



Graham James Parcell

905205024

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graham James Parcell	<b>Number</b>	905205024
<b>Postcode</b>	SL7 2JQ	<b>Address</b>	Partridge Lodge Frieth Road Marlow Buckinghamshire
<b>Date of birth</b>	November 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	29		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STARLING INVESTMENTS LIMITED UK BRANCH	FC037102	Active - Accounts Filed	13/01/2023		Director
FAIRHOLD HOMES (NO.7) LIMITED	03697441	Active - Accounts Filed	25/09/2020		Director
FAIRHOLD HOMES (NO.2) LIMITED	03387573	Active - Accounts Filed	25/09/2020		Director
FAIRHOLD HOMES (NO. 14) LIMITED	05085906	Active - Accounts Filed	25/09/2020		Director
FERNANDO PARENT LIMITED	12590145	Active - Accounts Filed	25/09/2020		Director
FAIRHOLD HOMES (NO. 13) LIMITED	03697108	Active - Accounts Filed	25/09/2020		Director
FAIRHOLD HOMES (NO. 15) LIMITED	05086034	Active - Accounts Filed	25/09/2020		Director
LITTONACE (NO.3) LIMITED	04178662	Non-Trading	25/09/2020		Director
FAIRHOLD HOMES (NO.6) LIMITED	03697440	Active - Accounts Filed	25/09/2020		Director
FAIRHOLD HOMES (NO.5) LIMITED	03697439	Non-Trading	25/09/2020		Director
LITTONACE (NO.5) LIMITED	05015569	Non-Trading	25/09/2020		Director
LITTONACE (NO. 6) LIMITED	05414402	Non-Trading	25/09/2020		Director
FAIRHOLD HOMES (NO.4) LIMITED	03617962	Active - Accounts Filed	25/09/2020		Director
FAIRHOLD HOMES LIMITED	02556027	Active - Accounts Filed	25/09/2020		Director
FAIRHOLD HOMES (NO.11) LIMITED	03697448	Active - Accounts Filed	25/09/2020		Director
LITTONACE HMF NO.2 LIMITED	06084802	Active - Accounts Filed	25/09/2020		Director
LITTONACE (NO.4) LIMITED	04722276	Non-Trading	25/09/2020		Director
FAIRHOLD HOMES (NO.3) LIMITED	03494082	Active - Accounts Filed	25/09/2020		Director
LITTONACE HMF LIMITED	05514238	Active - Accounts Filed	25/09/2020		Director
FAIRHOLD HOMES (NO.9) LIMITED	03697444	Active - Accounts Filed	25/09/2020		Director
FERNANDO HOLDCO LIMITED	12317980	Active - Accounts Filed	19/08/2020		Director
FERNANDO JSN PLC	12318000	Active - Accounts Filed	19/08/2020		Director
FERNANDO SSN PLC	12318024	Active - Accounts Filed	19/08/2020		Director
FERNANDO PROPCO HOLDINGS LIMITED	12318016	Active - Accounts Filed	19/08/2020		Director
MIDLAND MOTORWAYS GROUP LIMITED	05879935	Active - Accounts Filed	13/12/2013		Director
PEREGRINE MOTORWAYS LIMITED	08636122	Active - Accounts Filed	13/12/2013		Director



# Company Search

MadeSimple™

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

**Graham James Parcell**

**905205024**

MIDLAND EXPRESSWAY LIMITED	02309767	Active - Accounts Filed	13/12/2013	Director
HERTFORD PARTNERS LIMITED	07976138	Active - Accounts Filed	05/03/2012	Director
THE JAMES CONSULTANCY LIMITED	02716260	Active - Accounts Filed	20/05/1992	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FAIRHOLD HOMES INVESTMENT (NO.11) LIMITED	05810522	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT (NO.6) LIMITED	05015559	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT (NO.10) LIMITED	05674539	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT (NO. 7) LIMITED	05397961	Company is dissolved	25/09/2020		Director
LITTONACE (NO.9) LIMITED	03697237	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT (NO.12) LIMITED	06022531	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT (NO.8) LIMITED	05502432	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES (NO.8) LIMITED	03697443	Company is dissolved	25/09/2020		Director
LITTONACE (NO. 10) LIMITED	03697236	Company is dissolved	25/09/2020		Director
MEDIABASIC LIMITED	03572095	Company is dissolved	25/09/2020		Director
LITTONACE PROPERTIES LIMITED	03207266	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES (NO.10) LIMITED	03697446	Company is dissolved	25/09/2020		Director
LITTONACE (NO. 7) LIMITED	05539418	Company is dissolved	25/09/2020		Director
LITTONACE (NO.2) LIMITED	03848146	Company is dissolved	25/09/2020		Director
LITTONACE (NO.8) LIMITED	03697239	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT LIMITED	03249934	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT (NO.5) LIMITED	04722275	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT (NO.3) LIMITED	04178424	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT (NO.2) LIMITED	03848154	Company is dissolved	25/09/2020		Director
FAIRHOLD HAVEN LIMITED	05441733	Company is dissolved	25/09/2020		Director
KALEIDOSCOPE ACQUISITION LIMITED	05770400	Company is dissolved	15/05/2012		Director
KALEIDOSCOPE TOPCO LIMITED	06749497	Company is dissolved	15/05/2012		Director
SOUTH EAST PROPERTY SERVICES LIMITED	01658096	Company is dissolved	17/02/2012		Director
KALEIDOSCOPE TRUSTEES LIMITED	04239917	Company is dissolved	29/09/2011		Director



# Company Search

MadeSimple™

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

**Graham James Parcell**

**905205024**

TILESPEC LIMITED	07386131	Company is dissolved	23/09/2010	Director
RASINDECK LIMITED	03618638	Active - Accounts Filed	22/03/2010 22/10/2012	Director
KUDOS INTERNATIONAL LIMITED	06458837	Active - Accounts Filed	01/03/2010 23/09/2011	Director
TRAVEL GROUP REALISATIONS LIMITED	04033456	Company is dissolved	05/12/2008 15/05/2012	Director
KALEIDOSCOPE TRAVEL GROUP LIMITED	05770422	Company is dissolved	21/12/2007	Director
COLCHESTER TILE SUPPLIES LIMITED	02112917	Company is dissolved	04/01/2006 13/11/2013	Director
VT TECHNOLOGY LIMITED	04955830	Company is dissolved	30/07/2004	Director
WOWG REALISATIONS LIMITED	04066898	Company is dissolved	25/06/2004 24/06/2005	Director
PINCO 1485 LIMITED	04039976	Company is dissolved	13/08/2003	Director
WRM LOGISTICS LIMITED	SC174859	Company is dissolved	21/08/2000 09/12/2002	Director
WRM LOGISTICS PAPERLINK LIMITED	01194470	Company is dissolved	21/08/2000 06/12/2002	Director
K. FELL & CO. LIMITED	01283760	Company is dissolved	21/08/2000 06/12/2002	Director
WRM LOGISTICS SCOTLAND LIMITED	SC055452	Company is dissolved	21/08/2000 06/12/2002	Director
BEWICK TRANSPORTATION GROUP LIMITED	01228495	Company is dissolved	21/08/2000 16/12/2002	Director
WRM LOGISTICS CONTRACTS LIMITED	01141964	Company is dissolved	21/08/2000 06/12/2002	Director
BEWICK TRANSPORT INTERNATIONAL LIMITED	01329062	Company is dissolved	21/08/2000 06/12/2002	Director
FOWLER WELCH LIMITED	01001101	Active - Accounts Filed	10/03/2000 06/09/2002	Director
COOLCHAIN LIMITED	03485402	Company is dissolved	28/05/1998 30/11/1999	Director
HENLEY TRANSPORT LIMITED	02646794	Company is dissolved	30/03/1998 13/04/1999	Director
CAMPBALE LIMITED	02969360	Company is dissolved	25/06/1997 21/12/2001	Director
PRESSCUT LIMITED	03145524	Company is dissolved	25/06/1997 21/12/2001	Director
OSTERBERG LIMITED	01356667	Company is dissolved	25/06/1997 21/12/2001	Director
MOSSWARDINE LIMITED	01434420	Company is dissolved	25/06/1997 21/12/2001	Director
AVIDMOOR LIMITED	02850451	Company is dissolved	11/03/1997 16/01/2002	Director
JDS HOLDING	02456208	Non-Trading	03/10/1994 17/08/1996	Director