



Seamus Joseph Gillen

906617456

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Seamus Joseph Gillen | <b>Number</b>      | 906617456                                   |
| <b>Postcode</b>                    | EN6 1EP              | <b>Address</b>     | 20 Mountway<br>Potters Bar<br>Hertfordshire |
| <b>Date of birth</b>               | January 1959         | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------|----------|-------------------------|------------|-----------|-------------------|
| VALUE ALPHA LIMITED | 05888086 | Active - Accounts Filed | 26/07/2006 |           | Director          |
| VALUE ALPHA LIMITED | 05888086 | Active - Accounts Filed | 26/07/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| DAME ALICE OWEN'S SCHOOL                                  | 07559285 | Active - Accounts Filed | 23/10/2014 | 25/02/2021 | Director          |
| ADVANCED BOARDROOM EXCELLENCE LIMITED                     | 08552252 | Active - Accounts Filed | 01/02/2014 | 25/06/2014 | Director          |
| EUDOXIA LTD   | 05318110 | Company is dissolved    | 20/12/2006 | 01/10/2007 | Company Secretary |
| EUDOXIA LTD   | 05318110 | Company is dissolved    | 21/12/2004 | 01/10/2007 | Director          |
| QUEENSGATE (ATLANTIC WHARF) MANAGEMENT COMPANY LIMITED    | 04541725 | Company is dissolved    | 23/09/2002 | 15/10/2002 | Company Secretary |
| AWG PROJECT MANAGEMENT SERVICES LIMITED                   | 04530732 | Company is dissolved    | 10/09/2002 | 15/10/2002 | Director          |
| MORRISON WATER SERVICES LIMITED                           | 04530602 | Active - Accounts Filed | 10/09/2002 | 15/10/2002 | Director          |
| GALLIFORD TRY CONSTRUCTION & INVESTMENTS HOLDINGS LIMITED | 04530735 | Active - Accounts Filed | 10/09/2002 | 15/10/2002 | Director          |
| AWG SHELF 8 LIMITED                                       | 04530727 | Company is dissolved    | 10/09/2002 | 15/10/2002 | Director          |
| AWG SHELF 10 LIMITED                                      | 04530580 | Company is dissolved    | 10/09/2002 | 15/10/2002 | Director          |
| MORCO ONE LIMITED   | 04530725 | Company is dissolved    | 10/09/2002 | 15/10/2002 | Director          |
| ETM4 LIMITED  | 04530588 | Company is dissolved    | 10/09/2002 | 15/10/2002 | Director          |
| AWG UTILITY MANAGEMENT LIMITED                            | 04530584 | Company is dissolved    | 10/09/2002 | 15/10/2002 | Director          |
| AWG LAND HOLDINGS LIMITED                                 | 04530863 | Active - Accounts Filed | 10/09/2002 | 15/10/2002 | Director          |
| AWG SERVICES LIMITED                                      | 04530826 | Company is dissolved    | 10/09/2002 | 15/10/2002 | Director          |
| LABRADOR QUAY MANAGEMENT COMPANY LIMITED                  | 04518328 | Company is dissolved    | 23/08/2002 | 15/10/2002 | Company Secretary |



**Seamus Joseph Gillen**

**906617456**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| AWG PARENT CO LIMITED                                      | 03936645 | Active - Accounts Filed | 19/08/2002 | 15/10/2002 | Company Secretary |
| POWER SERVICES HIGH VOLTAGE DISTRIBUTION ENGINEERS LIMITED | 03649719 | Company is dissolved    | 06/08/2002 | 19/08/2002 | Company Secretary |
| AWG LANDMARK (CARDIFF) LIMITED                             | 04399852 | Company is dissolved    | 06/08/2002 | 19/08/2002 | Company Secretary |
| BROOK OFFICE MANAGEMENT COMPANY LIMITED                    | 04499836 | Active - Accounts Filed | 31/07/2002 | 19/08/2002 | Company Secretary |
| LIMBRICK MOORINGS LIMITED                                  | 04490351 | Non-Trading             | 19/07/2002 | 07/05/2003 | Company Secretary |
| MVM CLEVELAND LIMITED                                      | 02082776 | Company is dissolved    | 01/07/2002 | 19/08/2002 | Company Secretary |
| MORRISON BELL GRANT (DALMENY) LIMITED                      | SC230637 | Company is dissolved    | 21/06/2002 | 19/08/2002 | Company Secretary |
| CS MANAGEMENT COMPANY (2002) LIMITED                       | 04459677 | Active - Accounts Filed | 12/06/2002 | 19/08/2002 | Company Secretary |
| CS AMENITIES LIMITED                                       | 04459896 | Non-Trading             | 12/06/2002 | 19/08/2002 | Company Secretary |
| CLAVERING LIMITED  | 04409160 | Company is dissolved    | 31/05/2002 | 19/08/2002 | Company Secretary |
| MANOLIS YARD MANAGEMENT COMPANY LIMITED                    | 04210196 | Active - Accounts Filed | 23/05/2002 | 19/08/2002 | Company Secretary |
| MANOLIS YARD RESIDENTS MANAGEMENT COMPANY LIMITED          | 04210097 | Active - Accounts Filed | 23/05/2002 | 19/08/2002 | Company Secretary |
| AW CREATIVE TECHNOLOGIES LIMITED                           | 03286074 | Company is dissolved    | 21/05/2002 | 18/09/2002 | Director          |
| AW LICENSING LIMITED                                       | 03023087 | Company is dissolved    | 21/05/2002 | 18/09/2002 | Director          |
| RADIAL PARK DEVELOPMENTS LIMITED                           | 03407268 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| ANGLIAN GAS SERVICES LIMITED                               | 03325432 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| ADAMSON DEVELOPMENTS (GOSFORTH) LIMITED                    | 03810976 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| MORRISON MERLIN (NO.3) LIMITED                             | 03837686 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| MORRISON BARNFIELD HOMES LIMITED                           | 04151091 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| DUNHAM WATERSIDE LIMITED                                   | 04210112 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| FLUID SYSTEMS LIMITED                                      | 02352244 | Company is dissolved    | 17/05/2002 | 15/10/2002 | Director          |
| ANGLIAN WATER STAFF SERVICES LIMITED                       | 03232185 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |



# Company Search

MadeSimple™

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

**Seamus Joseph Gillen**

**906617456**

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ATHENAEUM DEVELOPMENTS (SOUTHWICK) LIMITED         | 03214552 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| REPAIRLINE UK LIMITED                              | 04173047 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| ANGLIAN WORLDWIDE LIMITED                          | 03961896 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| H2EAU LIMITED                                      | 03957399 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| NPS (UK4) LIMITED                                  | 02149536 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| MORRISON IMPREGILO (COVENTRY) DEVELOPMENTS LIMITED | 03386363 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| WATER SERVICES INTERNATIONAL LIMITED               | 01553614 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| YORKCOURT PARAGON LIMITED                          | 04339133 | Active - Accounts Filed | 17/05/2002 | 19/08/2002 | Company Secretary |
| AWG MILLN GATE (STOCKPORT) LIMITED                 | 04236072 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| PROPERTY SOLUTIONS (KNUTSFORD) LIMITED             | 03877013 | Active - Accounts Filed | 17/05/2002 | 19/08/2002 | Company Secretary |
| PRIORY (SEATON) LIMITED                            | 03614143 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| MORRISON RESIDENTIAL PROPERTIES LIMITED            | SC185150 | Non-Trading             | 17/05/2002 | 19/08/2002 | Company Secretary |
| ANGLIAN WATER DIRECT LIMITED                       | 03306995 | Active - Accounts Filed | 17/05/2002 | 19/08/2002 | Company Secretary |
| MORRISON FORTH (KIRKCALDY) LIMITED                 | SC192031 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| AWG SHELF 11 LIMITED                               | SC115080 | Active - Accounts Filed | 17/05/2002 | 19/08/2002 | Company Secretary |
| AWG LAND INVESTMENTS LIMITED                       | SC165622 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| AWG RESIDENTIAL FINANCE LIMITED                    | SC169446 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| KIELBURN HOMES LIMITED                             | SC173538 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| COVESEA LIMITED                                    | SC178693 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| MORRISON CONSTRUCTION LIMITED                      | SC178956 | Non-Trading             | 17/05/2002 | 19/08/2002 | Company Secretary |
| KINNEAR HOMES LIMITED                              | SC188688 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |



# Company Search

MadeSimple™

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

**Seamus Joseph Gillen**

**906617456**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HWT LIMITED                               | SC187212 | Non-Trading             | 17/05/2002 | 19/08/2002 | Company Secretary |
| ANGLIAN WATER BUSINESS (NATIONAL) LIMITED | 03017251 | Active - Accounts Filed | 17/05/2002 | 19/08/2002 | Company Secretary |
| MOSSY MILL HOMES LIMITED                  | SC198571 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| HERIOT DEVELOPMENTS (WARRISTON) LIMITED   | SC195406 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| MORRISON EDISON INVESTMENTS 2 LIMITED     | SC203920 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| HERIOT DEVELOPMENTS (DUDDINGSTON) LIMITED | SC203214 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| SANDA STREET LIMITED                      | SC205709 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| REDDING-MORRISON LIMITED                  | SC211225 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| MILLER STREET LIMITED                     | SC212692 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| HERIOT (ST. CLAIR) LIMITED                | SC222724 | Company is dissolved    | 17/05/2002 | 19/08/2002 | Company Secretary |
| MORRISON PROPERTY HALIFAX LIMITED         | SC204217 | Company is dissolved    | 17/05/2002 |            | Company Secretary |