



Anthony Martin Green

901822946

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | My                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Anthony Martin Green | <b>Number</b>      | 901822946  |
| <b>Postcode</b>                    | NW11 6RU             | <b>Address</b>     | 36 Southway<br>Hampstead Garden Suburb<br>London |
| <b>Date of birth</b>               | November 1953        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------|----------|-----------------------------|------------|-----------|----------|
| MALMAISON (YORK) ONE LIMITED | 15479419 | Active - Newly Incorporated | 10/02/2024 |           | Director |
| ANTHONY M GREEN LIMITED      | 09364313 | Non-Trading                 | 22/12/2014 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BIGSOUTH PROPERTIES LTD                 | 14468158 | Company is dissolved    | 07/11/2022 |            | Director          |
| INSIDE-OUT MM LIMITED                   | 12964987 | Company is dissolved    | 21/10/2020 |            | Director          |
| IC LEISURE LIMITED                      | 11438941 | Company is dissolved    | 28/06/2018 |            | Director          |
| EAGLE FOOTBALL PARTNERS LIMITED         | 11276664 | Company is dissolved    | 26/03/2018 |            | Director          |
| 2A 2018 LIMITED                         | 11130912 | Company is dissolved    | 03/01/2018 |            | Director          |
| EAGLE QAPITAL LIMITED                   | 11115947 | Company is dissolved    | 18/12/2017 |            | Director          |
| RED QAPITAL HOLDINGS LIMITED            | 10789834 | Company is dissolved    | 25/05/2017 |            | Director          |
| THE LIBRARY 2016 LIMITED                | 09987986 | Company is dissolved    | 04/02/2016 |            | Director          |
| A MARTIN GREEN LIMITED                  | 09732386 | Company is dissolved    | 13/08/2015 |            | Director          |
| HARROGATE AND YORK DEVELOPMENTS LIMITED | 09459385 | Company is dissolved    | 26/02/2015 |            | Director          |
| MYSKILLZ LIMITED                        | 07361247 | Company is dissolved    | 27/02/2013 |            | Director          |
| STARCLASS (HINDE HOUSE) NO.2 LIMITED    | 08012354 | Active - Accounts Filed | 29/03/2012 | 20/08/2015 | Director          |
| STARCLASS PROPERTIES (NO.2) LIMITED     | 07290356 | Non-Trading             | 21/06/2010 | 15/06/2016 | Director          |
| GLOBAL SPONSORS LTD                     | 06795170 | Company is dissolved    | 19/01/2009 |            | Director          |
| LONDON & NEW YORK INVESTMENTS LIMITED   | 06788070 | Non-Trading             | 12/01/2009 | 04/04/2012 | Director          |
| UKA INVESTMENTS LIMITED                 | 06721698 | Company is dissolved    | 13/10/2008 |            | Director          |
| TELFIN LIMITED                          | 06347653 | Company is dissolved    | 20/08/2007 | 16/08/2010 | Director          |
| TELFIN LIMITED                          | 06347653 | Company is dissolved    | 20/08/2007 | 16/08/2010 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CARIBAX LIMITED                                 | 06315823 | Active - Accounts Filed | 17/07/2007 | 20/08/2015 | Director          |
| STARCLASS (THE RIVERWAY) LTD                    | 05940925 | Active - Accounts Filed | 20/09/2006 | 20/08/2015 | Director          |
| STARCLASS (HINDE HOUSE) LTD                     | 05941411 | Active - Accounts Filed | 20/09/2006 | 20/08/2015 | Director          |
| STADIUM CAPITAL (VIETNAM) LIMITED               | 05941469 | Company is dissolved    | 20/09/2006 | 04/09/2009 | Director          |
| STARCLASS (MARKET STREET) LTD                   | 05941458 | Active - Accounts Filed | 20/09/2006 | 20/08/2015 | Director          |
| ERG WIND ITALY 15 LIMITED LIABILITY PARTNERSHIP | OC317737 | Non-Trading             | 21/03/2006 | 31/08/2007 | LLP Member        |
| FALCONLAND (PALACE) LIMITED                     | 05565292 | Active - Accounts Filed | 15/09/2005 | 20/08/2015 | Director          |
| APN (UK) LIMITED                                | 05474152 | Company is dissolved    | 07/06/2005 | 14/11/2007 | Director          |
| ERG WIND ITALY 6 LIMITED LIABILITY PARTNERSHIP  | OC311126 | Non-Trading             | 01/04/2005 | 31/08/2007 | LLP Member        |
| APN FUNDS MANAGEMENT (UK NO. 2) LIMITED         | 05303076 | Company is dissolved    | 10/03/2005 | 29/09/2008 | Director          |
| SYD UK  | 04217305 | Active - Accounts Filed | 19/06/2003 | 16/06/2006 | Director          |
| CHARTGOLD LIMITED                               | 04444925 | Active - Accounts Filed | 29/05/2002 | 27/03/2007 | Director          |
| FALCONLAND BRIGHTON LIMITED                     | 03905587 | Active - Accounts Filed | 12/01/2000 | 04/08/2000 | Company Secretary |
| FALCONLAND BRIGHTON LIMITED                     | 03905587 | Active - Accounts Filed | 12/01/2000 | 20/08/2015 | Director          |
| STARCLASS PROPERTIES LIMITED                    | 03243199 | Active - Accounts Filed | 16/10/1997 | 20/08/2015 | Director          |
| GREENWICH VILLAGE LIMITED                       | 03377493 | Company is dissolved    | 14/10/1997 |            | Director          |
| THE KAIZEN INVESTMENT COMPANY LIMITED           | 03229513 | Active - Accounts Filed | 20/02/1997 | 20/08/2015 | Director          |
| THE KAIZEN INVESTMENT COMPANY LIMITED           | 03229513 | Active - Accounts Filed | 20/02/1997 | 20/08/2015 | Company Secretary |
| BENDENIS PROPERTIES LIMITED                     | 01769571 | Non-Trading             | 01/11/1995 | 20/08/2015 | Director          |
| THE FALCON LAND DEVELOPMENT COMPANY LIMITED     | 02494898 | Active - Accounts Filed | 02/02/1995 | 20/08/2015 | Director          |
| LOTKIT ENTERPRISES LIMITED                      | 02935364 | Company is dissolved    | 17/06/1994 |            | Director          |
| ANTHONY GREEN AND SPENCER LIMITED               | 01618445 | Active - Accounts Filed | 01/09/1991 | 20/08/2015 | Director          |
| HIGHBURY 123 LIMITED                            | 02605141 | Company is dissolved    | 15/05/1991 | 28/02/2007 | Director          |