



**Michael Samuel Philip Garvin**

**904933722**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Samuel Philip Garvin	<b>Number</b>	904933722
<b>Postcode</b>	W1G 6AJ	<b>Address</b>	Flat 7 103-105 Harley Street London
<b>Date of birth</b>	February 1944	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARRHILL ROAD INVESTMENTS LIMITED	15767777	Active - Newly Incorporated	07/06/2024		Director
THE GARVIN CONSULTANCY LIMITED	07580798	Active - Accounts Filed	28/03/2011		Director
DUSTCAER PROPERTIES LIMITED	06968650	Non-Trading	21/07/2009		Director
BLAIRDERRY PROPERTIES LIMITED	02994652	Active - Accounts Filed	25/11/1994		Director
NAMEGRACE LIMITED	02945239	Active - Accounts Filed	12/07/1994		Director
CENTRAL LONDON (ABERCORN PLACE) LIMITED	02828269	Active - Accounts Filed	18/06/1993		Director
VALDON PROPERTIES LIMITED	00746356	Active - Accounts Filed	08/09/1992		Director
CENTRAL LONDON RESIDENTIAL PROPERTIES LIMITED	00672022	Active - Accounts Filed	16/08/1992		Director
CREEKLYNN LIMITED	01353251	Active - Accounts Filed	05/03/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KITCHEN DEVELOPMENTS LIMITED	09265487	Company is dissolved	15/10/2014		Director
WHITE STAR LEISURE PLC	05147351	Company is dissolved	28/06/2006	24/06/2013	Director
RESIDENTIAL CONSTRUCTIONS LIMITED	00787603	Company is dissolved	31/03/2003		Director
FOLLETT PROPERTIES (SITTINGBOURNE) LIMITED	04558163	Company is dissolved	01/11/2002	04/11/2002	Director
SUNEND NOMINEES 1 LIMITED	04318278	Company is dissolved	16/07/2002		Director
SUNEND NOMINEES 2 LIMITED	04318284	Company is dissolved	16/07/2002		Director
WOOLFSON WELLES LIMITED	04400044	Company is dissolved	21/03/2002	30/08/2002	Director
FIJI WATER (UK) LIMITED	04378506	Active - Accounts Filed	21/02/2002	21/02/2003	Director
VISUAL NETWORK UK LIMITED	04378462	Company is dissolved	21/02/2002		Director
ART PARTNER (UK) LIMITED	04376312	Company is dissolved	18/02/2002	07/05/2002	Director
DANIEL NAYA LIMITED	04117520	Company is dissolved	30/11/2000	16/02/2001	Director



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LASS SALT GARVIN LIMITED	04117508	Company is dissolved	30/11/2000	18/04/2011	Director
VISUAL OPINION LIMITED	04117525	Company is dissolved	30/11/2000	15/06/2001	Director
LBPRODUCTIONS OF LONDON LIMITED	04068365	Company is dissolved	08/09/2000	05/01/2001	Director
PICCADILLY 531 LTD	04068408	Company is dissolved	08/09/2000	07/11/2000	Director
PICCADILLY 532 LIMITED	04068394	Company is dissolved	08/09/2000	23/03/2001	Director
LICHTER SCHWARTZ INVESTMENTS LIMITED	03935633	Company is dissolved	28/02/2000	28/05/2014	Director
MONO MONMOUTH LIMITED	03935639	Company is dissolved	28/02/2000	31/01/2005	Director
SPIKED LIMITED	03935644	Active - Accounts Filed	28/02/2000	05/09/2000	Director
SANDCO 1237 LIMITED	03887270	Company is dissolved	02/12/1999	21/02/2000	Director
CREEKLYNN (HAMMERSMITH) LIMITED	03887269	Company is dissolved	02/12/1999		Director
FORTNOX SECURITY SERVICES LIMITED	03887076	Company is dissolved	01/12/1999	20/04/2006	Director
MITZI LORENZ LIMITED	00419312	Company is dissolved	15/11/1999		Director
PICCADILLY 523 LIMITED	03828635	Company is dissolved	19/08/1999		Director
SMALL ADS LIMITED	03828408	Company is dissolved	19/08/1999	08/09/2000	Director
5GM LIMITED	03828671	Company is dissolved	19/08/1999	28/01/2000	Director
THEATER LIMITED	03828627	Non-Trading	19/08/1999	30/12/1999	Director
SERVICE GARAGE HOLDINGS LIMITED	03717251	Company is dissolved	22/02/1999	02/08/1999	Director
PICCADILLY 521 LIMITED	03714223	Company is dissolved	16/02/1999	07/09/1999	Director
WEBISUS LIMITED	03714213	Company is dissolved	16/02/1999	09/10/2000	Director
PICCADILLY 509 LIMITED	03462895	Company is dissolved	13/11/1998	11/11/2002	Director
VY CONSULTANTS LIMITED	03650213	Company is dissolved	15/10/1998	11/02/1999	Director
CROSHE LIMITED	03650205	Company is dissolved	15/10/1998		Director
JIGSAW RESEARCH LIMITED	03650224	Non-Trading	15/10/1998	02/11/1998	Director
PICCADILLY 515 LIMITED	03561584	Active - Accounts Filed	11/05/1998	25/10/2000	Director
REEL CINEMAS LIMITED	03561597	Active - Accounts Filed	11/05/1998	01/10/1998	Director
CREEKLYN (PROPERTIES) LIMITED	03561604	Company is dissolved	11/05/1998	30/07/1999	Director
LITTLEBROOK ENVIRONMENTAL LIMITED	03481376	Company is dissolved	16/12/1997	08/05/1998	Director
TIPTOE LIMITED	03480861	Company is dissolved	15/12/1997	13/07/1998	Director
NORTHOM LIMITED	03480854	Company is dissolved	15/12/1997	08/05/1998	Director
NICOLITE EUROPE LIMITED	03462902	Company is dissolved	10/11/1997	01/12/1997	Director
PRIME SPORTS OF AMERICA LIMITED	03462897	Company is dissolved	10/11/1997		Director
PASHA (LONDON) LIMITED	03322049	Company is dissolved	17/10/1997	17/06/1998	Director
PICCADILLY 505 LIMITED	03436707	Company is dissolved	19/09/1997		Director
PICCADILLY 506 LIMITED	03436710	Company is dissolved	19/09/1997		Director
OU COMPANY LIMITED	03436702	Company is dissolved	19/09/1997	29/01/1998	Director



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ROSS HUMAN DIRECTIONS LIMITED	03262728	Company is dissolved	03/04/1997	22/09/1998	Director
BRITMAG LIMITED	03330996	In Liquidation	10/03/1997	02/06/1997	Director
PICCADILLY 501 LIMITED	03330983	Company is dissolved	10/03/1997		Director
PICCADILLY 503 LIMITED	03330972	Company is dissolved	10/03/1997	30/10/1997	Director
AQUARIVA LIMITED	03310651	Company is dissolved	31/01/1997		Director
J.P. GRAPHICS LIMITED	03311889	Company is dissolved	29/01/1997	29/01/1997	Director
INFORMINC (LM) LIMITED	03312266	Company is dissolved	29/01/1997	29/01/1997	Director
CRANSTOUN	03306337	Active - Accounts Filed	23/01/1997	26/03/1997	Director
MINOSA LIMITED	03268029	Company is dissolved	22/11/1996	04/12/1996	Director
THE ROD GUNNER ORGANISATION LIMITED	03246523	Company is dissolved	27/09/1996	13/12/1996	Director
HOUSE OF NOODLES LIMITED	03249987	Company is dissolved	16/09/1996		Director
SSRL REALISATIONS LIMITED	03038667	Company is dissolved	11/04/1995	17/06/1998	Director
SIDECARD LIMITED	02257655	Company is dissolved	17/08/1994		Director
BRIDGE SECURITIES LIMITED	00615942	Company is dissolved	12/05/1994		Director
PINFOLD ANTIQUES LIMITED	02909809	Company is dissolved	18/03/1994		Director
112 AND 126 STREATHAM HILL FLATS LIMITED	02788327	Active - Accounts Filed	09/02/1993	26/03/1998	Director
CENTRAL LONDON (STREATHAM) LIMITED	02680747	Company is dissolved	24/01/1993		Director
MARSHMEAD PROPERTIES LIMITED	02331237	Company is dissolved	29/12/1992		Company Secretary
CENTRAL LONDON (BARRHILL ROAD) LIMITED	02655743	Company is dissolved	21/10/1992		Director
DUSTCAER LIMITED	01349456	Company is dissolved	11/09/1992		Director
PELAGLOW LIMITED	01326906	Company is dissolved	17/08/1992		Director
APWABOX PROPERTY CO LIMITED	00716330	Company is dissolved	16/08/1992		Director
BACKREAM LIMITED	01283508	Company is dissolved	10/08/1992		Director
PROVINCIAL SUBURBAN & LONDON PROPERTIES LIMITED	01121313	Company is dissolved	03/08/1992		Director