



John Simon MacCarthy

904375498

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Simon MacCarthy | Number | 904375498 |
| Postcode | NW5 3EW | Address | 1 Regis Road Kentish Town London United Kingdom |
| Date of birth | October 1950 | Nationality | Irish |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| DICKENSON ROAD DEVELOPMENT COMPANY LIMITED | 09746859 | Active - Accounts Filed | 25/08/2015 | | Director |
| ASPHALTIC INVESTMENTS LIMITED | 08220559 | Active - Accounts Filed | 19/09/2012 | | Director |
| ST. JOHN STREET HAIRDRESSING & BEAUTY LIMITED | 07520326 | Active - Accounts Filed | 08/02/2011 | | Director |
| ESSENDON PROPERTIES NO. 2 LIMITED | 05455509 | Active - Accounts Filed | 15/06/2005 | | Director |
| ESSENDON PROPERTIES LIMITED | 05380077 | Active - Accounts Filed | 09/05/2005 | | Director |
| WIMHOLD LIMITED | 03623866 | Non-Trading | 08/01/1999 | | Director |
| RMT LIMITED | 03376812 | Active - Accounts Filed | 18/06/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PR 2018 LIMITED | 11728234 | Non-Trading | 01/04/2021 | 19/02/2024 | Director |
| 19 EAST HEATH MANAGEMENT CO. LIMITED | 03116046 | Active - Accounts Filed | 10/11/2017 | 08/06/2020 | Director |
| JPS DEVELOPMENTS LTD | 08915266 | Company is dissolved | 27/02/2014 | | Director |
| REGIS ROAD MANAGEMENT LTD | 08375640 | Company is dissolved | 25/01/2013 | | Director |
| ASPHALTIC ACQUISITIONS LIMITED | 08001619 | Company is dissolved | 22/03/2012 | | Director |
| 104 ELGIN AVENUE LIMITED | 06968248 | Company is dissolved | 30/09/2009 | | Director |
| EUROPEAN URBAN DEVELOPMENT MANAGEMENT LIMITED | 05514874 | Company is dissolved | 21/07/2005 | | Director |
| EUROPEAN URBAN HOLMES ROAD LIMITED | 05433065 | Company is dissolved | 22/04/2005 | | Director |
| ASPHALTIC FREEHOLD (DUDLEY) LIMITED | 05360935 | Company is dissolved | 10/02/2005 | | Director |
| FRIMLEY PROPERTIES LIMITED | 05097109 | Active - Accounts Filed | 07/05/2004 | 25/01/2013 | Director |
| RIDGEMOOR LIMITED | 04754468 | Company is dissolved | 07/05/2003 | | Director |



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| BASTWICK STREET MANAGEMENT COMPANY LIMITED | 04498761 | Company is dissolved | 02/08/2002 | 17/12/2003 | Director |
| ASPHALTIC ALEXIO LIMITED | 04257019 | Company is dissolved | 23/07/2001 | | Director |
| ASPHALTIC CONTRACTS LIMITED | 03983070 | Company is dissolved | 29/06/2000 | | Director |
| PETHERVALE LIMITED | 03973649 | Company is dissolved | 29/06/2000 | | Director |
| HARDING WAY MANAGEMENT COMPANY LIMITED | 03857851 | Company is dissolved | 12/10/1999 | 23/01/2024 | Director |
| SPEAKER LIMITED | 03710655 | Company is dissolved | 10/02/1999 | | Director |
| ALIMSTORE PROPERTIES LIMITED | 03574988 | Company is dissolved | 08/01/1999 | | Director |
| MEDINFAST LIMITED | 03634502 | Company is dissolved | 08/01/1999 | | Director |
| ASPHALTIC (LONDON) LIMITED | 03649458 | Company is dissolved | 14/10/1998 | | Director |
| TILETECH PRODUCTS LTD | 02366108 | Company is dissolved | 01/10/1998 | | Director |
| ALEXIO (RAIL) LIMITED | 03562681 | Company is dissolved | 24/06/1998 | 01/10/1999 | Director |
| BRENTWOOD LEISURE PARK LIMITED | 03472872 | Company is dissolved | 01/12/1997 | | Director |
| VENDCITY LIMITED | 03360880 | Company is dissolved | 30/06/1997 | | Director |
| VENDCITY LIMITED | 03360880 | Company is dissolved | 30/06/1997 | 01/10/1997 | Company Secretary |
| RMT PROPERTIES LIMITED | 03396988 | Active - Accounts Filed | 27/06/1997 | 26/01/1998 | Company Secretary |
| RMT PROPERTIES LIMITED | 03396988 | Active - Accounts Filed | 27/06/1997 | 19/02/2024 | Director |
| WARM A HOME LIMITED | 03389471 | Company is dissolved | 23/06/1997 | 01/07/1997 | Director |
| WARM A HOME LIMITED | 03389471 | Company is dissolved | 23/06/1997 | 01/07/1997 | Company Secretary |
| RMT LIMITED | 03376812 | Active - Accounts Filed | 18/06/1997 | 26/01/1998 | Company Secretary |
| POLCLAIM LIMITED | 03349457 | Company is dissolved | 08/05/1997 | | Director |
| SWEEPCROSS LIMITED | 03308558 | Company is dissolved | 04/02/1997 | | Director |
| AARON ROOFING SUPPLIES LIMITED | 03247510 | Non-Trading | 17/10/1996 | 01/04/1997 | Company Secretary |
| SIG ROOFING SUPPLIES LIMITED | 03256744 | Non-Trading | 17/10/1996 | 01/07/1997 | Director |
| AARON ROOFING SUPPLIES LIMITED | 03247510 | Non-Trading | 17/10/1996 | 01/07/1997 | Director |
| SIG ROOFING SUPPLIES LIMITED | 03256744 | Non-Trading | 17/10/1996 | 01/04/1997 | Company Secretary |
| ECOTHERM INSULATION (UK) LTD | 01873816 | Active - Accounts Filed | 19/03/1996 | 30/09/1996 | Company Secretary |
| ASPHALTIC LIMITED | 03033238 | Company is dissolved | 14/03/1996 | 01/04/1997 | Company Secretary |
| ASPHALTIC LIMITED | 03033238 | Company is dissolved | 14/03/1996 | | Director |
| ESCORTDAY LIMITED | 02891670 | Company is dissolved | 12/03/1996 | 01/04/1997 | Company Secretary |

N/A* - no information available

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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| COBSEN-DAVIES ROOFING LIMITED | 03134443 | Company is dissolved | 09/02/1996 | 04/04/1997 | Company Secretary |
| COBSEN-DAVIES ROOFING LIMITED | 03134443 | Company is dissolved | 09/02/1996 | 09/04/2001 | Director |
| CODA ROOFING SUPPLIES LIMITED | 01747682 | Company is dissolved | 15/01/1996 | | Director |
| CODA ROOFING SUPPLIES LIMITED | 01747682 | Company is dissolved | 15/01/1996 | 01/04/1997 | Company Secretary |
| SLATESYSTEM PRODUCTIONS LIMITED | 02315811 | Company is dissolved | 24/10/1995 | | Director |
| THE ROOFING CONTRACTOR LIMITED | 03107430 | Company is dissolved | 27/09/1995 | | Director |
| THE ROOFING CONTRACTOR LIMITED | 03107430 | Company is dissolved | 27/09/1995 | 01/04/1997 | Company Secretary |
| THE MERCHANTS MERCHANT LIMITED | 03080667 | Company is dissolved | 17/07/1995 | | Director |
| THE MERCHANTS MERCHANT LIMITED | 03080667 | Company is dissolved | 17/07/1995 | | Company Secretary |
| ROLLFORM FABRICATIONS LIMITED | 03008610 | Company is dissolved | 20/06/1995 | 01/04/1997 | Company Secretary |
| ROLLFORM FABRICATIONS LIMITED | 03008610 | Company is dissolved | 20/06/1995 | | Director |
| LYNFOX (APD) LIMITED | 03043723 | Company is dissolved | 07/04/1995 | 01/04/1997 | Company Secretary |
| LYNFOX (APD) LIMITED | 03043723 | Company is dissolved | 07/04/1995 | | Director |
| THE ROOFING MERCHANT LIMITED | 03014420 | Company is dissolved | 25/01/1995 | | Director |
| THE ROOFING MERCHANT LIMITED | 03014420 | Company is dissolved | 25/01/1995 | 01/04/1997 | Company Secretary |
| NORTHERN ROOFING SUPPLIES LIMITED | 02768413 | Company is dissolved | 15/08/1994 | 01/04/1997 | Company Secretary |
| NORTHERN ROOFING SUPPLIES LIMITED | 02768413 | Company is dissolved | 15/08/1994 | | Director |
| ONE STOP ROOFING CENTRE LIMITED | 02479425 | Non-Trading | 14/07/1994 | 01/07/1997 | Director |
| STOCKDYNE LIMITED | 01661044 | Company is dissolved | 27/06/1994 | 01/04/1997 | Company Secretary |
| STOCKDYNE LIMITED | 01661044 | Company is dissolved | 27/06/1994 | 01/04/1997 | Director |
| EXPOROOF LIMITED | 02921487 | Company is dissolved | 18/05/1994 | 01/04/1997 | Company Secretary |
| EXPOROOF LIMITED | 02921487 | Company is dissolved | 18/05/1994 | | Director |
| ESCORTDAY LIMITED | 02891670 | Company is dissolved | 17/02/1994 | | Director |
| BARRIER PROPERTIES LIMITED | 02893167 | Company is dissolved | 16/02/1994 | 30/09/1996 | Director |
| BARRIER PROPERTIES LIMITED | 02893167 | Company is dissolved | 16/02/1994 | 30/09/1996 | Company Secretary |
| ASPHALTIC PROPERTIES LIMITED | 02869447 | Company is dissolved | 05/11/1993 | 09/07/1997 | Director |



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|------------------------------|----------|----------------------|------------|------------|-------------------|
| ASPHALTIC PROPERTIES LIMITED | 02869447 | Company is dissolved | 05/11/1993 | 01/04/1997 | Company Secretary |
| EURODEC U.K. LIMITED | 02812030 | Company is dissolved | 15/06/1993 | 01/04/1997 | Company Secretary |
| EURODEC U.K. LIMITED | 02812030 | Company is dissolved | 15/06/1993 | | Director |
| SAFETY DIRECT LIMITED | 01987289 | Company is dissolved | 30/09/1992 | 01/04/1997 | Company Secretary |