



Michael James Kingshott

908371302

Director Information

Title	Mr	Honours	
Name	Michael James Kingshott	Number	908371302
Postcode	WD17 1ET	Address	Iveco House Station Road Watford England
Date of birth	October 1946	Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REFLEXX LIMITED	15537622	Active - Newly Incorporated	03/03/2024		Director
2 QAG LIMITED	14326984	Active - Accounts Filed	31/08/2022		Director
HALKIN VIRTUAL OFFICES LIMITED	13595036	Active - Accounts Filed	31/08/2021		Director
GRAPHITE SQUARE MANAGEMENT COMPANY LTD	13509346	Active - Accounts Filed	13/07/2021		Director
GRAPHITE SQUARE MANAGEMENT COMPANY LTD	13509346	Active - Accounts Filed	13/07/2021		Director
GRAPHITE SQUARE OFFICES LIMITED	13509331	Active - Accounts Filed	13/07/2021		Director
ANTIQUITERRA LTD	12936658	Active - Accounts Filed	07/10/2020		Director
HANOVER SQUARE OFFICES LIMITED	12046873	In Liquidation	12/06/2019		Director
BROOK STREET OFFICES LTD	09895381	Non-Trading	30/11/2015		Director
SHOP WASH LIMITED	09828874	Active - Accounts Filed	16/10/2015		Director
JUNCTION PROPERTIES LIMITED	09707060	Active - Accounts Filed	28/07/2015		Director
HALKIN MANAGEMENT COMPANY LTD	09301320	Active - Accounts Filed	07/11/2014		Director
MEYER OFFICE SOLUTIONS LIMITED	08883546	Active - Accounts Filed	28/02/2014		Director
GREENBROOK CAPITAL LLP	OC335029	Active - Accounts Filed	02/06/2008		LLP Member
HOOKWOOD FARM LIMITED	05932632	Active - Accounts Filed	12/09/2006		Director
CAR PARK VALETING LIMITED	03025463	Active - Accounts Filed	21/08/2006		Director
KINGSHOTT HOLDINGS LIMITED	04552996	Active - Accounts Filed	03/10/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MISK DESIGNS LIMITED	12940869	Active - Accounts Filed	09/10/2020	31/01/2024	Director
HALKIN EUROPE LIMITED	11700539	Company is dissolved	28/11/2018		Director
M25 MANAGEMENT LIMITED	09308733	Company is dissolved	10/12/2014		Director



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M25 MANAGEMENT LIMITED	09308733	Company is dissolved	10/12/2014		Director
WOOD HALL (LONDON) LTD	09321538	Company is dissolved	20/11/2014	05/02/2016	Director
BK HALKIN LTD	09301339	Company is dissolved	07/11/2014		Director
BELGRAVIA MEMBERS CLUB LTD	09301341	Company is dissolved	07/11/2014		Director
HALKIN MEMBERS CLUB LTD	09301321	Company is dissolved	07/11/2014		Director
TRINITY SERVICED OFFICE LIMITED	09194207	Company is dissolved	29/08/2014		Director
&OFFICES VICTORIA LIMITED	05081019	Company is dissolved	29/07/2013	12/02/2015	Director
AVANTA MEDIA VILLAGE LIMITED	05081860	Company is dissolved	29/07/2013	12/02/2015	Director
AVANTA MANAGEMENT SERVICES LIMITED	04953528	Company is dissolved	29/07/2013	12/02/2015	Director
AVANTA LONDON LIMITED	06145147	Company is dissolved	29/07/2013	12/02/2015	Director
AVANTA DEVONSHIRE SQUARE LIMITED	07100714	Non-Trading	29/07/2013	12/02/2015	Director
AVANTA MANAGED OFFICES LIMITED	05391077	Active - Accounts Filed	29/07/2013	12/02/2015	Director
AVANTA EALING LIMITED	07186644	Non-Trading	29/07/2013	12/02/2015	Director
AVANTA MARGARET STREET LIMITED	05391076	Company is dissolved	29/07/2013	12/02/2015	Director
AVANTA FETTER LANE LIMITED	06503296	Company is dissolved	29/07/2013	12/02/2015	Director
AVANTA MANAGED OFFICES LIMITED	05391077	Active - Accounts Filed	29/07/2013	12/02/2015	Director
AVANTA MARGARET STREET LIMITED	05391076	Company is dissolved	29/07/2013	12/02/2015	Director
KIPPSY LTD	07808871	Company is dissolved	15/04/2013	02/04/2014	Director
DEVELOPMENT UK 33 LIMITED	08409506	Company is dissolved	19/02/2013	12/02/2015	Director
DEVELOPMENT UK 33 LIMITED	08409506	Company is dissolved	19/02/2013	12/02/2015	Director
AQUANOUGHT LIMITED	06516997	Company is dissolved	29/02/2012		Director
121 SS GROUP LTD	07929361	Company is dissolved	30/01/2012		Director
ASTRA CLEANING & MAINTENANCE LTD	07926876	Company is dissolved	27/01/2012	25/04/2012	Director
121 SITE SECURITY LIMITED	07926855	Company is dissolved	27/01/2012	25/04/2012	Director
ASTRA TRADING SUPPLIES LTD	07926884	Company is dissolved	27/01/2012	25/04/2012	Director
&OFFICES CANARY WHARF LIMITED	07881928	Company is dissolved	14/12/2011	12/02/2015	Director
A OK ENERGY LIMITED	07419177	Company is dissolved	26/10/2010		Director
KNIGHTSBRIDGE BUSINESS CENTRE LIMITED	07243358	Company is dissolved	05/05/2010	04/09/2012	Director
KBC CONSORT LIMITED	SC363582	Company is dissolved	07/12/2009	12/02/2015	Director
KBC WALLINGTON LTD	06867063	Company is dissolved	02/04/2009	12/02/2015	Director
KBC TR LTD	06863044	Company is dissolved	30/03/2009	12/02/2015	Director
KBC TR LTD	06863044	Company is dissolved	30/03/2009	12/02/2015	Director
KBC MANAGEMENT SERVICES LTD	06850411	Company is dissolved	18/03/2009		Director
KBC HEMEL LIMITED	06847746	Company is dissolved	16/03/2009	28/09/2009	Director



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A OK WASH LIMITED	05768358	Company is dissolved	16/10/2007		Director
KBC BECKENHAM LIMITED	06341889	Company is dissolved	14/08/2007	12/02/2015	Director
CONSORT PROPERTY HOLDINGS LIMITED	06211214	Non-Trading	12/04/2007	12/02/2015	Director
KBC CHISWICK LIMITED	05992192	Company is dissolved	08/11/2006	10/04/2015	Director
UXBRIDGE SERVICED OFFICES LIMITED	05814277	Company is dissolved	11/05/2006	12/02/2015	Director
UXBRIDGE SERVICED OFFICES LIMITED	05814277	Company is dissolved	11/05/2006	12/02/2015	Director
MEDICENTRE PROPERTY MANAGEMENT (PUTNEY) LIMITED	05558337	Company is dissolved	10/11/2005		Director
WILLOWBANK BUSINESS CENTRE LIMITED	03446139	Company is dissolved	01/09/2005	10/04/2015	Director
CAR PARK VALETING LIMITED	03025463	Active - Accounts Filed	01/03/2005	21/08/2006	Company Secretary
MEDICENTRE (PUTNEY) LIMITED	05356743	Company is dissolved	08/02/2005		Director
KBC CRAWLEY	05337945	Company is dissolved	20/01/2005	12/02/2015	Director
AVANTA SERVICED OFFICE GROUP LIMITED	04031883	Non-Trading	13/01/2005	12/02/2015	Director
AUTOSPLASH LIMITED	05326825	Company is dissolved	07/01/2005		Director
MEDICENTRE INVESTMENTS LIMITED	05266281	Company is dissolved	21/10/2004		Director
MEDICENTRE NORTHERN (CRAGHEAD) LIMITED	05266284	Company is dissolved	21/10/2004		Director
MEDICENTRE INVESTMENTS (NORTHERN) LIMITED	05266282	Company is dissolved	21/10/2004		Director
KBC HOLDINGS LIMITED	05214868	Non-Trading	26/08/2004	12/02/2015	Director
KBC KINGSTON LIMITED	05214860	Company is dissolved	26/08/2004	10/04/2015	Director
KBC HARROW LIMITED	05214729	Company is dissolved	25/08/2004	10/04/2015	Director
KBC HAYES LIMITED	05214743	Company is dissolved	25/08/2004	12/02/2015	Director
MEDICENTRE DEVELOPMENTS (NORTHERN) LTD	05138669	Company is dissolved	26/05/2004		Director
BIZSPACE LETCHWORTH LIMITED	05096782	Company is dissolved	15/04/2004	20/04/2005	Director
MEDICENTRE DEVELOPMENTS LIMITED	05011446	Company is dissolved	09/01/2004		Director
MEDICENTRE DEVELOPMENTS LIMITED	05011446	Company is dissolved	09/01/2004		Director
MEDICENTRE DEVELOPMENT (SCOTLAND) LIMITED	SC261644	Company is dissolved	09/01/2004		Director
MEDICENTRE DEVELOPMENT LIMITED	04999240	Company is dissolved	18/12/2003		Director
ROSKIN LIMITED	04785192	Company is dissolved	03/06/2003		Director

N/A* - no information available



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KBC BOURNEMOUTH LIMITED	04710659	Company is dissolved	02/04/2003	12/02/2015	Director
KINGSHOTT DEVELOPMENTS LIMITED	04610320	Company is dissolved	06/12/2002		Director
BIZSPACE SOUTHERN LIMITED	04590957	Company is dissolved	14/11/2002	23/12/2002	Director
MEDIBUREAU LIMITED	03952368	Company is dissolved	04/04/2002	18/07/2007	Director
FASTRACK GROUP PLC	00643355	Company is dissolved	24/11/2000		Director
NEWCO DELIVERY LIMITED	04084806	Company is dissolved	02/10/2000	24/11/2000	Director