



Michael John Garfield

902037639

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael John Garfield | <b>Number</b>      | 902037639                                      |
| <b>Postcode</b>                    | W6 9EU                | <b>Address</b>     | 12 Blacks Road<br>London<br>England<br>British |
| <b>Date of birth</b>               | August 1957           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 15                    |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| 114 GLOUCESTER TERRACE LTD                             | 08934188 | Active - Accounts Filed | 11/03/2014 |            | Director          |
| HOLLYTREE MANAGEMENT LIMITED                           | 04180674 | Active - Accounts Filed | 06/01/2013 |            | Director          |
| 13 TO 14 STAR STREET LIMITED                           | 07660495 | Active - Accounts Filed | 07/06/2011 |            | Director          |
| VANDON INVESTMENT COMPANY LIMITED                      | 07604572 | Active - Accounts Filed | 14/04/2011 |            | Director          |
| IPC MANAGEMENT LTD                                     | 07400106 | Active - Accounts Filed | 15/10/2010 |            | Director          |
| 19 ST MARYS TERRACE LIMITED                            | 03797414 | Active - Accounts Filed | 12/02/2008 | 12/09/2007 | Company Secretary |
| 1 WALKER STREET (WELLINGTON) LTD                       | 06023037 | Active - Accounts Filed | 01/02/2008 | 21/09/2007 | Company Secretary |
| 1 WALKER STREET (WELLINGTON) LTD                       | 06023037 | Active - Accounts Filed | 20/09/2007 |            | Director          |
| NETLET LIMITED   | 05026078 | Active - Accounts Filed | 26/01/2004 |            | Director          |
| NETLET LIMITED   | 05026078 | Active - Accounts Filed | 26/01/2004 |            | Company Secretary |
| ADD CUBIT LIMITED                                      | 05025893 | Active - Accounts Filed | 26/01/2004 |            | Director          |
| PARK VIEW RESIDENTS ASSOCIATION (WEST DRAYTON) LIMITED | 02765797 | Active - Accounts Filed | 16/12/2003 |            | Director          |
| SWORDS AVIATION LIMITED                                | 04844317 | Non-Trading             | 31/07/2003 |            | Company Secretary |
| SWORDS AVIATION LIMITED                                | 04844317 | Non-Trading             | 31/07/2003 |            | Director          |
| HOLLYTREE MANAGEMENT LIMITED                           | 04180674 | Active - Accounts Filed | 29/04/2001 |            | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status | App. Date  | Res. Date  | Position |
|------------------------------------|----------|----------------|------------|------------|----------|
| INFECTION PREVENTION SOLUTIONS LTD | 08318415 | Non-Trading    | 05/12/2012 | 07/02/2017 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ROUTHMEAD FLATS MANAGEMENT LIMITED                       | 01460372 | Non-Trading             | 24/02/2011 | 04/04/2019 | Director          |
| 22 WESTBOURNE TERRACE FREEHOLD LIMITED                   | 04510594 | Non-Trading             | 15/08/2008 | 24/04/2009 | Company Secretary |
| INFECTION CONTROL SOLUTIONS LIMITED                      | 04544900 | Company is dissolved    | 01/07/2008 |            | Director          |
| BELLEVUE SERVICES LTD                                    | 06614379 | Company is dissolved    | 09/06/2008 |            | Director          |
| BELLEVUE SERVICES LTD                                    | 06614379 | Company is dissolved    | 09/06/2008 |            | Company Secretary |
| GROUNDWORK FOR DEVELOPMENT PROJECT 2 LTD                 | 06469570 | Company is dissolved    | 10/01/2008 | 29/11/2009 | Company Secretary |
| INFECTION CONTROL CLEANING LTD                           | 06429303 | Company is dissolved    | 16/11/2007 |            | Company Secretary |
| INFECTION CONTROL CLEANING LTD                           | 06429303 | Company is dissolved    | 16/11/2007 |            | Director          |
| CHART LTD  | 06287635 | Active - Accounts Filed | 12/09/2007 | 12/09/2019 | Company Secretary |
| CHART LTD  | 06287635 | Active - Accounts Filed | 20/06/2007 | 12/09/2019 | Director          |
| GROUNDWORK FOR DEVELOPMENT PROJECT 1 LTD                 | 06016608 | Company is dissolved    | 01/12/2006 | 29/11/2009 | Company Secretary |
| GROUNDWORK FOR DEVELOPMENT LTD                           | 05997327 | Company is dissolved    | 14/11/2006 | 29/11/2009 | Company Secretary |
| CREDITUS INTERIM LIMITED                                 | 05995391 | Dormant                 | 10/11/2006 | 29/11/2009 | Company Secretary |
| CRONIN ESTATES LTD                                       | 05977927 | Active - Accounts Filed | 25/10/2006 | 30/01/2007 | Company Secretary |
| VANDON COURT FREEHOLD LIMITED                            | 05886113 | Active - Accounts Filed | 25/07/2006 | 10/06/2014 | Director          |
| 54 QUEENS GARDENS FREEHOLD LIMITED                       | 05403494 | Active - Accounts Filed | 11/07/2006 | 28/04/2014 | Director          |
| 14-15 MOLYNEUX STREET LIMITED                            | 02650230 | Active - Accounts Filed | 17/11/2005 | 22/09/2019 | Director          |
| MCS ARABIA LIMITED                                       | 04874188 | Company is dissolved    | 31/03/2005 | 11/05/2006 | Company Secretary |
| 54 QUEENS GARDENS (MAINTENANCE) COMPANY LIMITED          | 01544514 | Company is dissolved    | 30/11/2004 |            | Director          |
| MCS ARABIA LIMITED                                       | 04874188 | Company is dissolved    | 10/07/2004 | 15/05/2006 | Director          |
| 1 MARTHAS BUILDING (RTE) LIMITED                         | 05045616 | Company is dissolved    | 16/02/2004 |            | Company Secretary |
| TECHNIRANGE LIMITED                                      | 02995016 | Company is dissolved    | 29/11/1994 |            | Director          |
| CAPTAIN'S PLACE (SOUTHAMPTON) MANAGEMENT COMPANY LIMITED | 02233180 | Active - Accounts Filed | 31/12/1991 | 21/05/2002 | Director          |