



Gordon James Haxton

906003144

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Gordon James Haxton | Number | 906003144 |
| Postcode | TW12 1NS | Address | Central House 124 High Street Hampton Hill United Kingdom |
| Date of birth | April 1951 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| GRANTA VETERINARY SPECIALISTS LIMITED | 14492087 | Active - Accounts Filed | 18/11/2022 | | Director |
| HAXTON LIMITED | 10918698 | Active - Accounts Filed | 16/08/2017 | | Director |
| KIDS WORKS (SOCCER SCHOOL) LIMITED | 05163233 | Active - Accounts Filed | 21/07/2004 | | Company Secretary |
| EXPERT ADVICE LIMITED | 03978820 | Active - Accounts Filed | 02/05/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SMARTPAWS LTD | 09865957 | Active - Accounts Filed | 01/05/2016 | 17/06/2022 | Director |
| RICHMOND CHAMBER OF COMMERCE LIMITED | 07740064 | Active - Accounts Filed | 23/11/2011 | 09/02/2015 | Director |
| THE DICK WHITE CHARITABLE FOUNDATION | 07034323 | Active - Accounts Filed | 01/10/2009 | 08/02/2022 | Director |
| SYON LODGE LIMITED | 06867715 | Company is dissolved | 02/04/2009 | 23/02/2011 | Company Secretary |
| LAW FOR ALL | 02880037 | Company is dissolved | 06/02/2008 | 06/07/2017 | Director |
| DELUXON LIMITED | 06364362 | Company is dissolved | 07/09/2007 | 01/10/2008 | Company Secretary |
| MARYLEBONE DIAGNOSTICS LIMITED | 06276163 | Company is dissolved | 12/06/2007 | | Company Secretary |
| DICK WHITE REFERRALS LIMITED | 05337467 | Active - Accounts Filed | 23/01/2007 | 28/04/2016 | Director |
| M & H (MANCHESTER) LIMITED | 03456412 | Company is dissolved | 27/10/2006 | | Company Secretary |
| HOUSE THAT LIMITED | 05946264 | Company is dissolved | 25/09/2006 | | Company Secretary |
| THE RESEARCH UNIT LIMITED | 05769985 | Company is dissolved | 05/04/2006 | 23/02/2011 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| M AND H HOLDINGS LIMITED | 02480549 | Company is dissolved | 26/09/2005 | 28/07/2009 | Company Secretary |
| M & H (NORTHAMPTON) LIMITED | 03482275 | Company is dissolved | 19/09/2005 | | Company Secretary |
| KINGFISHER HOUSE RESIDENTS ASSOCIATION (TREMATON PLACE) LIMITED | 02657338 | Active - Accounts Filed | 12/05/2005 | 13/09/2016 | Director |
| MAIDENSGROVE LIMITED | 05373444 | Active - Accounts Filed | 03/03/2005 | 23/10/2008 | Company Secretary |
| SGMB LIMITED | 05373414 | Company is dissolved | 03/03/2005 | | Company Secretary |
| SPORTING PETS LIMITED | 05356598 | Company is dissolved | 08/02/2005 | | Company Secretary |
| K J RECORDS LIMITED | 05318930 | Company is dissolved | 03/02/2005 | 04/05/2006 | Company Secretary |
| KILLING JOKE LIMITED | 05134004 | Company is dissolved | 07/12/2004 | 04/05/2006 | Company Secretary |
| DELUXON PRODUCTIONS LIMITED | 05297868 | Company is dissolved | 07/12/2004 | 04/05/2006 | Company Secretary |
| CORELAKE LIMITED | 05235585 | Company is dissolved | 16/11/2004 | 19/10/2006 | Company Secretary |
| GYMSTERS ACTIVE LEARNING LIMITED | 05163227 | Company is dissolved | 21/07/2004 | | Company Secretary |
| KNS BARS LIMITED | 04809379 | Company is dissolved | 29/04/2004 | 19/10/2006 | Company Secretary |
| BODYFOCUS (UK) LIMITED | 04611539 | Company is dissolved | 06/12/2002 | 01/09/2005 | Company Secretary |
| STORAGE DISTRIBUTION PETROLEUM LIMITED | 03965018 | Company is dissolved | 29/01/2002 | 28/05/2003 | Company Secretary |
| OCEAN FIELDWORK & RESEARCH LIMITED | 04333020 | Company is dissolved | 12/12/2001 | 10/01/2005 | Company Secretary |
| JET CENTRAL LIMITED | 03284401 | Company is dissolved | 16/11/2001 | 07/10/2005 | Company Secretary |
| AVCEN LIMITED | 02306499 | Company is dissolved | 18/10/2001 | 07/10/2005 | Company Secretary |
| ROD DAVIS ASSOCIATES LIMITED | 02867019 | Company is dissolved | 30/06/2001 | | Company Secretary |
| SYON LODGE (JOINERY) LIMITED | 04241728 | Company is dissolved | 29/06/2001 | | Company Secretary |
| GRANTLEY PLACE (ESHER) MANAGEMENT COMPANY LIMITED | 03963674 | Active - Accounts Filed | 19/05/2001 | 12/10/2006 | Company Secretary |
| MCFARLANDS GROUP LIMITED | 01760782 | Company is dissolved | 12/03/2001 | | Company Secretary |

N/A* - no information available



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| LONSDALE RESEARCH LIMITED | 04159407 | Company is dissolved | 19/02/2001 | 10/01/2005 | Company Secretary |
| VAN MOPPEES PROPERTY LIMITED | 04037649 | Company is dissolved | 28/07/2000 | | Company Secretary |
| THUNDER PUBLICATIONS LIMITED | 02575208 | Company is dissolved | 22/03/2000 | | Company Secretary |
| RADICAL COMMUNICATIONS LIMITED | 03650408 | Company is dissolved | 27/08/1999 | 07/11/2001 | Company Secretary |
| RADICAL STRATEGY LIMITED | 03699804 | Company is dissolved | 27/08/1999 | 06/11/2001 | Company Secretary |
| ONSLOW AVENUE MANSIONS RESIDENTS LIMITED | 03644874 | Active - Accounts Filed | 14/07/1999 | 14/12/2023 | Director |
| ONSLOW AVENUE MANSIONS RESIDENTS LIMITED | 03644874 | Active - Accounts Filed | 14/07/1999 | 14/12/2023 | Company Secretary |
| INTERSTYLE INTERNATIONAL LIMITED | 02362417 | Company is dissolved | 16/12/1998 | | Company Secretary |
| BONNIE COOK LIMITED | 03242528 | Company is dissolved | 01/10/1998 | 10/10/1999 | Company Secretary |
| EUROMINT EUROPE LIMITED | 03532389 | Non-Trading | 25/03/1998 | 22/07/2021 | Company Secretary |
| BONHEUR SYSTEMS LIMITED | 03123492 | Company is dissolved | 10/11/1995 | 30/11/2004 | Company Secretary |
| ENTERTAINMENT ADVISERS LIMITED | 02477389 | Company is dissolved | 03/08/1995 | 21/04/2010 | Company Secretary |
| HOOK & CO. LIMITED | 02690705 | Company is dissolved | 25/02/1992 | 05/05/1993 | Director |
| HOOK & CO. LIMITED | 02690705 | Company is dissolved | 25/02/1992 | 05/05/1993 | Company Secretary |