



Michael Geoffrey Darroch

905079394

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Geoffrey Darroch | Number | 905079394 |
| Postcode | N1 8LH | Address | Flat 45 The Angelis Apartments 69 Graham Street London |
| Date of birth | May 1960 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ANGELIS TENANTS MANAGEMENT COMPANY LIMITED | 05813387 | Active - Accounts Filed | 11/05/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| NORSELUX LIGHTING LTD | 09492946 | Active - Accounts Filed | 28/09/2016 | 07/10/2019 | Director |
| MITIE (FACILITIES SERVICES-SLOUGH) LIMITED | 00954121 | Company is dissolved | 20/06/2003 | 10/11/2007 | Director |
| CROSSDRILL LIMITED | 04450481 | Company is dissolved | 12/07/2002 | 17/03/2011 | Director |
| CROSSDRILL LIMITED | 04450481 | Company is dissolved | 12/07/2002 | 17/03/2011 | Company Secretary |
| BUILDING & PROPERTY TRUSTEES LTD | 04219988 | Company is dissolved | 07/06/2001 | 31/12/2001 | Director |
| DUDLEY SUMMIT PLC | 04180439 | Active - Accounts Filed | 15/03/2001 | 24/08/2001 | Director |
| SUMMIT HEALTHCARE (DUDLEY) LIMITED | 04157362 | Active - Accounts Filed | 09/02/2001 | 24/08/2001 | Director |
| SUMMIT HOLDINGS (DUDLEY) LIMITED | 04157380 | Active - Accounts Filed | 09/02/2001 | 24/08/2001 | Director |
| MITIE FM LIMITED | 03253304 | Active - Accounts Filed | 21/12/2000 | 23/06/2003 | Director |
| LANDMARC SOLUTIONS LTD | 02574894 | Company is dissolved | 18/12/2000 | 20/12/2001 | Director |
| HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED | 03561960 | Active - Accounts Filed | 21/03/2000 | 24/07/2001 | Director |
| HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED | 03765827 | Active - Accounts Filed | 25/11/1999 | 24/07/2001 | Director |
| HEALTH MANAGEMENT (UCLH) LIMITED | 03765833 | Active - Accounts Filed | 25/11/1999 | 24/07/2001 | Director |
| COMMUNITY HEALTH FACILITIES (HOLDINGS) LIMITED | 03545090 | Active - Accounts Filed | 01/10/1998 | 17/08/2001 | Director |
| COMMUNITY HEALTH FACILITIES (OXFORD) LIMITED | 03408569 | Active - Accounts Filed | 01/10/1998 | 17/08/2001 | Director |

N/A* - no information available



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| MITIE (DEFENCE) LIMITED | 02574880 | Active - Accounts Filed | 12/01/1998 | 06/09/2001 | Director |
| THE NEWCASTLE ESTATE PARTNERSHIP LIMITED | 03124864 | Active - Accounts Filed | 08/01/1998 | 17/08/2001 | Director |
| NEWCASTLE ESTATE PARTNERSHIP HOLDINGS LIMITED | 03473715 | Active - Accounts Filed | 08/01/1998 | 17/08/2001 | Director |
| HEALTH MANAGEMENT (CARLISLE) LIMITED | 02804172 | Active - Accounts Filed | 19/09/1997 | 24/07/2001 | Director |
| MITIE FM LIMITED | 03253304 | Active - Accounts Filed | 25/10/1996 | 20/12/2000 | Company Secretary |
| MITIEFM SERVICES LIMITED | 02820560 | Active - Accounts Filed | 24/08/1996 | 20/12/2001 | Company Secretary |
| MITIEFM SERVICES LIMITED | 02820560 | Active - Accounts Filed | 24/08/1996 | 30/11/2002 | Director |
| BUILDING & PROPERTY (HOLDINGS) LIMITED | 03230309 | In Liquidation | 20/08/1996 | 30/11/2002 | Director |
| BUILDING & PROPERTY (HOLDINGS) LIMITED | 03230309 | In Liquidation | 20/08/1996 | 20/12/2001 | Company Secretary |
| THE CONSERVATION PRACTICE ARCHITECTS & SPECIALIST CONSULTANTS LIMITED | 02430835 | Company is dissolved | 21/11/1994 | 06/08/1999 | Director |
| THE CONSERVATION PRACTICE ARCHITECTS & SPECIALIST CONSULTANTS LIMITED | 02430835 | Company is dissolved | 21/11/1994 | 06/08/1999 | Company Secretary |
| OMNISURE PROPERTY MANAGEMENT LIMITED | 02684183 | Company is dissolved | 11/11/1994 | 31/12/1996 | Director |
| BUILDING MANAGEMENT (UK) LIMITED | 02844178 | Company is dissolved | 04/10/1993 | | Company Secretary |
| BUILDING MANAGEMENT SOUTH EAST LIMITED | 02841226 | Company is dissolved | 04/10/1993 | | Company Secretary |
| BUILDING MANAGEMENT SOUTH AND WEST LIMITED | 02844448 | Company is dissolved | 04/10/1993 | | Company Secretary |
| BMS & W LIMITED | 02574871 | Company is dissolved | 01/10/1993 | | Company Secretary |
| SEBM LIMITED | 02574757 | Company is dissolved | 01/10/1993 | | Company Secretary |
| BUILDING MANAGEMENT SOUTH EAST (1993) LIMITED | 02684167 | Company is dissolved | 01/10/1993 | | Company Secretary |
| LANDMARC SOLUTIONS LTD | 02574894 | Company is dissolved | 01/10/1993 | 20/12/2001 | Company Secretary |
| SE BUILDING MANAGEMENT LIMITED | 02684162 | Company is dissolved | 01/10/1993 | | Company Secretary |
| BMSE LIMITED | 02574884 | Company is dissolved | 01/10/1993 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BM SOUTH EAST LIMITED | 02574777 | Company is dissolved | 01/10/1993 | | Company Secretary |
| MITIE (DEFENCE) LIMITED | 02574880 | Active - Accounts Filed | 01/10/1993 | 06/09/2001 | Company Secretary |
| OMNISURE PROPERTY MANAGEMENT LIMITED | 02684183 | Company is dissolved | 01/10/1993 | 06/08/1999 | Company Secretary |
| FRISCHMANN MILTON KEYNES LTD | 01811783 | Company is dissolved | 01/12/1992 | 18/02/1994 | Director |
| HAWK DEVELOPMENT MANAGEMENT LTD | 01586826 | Active - Accounts Filed | 31/01/1992 | 31/03/1994 | Company Secretary |
| FRISCHMANN OFFSHORE LTD | 02097198 | Active - Accounts Filed | 13/11/1991 | 13/11/1994 | Company Secretary |
| NEROFIELD LIMITED | 02124762 | Company is dissolved | 30/10/1991 | | Company Secretary |
| WOODLAWN PROPERTY DEVELOPMENT LIMITED | 02389357 | Company is dissolved | 16/10/1991 | 30/04/1992 | Director |
| WOODLAWN PROPERTY DEVELOPMENT LIMITED | 02389357 | Company is dissolved | 16/10/1991 | 30/04/1992 | Company Secretary |