



Michael William Diana

920274091

Director Information

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



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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