



Michael John Tracey

905709514

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael John Tracey | Number | 905709514 |
| Postcode | B46 3BP | Address | Chantry House High Street Coleshill Birmingham England |
| Date of birth | December 1966 | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| PORTAL HOLDCO LIMITED | 12348697 | Active - Accounts Filed | 04/12/2019 | | Director |
| STONECOMBE CR LIMITED | 11414570 | Non-Trading | 14/06/2018 | | Director |
| HEYFORD CONTRACTING LIMITED | 02810058 | Active - Accounts Filed | 27/02/2018 | | Director |
| HEYFORD HOMES (OAKLEY) LTD. | 11101352 | In Liquidation | 07/12/2017 | | Director |
| HEYFORD HOMES LIMITED | 04973610 | Active - Accounts Filed | 06/11/2017 | | Director |
| HEYFORD HOLDINGS LIMITED | 11028489 | Active - Accounts Filed | 24/10/2017 | | Director |
| CANNOCK INVESTMENTS LIMITED | 02599144 | Active - Accounts Filed | 24/11/2015 | | Director |
| CANNOCK RENEWABLES LIMITED | 08840286 | Active - Accounts Filed | 24/11/2015 | | Director |
| PORTAL LEICESTER LIMITED | 09425629 | Active - Accounts Filed | 06/02/2015 | | Director |
| CANNOCK RESIDENTIAL LIMITED | 05194560 | Active - Accounts Filed | 16/12/2014 | | Director |
| CANNOCK WINDFARM SERVICES LIMITED | 09257653 | Active - Accounts Filed | 09/12/2014 | | Director |
| MP SUITES LLP | OC373986 | Active - Accounts Filed | 04/04/2012 | | LLP Designated Member |
| LONDON LUTON HOTEL BPRA PROPERTY FUND LLP | OC350376 | Active - Accounts Filed | 25/03/2011 | | LLP Member |
| CUMBERLAND HOUSE BPRA PROPERTY FUND LLP | OC350418 | Active - Accounts Filed | 16/11/2010 | | LLP Member |
| CANNOCK PROJECTS LLP | OC334650 | Active - Accounts Filed | 08/02/2008 | | LLP Designated Member |
| BOV MANAGEMENT LIMITED | 06095719 | Active - Accounts Filed | 12/02/2007 | | Director |
| CANNOCK REGEN LLP | OC319069 | Active - Accounts Filed | 02/05/2006 | | LLP Designated Member |
| CANNOCK DEVELOPMENTS LIMITED | 03138183 | Active - Accounts Filed | 01/03/2003 | | Director |
| PORT@L LIMITED | 03513549 | Active - Accounts Filed | 01/01/2003 | 13/09/2000 | Director |
| CANNOCK SP LIMITED | 04287034 | Active - Accounts Filed | 03/04/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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N/A* - no information available



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|---|----------|-------------------------|------------|------------|-----------------------|
| CIRCULUS HOLDCO LIMITED | 12419892 | Non-Trading | 23/01/2020 | 03/06/2020 | Director |
| WELL FIELD WAY MANAGEMENT COMPANY LIMITED | 11436001 | Active - Accounts Filed | 16/08/2019 | 31/03/2022 | Director |
| HEYFORD HOMES (STOURBRIDGE) LIMITED | 11840348 | Company is dissolved | 21/02/2019 | | Director |
| STONECOMBE PR LIMITED | 11468390 | Company is dissolved | 17/07/2018 | | Director |
| HEYFORD GROUP LTD | 05316135 | Company is dissolved | 15/03/2017 | | Director |
| CANNOCK DEVELOPMENTS (FIELDS END) LLP | OC311401 | Company is dissolved | 09/11/2016 | | LLP Designated Member |
| STONECOMBE MANAGEMENT LIMITED | 10178583 | Company is dissolved | 13/05/2016 | | Director |
| CANNOCK DUBLIN INVESTOR LIMITED | 09671787 | Company is dissolved | 24/11/2015 | | Director |
| SECURED CONTRACTS LIMITED | 05193765 | Company is dissolved | 24/11/2015 | | Director |
| PORTAL DATA CENTRES LTD | 07913452 | Company is dissolved | 18/12/2014 | | Director |
| CANNOCK BF FINANCE LIMITED | 09322647 | Company is dissolved | 21/11/2014 | | Director |
| BANBURY RESIDUAL LTD | 07911926 | Company is dissolved | 17/01/2012 | 01/05/2012 | Director |
| SANGUINE LIVERPOOL LIMITED | 07017108 | Company is dissolved | 13/09/2009 | | Director |
| SANGUINE BIRMINGHAM LIMITED | 07017218 | Company is dissolved | 13/09/2009 | | Director |
| BANKFIELD MANAGEMENT LIMITED | 06491502 | Company is dissolved | 01/02/2008 | | Director |
| PORTAL (BANKFIELD) LIMITED | 06485168 | Company is dissolved | 28/01/2008 | | Director |
| BANKFIELD HOUSE (COVENTRY) LIMITED | 06421271 | Company is dissolved | 14/11/2007 | | Director |
| DOWNING NORTHFIELDS GP LIMITED | 06055863 | Company is dissolved | 18/01/2007 | | Director |
| CYGNUS COURT MANAGEMENT COMPANY LIMITED | 05331084 | Active - Accounts Filed | 12/01/2005 | 03/11/2006 | Director |
| CANNOCK SP LIMITED | 04287034 | Active - Accounts Filed | 03/04/2002 | 02/07/2003 | Company Secretary |
| ASHMOUNT ESTATES (WAKEFIELD) LIMITED | 02846798 | Company is dissolved | 24/12/2001 | | Company Secretary |
| ASHMOUNT ESTATES (DELYN) LIMITED | 02827299 | Company is dissolved | 24/12/2001 | | Company Secretary |
| ASHMOUNT ESTATES (TEESSIDE) LIMITED | 02866476 | Company is dissolved | 24/12/2001 | | Company Secretary |
| BRITANNIA PARK CONSTRUCTION LIMITED | 02866469 | Company is dissolved | 24/12/2001 | | Company Secretary |
| HEYFORD CONTRACTING LIMITED | 02810058 | Active - Accounts Filed | 24/12/2001 | 17/11/2004 | Company Secretary |
| ASHMOUNT ESTATES (SWANSEA) LIMITED | 02779860 | Company is dissolved | 24/12/2001 | | Company Secretary |
| ASHMOUNT ESTATES LIMITED | 02477245 | Company is dissolved | 24/12/2001 | | Company Secretary |

N/A* - no information available



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CANNOCK INVESTMENTS LIMITED | 02599144 | Active - Accounts Filed | 24/12/2001 | 27/02/2003 | Company Secretary |
| CANNOCK DEVELOPMENTS LIMITED | 03138183 | Active - Accounts Filed | 24/12/2001 | 07/02/2003 | Company Secretary |
| ASHMOUNT ESTATES (DEESIDE) LIMITED | 02756523 | Company is dissolved | 24/12/2001 | | Company Secretary |
| PORT@L GLASGOW LIMITED | 03514832 | Company is dissolved | 20/02/1998 | 13/09/2000 | Director |