



Michael James Ward

900796627

Director Information

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| Title | Mr | Honours | |
| Name | Michael James Ward | Number | 900796627 |
| Postcode | B15 3TB | Address | Edgbaston Hall, Church Rd, Edgbaston |
| Date of birth | January 1959 | Nationality | British |
| Total current directorships | 23 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| EDGBASTON GOLF CLUB,LIMITED(THE) | 00105911 | Active - Accounts Filed | 17/11/2024 | 06/09/2004 | Director |
| ENSCO 1527 LIMITED | 15304790 | Non-Trading | 23/11/2023 | | Director |
| ENSCO 1522 LIMITED | 15202872 | Non-Trading | 11/10/2023 | | Director |
| PROJECT CROWN TOPCO LIMITED | 14856830 | Non-Trading | 16/09/2023 | 09/06/2023 | Director |
| PROJECT CROWN BIDCO LIMITED | 14800538 | Non-Trading | 16/09/2023 | 09/06/2023 | Director |
| ENSCO 1515 LIMITED | 15140112 | Non-Trading | 15/09/2023 | | Director |
| PROJECT CROWN TRUSTEE LIMITED | 15138163 | Active - Newly Incorporated | 14/09/2023 | | Director |
| GATELEY RJA LIMITED | 07941809 | Active - Accounts Filed | 19/07/2023 | | Director |
| GATELEY SMITHERS PURSLOW LIMITED | 01402539 | Active - Accounts Filed | 19/04/2022 | | Director |
| GATELEY VINDEN LIMITED | 03830233 | Active - Accounts Filed | 05/03/2020 | | Director |
| GEG SERVICES LIMITED | 12374579 | Non-Trading | 20/12/2019 | | Director |
| GATELEY GLOBAL LIMITED | 08597472 | Active - Accounts Filed | 30/11/2018 | | Director |
| GATELEY HAMER LIMITED | 03948095 | Active - Accounts Filed | 16/09/2016 | | Director |
| GATELEY CAPITUS LIMITED | 03324995 | Active - Accounts Filed | 08/04/2016 | | Director |
| GATELEY CUSTODIAN AND NOMINEE SERVICES NO. 2 LIMITED | 07057397 | Non-Trading | 22/01/2016 | | Director |
| GATELEY CUSTODIAN AND NOMINEE SERVICES LIMITED | 08956316 | Non-Trading | 24/03/2014 | | Director |
| JUMI DEVELOPMENTS LIMITED | 08676346 | Non-Trading | 04/09/2013 | | Director |
| GATELEY INVESTMENTS LIMITED | 02919582 | Active - Accounts Filed | 18/10/2011 | 20/05/1994 | Director |
| ENSCO 846 LIMITED | 07592447 | Active - Newly Incorporated | 05/04/2011 | | Director |
| ENSCO TRUSTEE COMPANY LIMITED | 07259016 | Non-Trading | 19/05/2010 | | Director |
| GATELEY INCORPORATIONS LIMITED | 03519693 | Non-Trading | 02/03/1998 | | Director |

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| GATELEY SECRETARIES LIMITED | 03520422 | Non-Trading | 02/03/1998 | Director |
| GATWARE NOMINEES LIMITED | 02435763 | Non-Trading | 24/10/1991 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| PROJECT ALPHA SECURITY TRUSTEE LIMITED | 15304684 | Non-Trading | 23/11/2023 | 23/11/2023 | Director |
| TITAN INVESTMENT MANAGEMENT HOLDINGS LIMITED | 15261249 | Non-Trading | 06/11/2023 | 05/12/2023 | Director |
| ENSCO 1525 LIMITED | 15255804 | Non-Trading | 02/11/2023 | 18/01/2024 | Director |
| ENSCO 1520 LIMITED | 15255734 | Non-Trading | 02/11/2023 | 18/01/2024 | Director |
| NCM INVESTMENTS IX LIMITED | 15255744 | Non-Trading | 02/11/2023 | 24/11/2023 | Director |
| PROJECT H2O BIDCO LIMITED | 15241297 | Non-Trading | 27/10/2023 | 08/11/2023 | Director |
| ENSCO 1521 LIMITED | 15202838 | Non-Trading | 11/10/2023 | 07/03/2024 | Director |
| V CAPITAL LIMITED | 15104799 | Company is dissolved | 30/08/2023 | | Director |
| FORENSIC ACCESS GROUP LTD | 15048954 | Non-Trading | 04/08/2023 | 28/09/2023 | Director |
| PRAETURA SERVICING HOLDINGS LIMITED | 15038822 | Non-Trading | 31/07/2023 | 21/08/2023 | Director |
| PROJECT ALPHA BIDCO I LIMITED | 15038748 | Non-Trading | 31/07/2023 | 21/08/2023 | Director |
| SOFTWARE CIRCLE MANAGEMENT LIMITED | 14943647 | Active - Newly Incorporated | 19/06/2023 | 22/11/2023 | Director |
| INFOCUS SOLUTIONS LIMITED | 14943892 | Non-Trading | 19/06/2023 | 04/08/2023 | Director |
| ENSCO 1507 LIMITED | 14943294 | Company is dissolved | 19/06/2023 | 14/07/2023 | Director |
| TITAN SHELF CO NO1 LTD | 14943697 | Non-Trading | 19/06/2023 | 02/05/2024 | Director |
| ENSCO 1506 LIMITED | 14891924 | Active - Newly Incorporated | 24/05/2023 | 26/06/2023 | Director |
| HYPERION EQUITY PARTNERS HOLDINGS I LIMITED | 14884845 | Non-Trading | 22/05/2023 | 19/09/2023 | Director |
| RANGER TOPCO LTD | 14814788 | Active - Accounts Filed | 19/04/2023 | 04/10/2023 | Director |
| RANGER MIDCO LTD | 14809197 | Active - Accounts Filed | 17/04/2023 | 04/10/2023 | Director |
| HYPERION EQUITY PARTNERS LIMITED | 14788734 | Active - Newly Incorporated | 10/04/2023 | 18/04/2023 | Director |
| AIG (HALO) LTD | 14772256 | Active - Newly Incorporated | 31/03/2023 | 10/05/2023 | Director |
| AIG (KH) LTD | 14772222 | Active - Newly Incorporated | 31/03/2023 | 10/05/2023 | Director |
| ENSCO 1490 LIMITED | 14714400 | Company is dissolved | 08/03/2023 | | Director |
| ENSCO 1489 LIMITED | 14714601 | Company is dissolved | 08/03/2023 | | Director |
| ENSCO 1491 LIMITED | 14715221 | Non-Trading | 08/03/2023 | 29/03/2023 | Director |
| AIG (AL) LTD | 14716788 | Active - Newly Incorporated | 08/03/2023 | 10/05/2023 | Director |
| CHAPMANS AGRICULTURAL HOLDINGS LIMITED | 14717350 | Active - Accounts Filed | 08/03/2023 | 09/10/2023 | Director |

N/A* - no information available

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| JML MANAGEMENT LIMITED | 14716748 | Active - Incorporated | Newly | 08/03/2023 | 22/05/2023 | Director |
| AIG (SLB) LTD | 14716652 | Active - Incorporated | Newly | 08/03/2023 | 10/05/2023 | Director |
| BREAK UK HOLDINGS LIMITED | 14713884 | Non-Trading | | 07/03/2023 | 10/11/2023 | Director |
| SOC UK HOLDINGS LIMITED | 14713822 | Non-Trading | | 07/03/2023 | 10/11/2023 | Director |
| EUROTEK HOLDINGS LIMITED | 14707202 | Active - Accounts Filed | | 06/03/2023 | 28/03/2023 | Director |
| DIGITEK HOLDINGS LIMITED | 14618109 | Non-Trading | | 26/01/2023 | 15/02/2023 | Director |
| ENSCO 1481 LIMITED | 14612631 | Company is dissolved | | 24/01/2023 | | Director |
| HORNEYWINK LIMITED | 14613510 | Active - Accounts Filed | | 24/01/2023 | 22/02/2023 | Director |
| ENSCO 1480 LIMITED | 14584322 | Company is dissolved | | 11/01/2023 | | Director |
| ENSCO 1479 LIMITED | 14584057 | Company is dissolved | | 11/01/2023 | | Director |
| TKC GROUP HOLDINGS (EUROPE) LIMITED | 14525562 | Non-Trading | | 06/12/2022 | 26/04/2023 | Director |
| ENSCO 1474 LIMITED | 14525126 | Company is dissolved | | 06/12/2022 | 22/12/2022 | Director |
| ENSCO 1475 LIMITED | 14525796 | Company is dissolved | | 06/12/2022 | | Director |
| KEE SAFETY EBT LIMITED | 14444080 | Non-Trading | | 26/10/2022 | 19/12/2022 | Director |
| ENSCO 1468 LIMITED | 14344220 | Company is dissolved | | 08/09/2022 | | Director |
| BEWISE WASTE SOLUTIONS LIMITED | 14302284 | Active - Accounts Filed | | 17/08/2022 | 01/09/2022 | Director |
| ENSCO 1466 LIMITED | 14302351 | Non-Trading | | 17/08/2022 | 04/11/2022 | Director |
| ENSCO 1465 LIMITED | 14302263 | Company is dissolved | | 17/08/2022 | | Director |
| HUMAN SHARED SERVICES LIMITED | 14232831 | Non-Trading | | 13/07/2022 | 05/08/2022 | Director |
| PROJECT EMANUEL TOPCO LIMITED | 14232729 | Non-Trading | | 13/07/2022 | 15/07/2022 | Director |
| ENSCO 1459 LIMITED | 14232873 | Company is dissolved | | 13/07/2022 | 05/08/2022 | Director |
| MAGNUS FINANCIAL DISCRETIONARY MANAGEMENT LIMITED | 14232895 | Non-Trading | | 13/07/2022 | 27/01/2023 | Director |
| PROJECT INDIGO TOPCO LIMITED | 14208351 | Non-Trading | | 01/07/2022 | 03/10/2022 | Director |
| PROJECT INDIGO BIDCO LIMITED | 14209273 | Non-Trading | | 01/07/2022 | 03/10/2022 | Director |
| CHAINWEALTH LIMITED | 14189298 | Non-Trading | | 22/06/2022 | 02/07/2024 | Director |
| PROJECT EMANUEL MIDCO LIMITED | 14132996 | Non-Trading | | 26/05/2022 | 15/07/2022 | Director |
| ENSCO 1453 LIMITED | 14132083 | Company is dissolved | | 25/05/2022 | | Director |
| PROJECT EMANUEL BIDCO LIMITED | 14132104 | Active - Accounts Filed | | 25/05/2022 | 15/07/2022 | Director |
| NAC GROUP HOLDINGS LIMITED | 14088465 | In Administration | | 05/05/2022 | 31/05/2022 | Director |
| PROJECT THUNDER TOPCO LIMITED | 14075985 | Non-Trading | | 28/04/2022 | 21/07/2022 | Director |
| STS DEFENCE GROUP LIMITED | 14046781 | Non-Trading | | 14/04/2022 | 10/06/2022 | Director |
| ENSCO 1449 LIMITED | 14046882 | Company is dissolved | | 14/04/2022 | | Director |
| UK COURT LANE DC LTD | 14045228 | Active - Accounts Filed | | 13/04/2022 | 19/05/2022 | Director |
| YALM LIMITED | 14034015 | Active - Accounts Filed | | 07/04/2022 | 26/04/2022 | Director |
| PROJECT THUNDER BIDCO LIMITED | 14014716 | Non-Trading | | 31/03/2022 | 21/07/2022 | Director |



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| ENSCO 1443 LIMITED | 13913202 | Non-Trading | 14/02/2022 | 25/03/2022 | Director |
| ENSCO 1442 LIMITED | 13753808 | Non-Trading | 19/11/2021 | 28/06/2022 | Director |
| DEXASTRONG LIMITED | 13700564 | In Administration | 25/10/2021 | 09/03/2022 | Director |
| AMBERJACK EBT TRUSTEE LIMITED | 13695568 | Non-Trading | 21/10/2021 | 19/04/2022 | Director |
| RANGER SERVICES HOLDINGS LIMITED | 13695543 | Active - Accounts Filed | 21/10/2021 | 05/05/2022 | Director |
| SLGM CONSULTANCY LIMITED | 13696485 | Non-Trading | 21/10/2021 | 17/02/2022 | Director |
| ASIA TECHNOLOGY VENTURES LIMITED | 13647419 | Non-Trading | 28/09/2021 | 22/10/2021 | Director |
| ENSCO 1435 LIMITED | 13641288 | Company is dissolved | 24/09/2021 | | Director |