



Alan Renwick Martin

900177694

Director Information

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|----------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alan Renwick Martin | Number | 900177694 |
| Postcode | SG13 8FE | Address | 11 Harrison Lane Balls Park Radlett Hertfordshire United Kingdom |
| Date of birth | February 1943 | Nationality | British |

Total current directorships
2

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HOLMAR MANAGEMENT SERVICES LIMITED | 02563747 | Active - Accounts Filed | 11/01/1993 | | Director |
| HOLMAR MANAGEMENT SERVICES LIMITED | 02563747 | Active - Accounts Filed | 29/11/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| BALLS PARK RESIDENTS COMPANY LIMITED | 05125173 | Active - Accounts Filed | 29/03/2016 | 01/09/2022 | Director |
| GRACEKENNEDY (U.K.) LIMITED | 00710824 | Company is dissolved | 03/10/2012 | | Director |
| GRACEKENNEDY MONEY SERVICES (UK) LIMITED | 05443545 | Company is dissolved | 18/03/2008 | | Company Secretary |
| GRACEKENNEDY (U.K.) LIMITED | 00710824 | Company is dissolved | 17/03/2008 | | Company Secretary |
| W T FOODS 100 LIMITED | 05365770 | Company is dissolved | 28/02/2008 | | Company Secretary |
| GK FOODS (UK) LIMITED | 06047850 | Active - Accounts Filed | 27/03/2007 | 30/09/2016 | Company Secretary |
| MARSTON VALLEY FOODS LIMITED | 03533463 | Company is dissolved | 15/08/2003 | 29/07/2005 | Company Secretary |
| DISKWEB LIMITED | 01094905 | Company is dissolved | 30/06/2003 | 19/04/2004 | Company Secretary |
| W T (HOLDINGS) LIMITED | 04270444 | Company is dissolved | 14/09/2001 | | Company Secretary |
| W T TIGER 3 LIMITED | 04253613 | Company is dissolved | 04/09/2001 | | Company Secretary |
| W T TIGER 2 LIMITED | 04253375 | Company is dissolved | 04/09/2001 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| WTF SERVICES LIMITED | 04225260 | Company is dissolved | 30/05/2001 | | Company Secretary |
| MARLIN HOUSE TRADING COMPANY LIMITED | 02648480 | Company is dissolved | 25/10/2000 | 28/02/2007 | Company Secretary |
| MARKETING AND ADVERTISING PARTNERSHIP LIMITED(THE) | 01962179 | Company is dissolved | 25/10/2000 | | Company Secretary |
| RIO PACIFIC FOOD SERVICES LIMITED | 03850397 | Company is dissolved | 04/05/2000 | | Company Secretary |
| FUNNYBONES FOODSERVICE LIMITED | 02415338 | Non-Trading | 04/05/2000 | 30/09/2016 | Company Secretary |
| RIO PACIFIC FOOD SERVICES (HOLDINGS) LIMITED | 03950440 | Company is dissolved | 10/04/2000 | | Company Secretary |
| NOON GROUP LIMITED | 03393930 | Non-Trading | 14/01/1999 | 29/07/2005 | Company Secretary |
| NOON PRODUCTS LIMITED | 02166664 | Non-Trading | 14/01/1999 | 29/07/2005 | Company Secretary |
| EGHOYAN'S PITTA BAKERY LIMITED | 01239248 | In Administration | 30/01/1998 | 01/07/2003 | Company Secretary |
| CHADHA ORIENTAL FOODS LIMITED | 01476152 | Non-Trading | 03/04/1997 | 30/09/2016 | Company Secretary |
| TRITON SPICES LIMITED | 03293992 | Company is dissolved | 18/12/1996 | | Company Secretary |
| ASHMOORE (TEXTILES) LIMITED | 01790685 | Company is dissolved | 23/09/1996 | | Director |
| ASHMOORE (TEXTILES) LIMITED | 01790685 | Company is dissolved | 04/11/1994 | | Company Secretary |
| LA MEXICANA QUALITY FOODS LIMITED | 02207313 | Company is dissolved | 20/07/1994 | | Company Secretary |
| DRENNING LIMITED | 01214567 | Company is dissolved | 20/07/1994 | 31/03/2008 | Director |
| DUNN'S RIVER PRODUCE LIMITED | 00572745 | Company is dissolved | 20/07/1994 | | Director |
| ENCO FOODS LIMITED | 00439752 | Company is dissolved | 20/07/1994 | 31/03/2008 | Director |
| H. PASSMORE LIMITED | 01644792 | Company is dissolved | 20/07/1994 | | Director |
| D.M. FINANCE AND INVESTMENTS LIMITED | 02037200 | Company is dissolved | 20/07/1994 | | Company Secretary |
| ENCO PRODUCTS LIMITED | 00412502 | Non-Trading | 13/06/1994 | 31/03/2008 | Director |
| SECKLOE 183 LIMITED | 00776237 | Company is dissolved | 13/06/1994 | 19/12/2003 | Company Secretary |
| RED ROSE VELVETS LIMITED | 01636367 | Company is dissolved | 13/06/1994 | 03/04/1997 | Company Secretary |
| GRACE FOODS UK LIMITED | 00094632 | Active - Accounts Filed | 13/06/1994 | 30/09/2016 | Company Secretary |
| MATAHARI 154 LIMITED | 01683078 | Company is dissolved | 13/06/1994 | | Company Secretary |



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|--|----------|----------------------|-----------------------|-------------------|
| ENCO FOODS LIMITED | 00439752 | Company is dissolved | 13/06/1994 | Company Secretary |
| WEST TRUST LIMITED | 02898710 | Company is dissolved | 18/02/1994 | Company Secretary |
| ENCO PRODUCTS LIMITED | 00412502 | Non-Trading | 15/02/1993 30/09/2016 | Company Secretary |
| H. PASSMORE LIMITED | 01644792 | Company is dissolved | 15/02/1993 | Company Secretary |
| DRENNING LIMITED | 01214567 | Company is dissolved | 15/02/1993 | Company Secretary |
| DUNN'S RIVER PRODUCE LIMITED | 00572745 | Company is dissolved | 15/02/1993 | Company Secretary |
| CHERWARD LIMITED | 02543834 | Company is dissolved | 30/11/1992 | Company Secretary |
| APEILS CONSTRUCTION LIMITED | 01420772 | Company is dissolved | 03/11/1992 | Director |
| ADVANCE SPACE SERVICES LIMITED | 01128441 | Company is dissolved | 27/03/1992 | Company Secretary |
| ADVANCED FLOORING LIMITED | 00907474 | Company is dissolved | 27/03/1992 | Company Secretary |
| APEILS DEVELOPMENTS (HOUGHTON HALL PARK) LIMITED | 02187384 | Company is dissolved | 01/03/1992 13/11/1992 | Company Secretary |
| GIFT BOX ALBUMS INTERNATIONAL LIMITED | 02352721 | Company is dissolved | 27/02/1992 10/02/1993 | Company Secretary |
| APEILS INTERIORS LIMITED | 02659536 | Company is dissolved | 01/11/1991 | Company Secretary |
| APEILS GROUP HOLDINGS LIMITED | 01111437 | Company is dissolved | 01/08/1991 | Company Secretary |
| CHAS L.CLARK(UCKFIELD)LIMITED | 00411121 | Company is dissolved | 26/06/1991 | Company Secretary |
| CHAS L.CLARK(UCKFIELD)LIMITED | 00411121 | Company is dissolved | 26/06/1991 | Director |
| BISHOPSWELL LIMITED | 02473728 | Company is dissolved | 30/04/1991 13/11/1992 | Company Secretary |
| HAMILTON ROSS CARDS LIMITED | 02605759 | Company is dissolved | 29/04/1991 | Company Secretary |
| PEBBLEGIFT LIMITED | 02581090 | Company is dissolved | 06/03/1991 | Company Secretary |
| APEILS DEVELOPMENTS (POYLE) LIMITED | 02187377 | Company is dissolved | 01/03/1991 13/11/1992 | Company Secretary |
| APEILS DEVELOPMENTS (BRITTON STREET) LIMITED | 02187390 | Receiver/Manager | 01/03/1991 31/12/2018 | Company Secretary |
| APEILS CONSTRUCTION LIMITED | 01420772 | Company is dissolved | 01/03/1991 | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|-----------------------|-------------------|
| APEILS JOINERY LIMITED | 02255617 | Company is dissolved | 25/02/1991 | Company Secretary |
| APEILS DEVELOPMENTS PUBLIC LIMITED COMPANY | 01459057 | Company is dissolved | 06/02/1991 | Company Secretary |
| HOUGHTON HALL PARK MANAGEMENT SERVICES LIMITED | 02324840 | Company is dissolved | 14/12/1990 13/11/1992 | Company Secretary |