



Michael Anthony O'Brien

904429478

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Anthony O'Brien | Number | 904429478 |
| Postcode | GU9 7WD | Address | 13 Langton House 12 Old Market Place Farnham |
| Date of birth | September 1950 | Nationality | |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| BERESFORD ONLINE LIMITED | 05691127 | Active - Accounts Filed | 24/06/2017 | 31/01/2006 | Company Secretary |
| MARINE HOUSE BRIGHTON RTM LTD | 06760716 | Active - Accounts Filed | 10/11/2010 | | Director |
| DEERS LEAP (FLATS 15 TO 23) RTM COMPANY LIMITED | 06259931 | Active - Accounts Filed | 23/08/2007 | | Company Secretary |
| DEERS LEAP (FLATS 15 TO 23) RTM COMPANY LIMITED | 06259931 | Active - Accounts Filed | 23/08/2007 | | Director |
| BERESFORD ONLINE LIMITED | 05691127 | Active - Accounts Filed | 30/01/2006 | | Director |
| 7 LOWER ROCK GARDENS (BRIGHTON) LIMITED | 05458074 | Non-Trading | 20/05/2005 | | Director |
| THE UNITED HEALTHCARE LAND COMPANY LIMITED | 05283297 | Active - Accounts Filed | 12/11/2004 | | Director |
| 61 BUCKINGHAM PLACE LIMITED | 04518916 | Active - Accounts Filed | 10/09/2002 | | Company Secretary |
| 61 BUCKINGHAM PLACE LIMITED | 04518916 | Active - Accounts Filed | 10/09/2002 | | Director |
| UNITED HEALTHCARE LIMITED | 03240008 | Non-Trading | 01/10/2001 | | Company Secretary |
| LYCEUM DEVELOPMENTS LIMITED | 03405851 | Active - Accounts Filed | 12/08/2001 | | Company Secretary |
| LYCEUM DEVELOPMENTS LIMITED | 03405851 | Active - Accounts Filed | 25/03/1999 | | Director |
| UNITED HEALTHCARE SERVICES LIMITED | 03239887 | Active - Accounts Filed | 21/08/1996 | | Director |
| UNITED HEALTHCARE LIMITED | 03240008 | Non-Trading | 21/08/1996 | | Director |
| PUBLIC PRIVATE PARTNERSHIP GROUP LIMITED | 03098157 | Non-Trading | 05/09/1995 | | Director |
| PUBLIC PRIVATE PARTNERSHIP GROUP LIMITED | 03098157 | Non-Trading | 05/09/1995 | | Company Secretary |
| HEALTHCARE GROUP LIMITED | 03086305 | Non-Trading | 11/08/1995 | | Director |



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| BERESFORD PROPERTIES LIMITED | 02800819 | Active - Accounts Filed | 18/03/1993 | Director |
| COMBINED MANAGEMENT SERVICES CORPORATION LIMITED | 01558304 | Non-Trading | 31/05/1991 | Director |
| MINERAL AND ENERGY RESOURCES (U.K.) LIMITED | 01438526 | Non-Trading | 31/05/1991 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| BERESFORD PROPERTY DEVELOPMENTS NO 1 LIMITED | 12792280 | Company is dissolved | 04/08/2020 | | Director |
| BERESFORD LODGES LIMITED | 12782926 | Company is dissolved | 31/07/2020 | | Director |
| PINPOINT LOCAL BUSINESS LIMITED | 11821733 | Company is dissolved | 12/02/2019 | | Company Secretary |
| PINPOINT LOCAL BUSINESS LIMITED | 11821733 | Company is dissolved | 12/02/2019 | | Director |
| ARDBOE BIOGAS LIMITED | NI610915 | Company is dissolved | 16/05/2012 | 01/06/2015 | Director |
| BLACKDYKE ENERGY FARM LIMITED | 07505085 | Company is dissolved | 25/01/2011 | | Director |
| BERESFORD HOUSE LIMITED | 06793963 | Company is dissolved | 16/01/2009 | | Director |
| BERESFORD HOUSE LIMITED | 06793963 | Company is dissolved | 16/01/2009 | | Company Secretary |
| AFFILIATE DATING LTD | 04685115 | Company is dissolved | 29/01/2008 | 31/12/2014 | Company Secretary |
| AFFILIATE DATING LTD | 04685115 | Company is dissolved | 29/01/2008 | 31/12/2014 | Director |
| HEALTHCARE FACILITIES MANAGEMENT LIMITED | 02806351 | Company is dissolved | 23/07/2007 | 22/12/2006 | Director |
| HEALTHCARE FACILITIES MANAGEMENT LIMITED | 02806351 | Company is dissolved | 04/12/2006 | 22/12/2006 | Company Secretary |
| UNITED HEALTHCARE SERVICES LIMITED | 03239887 | Active - Accounts Filed | 08/10/2001 | 12/02/2004 | Company Secretary |
| SHEARS CLOSE RESIDENTS ASSOCIATION LIMITED | 04047902 | Active - Accounts Filed | 01/10/2001 | 04/06/2003 | Company Secretary |
| INHOUSEIT LIMITED | 04053383 | Company is dissolved | 01/10/2001 | 31/12/2003 | Company Secretary |
| INHOUSEIT & MACSCOMS GROUP LTD | 03240006 | Company is dissolved | 01/10/2001 | 09/01/2004 | Company Secretary |
| BUSINESS & PROPERTY INVESTORS LIMITED | 04017025 | Company is dissolved | 29/06/2000 | 03/08/2000 | Company Secretary |
| BUSINESS & PROPERTY INVESTORS LIMITED | 04017025 | Company is dissolved | 29/06/2000 | | Director |
| BIOGAS DEVELOPERS LIMITED | 04014214 | Company is dissolved | 14/06/2000 | | Director |
| BIOGAS DEVELOPERS LIMITED | 04014214 | Company is dissolved | 14/06/2000 | 26/06/2000 | Company Secretary |
| ARTREPUBLIC.COM LIMITED | 03566890 | Company is dissolved | 03/08/1999 | 20/09/2000 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| ARTREPUBLIC.COM LIMITED | 03566890 | Company is dissolved | 03/08/1999 | 20/09/2000 | Company Secretary |
| AHG (2006) LIMITED | 03622443 | Company is dissolved | 27/08/1998 | 22/12/2006 | Company Secretary |
| AHG (2006) LIMITED | 03622443 | Company is dissolved | 27/08/1998 | 22/12/2006 | Director |
| ANVIL HEALTHCARE MANAGEMENT LIMITED | 03616756 | Company is dissolved | 26/08/1998 | 22/12/2006 | Director |
| ANVIL HEALTHCARE MANAGEMENT LIMITED | 03616756 | Company is dissolved | 26/08/1998 | 22/12/2006 | Company Secretary |
| ANVIL HEALTHCARE INVESTMENTS LIMITED | 03616753 | Company is dissolved | 26/08/1998 | 22/12/2006 | Director |
| ANVIL HEALTHCARE INVESTMENTS LIMITED | 03616753 | Company is dissolved | 26/08/1998 | 22/12/2006 | Company Secretary |
| UNITED HEALTHCARE (SOUTH BUCKINGHAMSHIRE) HOLDINGS LIMITED | 03325313 | Active - Accounts Filed | 26/03/1997 | 16/12/1997 | Director |
| UNITED HEALTHCARE (BROMLEY HOSPITALS) LIMITED | 03312948 | Company is dissolved | 17/03/1997 | 23/03/1998 | Director |
| INHOUSEIT & MACSCOMS GROUP LTD | 03240006 | Company is dissolved | 21/08/1996 | 01/04/2003 | Director |
| MILLENNIUM HOSPITALS LIMITED | 03149436 | Company is dissolved | 04/03/1996 | | Director |
| BEALAW (400) LIMITED | 03086787 | Company is dissolved | 22/12/1995 | | Company Secretary |
| BEALAW (400) LIMITED | 03086787 | Company is dissolved | 22/12/1995 | | Director |
| DREAMCO LIMITED | 03086309 | Company is dissolved | 11/08/1995 | 07/09/2001 | Company Secretary |
| DREAMCO LIMITED | 03086309 | Company is dissolved | 11/08/1995 | 11/03/2005 | Director |
| HEALTHCARE GROUP LIMITED | 03086305 | Non-Trading | 11/08/1995 | 07/09/2001 | Company Secretary |
| SUMMIT HEALTHCARE LIMITED | 03039615 | Company is dissolved | 29/03/1995 | 23/01/1998 | Director |
| MCALPINE HEALTHCARE LIMITED | 02991325 | Company is dissolved | 21/11/1994 | 03/07/1995 | Director |
| BERESFORD PROPERTIES LIMITED | 02800819 | Active - Accounts Filed | 18/03/1993 | 25/11/1994 | Company Secretary |
| HEALTHCARE PROJECT MANAGEMENT LIMITED | 02773622 | Company is dissolved | 15/12/1992 | | Director |
| HEALTHCARE PROJECT MANAGEMENT LIMITED | 02773622 | Company is dissolved | 15/12/1992 | 25/11/1994 | Company Secretary |
| ELMVILLE LIMITED | 02681804 | Company is dissolved | 11/12/1992 | | Director |
| ELMVILLE LIMITED | 02681804 | Company is dissolved | 11/12/1992 | | Company Secretary |
| BALLADINS (U.K.) LIMITED | 02753061 | Company is dissolved | 05/10/1992 | | Director |
| INDEPENDENT KITCHEN DESIGNS LIMITED | 02632950 | Company is dissolved | 08/08/1991 | | Director |

N/A* - no information available



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|--|----------|----------------------|-----------------------|-------------------|
| INDEPENDENT KITCHEN DESIGNS LIMITED | 02632950 | Company is dissolved | 08/08/1991 | Company Secretary |
| MINERAL AND ENERGY RESOURCES (U.K.) LIMITED | 01438526 | Non-Trading | 31/05/1991 23/09/2005 | Company Secretary |
| COMBINED MANAGEMENT SERVICES CORPORATION LIMITED | 01558304 | Non-Trading | 31/05/1991 23/09/2005 | Company Secretary |
| COMBINED MANAGEMENT SERVICES LIMITED | 02287776 | Company is dissolved | 19/03/1991 | Director |
| COMBINED MANAGEMENT SERVICES LIMITED | 02287776 | Company is dissolved | 19/03/1991 | Company Secretary |
| LOUPIPTAR PLC | 01576013 | Company is dissolved | 31/08/1990 | Director |
| ROSE INNS LIMITED | 02394201 | Company is dissolved | 31/08/1990 | Director |
| LAMB RESTAURANT LIMITED | 02445132 | Company is dissolved | 31/08/1990 | Director |
| BANNERTILL LIMITED | 01728419 | Company is dissolved | 31/08/1990 | Director |
| LEISURE PROJECTS INTERNATIONAL LIMITED | 01694479 | Company is dissolved | 31/08/1990 | Director |