



Malcolm Jillard Tovey

902356300

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Malcolm Jillard Tovey | Number | 902356300 |
| Postcode | TN16 3TA | Address | 43 The Grove Biggin Hill Westerham |
| Date of birth | March 1948 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|-------------------|
| AVENUECASTLE LIMITED | 05546396 | In Administration | 06/09/2005 | | Director |
| AVENUECASTLE LIMITED | 05546396 | In Administration | 06/09/2005 | | Company Secretary |
| GLIMAGLOG LIMITED | 03172265 | Active - Accounts Filed | 13/03/1996 | | Company Secretary |
| GLIMAGLOG LIMITED | 03172265 | Active - Accounts Filed | 13/03/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|-----------|-------------------|
| SANO CIBO LIMITED | 06516830 | Company is dissolved | 28/02/2008 | | Director |
| SANO CIBO LIMITED | 06516830 | Company is dissolved | 28/02/2008 | | Company Secretary |
| DESKFLAT LIMITED | 05546391 | Company is dissolved | 06/09/2005 | | Director |
| DESKFLAT LIMITED | 05546391 | Company is dissolved | 06/09/2005 | | Company Secretary |
| CARBREEZE LIMITED | 05546394 | Company is dissolved | 06/09/2005 | | Director |
| FANTRAVEL LIMITED | 05540166 | Company is dissolved | 06/09/2005 | | Director |
| FANTRAVEL LIMITED | 05540166 | Company is dissolved | 06/09/2005 | | Company Secretary |
| CARBREEZE LIMITED | 05546394 | Company is dissolved | 06/09/2005 | | Company Secretary |
| PIZZA ORGANIC LIMITED | 03777073 | Company is dissolved | 24/06/2003 | | Company Secretary |
| FARE CONCEPTS CONSULTANCY LIMITED | 04223330 | Company is dissolved | 25/05/2001 | | Company Secretary |
| FARE CONCEPTS CONSULTANCY LIMITED | 04223330 | Company is dissolved | 25/05/2001 | | Director |
| POLLO PIAZZA LIMITED | 04058121 | Company is dissolved | 23/08/2000 | | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| POLLO PIAZZA LIMITED | 04058121 | Company is dissolved | 23/08/2000 | | Director |
| PIZZA PIAZZA LIMITED | 00768054 | Company is dissolved | 23/08/2000 | 26/07/2005 | Company Secretary |
| GORMARUCKLES LIMITED | 03801855 | Non-Trading | 05/08/2000 | 14/02/2008 | Company Secretary |
| GORMARUCKLES LIMITED | 03801855 | Non-Trading | 05/08/2000 | 02/03/2023 | Director |
| PIZZA PIAZZA HOLDINGS LIMITED | 03946776 | Company is dissolved | 04/07/2000 | | Company Secretary |
| PIZZA PIAZZA HOLDINGS LIMITED | 03946776 | Company is dissolved | 04/07/2000 | | Director |
| ORGANIC RESTAURANTS UK LIMITED | 03878258 | Company is dissolved | 11/11/1999 | | Company Secretary |
| ORGANIC RESTAURANTS UK LIMITED | 03878258 | Company is dissolved | 11/11/1999 | | Director |
| PASTA ORGANIC LIMITED | 03821890 | Company is dissolved | 09/08/1999 | | Director |
| PASTA ORGANIC LIMITED | 03821890 | Company is dissolved | 09/08/1999 | | Company Secretary |
| PIZZA ORGANIC LIMITED | 03777073 | Company is dissolved | 26/05/1999 | | Director |
| ALISON SHELLEY LIMITED | 03751627 | Company is dissolved | 14/04/1999 | 30/06/1999 | Director |
| ALISON SHELLEY LIMITED | 03751627 | Company is dissolved | 14/04/1999 | | Company Secretary |
| PIZZA PIAZZA LIMITED | 00768054 | Company is dissolved | 01/08/1997 | | Director |
| PASSION FOR FOOD LIMITED | 03312901 | Company is dissolved | 01/08/1997 | 05/07/2000 | Director |
| CHAMELEON CAPITAL LIMITED | 03321103 | Company is dissolved | 19/02/1997 | 12/09/1997 | Director |
| FIRST VISUAL LEISURE LIMITED | 03233032 | Company is dissolved | 02/08/1996 | | Director |
| FIRST VISUAL LEISURE LIMITED | 03233032 | Company is dissolved | 02/08/1996 | | Company Secretary |
| CASTLE FUELS (CASTLEFORD) LIMITED | 02871810 | Company is dissolved | 30/04/1996 | 08/01/1998 | Director |
| MODULUS SILVER DISTRIBUTION LTD | 03066136 | Company is dissolved | 02/02/1996 | 08/01/1998 | Director |
| UNION PROVIDENT PLC | 03129648 | Company is dissolved | 23/11/1995 | 08/01/1998 | Director |
| U.S.P. RETAILING LIMITED | 03108300 | Company is dissolved | 29/09/1995 | 14/02/1998 | Company Secretary |
| BLACKMAN LEATHER COMPANY LIMITED | 03108351 | Company is dissolved | 29/09/1995 | 14/02/1998 | Company Secretary |
| BARROW & GALE LIMITED | 03060837 | Active - Accounts Filed | 24/05/1995 | 14/02/1998 | Company Secretary |
| CHARTERHOUSE MANAGEMENT LIMITED | 03060609 | Company is dissolved | 24/05/1995 | 30/09/1998 | Company Secretary |
| B.H.L. (LEATHER) LIMITED | 03060608 | Company is dissolved | 24/05/1995 | 14/02/1998 | Company Secretary |
| FUELCARD LIMITED | 01684716 | Company is dissolved | 05/12/1994 | 08/12/1994 | Company Secretary |

N/A* - no information available



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|---|----------|----------------------|------------|---------------------|
| VISUAL LEISURE LIMITED | 02876832 | Company is dissolved | 01/12/1993 | Director |
| VISUAL LEISURE LIMITED | 02876832 | Company is dissolved | 01/12/1993 | Company Secretary |
| VISAGE SCHOOL OF BEAUTY THERAPY LIMITED | 02872931 | Company is dissolved | 18/11/1993 | Company Secretary |
| VISAGE SCHOOL OF BEAUTY THERAPY LIMITED | 02872931 | Company is dissolved | 18/11/1993 | Director |
| JONACCOM LIMITED | 02162166 | Company is dissolved | 14/02/1992 | 04/11/1999 Director |
| F.F.G. LIMITED | 02621100 | Company is dissolved | 21/07/1991 | 13/06/1999 Director |
| F.F.G. LIMITED | 02621100 | Company is dissolved | 21/07/1991 | Company Secretary |