



Nigel William Hubert Lax

900934310

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nigel William Hubert Lax | Number | 900934310 |
| Postcode | SN5 7XF | Address | Delta 606 Welton Road Delta Office Park Swindon England |
| Date of birth | October 1957 | Nationality | British |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| TREE TENTS INTERNATIONAL LIMITED | 10166570 | Active - Accounts Filed | 01/01/2024 | | Director |
| TREE TENTS ESTATES LIMITED | SC678399 | Non-Trading | 10/11/2020 | | Director |
| JURA RETREATS LTD | 12845313 | Non-Trading | 28/08/2020 | | Director |
| MARCOL INDUSTRIAL MEADOWFIELD LIMITED | 11918864 | Active - Accounts Filed | 01/04/2019 | | Director |
| MARCOL INDUSTRIAL POOLE LIMITED | 11422496 | Active - Accounts Filed | 19/06/2018 | | Director |
| MARCOL INDUSTRIAL HOLDCO LIMITED | 11422184 | Non-Trading | 19/06/2018 | | Director |
| LUTON ENTERPRISE PARK LIMITED | 11421068 | Active - Accounts Filed | 18/06/2018 | | Director |
| HORIZON 38 MANAGEMENT COMPANY LIMITED | 10953957 | Non-Trading | 08/09/2017 | | Director |
| DRUM LAND LLP | OC418170 | Active - Accounts Filed | 13/07/2017 | | LLP Designated Member |
| DOLPHIN QUAYS APARTMENTS LIMITED | 08106530 | Active - Accounts Filed | 30/09/2015 | | Director |
| MARCOL INDUSTRIAL FILTON LTD | 09514819 | Non-Trading | 27/03/2015 | | Director |
| BAP LOANCO LIMITED | 09229783 | Active - Accounts Filed | 16/10/2014 | | Director |
| MARCOL INDUSTRIAL LOANCO LIMITED | 08470150 | Non-Trading | 15/10/2014 | | Director |
| MARCOL INDUSTRIAL (CATFOSS) LLP | OC393069 | Non-Trading | 09/05/2014 | | LLP Designated Member |
| MIPM LIMITED | 08508696 | Non-Trading | 29/04/2013 | | Director |
| HNK ASSOCIATES LTD | 08472326 | Active - Accounts Filed | 03/04/2013 | | Director |
| MARCOL INDUSTRIAL INVESTMENTS LLP | OC383051 | Active - Accounts Filed | 04/03/2013 | | LLP Designated Member |
| INSEC-P LIMITED | 05120793 | In Liquidation | 29/07/2004 | | Director |

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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| THAMES ENTERPRISE PARK LIMITED | 10844191 | Active - Accounts Filed | 30/06/2017 | 16/06/2021 | Director |
| THAMES ENTERPRISE PARK LAND LIMITED | 10844679 | Active - Accounts Filed | 30/06/2017 | 16/06/2021 | Director |
| MHTEP LIMITED | 10842777 | Active - Accounts Filed | 29/06/2017 | 11/10/2022 | Director |
| MARCOL INDUSTRIAL TEP LIMITED | 10047890 | Active - Accounts Filed | 07/03/2016 | 11/10/2022 | Director |
| MARCOL INDUSTRIAL DN7 LIMITED | 09288715 | Company is dissolved | 30/10/2014 | | Director |
| KAPPA SIGMA DELTA PROPERTIES LLP | OC394383 | Company is dissolved | 21/07/2014 | | LLP Designated Member |
| SIGMA DELTA PROPERTIES LIMITED | 09121405 | Company is dissolved | 08/07/2014 | | Director |
| CATFOSS MODULAR HIRE LIMITED | 06655516 | Active - Accounts Filed | 13/06/2014 | 02/10/2014 | Director |
| CATFOSS ECO MODULAR LIVING LIMITED | 07081342 | Active - Accounts Filed | 13/06/2014 | 02/10/2014 | Director |
| CATFOSS CABIN HIRE CONTRACTS LIMITED | 08449734 | Company is dissolved | 13/06/2014 | 02/10/2014 | Director |
| CATFOSS CABIN HIRE LIMITED | 08326596 | Active - Accounts Filed | 13/06/2014 | 02/10/2014 | Director |
| MARCOL INDUSTRIAL (AFAN ENERGY) LLP | OC392489 | Company is dissolved | 04/04/2014 | | LLP Designated Member |
| BOLSOVER LAND LIMITED | 07887988 | Active - Accounts Filed | 20/12/2011 | 19/10/2022 | Director |
| VIA COLDSTORES (PROPERTY) LLP | OC369283 | Company is dissolved | 27/10/2011 | 13/02/2013 | LLP Designated Member |
| IND-SEC NUMBER 5 LIMITED | 07636331 | Company is dissolved | 17/05/2011 | | Director |
| IND-SEC NUMBER 2 LIMITED | 07636315 | Company is dissolved | 17/05/2011 | | Director |
| IND-SEC NUMBER 4 LIMITED | 07636308 | Company is dissolved | 17/05/2011 | | Director |
| IND-SEC NUMBER 6 LIMITED | 07636323 | Company is dissolved | 17/05/2011 | | Director |
| IND-SEC NUMBER 1 LIMITED | 07636342 | Company is dissolved | 17/05/2011 | | Director |
| IND-SEC NUMBER 3 LIMITED | 07636336 | Company is dissolved | 17/05/2011 | | Director |
| EURO DISCOUNT INVESTMENTS LLP | OC356789 | Company is dissolved | 29/07/2010 | | LLP Designated Member |
| WOA1 LLP | OC356608 | Active - Accounts Filed | 21/07/2010 | 22/09/2011 | LLP Designated Member |
| WOAM LLP | OC356607 | Company is dissolved | 21/07/2010 | | LLP Designated Member |
| ISEC GROUP LLP | OC355256 | Active - Accounts Filed | 26/05/2010 | 11/10/2022 | LLP Designated Member |
| MARCOL INDUSTRIAL MANAGEMENT LLP | OC355257 | Active - Accounts Filed | 26/05/2010 | 11/10/2022 | LLP Designated Member |
| UNITEDGE LIMITED | 05131273 | Non-Trading | 22/10/2004 | 11/10/2022 | Director |
| INSEC-NUMBER TWO LIMITED | 05225638 | Company is dissolved | 08/09/2004 | | Director |
| INSEC-HOLDINGS TWO LIMITED | 05224645 | Company is dissolved | 07/09/2004 | | Director |

N/A* - no information available



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| INSEC-NUMBER THREE LIMITED | 05224666 | Company is dissolved | 07/09/2004 | | Director |
| ICOM COMMUNICATIONS | 05184363 | Company is dissolved | 20/07/2004 | 07/12/2007 | Director |
| ICOM COMMUNICATIONS | 05184363 | Company is dissolved | 20/07/2004 | 07/12/2007 | Company Secretary |
| INSEC-HOLDINGS ONE LIMITED | 05179144 | Company is dissolved | 14/07/2004 | | Director |
| INSEC-NUMBER ONE LIMITED | 05179127 | Company is dissolved | 14/07/2004 | | Director |
| INSEC-CLG LIMITED | 05177135 | Company is dissolved | 12/07/2004 | | Director |
| INSEC-CHADDERTON LIMITED | 05171080 | Company is dissolved | 05/07/2004 | | Director |
| INDUSTRIAL SECURITIES (PRESTON) LIMITED | 04917392 | Company is dissolved | 19/11/2003 | | Director |
| SPOT WAREHOUSING LIMITED | 04788684 | Company is dissolved | 11/07/2003 | | Director |
| SPOT WAREHOUSING LIMITED | 04788684 | Company is dissolved | 11/07/2003 | | Company Secretary |
| INSEC-V LIMITED | 04797134 | Company is dissolved | 12/06/2003 | | Director |
| EVER 1982 LIMITED | 04625080 | Company is dissolved | 09/04/2003 | | Director |
| EVER 1981 LIMITED | 04625355 | Company is dissolved | 09/04/2003 | | Director |
| INSEC-M LIMITED | 04721086 | Active - Accounts Filed | 02/04/2003 | 11/10/2022 | Director |
| INSEC-I LIMITED | 04721084 | Company is dissolved | 02/04/2003 | | Director |
| WYNYARD BUSINESS PARK (ESTATE CO.) LIMITED | 04625366 | Company is dissolved | 24/03/2003 | | Director |
| WYNYARD BUSINESS PARK (DEVELOPMENTS) LIMITED | 04625084 | Company is dissolved | 24/03/2003 | | Director |
| INDUSTRIAL SECURITIES (KIRKCALDY) LIMITED | 04705514 | Company is dissolved | 21/03/2003 | | Director |
| INDUSTRIAL SECURITIES (PORT GLASGOW) LIMITED | 04705572 | Company is dissolved | 21/03/2003 | | Director |
| INDUSTRIAL SECURITIES (BLANTYRE) LIMITED | 04705595 | Company is dissolved | 21/03/2003 | | Director |
| LAX SECURITY COMPANY LIMITED | 04185627 | Company is dissolved | 06/06/2002 | | Director |
| INSEC-INTERCHANGE EAST LIMITED | 04393866 | Company is dissolved | 13/03/2002 | | Director |
| INSEC-G LIMITED | 04329790 | Company is dissolved | 27/11/2001 | | Director |
| CINNAMON (PLANTATION WHARF) LIMITED | 04240600 | Active - Accounts Filed | 25/06/2001 | 18/02/2005 | Director |
| MARLOW HOTEL COMPANY LIMITED | 04078323 | Company is dissolved | 12/12/2000 | 18/08/2003 | Director |
| INDUSTRIAL SECURITIES (CAMBRIDGE) LIMITED | 04079465 | Company is dissolved | 22/09/2000 | | Director |
| HILSTONE PROPERTIES (CARDIFF) LIMITED | 04077784 | Company is dissolved | 20/09/2000 | 08/04/2003 | Director |
| INDUSTRIAL SECURITIES (WEDNESBURY) LIMITED | 04070277 | Company is dissolved | 07/09/2000 | | Director |
| INDUSTRIAL SECURITIES (WAKEFIELD) LIMITED | 04064611 | Company is dissolved | 30/08/2000 | | Director |



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| INDUSTRIAL SECURITIES (TYNE) LIMITED | 04014149 | Company is dissolved | 08/06/2000 | Director |
| ISB HOLDINGS LIMITED | 04012038 | Company is dissolved | 06/06/2000 | Director |
| INDUSTRIAL SECURITIES (BASINGSTOKE) LIMITED | 03996983 | Company is dissolved | 15/05/2000 | Director |
| GILTAGENT LIMITED | 03902001 | Company is dissolved | 18/01/2000 | Director |
| CINNAMON (BATTERSEA REACH) LIMITED | 03895353 | Company is dissolved | 23/12/1999 18/02/2005 | Company Secretary |
| CINNAMON (BATTERSEA REACH) LIMITED | 03895353 | Company is dissolved | 23/12/1999 18/02/2005 | Director |
| MILTON COURT MANAGEMENT COMPANY (BREDBURY) LIMITED | 03411033 | Active - Accounts Filed | 30/07/1999 24/11/2004 | Director |
| INDUSTRIAL SECURITIES (EASTERN) LIMITED | 03815839 | Company is dissolved | 23/07/1999 | Director |
| INDUSTRIAL SECURITIES (BELLS CLOSE) LIMITED | 03780132 | Company is dissolved | 25/05/1999 | Director |
| INDUSTRIAL SECURITIES (NEWCASTLE) LIMITED | 03737165 | Company is dissolved | 17/03/1999 | Director |
| INDUSTRIAL SECURITIES (CROYDON) LIMITED | 03736176 | Company is dissolved | 16/03/1999 | Director |
| INDUSTRIAL SECURITIES (CENTRAL) LIMITED | 03696502 | Company is dissolved | 18/01/1999 | Director |
| INDUSTRIAL SECURITIES (SOUTHERN) LIMITED | 03696499 | Company is dissolved | 18/01/1999 | Director |