



Jason John Melrose

905990876

Director Information

Title	Mr	Honours	
Name	Jason John Melrose	Number	905990876
Postcode	CV8 2LZ	Address	Stoneleigh Events Stoneleigh Park Kenilworth Warwickshire
Date of birth	February 1968	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
J R MELROSE BUILDING CONTRACTOR LIMITED	04972853	Active - Accounts Filed	01/11/2023		Director
SHOWING WORLD LIMITED	13751468	Active - Accounts Filed	18/11/2021		Director
J MELROSE DEVELOPMENTS LTD	05078173	Active - Accounts Filed	23/03/2004		Company Secretary
J MELROSE DEVELOPMENTS LTD	05078173	Active - Accounts Filed	23/03/2004		Director
J R MELROSE BUILDING CONTRACTOR LIMITED	04972853	Active - Accounts Filed	28/11/2003		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMBER GARDENS MANAGEMENT COMPANY LIMITED	13158425	Non-Trading	26/01/2021	09/01/2023	Director
THISTLEDOWN COWFORD FARMS LIMITED	11266328	Active - Accounts Filed	21/03/2018	31/10/2024	Director
WILLMARK DEVELOPMENTS LIMITED	11053512	Active - Accounts Filed	07/12/2017	31/10/2024	Director
Z M HOLDINGS LTD	10560449	Company is dissolved	01/12/2017	28/02/2021	Director
VINUM RESTAURANT COMPANY LTD.	03803658	Company is dissolved	04/01/2016	01/09/2016	Director
THE BREW WHARF COMPANY LIMITED	04470464	Company is dissolved	04/01/2016	01/09/2016	Director
FORMULA TANKER RENTAL LIMITED	08547674	Active - Accounts Filed	19/06/2013	31/10/2024	Director
WINEWORLD LONDON LIMITED	02663676	Company is dissolved	01/09/2012	01/09/2016	Director
MORLEY LEISURE LIMITED	02988722	Active - Accounts Filed	31/07/2009	31/10/2024	Director
MORLEY LEISURE LIMITED	02988722	Active - Accounts Filed	31/07/2009	31/10/2024	Company Secretary
SG ANDERSON PROPERTIES	06870742	Company is dissolved	06/04/2009		Company Secretary

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TSS&P LIMITED	03433020	Active - Accounts Filed	10/11/2008	31/10/2024	Director
TSS&P LIMITED	03433020	Active - Accounts Filed	10/11/2008	31/10/2024	Company Secretary
GRANDSTAND EVENT MANAGEMENT LIMITED	04320393	Active - Accounts Filed	22/07/2008	31/10/2024	Director
GRANDSTAND CREATIONS LIMITED	04275386	Active - Accounts Filed	22/07/2008	31/10/2024	Company Secretary
GRANDSTAND - STONELEIGH EVENTS LIMITED	04167451	Active - Accounts Filed	22/07/2008	31/10/2024	Director
GRANDSTAND GROUP LIMITED	03882706	Active - Accounts Filed	22/07/2008	31/10/2024	Director
GRANDSTAND CREATIONS LIMITED	04275386	Active - Accounts Filed	22/07/2008	31/10/2024	Director
GRANDSTAND MEDIA LIMITED	02889798	Active - Accounts Filed	22/07/2008	31/10/2024	Director
GRANDSTAND MEDIA LIMITED	02889798	Active - Accounts Filed	22/07/2008	31/10/2024	Company Secretary
GRANDSTAND - STONELEIGH EVENTS LIMITED	04167451	Active - Accounts Filed	22/07/2008	31/10/2024	Company Secretary
GRANDSTAND EVENT MANAGEMENT LIMITED	04320393	Active - Accounts Filed	22/07/2008	31/10/2024	Company Secretary
GRANDSTAND GROUP LIMITED	03882706	Active - Accounts Filed	22/07/2008	31/10/2024	Company Secretary
CAMNISH HOUSE MANAGEMENT COMPANY LIMITED	06037820	Active - Accounts Filed	28/12/2006	24/09/2007	Company Secretary
SEATON HOUSE MANAGEMENT CO LIMITED	05765374	Active - Accounts Filed	03/04/2006	24/09/2007	Company Secretary
HONEYSUCKLE FASHIONS LIMITED	01320820	Company is dissolved	01/06/2005		Company Secretary
HONEYSUCKLE FASHIONS LIMITED	01320820	Company is dissolved	01/06/2005		Director
POOLS ON THE PARK LIMITED	03537856	Company is dissolved	13/04/2005	10/05/1999	Company Secretary
MAZARAN LEISURE MANAGEMENT	03538395	Company is dissolved	13/04/2005	10/05/1999	Director
SPRINGHEALTH LEISURE LIMITED	02194104	Company is dissolved	13/04/2005		Company Secretary
POOLS ON THE PARK LIMITED	03537856	Company is dissolved	13/04/2005	10/05/1999	Director
SPRINGHEALTH FITNESS LIMITED	03994255	Company is dissolved	13/04/2005		Director
SPRINGHEALTH FITNESS LIMITED	03994255	Company is dissolved	13/04/2005		Company Secretary
SPRINGHEALTH LEISURE LIMITED	02194104	Company is dissolved	13/04/2005		Director
MAZARAN LEISURE MANAGEMENT	03538395	Company is dissolved	13/04/2005	10/05/1999	Company Secretary
VINOPOLIS LIMITED	04851692	Company is dissolved	31/07/2003	01/09/2016	Director
VINOPOLIS LIMITED	04851692	Company is dissolved	31/07/2003	01/09/2016	Company Secretary



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WINEWORLD LONDON LIMITED	02663676	Company is dissolved	27/02/2003	01/09/2016	Company Secretary
S E REALISATIONS LIMITED	02390591	Company is dissolved	14/11/2001	30/01/2002	Company Secretary
SOCKSONLINE LIMITED	04090439	Company is dissolved	14/11/2001	30/01/2002	Company Secretary
SOCKSONLINE LIMITED	04090439	Company is dissolved	14/11/2001	18/02/2002	Director
BRECKENBURN LIMITED	03795384	Company is dissolved	10/07/2000		Company Secretary
BRECKENBURN MACHINE KNIVES LIMITED	02387811	Company is dissolved	16/05/2000		Company Secretary
FBT (SHEARS) LIMITED	01810611	Company is dissolved	16/05/2000		Company Secretary
BRECKENBURN MACHINE KNIVES LIMITED	02387811	Company is dissolved	16/05/2000		Director
BRECKENBURN GRASSCARE LIMITED	01808068	Company is dissolved	16/05/2000		Company Secretary
HENRY RHODES DISTRIBUTION LIMITED	01331757	Company is dissolved	16/05/2000		Company Secretary
BRECKENBURN REALISATIONS LIMITED	02973485	Company is dissolved	16/05/2000		Company Secretary
BRECKENBURN PRECISION LIMITED	00954429	Company is dissolved	16/05/2000		Company Secretary
EUROVEIN LIMITED	02364336	Company is dissolved	16/05/2000		Company Secretary
HENRY RHODES LIMITED	00638447	Company is dissolved	16/05/2000		Company Secretary
HENRY RHODES SPRINGS LIMITED	01331758	Company is dissolved	16/05/2000		Company Secretary
KIDABOUT LIMITED	03429878	Company is dissolved	28/03/2000		Director
KIDABOUT LIMITED	03429878	Company is dissolved	28/03/2000	26/06/2003	Company Secretary
S E REALISATIONS LIMITED	02390591	Company is dissolved	21/03/2000	18/02/2002	Director
BRECKENBURN LIMITED	03795384	Company is dissolved	21/03/2000		Director
EUROVEIN LIMITED	02364336	Company is dissolved	21/03/2000		Director
BRECKENBURN REALISATIONS LIMITED	02973485	Company is dissolved	21/03/2000		Director
WILLMARK LIMITED	03595165	Active - Accounts Filed	24/11/1998	31/10/2024	Company Secretary
WILLMARK LIMITED	03595165	Active - Accounts Filed	24/11/1998	31/10/2024	Director
THISTLEDOWN INVESTMENTS LIMITED	03650397	Active - Accounts Filed	13/11/1998	31/10/2024	Director



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THISTLEDOWN INVESTMENTS LIMITED	03650397	Active - Accounts Filed	13/11/1998	31/10/2024	Company Secretary
THISTLEDOWN FARMS LIMITED	03335529	Active - Accounts Filed	25/09/1998	31/10/2024	Company Secretary
THISTLEDOWN PROPERTIES LIMITED	03271608	Active - Accounts Filed	25/09/1998	31/10/2024	Director
THISTLEDOWN DEVELOPMENTS LIMITED	03471514	Active - Accounts Filed	25/09/1998	31/10/2024	Director
THISTLEDOWN DEVELOPMENTS LIMITED	03471514	Active - Accounts Filed	25/09/1998	31/10/2024	Company Secretary
THISTLEDOWN PROPERTIES LIMITED	03271608	Active - Accounts Filed	25/09/1998	31/10/2024	Company Secretary
THISTLEDOWN FARMS LIMITED	03335529	Active - Accounts Filed	25/09/1998	31/10/2024	Director
LONDON HEALTH CLUBS LIMITED	03537855	Company is dissolved	04/08/1998	10/05/1999	Company Secretary
LONDON HEALTH CLUBS LIMITED	03537855	Company is dissolved	04/08/1998	10/05/1999	Director