



Michael Philip Mire

912592692

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Philip Mire | Number | 912592692 |
| Postcode | SW1Y 6LT | Address | 20 Jermyn Street London United Kingdom |
| Date of birth | January 1948 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| LUTHER SYSTEMS LIMITED | 09890974 | Active - Accounts Filed | 21/01/2021 | | Director |
| MMSERVICECOMPANY LIMITED | 08781560 | Active - Accounts Filed | 19/11/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| RI SB SWINDON LIMITED | 06453100 | Non-Trading | 30/04/2021 | 03/02/2022 | Director |
| MILTON KEYNES SUPERSTORE (NOMINEE 1) LIMITED | 12852289 | Non-Trading | 21/10/2020 | 09/06/2022 | Director |
| RI TSC PETERBOROUGH LIMITED | 03854623 | Active - Accounts Filed | 21/10/2020 | 09/06/2022 | Director |
| PETERBOROUGH SUPERSTORE (NOMINEE 2) LIMITED | 12892348 | Non-Trading | 21/10/2020 | 09/06/2022 | Director |
| MILTON KEYNES SUPERSTORE (NOMINEE 2) LIMITED | 12891713 | Non-Trading | 21/10/2020 | 09/06/2022 | Director |
| PETERBOROUGH SUPERSTORE (NOMINEE 1) LIMITED | 12852293 | Non-Trading | 21/10/2020 | 09/06/2022 | Director |
| RI TSC MILTON KEYNES LIMITED | 03854370 | Non-Trading | 21/10/2020 | 09/06/2022 | Director |
| RI BQ 4 DIY LIMITED | 10461498 | Active - Accounts Filed | 30/09/2020 | 09/06/2022 | Director |
| RI SB BODMIN LIMITED | 04104060 | Non-Trading | 04/07/2019 | 09/06/2022 | Director |
| RI SB BANBURY LIMITED | 04104095 | Non-Trading | 04/07/2019 | 09/06/2022 | Director |
| RI CROWN CMC LIMITED | 11974342 | Active - Accounts Filed | 04/07/2019 | 09/06/2022 | Director |
| RI SB HEREFORD LIMITED | 04104102 | Non-Trading | 04/07/2019 | 09/06/2022 | Director |
| RI SB BRIDGWATER LIMITED | 04104082 | Non-Trading | 04/07/2019 | 09/06/2022 | Director |
| REALTY INCOME LIMITED | 11974189 | Active - Accounts Filed | 04/07/2019 | 31/03/2024 | Director |
| RI SB LOCKSBOTTOM LIMITED | 04103964 | Non-Trading | 04/07/2019 | 09/06/2022 | Director |
| RI SB KEMPSTON LIMITED | 04104131 | Non-Trading | 04/07/2019 | 09/06/2022 | Director |
| RI SB ARCHER ROAD LIMITED | 04104115 | Active - Accounts Filed | 04/07/2019 | 09/06/2022 | Director |
| RI SB CARDIFF LIMITED | 04104020 | Non-Trading | 04/07/2019 | 09/06/2022 | Director |
| RI SB SOUTHAMPTON LIMITED | 04104108 | Non-Trading | 04/07/2019 | 09/06/2022 | Director |
| RI SB GRIMSBY LIMITED | 04104087 | Non-Trading | 04/07/2019 | 09/06/2022 | Director |



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|------------------------------|----------|-------------------------|------------|------------|----------|
| RI SB BRADFORD LIMITED | 04104114 | Active - Accounts Filed | 04/07/2019 | 09/06/2022 | Director |
| RI SB NORTHAMPTON LIMITED | 04104014 | Non-Trading | 04/07/2019 | 09/06/2022 | Director |
| MCKINSEY & COMPANY INC. (UK) | 06384346 | Non-Trading | 12/11/2007 | 31/07/2013 | Director |
| PENSION TRUSTEES LIMITED | | | | | |