



MATHESON & CO LIMITED

900194759

Director Information

Title		Honours	
Name	MATHESON & CO LIMITED	Number	900194759
Postcode	EC3V 9AQ	Address	3 Lombard Street London
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MANDARIN ORIENTAL HYDE PARK LIMITED	06192910	Active - Accounts Filed	29/03/2007	14/12/2020	Company Secretary
MANDARIN ORIENTAL FINANCE (UK) LTD.	05990930	Company is dissolved	07/11/2006	14/12/2020	Company Secretary
MANDARIN ORIENTAL RESIDENCES MANAGEMENT (UK) LIMITED	05674503	Active - Accounts Filed	13/01/2006	14/12/2020	Company Secretary
J & G FREIGHT LIMITED	05032566	Company is dissolved	03/02/2004		Company Secretary
FUEL HANDLING SYSTEMS LIMITED	01688841	Company is dissolved	19/05/2003	01/04/2007	Company Secretary
TOLL GLOBAL FORWARDING (UK) LIMITED	02097851	Active - Accounts Filed	19/05/2003	01/04/2007	Company Secretary
JLS TRANSPORT SERVICES (UK) LIMITED	02818645	Company is dissolved	19/05/2003	30/01/2003	Company Secretary
CLOVER CARGO INTERNATIONAL LIMITED	02501930	Company is dissolved	19/05/2003	30/01/2003	Company Secretary
LANCASTER MOTORS (PROPERTY) LIMITED	04070000	Company is dissolved	26/09/2000	30/06/2004	Company Secretary
THEDRIVINGSEAT.COM LIMITED	03983889	Company is dissolved	10/05/2000	30/06/2004	Company Secretary
DAGENHAM MOTORS LIMITED	01560525	Company is dissolved	02/08/1999	30/04/2004	Company Secretary
LANCASTER VENTURES LIMITED	02861510	Company is dissolved	02/08/1999	30/06/2004	Company Secretary
WEST LONDON TRUCK CENTRE LIMITED	00824718	Company is dissolved	02/08/1999	30/04/2004	Company Secretary



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ABRIDGE LOUGHTON TPS LIMITED	02861509	Company is dissolved	02/08/1999	30/06/2004	Company Secretary
BROWNINGS ELECTRIC COMPANY LIMITED	00362699	Active - Accounts Filed	02/08/1999	26/11/1999	Company Secretary
DAGENHAM MOTORS (WEYBRIDGE) LIMITED	02924973	Company is dissolved	02/08/1999	30/04/2004	Company Secretary
DAGENHAM MOTORS GROUP LIMITED	02212540	Company is dissolved	02/08/1999	30/04/2004	Company Secretary
DAGENHAM MOTORS (HAYES) LIMITED	00650337	Company is dissolved	02/08/1999	30/04/2004	Company Secretary
TRUCKSAFE LIMITED	02959787	Company is dissolved	02/08/1999	30/04/2004	Company Secretary
LONDON COMMERCIAL VEHICLES LIMITED	02079693	Company is dissolved	02/08/1999	30/04/2004	Company Secretary
DAGENHAM MOTORS (GILLINGHAM) LIMITED	00920101	Company is dissolved	02/08/1999	30/04/2004	Company Secretary
POLAR MOTOR INVESTMENTS LIMITED	03653105	Company is dissolved	14/01/1999	30/04/2004	Company Secretary
DAGENHAM MOTORS (EAST GRINSTEAD) LIMITED	01908944	Company is dissolved	02/01/1999	30/04/2004	Company Secretary
EQUITY TRUST (UK) LIMITED	03653522	Company is dissolved	07/12/1998	18/10/2000	Company Secretary
STRATSTONE SPORTS CARS LIMITED	02569495	Active - Accounts Filed	18/09/1998	30/06/2004	Company Secretary
LANCASTER TRUCK AND VAN SOUTH WEST LIMITED	02493511	Company is dissolved	18/09/1998	30/06/2004	Company Secretary
JARDINE MOTORS MANAGEMENT SERVICES LIMITED	02493512	Company is dissolved	18/09/1998	30/06/2004	Company Secretary
MOTORWAYS LIMITED	03590712	Company is dissolved	03/08/1998	30/06/2004	Company Secretary
CULVERDALE (NO.2) LIMITED	03576153	Company is dissolved	07/07/1998		Company Secretary
HOME COUNTIES FINANCE CORPORATION LIMITED	00403671	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
CLOVER LEAF CARS (HENLEY) LIMITED	02581234	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
FAST FIX SUPER SERVICE CENTRE LIMITED	00619991	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
APPLEYARD PROPERTIES LIMITED	00667924	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
STRATSTONE LUXURY VEHICLES LIMITED	00534618	Active - Accounts Filed	06/05/1998	30/06/2004	Company Secretary



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APPLEYARD MIDLANDS LIMITED	00384034	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
DALESCLYDE SECURITIES LIMITED	SC055069	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
ING CAR (ONE) LIMITED	00629598	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
IAN SKELLY (WISHAW) LIMITED	SC070875	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
APPLEYARD SPECIALIST CARS LIMITED	00523090	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
APPLEYARD INVESTMENTS LIMITED	00536754	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
CLOVER LEAF CARS (ASCOT) LIMITED	00821423	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
IAN SKELLY (LIVERPOOL) LIMITED	SC073929	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
MINORIES GARAGES LIMITED	02245228	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
APPLEYARD VOLUME CARS LIMITED	00421405	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
CITY MOTORS (OXFORD) LIMITED	00941979	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
OXFORD MOTORS LIMITED	00890324	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
IAN SKELLY (COACHWORKS) LIMITED	SC090539	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
ING CAR (TWO) LIMITED	SC041978	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
ING CAR (THREE) LIMITED	00809634	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
CHILTERN FORECOURTS LIMITED	02034152	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
IAN SKELLY GROUP LIMITED	SC062560	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
APPLEYARD PROPERTIES (SCOTLAND) LIMITED	SC052644	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
IAN SKELLY (GLASGOW) LIMITED	SC059527	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
APPLEYARD COMMERCIAL VEHICLES LIMITED	00563599	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
CLOVER LEAF CARS LIMITED	00653110	Company is dissolved	06/05/1998	30/06/2004	Company Secretary



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CLOVER LEAF CARS (HOLDINGS) LIMITED	00875672	Company is dissolved	06/05/1998	30/06/2004	Company Secretary
STRATSTONE AUTOMOTIVE LIMITED	00153658	Active - Accounts Filed	01/05/1998	30/06/2004	Company Secretary
APPLEYARD GROUP LIMITED	00192238	Company is dissolved	01/05/1998	30/06/2004	Company Secretary
CLOVER LEAF CARS (FARNHAM) LIMITED	01006714	Company is dissolved	01/05/1998	30/06/2004	Company Secretary
ING CAR (FOUR) HOLDINGS LIMITED	01105312	Company is dissolved	01/05/1998	30/06/2004	Company Secretary
SKELLY'S LIMITED	SC105552	Company is dissolved	01/05/1998	30/06/2004	Company Secretary
SHORELINE CARS LIMITED	01738745	Company is dissolved	01/05/1998	30/06/2004	Company Secretary
APPLEYARD PENSIONS (NOMINEES) LIMITED	01030061	Company is dissolved	01/05/1998	30/06/2004	Company Secretary
CONTINENTAL CARS (STANSTED) LIMITED	01057241	Company is dissolved	11/02/1998	30/06/2004	Company Secretary
COLLIERS RESIDENTIAL UK LIMITED	03421484	Company is dissolved	29/09/1997	12/11/1998	Company Secretary
CLANFORD MOTORS LIMITED	SC048364	Company is dissolved	01/04/1997	30/06/2004	Company Secretary
PETER BROWN COMMERCIALS LIMITED	01400228	Company is dissolved	01/04/1997	30/04/2004	Company Secretary
P B TRUCK CENTRE LIMITED	01992377	Company is dissolved	01/04/1997	30/04/2004	Company Secretary
B.P.W. GROUP LIMITED	02621295	Company is dissolved	01/04/1997	30/04/2004	Company Secretary
PROGRESS MOTOR COMPANY (BEDFORD) LIMITED	02557339	Company is dissolved	01/04/1997	30/04/2004	Company Secretary