



Michael John Ventham

900289764

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael John Ventham	<b>Number</b>	900289764
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	June 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	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
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

N/A\* - no information available



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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
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

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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	Non-Trading	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
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



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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