



Martin Edward Mears

904715331

Director Information

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



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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



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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