



Michael John Lavers

900309045

## Director Information

|                                    |                     |                    |                         |
|------------------------------------|---------------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                         |
| <b>Name</b>                        | Michael John Lavers | <b>Number</b>      | 900309045               |
| <b>Postcode</b>                    | W12 9RJ             | <b>Address</b>     | 2 Binden Road<br>London |
| <b>Date of birth</b>               | June 1943           | <b>Nationality</b> | British                 |
| <b>Total current directorships</b> | 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 |
|---|----------|-------------------------|------------|------------|----------|
| CLARENDON LIVING LIMITED                      | 05670451 | Active - Accounts Filed | 01/11/2016 | 01/11/2018 | Director |
| WCHT DEVCO LIMITED                            | 09816640 | Active - Accounts Filed | 30/11/2015 | 20/10/2020 | Director |
| VIRIDIAN COMMERCIAL ENTERPRISES LIMITED       | 07562577 | Company is dissolved    | 14/03/2011 | 19/09/2012 | Director |
| SERVITE HOUSES CHARITABLE TRUST               | 01667562 | Company is dissolved    | 02/07/2008 |            | Director |
| VIRIDIAN PROPERTY INVESTMENTS LIMITED         | 02585612 | Company is dissolved    | 19/06/2008 | 19/09/2012 | Director |
| OPTIVO DEVELOPMENT SERVICES LIMITED           | 05248824 | Active - Accounts Filed | 19/06/2008 | 19/09/2012 | Director |
| FUTURE LIVING SPACE LIMITED                   | 04940821 | Company is dissolved    | 19/06/2008 |            | Director |
| ABRAXA LIMITED                                | SC163703 | Company is dissolved    | 21/04/1999 | 18/07/2001 | Director |
| DERWENT HOSPITAL (BOURNEMOUTH) LIMITED        | 03047721 | Company is dissolved    | 28/10/1998 | 21/06/2000 | Director |
| EDUCATION CARE AND DISCIPLINE THREE LIMITED   | 03525161 | Company is dissolved    | 12/03/1998 | 11/06/1998 | Director |
| ECD (ONLEY) LIMITED                           | 03524819 | Company is dissolved    | 12/03/1998 | 11/06/1998 | Director |
| THE HOSPITAL COMPANY (DARTFORD) GROUP LIMITED | 03270672 | Active - Accounts Filed | 13/02/1998 | 22/03/1999 | Director |
| THE HOSPITAL COMPANY (DARTFORD) LIMITED       | 03270346 | Active - Accounts Filed | 13/02/1998 | 22/03/1999 | Director |
| UK HIGHWAYS MANAGEMENT SERVICES LIMITED       | 03310620 | Active - Accounts Filed | 14/11/1997 | 30/06/1998 | Director |
| UK HIGHWAYS LIMITED                           | 03310615 | Active - Accounts Filed | 28/04/1997 | 30/06/1998 | Director |
| EDUCATION CARE AND DISCIPLINE TWO LIMITED     | 03244899 | Company is dissolved    | 14/03/1997 | 01/05/1998 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ECD (GRINGLEY) LIMITED                         | 03241238 | Company is dissolved    | 14/03/1997 | 01/05/1998 | Director |
| ECD (COOKHAM WOOD) LIMITED                     | 03241233 | Company is dissolved    | 13/01/1997 | 30/06/1998 | Director |
| EDUCATION CARE AND DISCIPLINE LIMITED          | 03241234 | Company is dissolved    | 13/01/1997 | 30/06/1998 | Director |
| CROYDON CONNECT (HOLDINGS) LIMITED             | 03145129 | Company is dissolved    | 11/12/1996 | 01/05/1998 | Director |
| CROYDON CONNECT LIMITED                        | 03109729 | Company is dissolved    | 11/12/1996 | 01/05/1998 | Director |
| DERWENT HOSPITALS LIMITED                      | 03086245 | Company is dissolved    | 16/09/1996 | 10/06/1998 | Director |
| FAZAKERLEY PRISON SERVICES LIMITED             | 02984969 | Active - Accounts Filed | 16/09/1996 | 30/06/1998 | Director |
| SEMPERIAN (FAZAKERLEY) LIMITED                 | 02973624 | Non-Trading             | 16/09/1996 | 30/06/1998 | Director |
| G4S CARILLION LIMITED                          | 02984970 | Company is dissolved    | 16/09/1996 | 25/02/1998 | Director |
| CARILLION PRIVATE FINANCE LIMITED              | 02997859 | In Liquidation          | 08/08/1996 | 30/06/1998 | Director |
| UK HIGHWAYS M40 LIMITED                        | 03045707 | Active - Accounts Filed | 31/07/1996 | 13/03/1999 | Director |
| TARMAC WATER SERVICES LIMITED                  | 02586030 | Company is dissolved    | 01/07/1996 | 31/10/1997 | Director |
| RIVER CROSSING COMPANY LIMITED                 | 02900932 | Company is dissolved    | 01/07/1996 | 31/10/1997 | Director |
| TAMESIDE EUROPEAN FREIGHT OPERATIONS LIMITED   | 02786929 | Company is dissolved    | 01/07/1996 | 31/10/1997 | Director |
| MERSEY BARRAGE COMPANY LIMITED                 | 02939382 | Company is dissolved    | 01/07/1996 | 31/10/1997 | Director |
| TAL WASTE DISPOSAL LIMITED                     | 02772325 | Company is dissolved    | 01/07/1996 | 31/10/1997 | Director |
| UK HIGHWAYS M40 (HOLDINGS) LIMITED             | 02939644 | Active - Accounts Filed | 12/06/1996 | 30/06/1998 | Director |
| AVERY HILL DEVELOPMENTS LIMITED                | 02987829 | Active - Accounts Filed | 12/07/1995 | 30/06/1998 | Director |
| AVERY HILL DEVELOPMENTS HOLDINGS LIMITED       | 02990586 | Non-Trading             | 15/11/1994 | 30/06/1998 | Director |
| CARILLION CONSTRUCTION OVERSEAS LIMITED        | 01270381 | In Liquidation          | 16/07/1993 | 01/02/1995 | Director |
| DORMANT NOMINEES ONE LIMITED                   | 00609746 | Non-Trading             | 21/02/1993 | 01/03/1996 | Director |
| WIMPEY LITTLE BRITAIN (NO.2) LIMITED           | 02333709 | Company is dissolved    | 01/01/1993 | 01/03/1996 | Director |
| WIMPEY LITTLE BRITAIN (NO.1) LIMITED           | 02391355 | Company is dissolved    | 01/01/1993 | 01/03/1996 | Director |
| WIMPEY CONSTRUCTION DEVELOPMENTS LIMITED       | 02393527 | Non-Trading             | 01/01/1993 | 01/03/1996 | Director |
| ABBEYGATE DEVELOPMENTS (CAMPBELL PARK) LIMITED | 02464395 | Active - Accounts Filed | 01/01/1993 | 01/03/1995 | Director |
| WIMPEY FINANCE PLC                             | 02354264 | Company is dissolved    | 01/01/1993 | 30/06/1995 | Director |
| WIMPEY ARENA DEVELOPMENTS LIMITED              | 02544911 | Company is dissolved    | 01/01/1993 | 01/03/1996 | Director |

N/A\* - no information available



# Company Search

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| WIMPEY CARS MANAGEMENT LIMITED          | 01577562 | Company is dissolved | 01/01/1993 | 01/03/1996 | Director |
| HEARTLANDS DEVELOPMENT SERVICES LIMITED | 02424686 | Company is dissolved | 20/09/1991 | 01/03/1996 | Director |
| MARWAY ENGINEERING SERVICES LIMITED     | SC077003 | Company is dissolved | 04/01/1990 | 01/07/1992 | Director |