



Michael George Cohen

915350979

Director Information

Title	Mr	Honours	
Name	Michael George Cohen	Number	915350979
Postcode	W1G 9EL	Address	40 Queen Anne Street London United Kingdom
Date of birth	October 1963	Nationality	British
Total current directorships	38		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIVE OAKS (PARKS) FARM NO 2 LLP	OC446054	Active - Newly Incorporated	01/03/2023		LLP Designated Member
NEWTOWN FARM VENTURES LLP	OC445003	Active - Newly Incorporated	12/12/2022		LLP Designated Member
FARMCOTE WOOD FARM LIMITED	07175600	Non-Trading	28/11/2020		Director
FARMCOTE WOOD HOUSE ESTATES LIMITED	07145889	Non-Trading	28/11/2020		Director
FARMCOTE WOOD HOUSE FARMS AND ESTATES LIMITED	07175567	Non-Trading	28/11/2020		Director
FARMCOTE WOOD FARMS AND ESTATES LIMITED	07175547	Active - Accounts Filed	28/11/2020		Director
FARMCOTE WOOD ESTATES LIMITED	07145976	Non-Trading	28/11/2020		Director
FIVE OAKS (PARKS) FARM LIMITED	11954573	Active - Accounts Filed	16/03/2020		Director
MERME VENTURES 8 LIMITED	12422129	Active - Accounts Filed	23/01/2020		Director
MERME VENTURES 7 LIMITED	12421984	Active - Accounts Filed	23/01/2020		Director
WALLACE INVESTMENT HOLDINGS LIMITED	11316008	Non-Trading	29/11/2019		Director
MERME SECURITIES G LIMITED	12108528	Non-Trading	17/07/2019		Director
MERME SECURITIES S LIMITED	12109086	Non-Trading	17/07/2019		Director
MERME SECURITIES H LIMITED	11992536	Non-Trading	13/05/2019		Director
MERME SECURITIES J LIMITED	11429395	Non-Trading	22/06/2018		Director
MERME SECURITIES B LIMITED	11419655	Non-Trading	18/06/2018		Director
MERME SECURITIES C LIMITED	11420286	Non-Trading	18/06/2018		Director
MERME SECURITIES U LIMITED	11418489	Non-Trading	15/06/2018		Director
MERME VENTURES 6 LIMITED	11244912	Active - Accounts Filed	09/03/2018		Director
MERME VENTURES 5 LIMITED	11242789	Non-Trading	08/03/2018		Director
MERME VENTURES 4 LIMITED	11086339	Non-Trading	28/11/2017		Director
MERME SECURITIES LIMITED	11086345	Active - Accounts Filed	28/11/2017		Director



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MERME SECURITIES 1 LIMITED	11086119	Active - Accounts Filed	28/11/2017	Director
MERME VENTURES 3 LIMITED	11086105	Non-Trading	28/11/2017	Director
MERME VENTURES 2 LIMITED	11077817	Active - Accounts Filed	22/11/2017	Director
MERME VENTURES 1 LIMITED	11077652	Active - Accounts Filed	22/11/2017	Director
BRENTSTAND LIMITED	10989893	Non-Trading	01/11/2017	Director
BATTBRIDGE LIMITED	10525474	Non-Trading	14/12/2016	Director
CREDITINCOME INVESTMENTS NO 2 LIMITED	10184215	Active - Accounts Filed	17/05/2016	Director
MINERVA CORPORATION LIMITED	02176408	Active - Accounts Filed	31/12/2014	Director
MINERVA (KENSINGTON DEVELOPMENTS) LIMITED	09288964	Active - Accounts Filed	31/12/2014	Director
MINERVA (CROYDON) LIMITED	03906291	Active - Accounts Filed	31/12/2014	Director
MINERVA (STORES) LIMITED	04995285	Active - Accounts Filed	31/12/2014	Director
CROYDON PLAZA LIMITED	02264245	Active - Accounts Filed	31/12/2014	Director
MAPQUEST LIMITED	07349154	Active - Accounts Filed	13/02/2014	Director
WORDLORE LIMITED	07777275	Active - Accounts Filed	19/09/2011	Director
CREDITINCOME INVESTMENTS LIMITED	06696798	Active - Accounts Filed	13/07/2010	Director
CREDITINCOME LIMITED	02591468	Active - Accounts Filed	13/07/2010	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE GOLD STANDARD CHARITABLE TRUST	06818920	Active - Accounts Filed	01/04/2021	25/01/2024	Director
MINERVA PROPERTY HOLDINGS LIMITED	03358076	Company is dissolved	28/07/2016	05/04/2017	Director
MINERVA (ST GEORGES HOUSE) LIMITED	09619726	Company is dissolved	02/06/2015		Director
DV4 ADMINISTRATION 1 UK LIMITED	09288971	Non-Trading	12/02/2015	29/03/2018	Director
MINERVA (KENSINGTON) LIMITED	05553405	Company is dissolved	31/12/2014		Director
OMD HOLBORN LIMITED	04017567	Company is dissolved	31/12/2014		Director
MINERVA (CITY) LIMITED	03347758	Company is dissolved	31/12/2014		Director
JIMTRACK LIMITED	03314930	Company is dissolved	31/12/2014		Director
MINERVA (WANDSWORTH) LIMITED	05875586	Company is dissolved	31/12/2014	14/07/2017	Director
MINERVA INVESTMENT HOLDINGS LIMITED	08838495	Company is dissolved	31/12/2014		Director
OMD PROPERTY (HOLBORN) LIMITED	04017598	Company is dissolved	31/12/2014		Director
MINERVA (FINANCE) LIMITED	04995277	Active - Accounts Filed	31/12/2014	29/03/2018	Director
ANTARES PROPERTIES LIMITED	02524789	Company is dissolved	31/12/2014	05/04/2017	Director
LARCHFIELD INVESTMENTS LIMITED	02310614	Company is dissolved	31/12/2014	26/09/2019	Director
MINERVA (LANCASTER GATE) LIMITED	05455491	Company is dissolved	31/12/2014		Director



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M1 LIMITED	02407947	Company is dissolved	31/12/2014	05/04/2017	Director
JACK CADE LIMITED	05643691	Company is dissolved	31/12/2014	26/09/2019	Director
MINERVA (ABINGDONS) LIMITED	07289463	Company is dissolved	31/12/2014	05/04/2017	Director
CROYDON RETAIL LIMITED	06891654	Company is dissolved	31/12/2014	26/09/2019	Director
FUTURESTATE LIMITED	02989969	Company is dissolved	31/12/2014	26/09/2019	Director
KENMIN (HP) LIMITED	06930164	Active - Accounts Filed	31/12/2014	15/10/2018	Director
OMD HOLDINGS LIMITED	04017583	Company is dissolved	31/12/2014		Director
ST. SWITHIN'S HOUSE (GENERAL PARTNER) LIMITED	05747843	Company is dissolved	31/12/2014	27/05/2015	Director
MINERVA PROPERTIES LIMITED	08189994	Company is dissolved	31/12/2014		Director
MINERVA DOWGATE LIMITED	06930180	Company is dissolved	31/12/2014	01/10/2019	Director
MINERVA PROPERTY SERVICES LIMITED	03160344	Company is dissolved	31/12/2014		Director
MINERVA (VENTURES) LIMITED	05836928	Company is dissolved	31/12/2014		Director
PARK PLACE (GENERAL PARTNER) LIMITED	05430272	Company is dissolved	31/12/2014	26/11/2015	Director
DELANCEY PROPERTIES (MANCHESTER) LIMITED	09359051	Company is dissolved	17/12/2014	29/03/2018	Director
PORTMAN SUPERMARKETS (CHISWELL GREEN) LIMITED	09227449	Company is dissolved	23/10/2014		Director
WILLOWWIND LIMITED	08775811	Company is dissolved	29/11/2013		Director
PORTMAN SUPERMARKETS LIMITED	08674609	Company is dissolved	25/10/2013		Director
LEON (HOLDINGS) PLC	08695713	Company is dissolved	18/09/2013		Director
SKYMILE CONSTRUCTION LIMITED	08442962	In Liquidation	04/06/2013	29/03/2018	Director
ELEPHANT CONSTRUCTION LIMITED	08551832	In Liquidation	04/06/2013	29/03/2018	Director
INESTAR LIMITED	08547347	In Liquidation	04/06/2013	29/03/2018	Director
CREDITINCOME ESTATES UK (NO. 2) LIMITED	07445684	Company is dissolved	15/08/2012		Director
WALLACE PARTNERSHIP REVERSIONARY GROUP HOLDINGS LIMITED	07878971	Active - Accounts Filed	12/12/2011	03/03/2017	Director
WALLACE PARTNERSHIP GROUP LIMITED	07780646	Active - Accounts Filed	20/09/2011	03/03/2017	Director
WEL (NO 4) LTD	07682860	Non-Trading	04/07/2011	03/03/2017	Director
WALLACE ESTATES LIMITED	04216645	Active - Accounts Filed	25/05/2011	03/03/2017	Director
CREDITINCOME ESTATES UK LIMITED	07445735	Company is dissolved	19/11/2010		Director
CITY AND MERCANTILE LIMITED	06624182	Active - Accounts Filed	19/06/2008	10/07/2009	Company Secretary
EMPLOYMENT RESOURCE CENTRE	05211299	Active - Accounts Filed	18/11/2004	08/12/2006	Director
PBHQ LIMITED LIABILITY PARTNERSHIP	OC304912	Company is dissolved	23/06/2003		LLP Designated Member

N/A* - no information available



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GET PENSION SCHEME LIMITED	04429211	Company is dissolved	14/05/2002	06/07/2007	Director
TOWER MANUFACTURING LIMITED	03884370	Non-Trading	16/02/2000	06/07/2007	Director
TOWER FORGED PRODUCTS LIMITED	03884357	Company is dissolved	16/02/2000	06/07/2007	Director
E-GETIT LIMITED	03906157	Company is dissolved	02/02/2000	06/07/2007	Director
SEEDZ LIMITED	03875959	Company is dissolved	22/12/1999	16/02/2001	Director
GREENFINGERS LIMITED	03837652	Company is dissolved	22/12/1999	27/10/2000	Director
GREENFINGERS.COM LIMITED	03858174	Company is dissolved	22/12/1999	16/02/2001	Director
JEWISH BLIND & PHYSICALLY HANDICAPPED SOCIETY	00959535	Active - Accounts Filed	25/08/1999	28/05/2013	Director
GET GROUP LIMITED	02350160	Non-Trading	02/03/1999	06/07/2007	Director
GET LIMITED	01311353	Non-Trading	20/11/1998	06/07/2007	Director
KOCH SUPPLY & TRADING COMPANY LTD.	01144618	Active - Accounts Filed	23/01/1998	13/10/1998	Director
KOCH METALS TRADING LIMITED	03320973	Active - Accounts Filed	23/01/1998	13/10/1998	Company Secretary
KOCH METALS TRADING LIMITED	03320973	Active - Accounts Filed	28/11/1997	13/10/1998	Director
FIMAT FUTURES LIMITED	01174511	Company is dissolved	01/03/1996	15/11/1997	Director
FIMAT FUTURES LIMITED	01174511	Company is dissolved	01/08/1995	15/11/1997	Company Secretary
CANNONBRIDGE CORPORATION LTD	02284458	Company is dissolved	08/04/1994	14/11/1997	Company Secretary
CANNONBRIDGE CORPORATION LTD	02284458	Company is dissolved	08/04/1994	14/11/1997	Director
FIMAT FUTURES UK	02328204	Company is dissolved	08/04/1994	14/11/1997	Company Secretary