



**Martin Edward Mears**

**904715331**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Edward Mears	<b>Number</b>	904715331
<b>Postcode</b>	CO1 1DZ	<b>Address</b>	12 North Hill Colchester Essex
<b>Date of birth</b>	August 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPEN ROAD SOLUTIONS LIMITED	08417728	Active - Accounts Filed	25/02/2013		Director
AMBERLEY HOMES LIMITED	04293257	Active - Accounts Filed	20/06/2006		Company Secretary
ESSEX RESIDENTIAL LIMITED	02948740	Active - Accounts Filed	06/04/2001		Director
OPEN ROAD VISIONS	02806113	Active - Accounts Filed	15/03/1999		Company Secretary
EMPIRE HOUSE INVESTMENTS LIMITED	02591008	Active - Accounts Filed	01/04/1996		Company Secretary
EMPIRE HOUSE INVESTMENTS LIMITED	02591008	Active - Accounts Filed	01/04/1996		Director
OPEN ROAD VISIONS	02806113	Active - Accounts Filed	27/03/1996		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOUTH EUROPE CONSULTING LIMITED	11706768	Company is dissolved	03/12/2018		Director
4 MIKA CO. LIMITED	07921786	Non-Trading	26/11/2015	07/12/2023	Director
BENTLEY AVIATION LIMITED	03102459	Company is dissolved	17/02/2012		Director
J. H. HELLEN PLUMBING & HEATING LIMITED	07015566	Active - Accounts Filed	04/05/2011	06/02/2012	Director
TERRA FIRMA (WORKS) LIMITED	05083584	Company is dissolved	04/05/2011		Director
LYNCH CONCRETE INSTALLATIONS LIMITED	07312225	Company is dissolved	26/11/2010		Director
THINK BDW LIMITED	07073361	Company is dissolved	16/11/2009		Director
SIGNATURE IMAGES AND DISPLAYS LIMITED	06358162	Company is dissolved	16/12/2008		Director
AMBERLEY HOMES LIMITED	04293257	Active - Accounts Filed	20/06/2006	01/12/2006	Director
P & A D C LIMITED	05135928	Company is dissolved	12/07/2005	01/06/2006	Director
RED PLANT SALES LIMITED	04427594	Active - Accounts Filed	08/08/2004	06/04/2005	Company Secretary



# Company Search

MadeSimple™

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

**Martin Edward Mears**

**904715331**

RAMPARTS CONSTRUCTION LIMITED	03043908	Company is dissolved	18/07/2003	05/04/2004	Director
LYNMAC TRAINING AND CONSULTANCY LIMITED	04019252	Company is dissolved	14/07/2003	16/08/2004	Company Secretary
MORLEY ESTATES EAST ANGLIA LIMITED	03797906	Active - Accounts Filed	31/01/2003	10/01/2006	Director
A.B. PROPERTIES LIMITED	02129083	Company is dissolved	31/01/2003	31/01/2003	Director
READY 2 GO LIMITED	03962003	Company is dissolved	21/01/2003	03/08/2006	Director
ANDREW LEE CONTRACTS LIMITED	04594437	Company is dissolved	19/11/2002	17/05/2004	Director
SAFER SHARPS LIMITED	04536689	Company is dissolved	17/09/2002		Company Secretary
SAFER SHARPS LIMITED	04536689	Company is dissolved	17/09/2002	15/02/2016	Director
TIP-TOP.COM LTD	04495957	Active - Accounts Filed	26/07/2002	01/09/2021	Company Secretary
SAFER SHARP DESIGN LIMITED	04495726	Company is dissolved	26/07/2002		Company Secretary
TIP-TOP.COM LTD	04495957	Active - Accounts Filed	26/07/2002	28/02/2022	Director
SAFER SHARP DESIGN LIMITED	04495726	Company is dissolved	26/07/2002	01/03/2016	Director
BEAM PROPERTIES LIMITED	04485205	Company is dissolved	14/07/2002	04/12/2003	Director
BLUE WAVE TECHNOLOGY LIMITED	03376400	Company is dissolved	01/04/2002	16/01/2009	Director
SPORTS GROUND IRRIGATION LIMITED	03395760	Non-Trading	18/03/2002	01/07/2015	Company Secretary
SALUS NOBISCUM LIMITED	02937779	Non-Trading	14/03/2002	30/06/2003	Company Secretary
NUMERIC SOLUTIONS (UK) LIMITED	03197238	Company is dissolved	14/03/2002	14/02/2003	Company Secretary
WILLIAMS ASSOCIATES (CONSTRUCTION) LIMITED	04314822	Company is dissolved	01/11/2001	31/01/2003	Company Secretary
COMPANY PACKAGING LIMITED	04114028	Company is dissolved	25/10/2001	01/12/2001	Company Secretary
BENTLEY AVIATION LIMITED	03102459	Company is dissolved	10/07/2001	07/02/2003	Company Secretary
GATEKEEPER CONSULTANTS LIMITED	04203245	Company is dissolved	20/04/2001	17/02/2002	Company Secretary
H.C.PERCIVAL (FARMS) LIMITED	00525538	Active - Accounts Filed	30/03/2001	05/03/2004	Company Secretary
ISLAND SECURITIES LIMITED	04130181	Company is dissolved	31/01/2001	01/01/2002	Company Secretary
EAST ANGLIAN RESIDENTIAL LIMITED	03788460	Active - Accounts Filed	01/05/2000	10/05/2001	Company Secretary
ANDALUCIA EXPERIENCE LIMITED	03899232	Company is dissolved	23/12/1999	04/04/2001	Company Secretary



# Company Search

MadeSimple™

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

**Martin Edward Mears**

**904715331**

BLUE WAVE TECHNOLOGY LIMITED	03376400	Company is dissolved	28/01/1999	01/06/1999	Company Secretary
BURRAVOE LIMITED	00858558	Active - Accounts Filed	31/12/1998	03/02/2000	Company Secretary
EAST ANGLIAN PROPERTY MANAGEMENT LIMITED	03675809	Company is dissolved	30/11/1998	17/03/2000	Company Secretary
FIVE TWO'S LIMITED	03667884	Company is dissolved	16/11/1998		Director
SEKARB HOLDINGS LIMITED	03504947	Company is dissolved	25/02/1998	01/08/1999	Company Secretary
MATLOCK DEVELOPMENTS LIMITED	03283356	Company is dissolved	08/09/1997	21/11/1997	Company Secretary
THE CONSULTANCY SYNDICATE LIMITED	02129425	Company is dissolved	31/12/1991	30/09/1999	Company Secretary
THE CONSULTANCY SYNDICATE LIMITED	02129425	Company is dissolved	31/12/1991	30/09/1999	Director
TOWN WALL EXECUTOR AND TRUSTEE COMPANY LIMITED	02275001	Non-Trading	31/12/1991	30/09/1999	Director
TOWN WALL EXECUTOR AND TRUSTEE COMPANY LIMITED	02275001	Non-Trading	31/12/1991	30/09/1999	Company Secretary