



Martin David Parmenter

901434405

Director Information

Title	Mr	Honours	
Name	Martin David Parmenter	Number	901434405
Postcode	BH21 2BJ	Address	Cobham Mission Equipment Brook Road Wimborne Dorset
Date of birth	July 1958	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLENFERGUS RESIDENTS ASSOCIATION LIMITED	01566412	Active - Accounts Filed	12/12/2024		Director
WHITELANDS MANAGEMENT COMPANY LIMITED	02250759	Active - Accounts Filed	30/09/2015		Director
WHITELANDS (FREEHOLD) LIMITED	05144434	Active - Accounts Filed	30/09/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AIRTANKER (FSTA) LIMITED	04193115	Company is dissolved	15/10/2013		Director
AIRTANKER 1 LIMITED	04193141	Company is dissolved	15/10/2013	30/09/2014	Director
AIRTANKER LIMITED	06279734	Active - Accounts Filed	15/10/2013	30/09/2014	Director
AIRTANKER FINANCE LIMITED	06279732	Active - Accounts Filed	15/10/2013	30/09/2014	Director
AIRTANKER EQUITY BRIDGE LOAN LIMITED	06279738	Company is dissolved	15/10/2013	30/09/2014	Director
AIRTANKER HOLDINGS LIMITED	06279650	Active - Accounts Filed	15/10/2013	30/09/2014	Director
MISSION SYSTEMS WIMBORNE LIMITED	00293529	Active - Accounts Filed	01/06/2010	30/09/2014	Director
ASHTONS HOSPITAL PHARMACY SERVICES LIMITED	05643894	Active - Accounts Filed	15/05/2007	21/01/2009	Company Secretary
ASHTONS HOSPITAL PHARMACY SERVICES LIMITED	05643894	Active - Accounts Filed	15/05/2007	10/12/2008	Director
EATON AEROSPACE LIMITED	00896075	Company is dissolved	23/02/2005	01/11/2005	Company Secretary
EATON AEROSPACE LIMITED	00896075	Company is dissolved	01/11/2004	01/11/2005	Director
TELSPEC EUROPE LIMITED	01227664	Company is dissolved	30/05/2003	31/05/2004	Company Secretary
TELSPEC LIMITED	02870908	Company is dissolved	30/05/2003	31/05/2004	Company Secretary



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TELSPEC SCOTLAND LIMITED	03004751	Company is dissolved	30/05/2003	31/05/2004	Company Secretary
TELSPEC AUSTRALIA LIMITED	02862648	Company is dissolved	30/05/2003	31/05/2004	Director
TELSPEC AUSTRALIA LIMITED	02862648	Company is dissolved	30/05/2003	31/05/2004	Company Secretary
TELSPEC SCOTLAND LIMITED	03004751	Company is dissolved	01/07/2002	31/05/2004	Director
TELSPEC EUROPE LIMITED	01227664	Company is dissolved	05/06/2002	31/05/2004	Director
TELSPEC LIMITED	02870908	Company is dissolved	05/06/2002	31/05/2004	Director
CHERRYWOOD CONSULTING LTD	04331295	Company is dissolved	04/12/2001		Director
LONDON CONTAINER TERMINAL (TILBURY) LIMITED	01249844	Non-Trading	12/03/2001	30/11/2001	Director
PORT OF TILBURY LONDON LIMITED	02659118	Active - Accounts Filed	08/01/2001	30/11/2001	Director
EUROTANKER LIMITED	04050269	Company is dissolved	04/08/2000	01/09/2000	Director
EUROTANKER LIMITED	04050269	Company is dissolved	04/08/2000	01/11/2000	Company Secretary
AIRSAFE LIMITED	04029478	Non-Trading	04/07/2000	01/11/2000	Director
AIRSAFE LIMITED	04029478	Non-Trading	04/07/2000	01/11/2000	Company Secretary
THALES TRAINING & SIMULATION (MERLIN) LIMITED	04004490	Non-Trading	31/05/2000	01/11/2000	Company Secretary
ORBIT FLIGHT TRAINING LIMITED	01198843	Company is dissolved	18/04/2000	01/11/2000	Company Secretary
THALES ATM LIMITED	03229755	Non-Trading	11/04/2000	01/11/2000	Company Secretary
QUINTEC ASSOCIATES LIMITED	02375963	Company is dissolved	24/03/2000	31/10/2000	Company Secretary
THALES NAVAL LIMITED	03957722	Non-Trading	23/03/2000	01/11/2000	Company Secretary
THALES HOLDINGS UK PLC	03945443	Active - Accounts Filed	07/03/2000	10/10/2000	Company Secretary
THE THOMSON PENSION TRUST LIMITED	01306875	Company is dissolved	14/02/2000	06/12/2000	Company Secretary
THOMAINFOR LIMITED	02365650	Company is dissolved	11/02/2000	01/11/2000	Director
THALES TRAINING & SIMULATION (ACE) LIMITED	03023510	Non-Trading	11/02/2000	01/11/2000	Company Secretary
LINK-MILES LIMITED	00084390	Non-Trading	11/02/2000	07/12/2000	Company Secretary
ALERTNATURAL LIMITED	01845422	Company is dissolved	11/02/2000	07/12/2000	Company Secretary
SIDERUSH LIMITED	02236500	Company is dissolved	11/02/2000	01/11/2000	Company Secretary
THALES MISSILE ELECTRONICS LIMITED	03004769	Non-Trading	11/02/2000	01/11/2000	Company Secretary

N/A* - no information available



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THALES INFORMATION SYSTEMS LIMITED	02937836	Company is dissolved	11/02/2000	01/11/2000	Company Secretary
THALES COMPONENTS LIMITED	02155874	Company is dissolved	11/02/2000	01/11/2000	Company Secretary
EXPERIS RESOURCE SUPPORT SERVICES LIMITED	02763667	Non-Trading	11/02/2000	01/11/2000	Company Secretary
SIDERUSH LIMITED	02236500	Company is dissolved	11/02/2000	01/11/2000	Director
ONE FSL LIMITED	00254571	Company is dissolved	11/02/2000	07/12/2000	Company Secretary
ALERTNATURAL LIMITED	01845422	Company is dissolved	11/02/2000	07/12/2000	Director
THALES COMPONENTS LIMITED	02155874	Company is dissolved	11/02/2000	01/11/2000	Director
THOMSON-CSF UK LIMITED	02404763	Company is dissolved	11/02/2000	01/11/2000	Company Secretary
THALES TRAINING AND SIMULATION LIMITED	00426402	Active - Accounts Filed	11/02/2000	01/11/2000	Company Secretary
ONE FSL LIMITED	00254571	Company is dissolved	11/02/2000	07/12/2000	Director
THOMAINFOR LIMITED	02365650	Company is dissolved	11/02/2000	01/11/2000	Company Secretary
THALES (WIGMORE STREET) LIMITED	01900915	Non-Trading	26/01/2000	01/11/2000	Company Secretary
THALES (WEYBRIDGE) LIMITED	03805416	Non-Trading	10/12/1999	28/07/2000	Director
THALES (WEYBRIDGE) LIMITED	03805416	Non-Trading	10/12/1999	28/07/2000	Company Secretary
THOMSON-CSF UK LIMITED	02404763	Company is dissolved	17/11/1999	01/11/2000	Director
DONINGTON SIMULATION LIMITED	02380678	Company is dissolved	10/11/1999	01/11/2000	Company Secretary
THALES (WIGMORE STREET) LIMITED	01900915	Non-Trading	27/10/1999	07/12/2000	Director
NICCO COMMUNICATIONS LIMITED	03020044	Company is dissolved	23/05/1997	01/11/2000	Director
THE THOMSON PENSION TRUST LIMITED	01306875	Company is dissolved	25/02/1997	06/12/2000	Director
REDIFON PENSION TRUSTEE LIMITED	02291183	Company is dissolved	01/07/1996		Company Secretary
REDIFON TECHNOLOGY LIMITED	02637990	Company is dissolved	23/10/1995	07/12/2000	Company Secretary
REDIFON MANAGEMENT SERVICES LIMITED	02689807	Company is dissolved	23/10/1995	01/11/2000	Company Secretary
THE SOUND POWERED TELEPHONE COMPANY LIMITED	01795480	Company is dissolved	23/10/1995	01/11/2000	Company Secretary
THALES COMMUNICATIONS LIMITED	01272585	Company is dissolved	23/10/1995	01/11/2000	Company Secretary
REDIFON SPT LIMITED	01025532	Company is dissolved	23/10/1995	01/11/2000	Company Secretary

N/A* - no information available



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SPT INTERNATIONAL LIMITED	01041139	Company is dissolved	23/10/1995	07/12/2000	Company Secretary
NICCO COMMUNICATIONS LIMITED	03020044	Company is dissolved	03/07/1995	01/11/2000	Company Secretary
MEL COMMUNICATIONS LIMITED	02601043	Company is dissolved	17/05/1995	01/11/2000	Company Secretary
MEL COMMUNICATIONS LIMITED	02601043	Company is dissolved	17/05/1995	01/11/2000	Director
THALES ONE LIMITED	02230719	Company is dissolved	31/03/1994	01/11/2000	Company Secretary
COMMANDERCOM LIMITED	02635957	Company is dissolved	31/03/1994	28/11/1994	Company Secretary