



Michael David Friend

908757918

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael David Friend | <b>Number</b>      | 908757918   |
| <b>Postcode</b>                    | HA1 1BA              | <b>Address</b>     | Amba House 15 College Road<br>Harrow<br>Middlesex |
| <b>Date of birth</b>               | February 1958        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                    |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| RIVERS SPV LIMITED       | 07218972 | Active - Accounts Filed | 08/12/2020 |           | Director |
| RIVERS FINANCE LIMITED   | 06213923 | Active - Accounts Filed | 08/12/2020 |           | Director |
| RIVERS LEASING PLC       | 07376100 | Active - Accounts Filed | 12/10/2017 |           | Director |
| RIVERS FINANCE GROUP PLC | 04567000 | Active - Accounts Filed | 27/08/2013 |           | Director |
| REFLEXION COSMETICS PLC  | 05042730 | Company is dissolved    | 12/02/2004 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| PORTERS PARK GOLF CLUB LIMITED    | 14363003 | Active - Accounts Filed | 15/12/2022 | 23/03/2023 | Director          |
| TUNGSTEN CAPITAL UK LIMITED       | 12024179 | Active - Accounts Filed | 30/05/2019 | 16/09/2024 | Director          |
| EF OVERSEAS LTD                   | 09796550 | Company is dissolved    | 27/09/2015 |            | Director          |
| CHELMSWOOD CONSULTING LIMITED     | 06568062 | Company is dissolved    | 16/04/2008 |            | Director          |
| KENT GOLF COAST LIMITED           | 06426046 | Company is dissolved    | 04/12/2007 |            | Company Secretary |
| WSM SPORT LIMITED                 | 05974249 | Company is dissolved    | 23/10/2006 |            | Company Secretary |
| BLACK RAVEN PROPERTIES PLC.       | 05293606 | Company is dissolved    | 12/05/2006 | 29/05/2008 | Director          |
| RICHIES BAR LIMITED               | 05790548 | Company is dissolved    | 21/04/2006 |            | Company Secretary |
| PENWOODS LIMITED                  | 05677505 | Company is dissolved    | 07/02/2006 |            | Director          |
| WSM COMMUNICATIONS LIMITED        | 03805586 | Non-Trading             | 04/07/2005 | 18/07/2007 | Company Secretary |
| TUNGSTEN CAPITAL HOLDINGS LIMITED | 03396966 | Active - Accounts Filed | 09/12/2004 | 03/10/2024 | Director          |
| V.T.P. LTD.                       | 04589332 | Company is dissolved    | 14/02/2003 |            | Director          |
| OPUS PROPERTY SERVICES UK LTD     | 04167454 | Company is dissolved    | 01/04/2001 | 01/10/2004 | Director          |
| THREE R LIMITED                   | 03935770 | Company is dissolved    | 25/05/2000 | 07/06/2001 | Director          |



# Company Search

MadeSimple™

Free to use

Online company credit reports.

Speedy, reliable and competitively priced!

**Michael David Friend**

**908757918**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EUROPEAN TOUR INTERNATIONAL LIMITED         | 03741532 | Company is dissolved    | 26/03/1999 | 01/01/2003 | Director          |
| PGA EUROPEAN TOUR INTERNATIONAL LIMITED     | 03741517 | Company is dissolved    | 26/03/1999 | 01/01/2003 | Director          |
| PGA COURSES LIMITED                         | 03288286 | Company is dissolved    | 02/02/1998 | 28/09/2001 | Director          |
| UNION SQUARE INDUSTRIAL PROPERTIES LIMITED  | 01520198 | Company is dissolved    | 13/10/1997 | 28/09/2001 | Director          |
| MELBOURN SCIENCE AND BUSINESS PARK LIMITED  | 02071655 | Company is dissolved    | 13/10/1997 | 28/09/2001 | Director          |
| INDUSTRIAL & MERCANTILE SECURITIES LIMITED  | 02049038 | Company is dissolved    | 13/10/1997 | 28/09/2001 | Director          |
| WOBURN GOLF CLUB LIMITED                    | 01263106 | Active - Accounts Filed | 17/04/1997 | 08/10/2001 | Director          |
| TYTHERINGTON LIMITED                        | 00904206 | Non-Trading             | 20/01/1997 | 11/12/1997 | Director          |
| UNION SQUARE GOLF LIMITED                   | 03216901 | Company is dissolved    | 21/06/1996 | 28/09/2001 | Director          |
| ALGARVE GOLF COURSES LIMITED                | 03116514 | Non-Trading             | 15/05/1996 | 28/09/2001 | Director          |
| ROSSINGTON HALL GOLF AND LEISURE LIMITED    | 02644723 | Company is dissolved    | 15/05/1996 | 28/09/2001 | Director          |
| MURRYHILL HOLDINGS LIMITED                  | 02013004 | Active - Accounts Filed | 19/04/1996 | 28/09/2001 | Director          |
| PGA EUROPEAN TOUR PROPERTIES LIMITED        | 02257246 | Active - Accounts Filed | 29/03/1994 | 16/04/1996 | Director          |
| STOCKLEY PARK GOLF LIMITED                  | 02722684 | Company is dissolved    | 08/04/1993 | 28/09/2001 | Director          |
| COLLINGTREE PARK GOLF COURSE LIMITED        | 02619851 | In Liquidation          | 31/03/1993 | 28/09/2001 | Director          |
| EUROPEAN GOLF MANAGEMENT LIMITED            | 02779928 | Company is dissolved    | 18/01/1993 | 28/09/2001 | Director          |
| CATALUNYA GOLF LIMITED                      | 02779935 | Active - Accounts Filed | 18/01/1993 | 28/09/2001 | Director          |
| NYCKELN LEASING COMPANY LIMITED             | 02038497 | Company is dissolved    | 02/04/1992 | 30/04/1995 | Company Secretary |
| NYCKELN (UK) PLC                            | 02342391 | Company is dissolved    | 02/02/1992 |            | Company Secretary |
| PGA EUROPEAN TOUR PROPERTY HOLDINGS LIMITED | 02644739 | Company is dissolved    | 24/09/1991 | 01/01/2003 | Director          |
| NYCKELN INVESTMENTS LIMITED                 | 02250516 | Company is dissolved    | 29/08/1991 |            | Company Secretary |
| GOODWIN CAVANAGH LIMITED                    | 02271798 | Company is dissolved    | 04/07/1991 |            | Director          |
| WHOLEADD LIMITED                            | 02517545 | Company is dissolved    | 02/07/1991 |            | Company Secretary |
| NYCKELN CORPORATE FINANCE LIMITED           | 02385514 | Company is dissolved    | 17/05/1991 |            | Company Secretary |
| NYCKELN CAPITAL LIMITED                     | 02385532 | Company is dissolved    | 17/05/1991 |            | Company Secretary |
| NYCKELN PROPERTY COMPANY LIMITED            | 02485219 | Company is dissolved    | 20/03/1991 | 18/08/1994 | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports.  
Reliable. Online company credit reports.  
Speedy, reliable and competitively priced!

**Michael David Friend**

**908757918**

|                              |          |                      |            |          |
|------------------------------|----------|----------------------|------------|----------|
| BLANFIELD PROPERTIES LIMITED | 02320381 | Company is dissolved | 31/01/1991 | Director |
|------------------------------|----------|----------------------|------------|----------|