



Jason John Melrose

905990876

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jason John Melrose	<b>Number</b>	905990876
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	February 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	40		

### 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
THISTLEDOWN COWFORD FARMS LIMITED	11266328	Active - Accounts Filed	21/03/2018		Director
WILLMARK DEVELOPMENTS LIMITED	11053512	Active - Accounts Filed	07/12/2017		Director
FORMULA TANKER RENTAL LIMITED	08547674	Active - Accounts Filed	19/06/2013		Director
MORLEY LEISURE LIMITED	02988722	Active - Accounts Filed	31/07/2009		Director
MORLEY LEISURE LIMITED	02988722	Active - Accounts Filed	31/07/2009		Company Secretary
TSS&P LIMITED	03433020	Active - Accounts Filed	10/11/2008		Director
TSS&P LIMITED	03433020	Active - Accounts Filed	10/11/2008		Company Secretary
GRANDSTAND GROUP LIMITED	03882706	Active - Accounts Filed	22/07/2008		Director
GRANDSTAND - STONELEIGH EVENTS LIMITED	04167451	Active - Accounts Filed	22/07/2008		Company Secretary
GRANDSTAND GROUP LIMITED	03882706	Active - Accounts Filed	22/07/2008		Company Secretary
GRANDSTAND CREATIONS LIMITED	04275386	Active - Accounts Filed	22/07/2008		Company Secretary
GRANDSTAND - STONELEIGH EVENTS LIMITED	04167451	Active - Accounts Filed	22/07/2008		Director
GRANDSTAND EVENT MANAGEMENT LIMITED	04320393	Active - Accounts Filed	22/07/2008		Company Secretary
GRANDSTAND MEDIA LIMITED	02889798	Active - Accounts Filed	22/07/2008		Company Secretary
GRANDSTAND EVENT MANAGEMENT LIMITED	04320393	Active - Accounts Filed	22/07/2008		Director
GRANDSTAND CREATIONS LIMITED	04275386	Active - Accounts Filed	22/07/2008		Director
GRANDSTAND MEDIA LIMITED	02889798	Active - Accounts Filed	22/07/2008		Director



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J MELROSE DEVELOPMENTS LTD	05078173	Active - Accounts Filed	23/03/2004	Director
J MELROSE DEVELOPMENTS LTD	05078173	Active - Accounts Filed	23/03/2004	Company Secretary
J R MELROSE BUILDING CONTRACTOR LIMITED	04972853	Active - Accounts Filed	28/11/2003	Company Secretary
BRECKENBURN LIMITED	03795384	Dormant	10/07/2000	Company Secretary
BRECKENBURN MACHINE KNIVES LIMITED	02387811	Dormant	16/05/2000	Company Secretary
BRECKENBURN MACHINE KNIVES LIMITED	02387811	Dormant	16/05/2000	Director
BRECKENBURN REALISATIONS LIMITED	02973485	Dormant	16/05/2000	Company Secretary
EUROVEIN LIMITED	02364336	Dormant	16/05/2000	Company Secretary
BRECKENBURN LIMITED	03795384	Dormant	21/03/2000	Director
EUROVEIN LIMITED	02364336	Dormant	21/03/2000	Director
BRECKENBURN REALISATIONS LIMITED	02973485	Dormant	21/03/2000	Director
WILLMARK LIMITED	03595165	Active - Accounts Filed	24/11/1998	Company Secretary
WILLMARK LIMITED	03595165	Active - Accounts Filed	24/11/1998	Director
THISTLEDOWN INVESTMENTS LIMITED	03650397	Active - Accounts Filed	13/11/1998	Director
THISTLEDOWN INVESTMENTS LIMITED	03650397	Active - Accounts Filed	13/11/1998	Company Secretary
THISTLEDOWN PROPERTIES LIMITED	03271608	Active - Accounts Filed	25/09/1998	Company Secretary
THISTLEDOWN PROPERTIES LIMITED	03271608	Active - Accounts Filed	25/09/1998	Director
THISTLEDOWN FARMS LIMITED	03335529	Active - Accounts Filed	25/09/1998	Company Secretary
THISTLEDOWN DEVELOPMENTS LIMITED	03471514	Active - Accounts Filed	25/09/1998	Director
THISTLEDOWN DEVELOPMENTS LIMITED	03471514	Active - Accounts Filed	25/09/1998	Company Secretary
THISTLEDOWN FARMS LIMITED	03335529	Active - Accounts Filed	25/09/1998	Director

## 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

N/A\* - no information available



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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
WINEWORLD LONDON LIMITED	02663676	Company is dissolved	01/09/2012	01/09/2016	Director
SG ANDERSON PROPERTIES	06870742	Company is dissolved	06/04/2009		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		Director
HONEYSUCKLE FASHIONS LIMITED	01320820	Company is dissolved	01/06/2005		Company Secretary
SPRINGHEALTH FITNESS LIMITED	03994255	Company is dissolved	13/04/2005		Director
SPRINGHEALTH LEISURE LIMITED	02194104	Company is dissolved	13/04/2005		Director
SPRINGHEALTH FITNESS LIMITED	03994255	Company is dissolved	13/04/2005		Company Secretary
MAZARAN LEISURE MANAGEMENT	03538395	Company is dissolved	13/04/2005	10/05/1999	Company Secretary
POOLS ON THE PARK LIMITED	03537856	Company is dissolved	13/04/2005	10/05/1999	Director
MAZARAN LEISURE MANAGEMENT	03538395	Company is dissolved	13/04/2005	10/05/1999	Director
POOLS ON THE PARK LIMITED	03537856	Company is dissolved	13/04/2005	10/05/1999	Company Secretary
SPRINGHEALTH LEISURE LIMITED	02194104	Company is dissolved	13/04/2005		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
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
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
FBT (SHEARS) LIMITED	01810611	Company is dissolved	16/05/2000		Company Secretary

N/A\* - no information available



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BRECKENBURN PRECISION LIMITED	00954429	Company is dissolved	16/05/2000		Company Secretary
HENRY RHODES DISTRIBUTION LIMITED	01331757	Company is dissolved	16/05/2000		Company Secretary
BRECKENBURN GRASSCARE LIMITED	01808068	Company is dissolved	16/05/2000		Company Secretary
KIDABOUT LIMITED	03429878	Company is dissolved	28/03/2000	26/06/2003	Company Secretary
KIDABOUT LIMITED	03429878	Company is dissolved	28/03/2000		Director
S E REALISATIONS LIMITED	02390591	Company is dissolved	21/03/2000	18/02/2002	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