



Liasos Antonakis Lianos

906978275

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |           |
| <b>Name</b>                        | Liasos Antonakis Lianos | <b>Number</b>      | 906978275 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1956          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                       |                    |           |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| QUAD 500 LIMITED                     | 15107205 | Active - Newly Incorporated | 31/08/2023 |           | Director          |
| DRAYTON KIRK LTD                     | 10056829 | Active - Accounts Filed     | 11/03/2016 |           | Director          |
| QUAD 101 LTD                         | 09467809 | Active - Accounts Filed     | 03/03/2015 |           | Director          |
| THE ORMONDS HAMPTON LIMITED          | 07587895 | Active - Accounts Filed     | 01/04/2011 |           | Director          |
| QUAD ARCHITECTS LIMITED              | 06221401 | Active - Accounts Filed     | 05/02/2008 |           | Company Secretary |
| QUAD ADAPT LIMITED                   | 06377746 | Active - Accounts Filed     | 21/09/2007 |           | Director          |
| QUAD PROJECTS (RIVERMEAD) LIMITED    | 05694199 | In Receivership             | 26/07/2007 |           | Director          |
| QUAD ARCHITECTS LIMITED              | 06221401 | Active - Accounts Filed     | 23/07/2007 |           | Director          |
| QUAD PROJECTS (NOTTING HILL) LIMITED | 05591669 | Active - Accounts Filed     | 13/10/2005 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| KIRK HOUSE MANAGEMENT LTD               | 12518605 | Company is dissolved    | 16/03/2020 |            | Director |
| QUAD 300 LTD                            | 10572998 | Company is dissolved    | 19/01/2017 |            | Director |
| QUAD 100 LTD                            | 09134153 | Company is dissolved    | 16/07/2014 |            | Director |
| CHURCH ROAD (RICHMOND) LIMITED          | 07864382 | Company is dissolved    | 29/11/2011 |            | Director |
| CRANMER MANAGEMENT LIMITED              | 07159968 | Non-Trading             | 17/02/2010 | 13/01/2012 | Director |
| HEATH HOUSE DEVELOPMENTS LIMITED        | 06592461 | Company is dissolved    | 02/06/2009 | 06/10/2009 | Director |
| INK BUILDING MANAGEMENT COMPANY LIMITED | 06765540 | Active - Accounts Filed | 04/12/2008 | 01/05/2011 | Director |
| 283 WALDEGRAVE ROAD MANAGEMENT LTD      | 06696774 | Active - Accounts Filed | 15/09/2008 | 14/06/2010 | Director |
| 181 SHEEN ROAD FREEHOLD LIMITED         | 06377786 | Company is dissolved    | 21/09/2007 |            | Director |
| QUAD CONSTRUCTION (RIVERMEAD) LIMITED   | 06362659 | Company is dissolved    | 06/09/2007 |            | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| QUAD CONSTRUCTION (WALDEGRAVE) LIMITED       | 06339696 | Company is dissolved    | 10/08/2007 |            | Director              |
| QUAD HOLDINGS LIMITED                        | 06219395 | Company is dissolved    | 19/06/2007 |            | Director              |
| 181 SHEEN ROAD LIMITED                       | 06259119 | Active - Accounts Filed | 24/05/2007 | 28/10/2009 | Director              |
| QUAD PROJECTS (MUNSTER ROAD) LIMITED         | 06213441 | Company is dissolved    | 16/04/2007 | 22/09/2009 | Director              |
| QUAD INVESTMENTS (LONDON) LLP                | OC323450 | Company is dissolved    | 25/10/2006 |            | LLP Designated Member |
| QUAD PROJECTS (CRANMER ROAD) HAMPTON LIMITED | 05953783 | Company is dissolved    | 03/10/2006 |            | Director              |
| QUAD PROJECTS (CONSTRUCTION) LIMITED         | 05648685 | Company is dissolved    | 08/12/2005 |            | Director              |
| QUAD PROJECTS (HAMPTON) LIMITED              | 05609326 | Company is dissolved    | 01/11/2005 |            | Director              |
| QUAD PROJECTS (STRAWBERRY HILL) LIMITED      | 05609325 | Company is dissolved    | 01/11/2005 |            | Director              |
| THE EDGE APARTMENTS LIMITED                  | 05598602 | Active - Accounts Filed | 20/10/2005 | 15/08/2006 | Director              |
| QP (RICHMOND) LIMITED                        | 05598789 | Company is dissolved    | 20/10/2005 |            | Director              |
| QUAD PROJECTS (RICHMOND) LIMITED             | 05591719 | Company is dissolved    | 13/10/2005 |            | Director              |
| TRADECRAFT LIMITED                           | 04616168 | Company is dissolved    | 12/12/2002 |            | Director              |
| QUAD PROJECTS (RIVERDALE) LIMITED            | 04031623 | Company is dissolved    | 06/07/2000 |            | Director              |
| TELE-HOTEL.COM EUROPE LIMITED                | 03975024 | Company is dissolved    | 18/04/2000 |            | Director              |
| TELE-HOTEL.COM EUROPE LIMITED                | 03975024 | Company is dissolved    | 18/04/2000 |            | Company Secretary     |
| APPLEHEATH LIMITED                           | 02133895 | Company is dissolved    | 29/06/1991 |            | Director              |
| APPLEHEATH LIMITED                           | 02133895 | Company is dissolved    | 29/06/1991 |            | Company Secretary     |