



Graham Leslie Berks

901615556

Director Information

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