



**Graham Leslie Berks**

**901615556**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graham Leslie Berks	<b>Number</b>	901615556
<b>Postcode</b>	WF4 3FL	<b>Address</b>	1 Mariner Court Calder Business Park Wakefield United Kingdom
<b>Date of birth</b>	November 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	32		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUTTERLEY INVESTCO LIMITED	15646937	Active - Newly Incorporated	04/09/2024		Director
GIBSONS OF KENDAL LIMITED	13768096	Active - Accounts Filed	04/09/2024		Director
HM (KIRKHEATON) LIMITED	14709519	Active - Accounts Filed	04/09/2024		Director
JAARS HOLDINGS LIMITED	11985487	Active - Accounts Filed	04/09/2024		Director
HOME & MANOR GROUP LIMITED	14394121	Active - Accounts Filed	04/09/2024		Director
HOME & MANOR LIMITED	14394186	Active - Accounts Filed	04/09/2024		Director
FAMTAS LIMITED	09502021	Active - Accounts Filed	04/09/2024		Director
XYLA PARTNERS LIMITED	09574335	Non-Trading	03/09/2024		Director
DEANS COMPUTER SERVICES TRUSTEES LIMITED	15593002	Active - Newly Incorporated	25/03/2024		Director
AQUALAND INDUSTRIES (PRODUCTS) LIMITED	15360822	Active - Newly Incorporated	19/12/2023		Director
SNAPSAVER LTD	09820492	Active - Accounts Filed	01/09/2022		Director
SECURIAN INDUSTRIES LIMITED	11730150	Active - Accounts Filed	17/12/2018		Director
SECURIAN GROUP LIMITED	11727945	Active - Accounts Filed	14/12/2018		Director
MY SECURE SELF STORE.COM LIMITED	11426796	Active - Accounts Filed	21/06/2018		Director
CRAZI-BUGZ LIMITED	11268847	Active - Accounts Filed	22/03/2018		Director
AQUALAND INDUSTRIES LIMITED	11269289	Active - Accounts Filed	22/03/2018		Director
BOD-NAUT LIMITED	11269935	Active - Accounts Filed	22/03/2018		Director
SYNAP LEARNING LIMITED	08862590	Active - Accounts Filed	22/02/2018		Director
BEAR LEISURE PROPERTIES LIMITED	11058850	Active - Accounts Filed	10/11/2017		Director
SERVICETAS LIMITED	09633389	Active - Accounts Filed	12/11/2015		Director
VENTURIAN GROUP LIMITED	09816980	Active - Accounts Filed	12/11/2015		Director
VENTURIAN PROPERTY HOLDINGS LIMITED	09756865	Active - Accounts Filed	12/11/2015		Director



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PPE 4U LIMITED	09816967	Active - Accounts Filed	12/11/2015	Director
INNORIAN RESEARCH & DEVELOPMENT LIMITED	09753792	Active - Accounts Filed	12/11/2015	Director
BEAR LEISURE LIMITED	09560640	Active - Accounts Filed	12/11/2015	Director
INVESTORTAS LIMITED	09633284	Active - Accounts Filed	12/11/2015	Director
FUNDERTAS LIMITED	09501977	Active - Accounts Filed	12/11/2015	Director
VENTURIAN INVESTMENTS LIMITED	09816979	Active - Accounts Filed	12/11/2015	Director
VENTURIAN PROPERTY DEVELOPMENT LIMITED	09756844	Active - Accounts Filed	12/11/2015	Director
VENTURETAS LIMITED	09499745	Active - Accounts Filed	12/11/2015	Director
WORKS INTERNATIONAL DESIGN LIMITED	03816192	Active - Accounts Filed	07/08/2013	Director
COPPERGATE PROPERTIES LIMITED	01721437	Active - Accounts Filed	09/09/2009	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUMPIT HUMMUS LIMITED	09595844	In Liquidation	18/06/2019	08/04/2020	Director
CHILDREN'S HEART SURGERY FUND	08152970	Active - Accounts Filed	23/07/2012	30/11/2018	Director
SOUNDWORKS (UK) LIMITED	07080137	Company is dissolved	06/04/2010	31/01/2012	Director
MENTOR CONSULTANCY LIMITED	06769210	Company is dissolved	09/12/2008		Director
VAT SOLUTIONS LIMITED	05742827	Company is dissolved	15/05/2006		Director
DLA EMPLOYEE BENEFIT TRUST COMPANY LIMITED	03821791	Non-Trading	25/04/2001	09/12/2004	Director
JOHN GORDON WALTON & CO NOMINEES LIMITED	04150538	Company is dissolved	30/01/2001		Director
LINETEX COMPUTERS LTD	04150531	Active - Accounts Filed	30/01/2001	07/02/2001	Director
DRAWN METAL HOLDINGS LIMITED	04144953	Active - Accounts Filed	22/01/2001	25/01/2001	Director
MAREL (CHINA) LIMITED	04042903	Company is dissolved	28/07/2000	31/01/2001	Director
W.R.S BUILDING DESIGN LIMITED	04042733	Company is dissolved	28/07/2000	10/01/2001	Director
DIRECT PUBLIC OFFERING LIMITED	04042820	Company is dissolved	28/07/2000		Director
RED DOOR VR LIMITED	04042719	Company is dissolved	28/07/2000	10/11/2000	Director
S & P METAL POLISHERS LIMITED	04042707	Company is dissolved	28/07/2000	24/01/2001	Director
SHIRE TIMBER STRUCTURES LIMITED	04042736	Active - Accounts Filed	28/07/2000	23/01/2001	Director
PUBLIC OFFERING LIMITED	04042893	Company is dissolved	28/07/2000		Director
SUNFIELD BUSINESS FORMS LIMITED	04042880	Company is dissolved	28/07/2000	20/09/2000	Director
JGWCO 151 LIMITED	04042699	Company is dissolved	28/07/2000	10/08/2000	Director
THE OLD SCHOOL FINE ART LIMITED	04042658	Active - Accounts Filed	28/07/2000	26/03/2001	Director



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DPO PLC	04021514	Company is dissolved	26/06/2000		Director
JOHN GORDON WALTON (IT SOLUTIONS) LIMITED	03925449	Company is dissolved	14/02/2000		Company Secretary
JOHN GORDON WALTON (IT SOLUTIONS) LIMITED	03925449	Company is dissolved	14/02/2000		Director
JOHN GORDON WALTON (CORPORATE FINANCE) LIMITED	03641776	Company is dissolved	01/10/1998		Director
JOHN GORDON WALTON (CORPORATE FINANCE) LIMITED	03641776	Company is dissolved	01/10/1998		Company Secretary
JOHN GORDON WALTON (ASSET FINANCE) LIMITED	03500148	Company is dissolved	27/01/1998		Director
PANTHEON FINANCIAL PARTNERS LIMITED	03500146	Company is dissolved	27/01/1998	14/05/2007	Company Secretary
PANTHEON FINANCIAL PARTNERS LIMITED	03500146	Company is dissolved	27/01/1998	14/05/2007	Director
JOHN GORDON WALTON (ASSET FINANCE) LIMITED	03500148	Company is dissolved	27/01/1998		Company Secretary
JGWCO 252 LIMITED	03321438	Company is dissolved	20/02/1997		Company Secretary
JGWCO 252 LIMITED	03321438	Company is dissolved	20/02/1997		Director
THE CHILDREN'S HEART SURGERY FUND (TRADING) LIMITED	02619905	Company is dissolved	24/07/1994		Director
THE CHILDREN'S HEART SURGERY FUND (TRADING) LIMITED	02619905	Company is dissolved	24/07/1994		Company Secretary
JOHN GORDON WALTON & CO LIMITED	02637725	Company is dissolved	21/08/1991		Director
JOHN GORDON WALTON & CO LIMITED	02637725	Company is dissolved	21/08/1991		Company Secretary