMITED	03508553	Company is dissolved	20/02/1998		Company Secretary
THE WINE SELLER LIMITED	03477276	Company is dissolved	08/12/1997		Director
MIRENCROFT LIMITED	03461161	Company is dissolved	18/11/1997		Company Secretary
MIRENCROFT LIMITED	03461161	Company is dissolved	18/11/1997		Director
METWELL LIMITED	03208934	Company is dissolved	03/06/1996		Director
METWELL VISION LIMITED	02463177	Company is dissolved	08/05/1996	01/12/2005	Director
HAMPTONS GROUP LIMITED	03145691	Non-Trading	21/02/1996	31/10/1997	Director
FINALPAGE LIMITED	03089372	Company is dissolved	16/10/1995	01/12/2004	Company Secretary
METWELL 2004 LIMITED	02959007	Company is dissolved	15/10/1994	01/12/2005	Director
KENNETH TURNER INTERNATIONAL LIMITED	02963528	Company is dissolved	05/10/1994		Director
STANWALL LIMITED	02821986	Company is dissolved	21/01/1994	01/12/2005	Director
STANWALL LIMITED	02821986	Company is dissolved	13/07/1993	02/05/2007	Company Secretary
MOSIMANN'S LIMITED	02186889	Active - Accounts Filed	29/06/1993	31/10/2001	Director
DAVIS VISTA LIMITED	02802686	Company is dissolved	07/05/1993		Company Secretary
AVIAWISE LIMITED	02643709	Company is dissolved	06/09/1992		Director
AVIAWISE LIMITED	02643709	Company is dissolved	06/09/1992		Company Secretary
THE LONDON RESIDENTIAL AGENCY LIMITED	02676967	Company is dissolved	20/08/1992	11/07/1997	Director
BRIDGE APPROACH LIMITED	02139640	Active - Accounts Filed	27/08/1991	15/08/2008	Director
MOLTON BROWN LIMITED	02414997	Active - Accounts Filed	21/08/1991	31/01/2006	Director
MOLTON BROWN LIMITED	02414997	Active - Accounts Filed	21/08/1991	31/01/2006	Company Secretary
MALTBARN LIMITED	02134298	Company is dissolved	31/05/1991		Director
BRITONIAN LIMITED	02136910	Company is dissolved	31/05/1991		Director
PRIOR TRADING II LIMITED	SC086160	Company is dissolved	20/06/1989	14/08/1990	Director
INTERNATIONAL REAL ESTATE LIMITED	02101254	Active - Accounts Filed	31/08/1988	31/08/1988	Director