



Michael Edward Riley

909472402

Director Information

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

Michael Edward Riley

909472402

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

Michael Edward Riley

909472402

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