



Richard Vickery Short

906338418

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Vickery Short | <b>Number</b>      | 906338418  |
| <b>Postcode</b>                    | NW3 5JJ               | <b>Address</b>     | 6th Floor Charles House 108-110<br>Finchley Road<br>London |
| <b>Date of birth</b>               | November 1957         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                     |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CANARY RIVERSIDE ESTATE MANAGEMENT LIMITED | 03769069 | Active - Accounts Filed | 20/07/2009 | 12/02/2015 | Company Secretary |
| OCTAGON HOTEL LIMITED                      | 06838528 | Company is dissolved    | 05/03/2009 | 30/03/2015 | Company Secretary |
| YIANIS MET LIMITED                         | 06645234 | Active - Accounts Filed | 14/07/2008 | 30/03/2015 | Company Secretary |
| OCTAGON PIER LIMITED                       | 06530365 | Active - Accounts Filed | 11/03/2008 | 30/03/2015 | Company Secretary |
| BELL 12 LIMITED                            | 06493827 | Company is dissolved    | 05/02/2008 | 30/03/2015 | Company Secretary |
| DANIA PROPERTIES HEATHROW LIMITED          | 04216782 | Company is dissolved    | 21/12/2007 | 28/02/2012 | Company Secretary |
| DANIA PROPERTIES MANCHESTER LIMITED        | 04216809 | Company is dissolved    | 21/12/2007 | 28/02/2012 | Company Secretary |
| OCTAGON ASSETS LIMITED                     | 03873537 | Active - Accounts Filed | 17/12/2007 | 29/11/2013 | Company Secretary |
| DANIA PROPERTIES M LIMITED                 | 06453457 | Company is dissolved    | 14/12/2007 | 28/02/2012 | Company Secretary |
| ISOBEL INVESTMENTS LIMITED                 | 06452959 | Company is dissolved    | 13/12/2007 | 28/02/2012 | Company Secretary |
| DANIA PROPERTIES H LIMITED                 | 06452998 | Company is dissolved    | 13/12/2007 | 28/02/2012 | Company Secretary |
| YIANIS HOLDINGS LIMITED                    | 04977321 | Active - Accounts Filed | 21/06/2007 | 29/11/2013 | Company Secretary |
| VEVEA INVESTMENTS LIMITED                  | 02984120 | Active - Accounts Filed | 21/06/2007 | 30/03/2015 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ERENE PROPERTIES 3 LIMITED                            | 03069554 | Active - Accounts Filed | 21/06/2007 | 17/04/2015 | Company Secretary |
| APEXMASTER LIMITED                                    | 03166479 | Active - Accounts Filed | 21/06/2007 | 30/03/2015 | Company Secretary |
| OCTAGON OVERSEAS LIMITED                              | 04929701 | Active - Accounts Filed | 21/06/2007 | 30/03/2015 | Company Secretary |
| MILLENIUM ASSETS LIMITED                              | 03322219 | Active - Accounts Filed | 21/06/2007 | 30/03/2015 | Company Secretary |
| 24 HOUR EXCHANGE LIMITED                              | 04929697 | Active - Accounts Filed | 21/06/2007 | 30/03/2015 | Company Secretary |
| YIANIS HOMES LAM LIMITED                              | 06260850 | Active - Accounts Filed | 29/05/2007 | 30/03/2015 | Company Secretary |
| YIANIS FINANCE LIMITED                                | 06245053 | Active - Accounts Filed | 11/05/2007 | 17/04/2015 | Company Secretary |
| YIANIS CAPITAL LIMITED                                | 06094923 | Non-Trading             | 12/02/2007 | 30/03/2015 | Company Secretary |
| RIVERSIDE CREM 6 LIMITED                              | 06087447 | Active - Accounts Filed | 07/02/2007 | 30/03/2015 | Company Secretary |
| YIANIS INVESTMENTS LIMITED                            | 06059439 | Non-Trading             | 19/01/2007 | 30/03/2015 | Company Secretary |
| CANARY RIVERSIDE ESTATE LIMITED                       | 05916198 | Active - Accounts Filed | 25/08/2006 | 06/02/2015 | Company Secretary |
| WEST INDIA QUAY (EASTERN) LIMITED                     | 03413441 | Active - Accounts Filed | 21/07/2006 | 30/03/2015 | Company Secretary |
| WIQ HOTEL CORPORATION LIMITED                         | 03433156 | Active - Accounts Filed | 21/07/2006 | 30/03/2015 | Company Secretary |
| NO. 1 WEST INDIA QUAY (COMMERCIAL) LIMITED            | 04254128 | Active - Accounts Filed | 21/07/2006 | 30/03/2015 | Company Secretary |
| WEST INDIA QUAY DEVELOPMENT COMPANY (EASTERN) LIMITED | 03290047 | Active - Accounts Filed | 21/07/2006 | 30/03/2015 | Company Secretary |
| YIANIS DOCKLANDS HOTELS LIMITED                       | 05809378 | Active - Accounts Filed | 08/05/2006 | 17/04/2015 | Company Secretary |
| YIANIS LIMITED  | 04421831 | Non-Trading             | 12/08/2005 | 30/03/2015 | Company Secretary |
| YFSCR LIMITED   | 05519934 | Active - Accounts Filed | 27/07/2005 | 30/03/2015 | Company Secretary |
| YIANIS HOTELS 3 LIMITED                               | 05519834 | Active - Accounts Filed | 27/07/2005 | 30/03/2015 | Company Secretary |
| NO. 1 WEST INDIA QUAY (RESIDENTIAL) LIMITED           | 04231601 | Active - Accounts Filed | 21/07/2005 | 30/03/2015 | Company Secretary |
| YIANIS AIR LIMITED                                    | 05292371 | Active - Accounts Filed | 21/11/2004 | 30/03/2015 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| YIANIS SHIPPING LIMITED                 | 05161859 | Active - Accounts Filed | 24/06/2004 | 30/03/2015 | Company Secretary |
| YIANIS SHIPPING LIMITED                 | 05161859 | Active - Accounts Filed | 24/06/2004 | 30/03/2015 | Director          |
| WESTMINSTER MANAGEMENT SERVICES LIMITED | 04291257 | Active - Accounts Filed | 10/12/2003 | 17/04/2015 | Company Secretary |
| OCTAGON INVESTMENTS LIMITED             | 04202689 | Active - Accounts Filed | 10/12/2003 | 30/03/2015 | Director          |
| HEALTH TELEVISION LIMITED               | 03312766 | Company is dissolved    | 09/02/1999 |            | Director          |