



Michael William Diana

920274091

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael William Diana	<b>Number</b>	920274091
<b>Postcode</b>	W1S 2ET	<b>Address</b>	23 Savile Row London United Kingdom
<b>Date of birth</b>	March 1980	<b>Nationality</b>	American
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AG GRAFTON CENTRE UNITHOLDER 1 LIMITED	13968212	Active - Accounts Filed	10/03/2022		Director
AG GRAFTON CENTRE UNITHOLDER 2 LIMITED	13968247	Active - Accounts Filed	10/03/2022		Director
AG UK PRS GP LIMITED	13781467	Active - Accounts Filed	03/12/2021		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AG SWANAGE PROPERTY LIMITED	11913868	Active - Accounts Filed	29/03/2019	25/11/2021	Director
AG SWANAGE LIMITED	11894958	Active - Accounts Filed	20/03/2019	25/11/2021	Director
AG (GLENDEVON) LIMITED	11829614	Active - Accounts Filed	15/02/2019	25/11/2021	Director
AG (MOFFAT) LIMITED	11829569	Active - Accounts Filed	15/02/2019	25/11/2021	Director
AG RETALLACK LIMITED	11352386	Active - Accounts Filed	09/05/2018	25/11/2021	Director
AG NEWPERRAN LIMITED	11352316	Active - Accounts Filed	09/05/2018	25/11/2021	Director
CAMEL INDUSTRIAL HOLDINGS LTD	11320677	Company is dissolved	20/04/2018	09/03/2020	Director
NETTLESTONE HOLDINGS LIMITED	10204039	Company is dissolved	24/11/2017		Director
PRIORY BAY HOTEL LIMITED	10204133	Company is dissolved	24/11/2017		Director
AG GARA ROCK LIMITED	10928119	Active - Accounts Filed	22/08/2017	25/11/2021	Director
ESSENTIAL VIVENDI MANAGEMENT LIMITED	05934093	Active - Accounts Filed	19/05/2017	25/11/2021	Director
ESSENTIAL VIVENDI CONSTRUCTION LIMITED	05942964	Active - Accounts Filed	19/05/2017	25/11/2021	Director
ESSENTIAL VIVENDI LIMITED	05751608	Active - Accounts Filed	19/05/2017	25/11/2021	Director
SOUTHERN PARKS LIMITED	07916967	Active - Accounts Filed	05/05/2017	25/11/2021	Director
ROOKLEY FREEHOLD LIMITED	07922052	Active - Accounts Filed	05/05/2017	25/11/2021	Director
ISV HEADLEASE LIMITED	07922042	Company is dissolved	05/05/2017		Director
ROOKLEY HEADLEASE LIMITED	07922031	Company is dissolved	05/05/2017		Director
FIELD LANE FREEHOLD LIMITED	07922069	Company is dissolved	05/05/2017		Director
ROOKLEY MID LIMITED	07921904	Company is dissolved	05/05/2017		Director



# Company Search

MadeSimple™

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

Michael William Diana

920274091

ROOKLEY HOLD LIMITED	07921974	Active - Accounts Filed	05/05/2017	25/11/2021	Director
ROOKLEY TOP LIMITED	07921845	Company is dissolved	05/05/2017		Director
ISV FREEHOLD LIMITED	07922038	Active - Accounts Filed	05/05/2017	25/11/2021	Director
ROOKLEY SUBLEASE LIMITED	07922021	Company is dissolved	05/05/2017		Director
COASTAL PARKS MID LIMITED	07921889	Company is dissolved	05/05/2017		Director
COASTAL PARKS TOP LIMITED	07921856	Company is dissolved	05/05/2017		Director
ISV SUBLEASE LIMITED	07922053	Company is dissolved	05/05/2017		Director
COASTAL PARKS HOLD LIMITED	07921954	Active - Accounts Filed	05/05/2017	25/11/2021	Director
GHL TRINITY SQUARE GP LIMITED	07578541	Non-Trading	05/11/2015	16/11/2018	Director
AG TRINITY SQUARE LIMITED	07578765	Non-Trading	05/11/2015	16/11/2018	Director