



Martin John Edward Tidd

907547519

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Martin John Edward Tidd | Number | 907547519 |
| Postcode | AL5 4EE | Address | Vaughan Chambers Vaughan Road Harpenden Hertfordshire United Kingdom |
| Date of birth | November 1960 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| PRIMUS HOLDINGS LIMITED | 09433310 | Active - Accounts Filed | 11/02/2015 | | Director |
| PRIMUS RESIDENCE LIMITED | 07960593 | Active - Accounts Filed | 22/02/2012 | | Director |
| ALPHA CONSULTANT SERVICES LTD | 07819934 | Active - Accounts Filed | 24/10/2011 | | Director |
| GRANGE ASSET MANAGEMENT LIMITED | 07681644 | Non-Trading | 24/06/2011 | | Director |
| PRIMUS CONSTRUCTION LIMITED | 07485648 | Voluntary Agreement | 07/01/2011 | | Director |
| DILIGENT CONSTRUCTION LIMITED | 06447208 | Active - Accounts Filed | 06/12/2007 | | Director |
| PRIMUS HOMES LIMITED | 06429984 | Active - Accounts Filed | 16/11/2007 | | Director |
| PRIMUS INTERIORS LIMITED | 06429819 | Active - Accounts Filed | 16/11/2007 | | Director |
| PRIMUS BUILD LIMITED | 06060123 | Voluntary Agreement | 26/03/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PRIMUS GROUP LIMITED | 09438086 | Company is dissolved | 13/02/2015 | | Director |
| PRIMUS LONDON LIMITED | 09387978 | Company is dissolved | 14/01/2015 | | Director |
| COTSWOLD HOUSE LTD | 08654507 | Company is dissolved | 16/08/2013 | | Director |
| AMPTHILL GRANGE LTD | 07684821 | Non-Trading | 28/06/2011 | 28/06/2015 | Director |
| NAPSHIELD LIMITED | 06041423 | Company is dissolved | 26/03/2007 | | Director |
| MULTIPLEX MBS LIMITED | 04071507 | Company is dissolved | 25/07/2005 | 16/03/2007 | Director |
| MULTIPLEX SERVICES EUROPE LIMITED | 04423519 | Active - Accounts Filed | 25/07/2005 | 16/03/2007 | Director |
| JLIF HOLDINGS (PETERBOROUGH HOSPITAL) LIMITED | 05178131 | Active - Accounts Filed | 25/07/2005 | 16/03/2007 | Director |
| MULTIPLEX CONSTRUCTION EUROPE HOLDING LIMITED | 04852610 | Non-Trading | 22/07/2005 | 16/03/2007 | Director |
| MULTIPLEX CONSTRUCTION EUROPE LIMITED | 03808946 | Active - Accounts Filed | 21/12/2004 | 12/10/2006 | Director |



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|---|----------|-------------------------|------------|------------|------------|
| THE CHARIT-EMAIL TECHNOLOGY PARTNERSHIP LLP | OC305678 | Company is dissolved | 25/03/2004 | | LLP Member |
| THE GENTECH 2 TECHNOLOGY PARTNERSHIP LLP | OC305674 | Company is dissolved | 25/03/2004 | | LLP Member |
| WATES GROUP SERVICES LIMITED | 00340931 | Active - Accounts Filed | 30/06/2003 | 08/11/2004 | Director |
| WATES PFI INVESTMENTS (QED) LIMITED | 01824817 | Non-Trading | 30/06/2003 | 08/11/2004 | Director |
| QED EDUCATION ENVIRONMENTS LIMITED | 00629832 | Non-Trading | 30/06/2003 | 08/11/2004 | Director |
| THE INVICTA FILM PARTNERSHIP NO.14, LLP | OC302756 | Company is dissolved | 05/03/2003 | 25/03/2020 | LLP Member |
| NEWSCHOOLS (MERTON) LIMITED | 04471105 | Active - Accounts Filed | 25/11/2002 | 19/12/2003 | Director |
| NEWSCHOOLS (MERTON) HOLDINGS LIMITED | 04471094 | Active - Accounts Filed | 25/11/2002 | 19/12/2003 | Director |
| PINNACLE FM LIMITED | 01040529 | Active - Accounts Filed | 11/07/2002 | 08/11/2004 | Director |
| WATES MAINTENANCE SERVICES LIMITED | 00316928 | Active - Accounts Filed | 11/07/2002 | 08/11/2004 | Director |
| WATES CONSTRUCTION LIMITED | 01977948 | Active - Accounts Filed | 25/10/2001 | 08/11/2004 | Director |
| NEWSCHOOLS (PENWEDDIG) HOLDINGS LIMITED | 03773789 | Active - Accounts Filed | 08/05/2001 | 19/12/2003 | Director |
| NEWSCHOOLS (LEYTON) LIMITED | 03885037 | Active - Accounts Filed | 08/05/2001 | 19/12/2003 | Director |
| NEWSCHOOLS (PENWEDDIG) LIMITED | 03773791 | Active - Accounts Filed | 08/05/2001 | 19/12/2003 | Director |
| NEWSCHOOLS (LEYTON) HOLDINGS LIMITED | 03885097 | Active - Accounts Filed | 08/05/2001 | 19/12/2003 | Director |
| NEWSCHOOLS (SWANSCOMBE) LIMITED | 04167465 | Active - Accounts Filed | 29/03/2001 | 19/12/2003 | Director |
| NEWSCHOOLS (SWANSCOMBE) HOLDINGS LIMITED | 04167414 | Active - Accounts Filed | 29/03/2001 | 19/12/2003 | Director |
| WATES PFI INVESTMENTS LIMITED | 03835396 | Non-Trading | 26/03/2001 | 08/11/2004 | Director |
| WATES INTERIORS LIMITED | 04002476 | Non-Trading | 01/02/2001 | 08/11/2004 | Director |
| CHURCHFIELD ASSOCIATES WEST LIMITED | 03181353 | Company is dissolved | 20/04/2000 | 14/08/2000 | Director |
| PROPERTY RESEARCH STUDIES PLC | 02934043 | Company is dissolved | 13/01/2000 | 14/08/2000 | Director |
| CHURCHFIELD ASSOCIATES LIMITED | 02967573 | Company is dissolved | 29/11/1999 | | Director |
| LAING LIMITED | 03637584 | Non-Trading | 06/11/1998 | 10/10/1999 | Director |