



Melvyn John Byrne

900177844

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Melvyn John Byrne | <b>Number</b>      | 900177844  |
| <b>Postcode</b>                    | SG13 8LU          | <b>Address</b>     | Rose Cottage<br>Little Berkhamsted Lane<br>Little Berkhamsted<br>Hertfordshire |
| <b>Date of birth</b>               | March 1947        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                 |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| NORTHWAVE SOFTWARE LIMITED               | 03381764 | In Liquidation | 09/11/2006 |           | Director |
| MCNICHOLAS COMMUNICATIONS LIMITED        | NF003402 | Other          | 24/06/1998 |           | Director |
| MCNICHOLAS CONSTRUCTION SERVICES LIMITED | NF003400 | Other          | 08/06/1998 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ELECTRICAL & MECHANICAL SOLUTIONS LIMITED | 07131073 | Active - Accounts Filed | 30/03/2010 | 08/11/2012 | Director          |
| ACIEM GROUP LIMITED                       | 03341154 | Active - Accounts Filed | 22/06/2009 | 03/02/2012 | Director          |
| 24 LIME STREET LIMITED                    | 06847358 | Company is dissolved    | 16/03/2009 | 09/12/2013 | Director          |
| ARMORTEC INTERNATIONAL LIMITED            | 05528738 | Company is dissolved    | 05/08/2005 |            | Company Secretary |
| ARMORTEC INTERNATIONAL LIMITED            | 05528738 | Company is dissolved    | 05/08/2005 |            | Director          |
| MURRAY DRIVE SYSTEMS LIMITED              | 05266705 | Company is dissolved    | 21/10/2004 |            | Company Secretary |
| ROUNDSTONE INSURANCE BROKERS LIMITED      | 04838246 | Company is dissolved    | 21/07/2003 |            | Director          |
| ROUNDSTONE INSURANCE BROKERS LIMITED      | 04838246 | Company is dissolved    | 21/07/2003 |            | Company Secretary |
| ELKINGTON FINANCE LIMITED                 | 04784683 | Company is dissolved    | 09/07/2003 |            | Company Secretary |
| ELKINGTON FINANCE LIMITED                 | 04784683 | Company is dissolved    | 09/07/2003 |            | Director          |
| ELKINGTON INTERNATIONAL LIMITED           | 04519613 | Company is dissolved    | 21/06/2003 |            | Company Secretary |
| ELKINGTON MEDICAL LIMITED                 | 04467122 | Company is dissolved    | 21/06/2003 |            | Company Secretary |

Melvyn John Byrne

900177844

|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| ELKINGTON PAGE LIMITED                    | 04477898 | Company is dissolved    | 21/06/2003 |            | Company Secretary     |
| ELKINGTON DATA LIMITED                    | 04473112 | Company is dissolved    | 21/06/2003 |            | Company Secretary     |
| MURRAY CONTROL SYSTEMS LTD                | 04745929 | Active - Accounts Filed | 03/06/2003 | 02/06/2010 | Company Secretary     |
| MURRAY CONTROL SYSTEMS LTD                | 04745929 | Active - Accounts Filed | 03/06/2003 | 30/06/2009 | Director              |
| RAYBYRN CONSTRUCTION LLP                  | OC304708 | Company is dissolved    | 20/05/2003 |            | LLP Designated Member |
| ELKINGTON PAGE LIMITED                    | 04477898 | Company is dissolved    | 01/08/2002 |            | Director              |
| MCN DEVELOPMENTS LIMITED                  | 04417281 | Company is dissolved    | 15/04/2002 | 01/10/2002 | Director              |
| BRIDGE HEATING LIMITED                    | 03890418 | Active - Accounts Filed | 01/10/2001 | 28/02/2003 | Director              |
| BLYTHE PLASTICS LIMITED                   | 03959577 | Company is dissolved    | 01/09/2001 |            | Company Secretary     |
| MCNICHOLAS HOME SERVICES LIMITED          | 04242447 | Company is dissolved    | 27/06/2001 | 28/02/2003 | Director              |
| CAMPION MCCALL HOLDINGS LIMITED           | 00955649 | Company is dissolved    | 01/03/2001 | 12/03/2003 | Director              |
| ALTERPROOF LIMITED                        | 03689163 | Company is dissolved    | 01/03/2001 | 12/03/2003 | Director              |
| ESSENDON PLACE INVESTMENT COMPANY LIMITED | 04119163 | Company is dissolved    | 04/12/2000 | 12/08/2004 | Director              |
| LORDCASTLE LIMITED                        | 03673400 | Company is dissolved    | 04/12/1998 |            | Director              |
| MACTEL INTERNATIONAL LIMITED              | 03585720 | Company is dissolved    | 23/06/1998 |            | Director              |
| MCNICHOLAS INTERNATIONAL LIMITED          | 03186597 | Company is dissolved    | 16/04/1996 | 28/02/2003 | Company Secretary     |
| MCNICHOLAS INTERNATIONAL LIMITED          | 03186597 | Company is dissolved    | 16/04/1996 | 28/02/2003 | Director              |
| MCNICHOLAS R & D LIMITED                  | 03039101 | Company is dissolved    | 29/03/1995 |            | Company Secretary     |
| MCNICHOLAS R & D LIMITED                  | 03039101 | Company is dissolved    | 29/03/1995 |            | Director              |
| MCLELLAND SYSTEMS LIMITED                 | 02874241 | Company is dissolved    | 23/11/1993 |            | Director              |
| LEYDEN TRANSPORT LIMITED                  | 00597757 | Company is dissolved    | 18/10/1991 | 28/02/2003 | Director              |
| ILLINGTON LIMITED                         | 01529627 | Company is dissolved    | 01/10/1991 | 01/10/1991 | Company Secretary     |
| MCNICHOLAS CONSTRUCTION COMPANY LIMITED   | 00468365 | Company is dissolved    | 01/10/1991 | 28/02/2003 | Director              |
| ILLINGTON LIMITED                         | 01529627 | Company is dissolved    | 01/10/1991 | 28/02/2003 | Director              |
| MCNICHOLAS CONSTRUCTION SERVICES LIMITED  | 01510892 | Active - Accounts Filed | 01/10/1991 | 01/10/1991 | Company Secretary     |
| MCNICHOLAS LEISURE SERVICES LIMITED       | 00551145 | Company is dissolved    | 01/10/1991 | 28/02/2003 | Director              |
| MCNICHOLAS SUPPLIES LIMITED               | 00882356 | Company is dissolved    | 01/10/1991 | 28/02/2003 | Director              |



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

**Melvyn John Byrne**

**900177844**

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MCNICHOLAS CONSTRUCTION SERVICES LIMITED   | 01510892 | Active - Accounts Filed | 01/10/1991 | 28/02/2003 | Director |
| LEYDEN CONSTRUCTION LIMITED                | 01016858 | Company is dissolved    | 01/10/1991 | 28/02/2003 | Director |
| MCNICHOLAS COMMUNICATIONS LIMITED          | 00681041 | Company is dissolved    | 01/10/1991 | 28/02/2003 | Director |
| W. T. MEEK LIMITED                         | 01104310 | Company is dissolved    | 01/10/1991 | 28/02/2003 | Director |
| THOMAS & SONS (PLANT HIRE) LIMITED         | 00894269 | Company is dissolved    | 01/10/1991 | 28/02/2003 | Director |
| MCNICHOLAS CONSTRUCTION (HOLDINGS) LIMITED | 01006026 | Active - Accounts Filed | 01/10/1991 | 28/02/2003 | Director |