



Michael John Ventham

900289764

Director Information

Title	Mr	Honours	
Name	Michael John Ventham	Number	900289764
Postcode	CM3 4QX	Address	Somerly 10 Hyde Lane Danbury Chelmsford Essex
Date of birth	June 1951	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEATTIE PASSIVE CONSTRUCTION SERVICES LIMITED	10069762	In Administration	17/03/2016		Director
BEATTIE PASSIVE NORSE LIMITED	08554362	Non-Trading	01/10/2015		Director
BEATTIE PASSIVE PROJECT MANAGEMENT LIMITED	09358387	Non-Trading	17/12/2014		Director
BEATTIE PASSIVE OPERATIONS LIMITED	09302453	In Administration	10/11/2014		Director
BEATTIE PASSIVE (INTERNATIONAL) LTD	09301907	Non-Trading	10/11/2014		Director
BEATTIE PASSIVE GROUP LIMITED	09301632	In Administration	07/11/2014		Director
CANUTE INVESTMENTS LIMITED	04176022	Active - Accounts Filed	09/02/2010		Director
M.J. VENTHAM & CO LIMITED	04703340	Non-Trading	01/07/2008		Director
MJV & CO. LIMITED	03570520	Active - Accounts Filed	01/01/1999		Company Secretary
MJV & CO. LIMITED	03570520	Active - Accounts Filed	27/05/1998		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONRAD CONSULTING (LONDON) LTD	11303521	Company is dissolved	11/04/2018	30/06/2020	Director
PENTAGON CARE LIMITED	10736449	Company is dissolved	24/04/2017	28/04/2017	Director
CONRAD CONSULTING (SCOTLAND) LIMITED	SC538550	Company is dissolved	22/06/2016	30/06/2020	Director
CONRAD CONSULTING (NORTH) LIMITED	09604991	Company is dissolved	22/05/2015	30/06/2020	Director
RIGHT MANAGEMENT SERVICES (HOLDINGS) LTD	07151131	Active - Accounts Filed	24/04/2015	17/02/2016	Director
RUNWOOD HOMES LIMITED	00731250	Active - Accounts Filed	01/04/2015	24/08/2016	Director



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BEATTIE PASSIVE OFFSITE LTD	09302696	Company is dissolved	10/11/2014		Director
GARMENTEC GROUP LTD	09063805	Active - Accounts Filed	30/05/2014	02/07/2014	Director
CONRAD CONSULTING GROUP LIMITED	09019550	Active - Accounts Filed	30/04/2014	30/06/2020	Director
ADEN GRAY ASSOCIATES LIMITED	08984235	Active - Accounts Filed	08/04/2014	30/06/2020	Director
HARLEYPHYSIOTHERAPY LIMITED	08821549	Active - Accounts Filed	19/12/2013	17/04/2024	Director
ELLENTIA HURST LIMITED	08466978	Active - Accounts Filed	28/03/2013	30/06/2020	Director
COLD NORTON INVESTMENTS LIMITED	07757984	Company is dissolved	31/08/2011		Director
KATHRYN HOMES (IRELAND) LIMITED	NI603553	Company is dissolved	22/06/2010		Director
BEATTIE PASSIVE BUILD SYSTEM LIMITED	06834881	In Administration	16/11/2009	20/03/2012	Director
RUNWOOD GROUP LIMITED	06919043	Company is dissolved	29/05/2009		Director
BELMONT CLUB LIMITED	06913278	Company is dissolved	21/05/2009	12/08/2009	Director
L.G. CARE HOMES PLC	05967877	Company is dissolved	04/11/2008		Company Secretary
ESSEX ELECTRICAL GROUP LIMITED	06734002	Company is dissolved	27/10/2008	20/03/2019	Director
ESSEX ELECTRICAL GROUP LIMITED	06734002	Company is dissolved	27/10/2008	20/03/2019	Company Secretary
ESG FM PLC	06678714	Company is dissolved	21/08/2008	20/03/2019	Director
ESG FM PLC	06678714	Company is dissolved	21/08/2008	02/08/2016	Company Secretary
ESSEX SERVICES GROUP LIMITED	01224662	Active - Accounts Filed	10/07/2008	02/08/2016	Company Secretary
CONRAD CONSULTING LIMITED	04212934	Active - Accounts Filed	01/07/2008	30/06/2020	Director
TRADITIONAL CARE HOMES LIMITED	05423309	Company is dissolved	29/02/2008		Company Secretary
TRADITIONAL CARE HOMES LIMITED	05423309	Company is dissolved	29/02/2008		Director
RUNWOOD HOMES (WALTHAM) LTD	NI025471	Non-Trading	12/02/2008	06/06/2014	Director
ESSEX GROUP HOLDINGS LIMITED	06446815	Active - Accounts Filed	06/12/2007	16/03/2023	Director
CAPRICORN EMPLOYMENT LIMITED	04703218	Company is dissolved	01/10/2007		Director
CAPRICORN CARE LIMITED	05429913	Company is dissolved	01/10/2007	01/02/2006	Director
MOONS PROPERTY DEVELOPMENTS LIMITED	06370312	Non-Trading	13/09/2007	11/10/2007	Director
KATHRYN HOMES LIMITED	06016281	Active - Accounts Filed	21/12/2006	06/06/2014	Director
ASHWOOD DEVELOPMENTS LIMITED	05967819	Company is dissolved	16/10/2006		Director
L.G. CARE HOMES PLC	05967877	Company is dissolved	16/10/2006		Director
WHALECO (NO.28) LIMITED	04375005	Company is dissolved	05/06/2006	12/02/2003	Director
CHURCH PROPERTIES (ESSEX) LIMITED	05704259	Company is dissolved	13/02/2006	15/03/2006	Director

N/A* - no information available



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PDM (HOLDINGS) LIMITED	03067351	Company is dissolved	17/01/2006		Director
GORIAN LIMITED	03398157	Company is dissolved	15/11/2005		Director
KATHRYN HOMES (2005) LIMITED	05614763	Company is dissolved	07/11/2005		Director
CAVENDISHROW INVESTMENTS LIMITED	05597169	Company is dissolved	19/10/2005		Director
LASSERTON PLUMBING AND HEATING LIMITED	05477249	Company is dissolved	18/07/2005		Director
WELBUN LIMITED	05357929	Company is dissolved	09/02/2005	10/08/2005	Director
ESSEX ELECTRICAL & MECHANICAL SERVICES GROUP PLC	05293450	Company is dissolved	22/11/2004	20/03/2019	Director
WILLOWS MEMORIALS LIMITED	05224323	Active - Accounts Filed	07/09/2004	30/09/2007	Director
ESSEX ELECTRICAL PLC	05205439	Company is dissolved	13/08/2004	20/03/2019	Director
ESSEX SERVICES GROUP LIMITED	01224662	Active - Accounts Filed	03/08/2004	16/03/2023	Director
ESSEX ELECTRICAL & MECHANICAL PLC	04107898	Company is dissolved	03/08/2004	20/03/2019	Director
ESSEX ELECTRICAL (CONTRACTS) LIMITED	02981543	Company is dissolved	03/08/2004		Director
ESSEX ELECTRICAL CONTRACTING LIMITED	04350600	Company is dissolved	03/08/2004	20/03/2019	Director
ESSEX MECHANICAL LIMITED	04715828	Company is dissolved	03/08/2004	04/04/2019	Director
CONRAD PROPERTIES LIMITED	05125153	Company is dissolved	11/05/2004		Company Secretary
QUIZROD LIMITED	03733612	Company is dissolved	22/03/2004	11/06/2001	Director
RUNWOOD PROPERTIES LIMITED	05062265	Active - Accounts Filed	03/03/2004	06/06/2014	Director
13 WILLIAM MEWS LIMITED	04866663	Company is dissolved	14/08/2003	15/12/2003	Director
RUNWOOD HOMECARE LIMITED	04863395	Company is dissolved	12/08/2003		Director
KATHRYN HOMECARE LIMITED	04795312	Company is dissolved	11/06/2003		Director
RUNWOOD HEALTHCARE LIMITED	04493356	Company is dissolved	24/07/2002		Director
KATHRYN HOMES LIMITED	03524857	Company is dissolved	28/06/2002		Director
CONRAD CONSULTING LIMITED	04212934	Active - Accounts Filed	09/05/2001	21/06/2001	Company Secretary
T.CRIBB & SONS (WILLOWS) LIMITED	03411998	Active - Accounts Filed	08/05/2001	30/09/2007	Director
LASSERTON LIMITED	01445337	Active - Accounts Filed	01/07/2000	06/06/2014	Director
BEATTIE PASSIVE CONSTRUCTION LIMITED	03897024	Active - Accounts Filed	20/12/1999	01/06/2000	Director
BADDOW HALL COMPUTING LIMITED	01407580	Company is dissolved	01/09/1998		Director
BADDOW HALL SUPPLIES LIMITED	03616908	Company is dissolved	17/08/1998	04/06/1999	Director
VENTHAM ACCOUNTANCY SERVICES LIMITED	03570518	Company is dissolved	27/05/1998	12/01/2000	Director
VENTHAM I.T. LIMITED	03570512	Company is dissolved	27/05/1998	12/01/2000	Director



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VENTHAM FINANCIAL SERVICES LIMITED	03570514	Company is dissolved	27/05/1998	12/01/2000	Director
VENTHAMS LIMITED	03570522	Active - Accounts Filed	27/05/1998	26/01/2000	Director
VENTHAMS WEALTH MANAGEMENT LIMITED	03570511	Company is dissolved	27/05/1998	12/01/2000	Director
VENTHAM INSURANCE SERVICES LIMITED	03570292	Company is dissolved	26/05/1998	12/01/2000	Director