



Martin Gerald Wilson

901712331

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | BSC ACA |
| Name | Martin Gerald Wilson | Number | 901712331 |
| Postcode | EN6 1PR | Address | 81 Strafford Gate Potters Bar Herts United Kingdom |
| Date of birth | August 1954 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| ALLANDER WAREHOUSE COMPANY LIMITED | 07893414 | Non-Trading | 29/12/2011 | | Director |
| M.G. WILSON & CO LIMITED | 04189905 | Active - Accounts Filed | 29/03/2001 | | Director |
| M.G. WILSON & CO LIMITED | 04189905 | Active - Accounts Filed | 29/03/2001 | | Company Secretary |
| SECURITY MANUFACTURING INTERNATIONAL LIMITED | 03428584 | Active - Accounts Filed | 03/09/1997 | | Company Secretary |
| MERCURY ENERGY LIMITED | 03305922 | Active - Accounts Filed | 22/01/1997 | | Director |
| MERCURY ENERGY LIMITED | 03305922 | Active - Accounts Filed | 22/01/1997 | | Company Secretary |
| ALLANDER WAREHOUSE COMPANY (SPORTS & LEISURE) LIMITED | 02449654 | Active - Accounts Filed | 14/05/1992 | | Company Secretary |
| ALLANDER WAREHOUSE COMPANY (SPORTS & LEISURE) LIMITED | 02449654 | Active - Accounts Filed | 14/05/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| SQUARE ESTATES (NOMINEE ONE) LIMITED | 07809209 | Active - Accounts Filed | 28/08/2012 | 25/09/2014 | Director |
| SQUARE ESTATES (NOMINEE TWO) LIMITED | 07809141 | Active - Accounts Filed | 28/08/2012 | 25/09/2014 | Director |
| SQUARE ESTATES LIMITED | 07788550 | Active - Accounts Filed | 28/08/2012 | 30/09/2013 | Director |
| SQUARE [IJ] SOLUTIONS INTERNATIONAL LIMITED | 07473828 | Company is dissolved | 01/01/2012 | 30/01/2013 | Director |
| SQUARE [IJ] SOLUTIONS UK LIMITED | 07482894 | Company is dissolved | 05/01/2011 | 30/01/2013 | Director |
| 42 SQUARE LIMITED | 06949704 | Company is dissolved | 01/10/2009 | 30/01/2013 | Director |
| A M WILSON ASSOCIATES LIMITED | 06206658 | Active - Accounts Filed | 10/04/2007 | 11/09/2011 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SECURITY MANUFACTURING LIMITED | 05077502 | Company is dissolved | 18/03/2004 | 19/10/2006 | Company Secretary |
| SILENT SENTINEL LIMITED | 04556945 | Active - Accounts Filed | 08/10/2002 | 13/02/2024 | Company Secretary |
| EFROC LIMITED | 04245464 | Active - Accounts Filed | 03/07/2001 | 11/05/2024 | Company Secretary |
| SQUARE GROUP LIMITED | 03175962 | Company is dissolved | 01/04/2001 | 30/01/2013 | Director |
| FOURTH MSO LIMITED | 04023907 | Company is dissolved | 26/06/2000 | | Company Secretary |
| SOLARTRONIX LIMITED | 03836949 | Company is dissolved | 07/09/1999 | | Company Secretary |
| TELEKOM DIREKT 2000 LIMITED | 02869939 | Company is dissolved | 01/10/1998 | | Director |
| SWIFT ELECTRONICS (UK) LIMITED | 03255335 | Company is dissolved | 26/09/1996 | 10/10/1996 | Company Secretary |
| S E WORLDWIDE LIMITED | 03163786 | Company is dissolved | 23/02/1996 | | Company Secretary |
| IMPORT EXPRESS LIMITED | 03158892 | Company is dissolved | 14/02/1996 | | Director |
| IMPORT EXPRESS LIMITED | 03158892 | Company is dissolved | 14/02/1996 | | Company Secretary |
| BROKEN RECORDS LIMITED | 02875227 | Company is dissolved | 08/12/1993 | 27/04/1994 | Company Secretary |
| BROKEN RECORDS LIMITED | 02875227 | Company is dissolved | 08/12/1993 | 27/04/1994 | Director |
| TELEKOM DIREKT 2000 LIMITED | 02869939 | Company is dissolved | 09/11/1993 | | Company Secretary |
| OPPORTUNITY PORTFOLIO LIMITED | 02850679 | Company is dissolved | 06/09/1993 | 27/04/1994 | Company Secretary |
| OPPORTUNITY PORTFOLIO LIMITED | 02850679 | Company is dissolved | 06/09/1993 | 27/04/1994 | Director |
| SERVICE DIRECT MARKETING (UK) LIMITED | 02833906 | Company is dissolved | 16/07/1993 | 27/04/1994 | Director |
| DESIGNGATE INTERNATIONAL LIMITED | 02835194 | Company is dissolved | 12/07/1993 | | Company Secretary |
| ROUTCHART LIMITED | 02112238 | Company is dissolved | 11/09/1992 | 22/04/1993 | Company Secretary |
| ROUTCHART LIMITED | 02112238 | Company is dissolved | 03/10/1991 | 01/06/1992 | Director |