



Michael Craig Maxwell Ferguson

904249433

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Craig Maxwell Ferguson | <b>Number</b>      | 904249433  |
| <b>Postcode</b>                    | LE2 3LJ                        | <b>Address</b>     | 38 Shirley Road<br>Leicester<br>Leicestershire<br>United Kingdom |
| <b>Date of birth</b>               | December 1959                  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                              |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status              | App. Date  | Res. Date | Position              |
|----------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| CASTLE ROCK LIVING LIMITED | 15027523 | Active - Newly Incorporated | 25/07/2023 |           | Director              |
| CRAIG FERGUSON & CO LLP    | OC300884 | Active - Accounts Filed     | 26/10/2001 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| HEMKA INVESTMENTS LIMITED              | 13230353 | Non-Trading             | 26/02/2021 | 01/03/2021 | Director          |
| TRAFALGAR SCIENTIFIC LIMITED           | 02872433 | Active - Accounts Filed | 15/06/2018 | 16/10/2019 | Director          |
| EGL FUTURES 2015 LIMITED               | 09534946 | Company is dissolved    | 11/11/2015 |            | Director          |
| DALY SYSTEMS MAINTENANCE LIMITED       | 03597695 | Company is dissolved    | 20/02/2009 | 20/02/2009 | Company Secretary |
| ARBITRAGE GLOBAL GROUP (AGG) LIMITED   | 06140091 | Company is dissolved    | 15/01/2009 | 14/09/2009 | Director          |
| NS ENGINEERING LIMITED                 | 02024167 | Active - Accounts Filed | 08/10/2008 | 07/08/2023 | Company Secretary |
| NS ENGINEERING (HOLDINGS) LIMITED      | 06636723 | Active - Accounts Filed | 08/10/2008 | 01/10/2009 | Company Secretary |
| STONEYGATE 71 LIMITED                  | 04788769 | Company is dissolved    | 30/03/2007 |            | Company Secretary |
| CLOUDCEDAR PROPERTY MANAGEMENT LIMITED | 05962949 | Company is dissolved    | 20/12/2006 |            | Company Secretary |
| CABLE STREET MANAGEMENT LIMITED        | 04420442 | Active - Accounts Filed | 30/10/2006 | 31/03/2011 | Director          |
| SEAL SERVICE (HINCKLEY) LIMITED        | 04788796 | Company is dissolved    | 08/09/2003 |            | Company Secretary |
| DAVID BIRD LABORATORIES LIMITED        | 04788780 | Company is dissolved    | 30/06/2003 | 04/07/2003 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Michael Craig Maxwell Ferguson**

**904249433**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| JINGLES INTERNATIONAL LIMITED                 | 01642037 | Company is dissolved    | 04/06/2003 |            | Company Secretary |
| CRAIG FERGUSON & CO (AGENCY SERVICES) LIMITED | 04644537 | Company is dissolved    | 18/03/2003 |            | Director          |
| DEM HOLDINGS LIMITED                          | 04530287 | Company is dissolved    | 19/02/2003 |            | Company Secretary |
| EUROBREAD LTD                                 | 04363364 | Company is dissolved    | 14/02/2003 | 11/03/2003 | Company Secretary |
| AUTUMN DISTRIBUTORS LIMITED                   | 04642594 | Company is dissolved    | 24/01/2003 |            | Company Secretary |
| ORION DEVELOPMENTS UK LIMITED                 | 03923337 | Active - Accounts Filed | 27/11/2002 | 30/07/2013 | Company Secretary |
| SEAL SERVICE LIMITED                          | 02088017 | Active - Accounts Filed | 27/11/2002 | 26/04/2013 | Company Secretary |
| BANKFIELD FINANCIAL ADVISERS LTD              | 02826451 | Company is dissolved    | 08/10/2002 | 12/02/2019 | Company Secretary |
| JOSE & GOULD LIMITED                          | 04530345 | Company is dissolved    | 04/10/2002 | 18/11/2003 | Company Secretary |
| NEW DESIGN PARADIGM LIMITED                   | 03072728 | Company is dissolved    | 02/10/2002 | 12/09/2003 | Company Secretary |
| VERDON TRADING LIMITED                        | 03593382 | Company is dissolved    | 03/09/2002 | 01/02/2003 | Company Secretary |
| GAC DENTAL LABORATORIES LTD                   | 03900858 | Company is dissolved    | 28/02/2002 | 31/12/2002 | Company Secretary |
| HYMID HYDRAULICS (U.K.) LIMITED               | 01963048 | Company is dissolved    | 14/01/2002 |            | Company Secretary |
| THE HAPPY FACTORY LIMITED                     | 04249754 | Company is dissolved    | 26/07/2001 | 03/08/2001 | Director          |
| HOUSEMEDIA LIMITED                            | 04140098 | Company is dissolved    | 23/02/2001 |            | Director          |
| D.E.M. FINANCE PLC                            | 03966262 | Company is dissolved    | 11/01/2001 |            | Company Secretary |
| AUTUMN PROPERTIES LIMITED                     | 04116125 | Company is dissolved    | 23/11/2000 |            | Company Secretary |
| STAKETOP LIMITED                              | 04067969 | Company is dissolved    | 01/11/2000 |            | Company Secretary |
| REAMTOP LIMITED                               | 03893624 | Active - Accounts Filed | 17/01/2000 | 02/08/2002 | Company Secretary |
| MATCHSPICE LIMITED                            | 03856773 | Company is dissolved    | 29/10/1999 | 05/07/2013 | Company Secretary |
| DE MONTFORT LEASING LIMITED                   | 02654028 | Company is dissolved    | 28/10/1999 |            | Company Secretary |
| D.E.M. COLLECTIONS PLC                        | 02631949 | Company is dissolved    | 20/07/1999 |            | Company Secretary |



# Company Search

MadeSimple™

powered by  
Experian  
Online company credit reports.  
Speedy, reliable and competitively priced!

**Michael Craig Maxwell Ferguson**

**904249433**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BLUE RIBBON FINE FOODS LIMITED                | 03673940 | Company is dissolved    | 11/12/1998 |            | Company Secretary |
| BENTLEY MACHINE COMPANY LIMITED               | 03544886 | Company is dissolved    | 17/04/1998 | 14/05/1998 | Director          |
| CALGARY BENTLEY SPARES LIMITED                | 03544883 | Company is dissolved    | 17/04/1998 | 14/05/1998 | Director          |
| OMEGA INSULATION CONTRACTING SERVICES LIMITED | 02604545 | Company is dissolved    | 26/03/1998 | 28/03/1998 | Company Secretary |
| GATELEY SECRETARIES LIMITED                   | 03520422 | Non-Trading             | 02/03/1998 | 15/09/1998 | Director          |
| GATELEY INCORPORATIONS LIMITED                | 03519693 | Non-Trading             | 02/03/1998 | 15/09/1998 | Director          |
| BEACHLOOSE LIMITED                            | 03506658 | Company is dissolved    | 26/02/1998 |            | Company Secretary |
| LYNXTUNE LIMITED                              | 03422000 | Company is dissolved    | 09/09/1997 | 23/10/1997 | Company Secretary |
| LYNXTUNE LIMITED                              | 03422000 | Company is dissolved    | 09/09/1997 | 23/10/1997 | Director          |
| LEISURE INTERIORS 2000 LIMITED                | 03395999 | Active - Accounts Filed | 04/09/1997 | 30/06/2004 | Company Secretary |
| WELLINGTON TERRACE MANAGEMENT LIMITED         | 03411172 | Active - Accounts Filed | 29/07/1997 | 26/06/2003 | Company Secretary |
| CANNONCOURT (3) LIMITED                       | 03237091 | Company is dissolved    | 27/06/1997 | 12/08/1997 | Company Secretary |
| CANNONCOURT (2) LIMITED                       | 03237092 | Company is dissolved    | 27/06/1997 | 12/08/1997 | Company Secretary |
| PRESSCLOSE LIMITED                            | 03381856 | Company is dissolved    | 26/06/1997 | 09/11/1998 | Company Secretary |
| LEICESTERSHIRE LAWN TENNIS CLUB LIMITED(THE)  | 00244132 | Active - Accounts Filed | 20/03/1997 | 25/03/1999 | Director          |
| COUNTRY CLOTHING LIMITED                      | 01943067 | Company is dissolved    | 07/03/1997 | 07/03/1997 | Company Secretary |
| PHASETAPE LIMITED                             | 03326526 | Company is dissolved    | 05/03/1997 | 23/04/1999 | Company Secretary |
| COVENTRY HOUSE MANAGEMENT LIMITED             | 02975218 | Active - Accounts Filed | 20/08/1996 | 21/11/1997 | Company Secretary |
| PETER HURST ASSOCIATES (MIDLANDS) LIMITED     | 03188246 | Company is dissolved    | 10/06/1996 |            | Company Secretary |
| FELLBRAKE LIMITED                             | 02704653 | Company is dissolved    | 05/06/1996 |            | Company Secretary |
| CUSTOMPLACE PROPERTY MANAGEMENT LIMITED       | 02744018 | Company is dissolved    | 31/05/1996 |            | Company Secretary |
| LEICESTER TIGERS LIMITED                      | 03199759 | Non-Trading             | 16/05/1996 | 13/10/1997 | Company Secretary |



# Company Search

MadeSimple™

Company credit reports.  
Fast! Online company credit reports.  
Speedy, reliable and competitively priced!

Michael Craig Maxwell Ferguson

904249433

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE ARK PROPERTY MANAGEMENT LIMITED      | 03183193 | Company is dissolved    | 29/04/1996 | 28/04/1997 | Director          |
| MARTIN CADMAN FINANCIAL SERVICES LIMITED | 03182877 | Company is dissolved    | 29/04/1996 | 28/04/1997 | Company Secretary |
| THE ARK PROPERTY MANAGEMENT LIMITED      | 03183193 | Company is dissolved    | 29/04/1996 | 28/04/1997 | Company Secretary |
| MARTIN CADMAN FINANCIAL SERVICES LIMITED | 03182877 | Company is dissolved    | 29/04/1996 | 28/04/1997 | Director          |
| LEICESTER RUGBY CLUB LIMITED             | 03186039 | Company is dissolved    | 26/04/1996 | 13/10/1997 | Company Secretary |
| LOROS LOTTERIES LIMITED                  | 03179552 | Active - Accounts Filed | 17/04/1996 | 04/04/1997 | Company Secretary |
| DALY SYSTEMS LIMITED                     | 03144071 | Active - Accounts Filed | 22/01/1996 | 01/01/1999 | Company Secretary |
| LANGDON HOUSE MANAGEMENT LIMITED         | 03108596 | Non-Trading             | 29/09/1995 | 08/09/1997 | Company Secretary |
| SALTCROSS LIMITED                        | 01948989 | Company is dissolved    | 11/09/1995 | 10/03/1998 | Company Secretary |
| VIGIA (UK) LIMITED                       | 03059906 | Company is dissolved    | 09/08/1995 | 04/02/1997 | Company Secretary |
| CP COMPUTER GROUP LTD                    | 03059550 | Company is dissolved    | 22/05/1995 | 03/06/1996 | Company Secretary |
| COTSWOLD MOTOR GROUP LIMITED             | 03028787 | Active - Accounts Filed | 13/03/1995 | 07/05/1997 | Company Secretary |
| COTSWOLD MOTOR GROUP LIMITED             | 03028787 | Active - Accounts Filed | 13/03/1995 | 03/01/1996 | Director          |
| CLASSIC MASTER LIMITED                   | 02944479 | Company is dissolved    | 03/08/1994 | 01/12/1994 | Director          |