



Nicholas Peter Michaels

902411803

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Peter Michaels | <b>Number</b>      | 902411803   |
| <b>Postcode</b>                    | WC2H 9JQ                | <b>Address</b>     | 71-75 Shelton Street<br>Covent Garden<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1958           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                       |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| NICKCO MANAGEMENT LIMITED              | 07109153 | Active - Accounts Filed | 21/12/2009 |           | Director |
| ALFRED HENRY CORPORATE FINANCE LIMITED | 03214944 | Active - Accounts Filed | 22/01/2002 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| GRAVITA AUDIT LIMITED             | 13172931 | Active - Accounts Filed | 07/02/2022 | 02/02/2023 | Director              |
| JEFFREYS HENRY LLP                | OC306971 | In Liquidation          | 07/02/2022 | 02/02/2023 | LLP Member            |
| GRAVITA AUDIT LIMITED             | 13172931 | Active - Accounts Filed | 07/02/2022 | 02/02/2023 | Director              |
| JEFFREYS HENRY LLP                | OC306971 | In Liquidation          | 07/02/2022 | 02/02/2023 | LLP Member            |
| GRAVITA BUSINESS SERVICES LIMITED | 13128469 | Active - Accounts Filed | 12/01/2021 | 02/02/2023 | Director              |
| GRAVITA BUSINESS SERVICES LIMITED | 13128469 | Active - Accounts Filed | 12/01/2021 | 02/02/2023 | Director              |
| 79 DARTMOUTH PARK HILL LIMITED    | 11294928 | Non-Trading             | 28/05/2019 | 28/05/2019 | Director              |
| 79 DARTMOUTH PARK HILL LIMITED    | 11294928 | Non-Trading             | 28/05/2019 | 28/05/2019 | Director              |
| BRANDY HOLE LIMITED               | 07996484 | Company is dissolved    | 19/03/2012 | 20/03/2014 | Director              |
| HONEYVILLE LIMITED                | 03687849 | Company is dissolved    | 12/12/2007 |            | Company Secretary     |
| POPCORNOPOLIS UK LIMITED          | 06276986 | Company is dissolved    | 18/09/2007 | 30/11/2007 | Director              |
| POPCORNOPOLIS UK LIMITED          | 06276986 | Company is dissolved    | 18/09/2007 | 30/11/2007 | Director              |
| JEFFREYS HENRY LLP                | OC306971 | In Liquidation          | 20/02/2004 | 15/02/2021 | LLP Designated Member |
| JEFFREYS HENRY LLP                | OC306971 | In Liquidation          | 20/02/2004 | 15/02/2021 | LLP Designated Member |
| AVENUE CORPORATE FINANCE LIMITED  | 05033656 | Company is dissolved    | 04/02/2004 |            | Director              |
| JHMS LIMITED                      | 04969367 | Company is dissolved    | 19/11/2003 |            | Director              |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| J H ACCOUNTING SERVICES LIMITED | 04249587 | Company is dissolved | 19/10/2001 | 25/08/2009 | Director          |
| JHI CONSULTING LIMITED          | 03134111 | Company is dissolved | 05/12/1995 | 06/12/1996 | Director          |
| NAVECLASS LIMITED               | 02205068 | Company is dissolved | 31/12/1992 |            | Company Secretary |
| JH MANAGEMENT SERVICES LIMITED  | 00862283 | Company is dissolved | 10/04/1992 | 19/10/2001 | Director          |
| ALLBEST NOMINEES LIMITED        | 00655304 | Company is dissolved | 31/12/1989 | 31/12/1989 | Director          |
| ALLBEST NOMINEES LIMITED        | 00655304 | Company is dissolved | 31/12/1989 | 31/12/1989 | Director          |