



Martin Colin Kay

905746649

Director Information

Title	Mr	Honours	
Name	Martin Colin Kay	Number	905746649
Postcode	LU2 8DL	Address	Basepoint Business & Innovation Centre 110 Butterf Great Marlings Luton Bedfordshire
Date of birth	July 1956	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHARLTON LODGE LIMITED	05186580	Active - Accounts Filed	12/01/2020		Director
BLAKE MORGAN LLP	OC392078	Active - Accounts Filed	23/06/2014		LLP Member
BLAKE MORGAN GROUP LLP	OC392099	Active - Accounts Filed	23/06/2014		LLP Member
BLAKE LAPHORN LLP	OC311004	Non-Trading	23/06/2014		LLP Member
BLAKELAW DIRECTOR SERVICES LIMITED	01914411	Non-Trading	25/04/2007		Director
BLAKELAW SECRETARIES LIMITED	01914417	Non-Trading	25/04/2007		Director
BLACKBIRD PLC	03507286	Active - Accounts Filed	16/03/1998		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORBIDDEN TECHNOLOGIES LIMITED	11708637	Company is dissolved	03/12/2018		Director
KIDSART LIMITED	10343048	Active - Accounts Filed	23/08/2016	01/09/2019	Director
BESCA ASSESSMENT AND TRAINING LIMITED	07174385	Non-Trading	20/09/2013	20/09/2013	Director
B&ES BUILDING & ENGINEERING SERVICES ASSOCIATION LIMITED	07816608	Non-Trading	19/10/2011	20/09/2013	Director
BUILDING AND ENGINEERING SERVICES ASSOCIATION LIMITED	07798785	Non-Trading	05/10/2011	20/09/2013	Director
H.V.C.A. LIMITED	07799085	Non-Trading	05/10/2011	20/09/2013	Director
BES ASSOCIATION LIMITED	07798735	Non-Trading	05/10/2011	20/09/2013	Director
ENGINEERING SERVICES CONTRACTORS ASSOCIATION LIMITED	07528969	Non-Trading	14/02/2011	20/09/2013	Director
BESCA LIMITED	07174384	Non-Trading	02/03/2010	20/09/2013	Director



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BESCA TRAINING LIMITED	07174422	Non-Trading	02/03/2010	20/09/2013	Director
BESCA CERTIFICATION SERVICES LIMITED	07174437	Non-Trading	02/03/2010	20/09/2013	Director
BUILDING ENGINEERING SERVICES CONTRACTORS ASSOCIATION LIMITED	07174476	Non-Trading	02/03/2010	20/09/2013	Director
REFCOM CERTIFICATION LIMITED	06772204	Active - Accounts Filed	12/12/2008	30/04/2009	Director
TARLO LYONS SECRETARIES LIMITED	03838890	Company is dissolved	01/10/2003		Company Secretary
CRESTWORLD PLC	04270261	Company is dissolved	14/08/2001	06/09/2001	Company Secretary
CRESTWORLD PLC	04270261	Company is dissolved	14/08/2001	06/09/2001	Director
IQ PUBLISHING LIMITED	04206892	Company is dissolved	26/04/2001		Director
CONYER QUAY (MANAGEMENT) LIMITED	04157493	Active - Accounts Filed	27/03/2001	18/05/2001	Director
GEMINI ESTATES (WALTON) LIMITED	04166221	Company is dissolved	21/03/2001	29/03/2001	Director
ENGINEERING SERVICES	04162544	Active - Accounts Filed	19/02/2001	15/03/2001	Director
SKILLCARD LTD					
NEW MEDIA BOX LIMITED	03936924	Non-Trading	01/03/2000	12/12/2000	Director
LONDONOFFICESPACE.COM LIMITED	03923663	Non-Trading	11/02/2000	12/12/2000	Director
H & V WELFARE LIMITED	03740006	Non-Trading	06/04/1999	24/05/1999	Director
BUILDING ENGINEERING SERVICES COMPETENCE ASSESSMENT LIMITED	03712932	Active - Accounts Filed	12/02/1999	25/02/1999	Company Secretary
BUILDING ENGINEERING SERVICES COMPETENCE ASSESSMENT LIMITED	03712932	Active - Accounts Filed	12/02/1999	25/02/1999	Director
REFCOM LIMITED	03712647	Active - Accounts Filed	11/02/1999	22/02/1999	Company Secretary
REFCOM LIMITED	03712647	Active - Accounts Filed	11/02/1999	22/02/1999	Director
VSB LIMITED	03701644	Company is dissolved	26/01/1999		Director
VSB LIMITED	03701644	Company is dissolved	26/01/1999		Company Secretary
MPI TECH LIMITED	03673399	Active - Accounts Filed	25/11/1998	01/12/1998	Director
PIPER ASSESSMENT LIMITED	03507293	Active - Accounts Filed	07/04/1998	05/05/1998	Director
MOVES GROUP LIMITED	03509391	Non-Trading	31/03/1998	01/04/1998	Company Secretary
THERMES & CO. LIMITED	03418268	Company is dissolved	12/08/1997	12/08/1997	Director
LONDON DIALYSIS CENTRE LIMITED	03356208	Company is dissolved	22/05/1997		Director
VIZARDS SECRETARIAL SERVICES LIMITED	03259167	Company is dissolved	28/01/1997		Company Secretary

N/A* - no information available



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VIZARDS	03183817	Company is dissolved	13/11/1996		Company Secretary
STONERIDGE VENTURES LIMITED	03256450	Company is dissolved	06/11/1996	29/11/1996	Director
TOPGEN LIMITED	02197299	Company is dissolved	04/11/1996		Company Secretary
NOVATEX (UK) LIMITED	02535791	Company is dissolved	31/10/1996		Company Secretary
DAVID WEST (UK) LIMITED	02611242	Company is dissolved	28/10/1996		Company Secretary
STONERIDGE INVESTMENTS LIMITED	03256447	Company is dissolved	21/10/1996	02/12/1996	Company Secretary
STONERIDGE INVESTMENTS LIMITED	03256447	Company is dissolved	21/10/1996	02/12/1996	Director
BRYANSTON HOUSE MANAGEMENT SERVICES LIMITED	03247382	Company is dissolved	25/09/1996	07/10/1996	Company Secretary
P11DEASE LIMITED	03154829	Company is dissolved	07/06/1996	22/07/1996	Director
PALM VIEW LIMITED	03204905	Company is dissolved	29/05/1996		Director
CHISHOLMS PRINT	03184762	Company is dissolved	21/05/1996	18/06/1996	Director
CALMSTAR LIMITED	03190955	Company is dissolved	21/05/1996	13/06/1996	Director
CALOMROSE LIMITED	03190951	Company is dissolved	20/05/1996	23/05/1996	Director
STONERIDGE HOLDINGS LIMITED	03180895	Company is dissolved	20/05/1996	23/05/1996	Director
LANAGRADE LIMITED	03190119	Active - Accounts Filed	20/05/1996	23/05/1996	Director
JOHN DAVEY MEATS LIMITED	02099145	Company is dissolved	25/03/1996	25/03/1996	Director
GCM PRINT & PACKAGING SERVICE LIMITED	03114338	Non-Trading	22/12/1995	28/12/1995	Director
CATLIN HOLDINGS (UK) LIMITED	03114348	Company is dissolved	24/10/1995	27/10/1995	Company Secretary
CATLIN HOLDINGS (UK) LIMITED	03114348	Company is dissolved	24/10/1995	27/10/1995	Director
CONSOLIDATED RADIO HOLDINGS LIMITED	03006435	Company is dissolved	12/04/1995	27/12/1995	Director
RADIOHOLD LIMITED	03006436	Company is dissolved	12/04/1995	27/12/1995	Director
AURORA RADIO LIMITED	03006437	Company is dissolved	12/04/1995	27/12/1995	Director
HOLHOLD LIMITED	02959790	Company is dissolved	23/08/1994		Company Secretary
HOLHOLD LIMITED	02959790	Company is dissolved	23/08/1994		Director
GWR INTERNATIONAL LIMITED	02915500	Active - Accounts Filed	19/08/1994	21/11/1994	Company Secretary
GWR INTERNATIONAL LIMITED	02915500	Active - Accounts Filed	19/08/1994	21/11/1994	Director
GOLHOLD LIMITED	02915497	Company is dissolved	03/08/1994		Company Secretary
GOLHOLD LIMITED	02915497	Company is dissolved	03/08/1994		Director