



Michael Edward Riley

909472402

Director Information

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| Title | Mr | Honours | |
| Name | Michael Edward Riley | Number | 909472402 |
| Postcode | W1S 2QH | Address | 17-19 Maddox Street London United Kingdom |
| Date of birth | September 1960 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| WAYPARK COMMERCIAL MORTGAGE 1 LIMITED | 13932831 | Active - Accounts Filed | 22/02/2022 | | Director |
| WAYPARK CAPITAL LIMITED | 13550077 | Active - Accounts Filed | 05/08/2021 | | Director |
| WAYPOINT REAL ESTATE FINANCE LIMITED | 13468731 | Non-Trading | 21/06/2021 | | Director |
| WAYPOINT HEALTH PROPERTY LIMITED | 11534616 | Active - Accounts Filed | 23/08/2018 | | Director |
| WAYPOINT CAPITAL LIMITED | 10876714 | Active - Accounts Filed | 20/07/2017 | | Director |
| WAYPOINT INVESTMENT MANAGEMENT LIMITED | 10338524 | Active - Accounts Filed | 19/08/2016 | | Director |
| WAYPOINT ASSET MANAGEMENT LIMITED | 08443180 | Active - Accounts Filed | 13/03/2013 | | Director |
| EROICA MANAGEMENT SERVICES LIMITED | 06052985 | Non-Trading | 15/01/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| WAYPARK FINANCE LIMITED | 13932829 | Company is dissolved | 22/02/2022 | | Director |
| OMNI PROPERTY MANAGEMENT LIMITED | 11011057 | Company is dissolved | 12/10/2017 | | Director |
| NEW FRONTIER PROPERTIES LIMITED | 10668602 | Company is dissolved | 14/03/2017 | | Director |
| WAYPOINT ALTERNATIVE MARKETS LIMITED | 09630361 | Company is dissolved | 21/09/2015 | | Director |
| NEW FRONTIER UK LIMITED | 09656118 | Company is dissolved | 25/06/2015 | | Director |
| WAYPOINT NEW FRONTIER LIMITED | 09495887 | Company is dissolved | 18/03/2015 | | Director |
| WAYPOINT ASSET SERVICES - EUROPE LIMITED | 09473591 | Company is dissolved | 05/03/2015 | | Director |
| WAYINVEST LTD | 09408058 | Company is dissolved | 27/01/2015 | | Director |



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| WAYPOINT INVESTMENT MANAGEMENT LIMITED | 08451331 | Company is dissolved | 19/03/2013 | | Director |
| LSR GRESHAM ASSET ADVISERS LIMITED | 07962357 | Company is dissolved | 23/02/2012 | 29/06/2013 | Director |
| LSR GRESHAM INVESTMENTS LIMITED | 07962345 | Company is dissolved | 23/02/2012 | 29/06/2013 | Director |
| GRACECHURCH COMMERCIAL INVESTMENTS LIMITED | 07550669 | Company is dissolved | 03/03/2011 | 29/06/2013 | Director |
| LSR ASSET SERVICES LIMITED | 07410870 | Company is dissolved | 18/10/2010 | | Director |
| LSR INVESTMENT SERVICES LIMITED | 07408815 | Company is dissolved | 15/10/2010 | 29/06/2013 | Director |
| NOS RESIDENTIAL LIMITED | 06968717 | Company is dissolved | 21/07/2009 | 29/06/2013 | Director |
| LSR ASSET MANAGEMENT LIMITED | 06717730 | Company is dissolved | 07/10/2008 | 29/06/2013 | Director |
| GILFIN PROPERTY HOLDINGS LIMITED | SC077200 | Company is dissolved | 29/08/2007 | 29/06/2013 | Director |
| NOS 7 LIMITED | 06188985 | Company is dissolved | 28/03/2007 | 29/06/2013 | Director |
| NOS 6 LIMITED | 06188983 | Active - Accounts Filed | 28/03/2007 | 29/06/2013 | Director |
| NOS 8 LIMITED | 06189403 | Company is dissolved | 28/03/2007 | 29/03/2013 | Director |
| CLARENCE MARINA LIMITED | 06017948 | Active - Accounts Filed | 18/12/2006 | 16/08/2007 | Director |
| WIGRAMS TURN MARINA LIMITED | 02797441 | Active - Accounts Filed | 13/10/2006 | 24/03/2007 | Director |
| BUCKDEN MARINA LIMITED | 05865308 | Active - Accounts Filed | 12/07/2006 | 01/05/2007 | Director |
| NOTTINGHAM CASTLE MARINA LIMITED | 02758408 | Active - Accounts Filed | 20/04/2006 | 24/08/2007 | Director |
| CASTLE MARINAS LIMITED | 05686351 | Active - Accounts Filed | 20/04/2006 | 24/08/2007 | Director |
| NOS 5 LIMITED | 05707124 | Active - Accounts Filed | 13/02/2006 | 29/06/2013 | Director |
| NOS 4 LIMITED | 05707123 | Active - Accounts Filed | 13/02/2006 | 29/06/2013 | Director |
| NOS 3 LIMITED | 05700580 | Company is dissolved | 07/02/2006 | 29/06/2013 | Director |
| CASTLEMORE (CEDAR) LIMITED | 05514988 | Company is dissolved | 06/09/2005 | 02/05/2007 | Director |
| CASTLEMORE SECURITIES LIMITED | 00995273 | Company is dissolved | 01/09/2005 | 15/11/2005 | Director |
| NOS 2 LIMITED | 05419208 | In Liquidation | 11/04/2005 | 29/06/2013 | Director |
| NOS LIMITED | 05342077 | Company is dissolved | 28/01/2005 | 29/06/2013 | Director |
| ALINA HOLDINGS PLC | 05304743 | Active - Accounts Filed | 20/12/2004 | 05/07/2013 | Director |
| CASTLEMORE VENTURES LIMITED | 04959434 | Company is dissolved | 09/12/2003 | 01/08/2007 | Director |
| CASTLEMORE VALUE MANAGEMENT LIMITED | 04959483 | Company is dissolved | 09/12/2003 | 01/08/2007 | Director |
| CASTLEMORE RANGER (3) LIMITED | 04915921 | Company is dissolved | 30/09/2003 | 29/09/2007 | Director |
| CASTLEMORE RANGER (2) LIMITED | 04915896 | Company is dissolved | 30/09/2003 | 15/11/2005 | Director |
| CASTLEMORE RANGER (1) LIMITED | 04741839 | Company is dissolved | 19/09/2003 | 21/01/2005 | Director |
| KNIGHT DRAGON DEVELOPMENTS LIMITED | 04250941 | Active - Accounts Filed | 22/05/2002 | 31/07/2002 | Director |
| TRINITY (D) LIMITED | 04346508 | Active - Accounts Filed | 22/05/2002 | 31/07/2002 | Director |
| CHESTERFIELD (NO.51) LIMITED | 03781393 | Company is dissolved | 17/04/2002 | 31/07/2002 | Director |

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| QUART (GENERAL PARTNER) LIMITED | 04278257 | Company is dissolved | 22/03/2002 | 31/07/2002 | Director |
| CITY EXECUTIVE CENTRES LIMITED | 02842713 | Company is dissolved | 01/09/2001 | 31/07/2002 | Director |
| QED TRADING LIMITED | 02739267 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| KENT HOUSE (MANAGEMENT) LIMITED | 01846027 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| RICHARD ENGLISH ESTATES LIMITED | 02351945 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| RICHARD ENGLISH PROPERTIES (WESTERN) LIMITED | 02379990 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| CHESTERFIELD (NO.37) LIMITED | 03954238 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| LRP TRADING LIMITED | 03509594 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| CHESTERFIELD (NO.20) LIMITED | 03954040 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| CHESTERFIELD (NO.32) LIMITED | 03954143 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN (NO.40) LIMITED | 03954442 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN (NO.22) LIMITED | 03954416 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN (NO.23) LIMITED | 03954417 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN (NO.46) LIMITED | 03954449 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| VALLEY POINT MANAGEMENT COMPANY LIMITED | 03954410 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN (NO.34) LIMITED | 03954436 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN (NO.19) LIMITED | 03954413 | Non-Trading | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN (NO.18) LIMITED | 03954412 | Non-Trading | 13/08/2001 | 31/07/2002 | Director |
| CHESTERFIELD (NO.43) LIMITED | 03954269 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| CHESTERFIELD (NO.35) LIMITED | 03954204 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QOIN LIMITED | 03642323 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| LICENSED RETAIL PROPERTIES LIMITED | 03417332 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QHERE LIMITED | 03234239 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| CROYDON LAND LIMITED | 02902079 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| CLEANTILE LIMITED | 02297174 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| EMERSONS GREEN DEVELOPMENT COMPANY LIMITED | 02072631 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| HINCHRISE LIMITED | 00986775 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN (CHESTERWOOD) LIMITED | 00925657 | Company is dissolved | 13/08/2001 | 31/07/2002 | Director |
| QUINTAIN PUB MANAGEMENT SERVICES LIMITED | 03954418 | Company is dissolved | 13/08/2001 | 31/10/2001 | Director |