



HAVERCROFT NOMINEES LIMITED

907654546

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HAVERCROFT NOMINEES LIMITED	<b>Number</b>	907654546
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIRECT TECHNOLOGIES LIMITED	11371430	Non-Trading	25/05/2022		Company Secretary
VGMARKET LTD	12670931	Non-Trading	25/05/2022		Company Secretary
CARRE EXPANSION LIMITED	04362196	Active - Accounts Filed	25/01/2014		Company Secretary
CARRE PLUS LIMITED	04362208	Non-Trading	25/01/2014		Company Secretary
INTERFACE UNION TRADE LIMITED	03495113	Active - Accounts Filed	06/01/2014		Company Secretary
STONYBROOK LIMITED	03235004	Active - Accounts Filed	05/07/2013		Company Secretary
1RED LIMITED	06473892	Active - Accounts Filed	15/01/2008		Company Secretary
FIRESRING LIMITED	04624192	Active - Accounts Filed	23/12/2002		Company Secretary
AVL ASSOCIATES LIMITED	04444542	Active - Accounts Filed	22/05/2002		Company Secretary
THEATRICAL EDUCATIONAL SERVICES LIMITED	03293892	Active - Accounts Filed	30/03/2001		Company Secretary
WARNBOROUGH HOLDINGS LIMITED	01143906	In Liquidation	14/08/1998		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VAL PERRY LIMITED	05645208	Active - Accounts Filed	21/12/2017	30/01/2020	Company Secretary
MARINAS & YACHTING LIMITED	04402164	Company is dissolved	21/03/2015	11/08/2020	Company Secretary
SAM PRODUCTION LIMITED	04306093	Company is dissolved	17/10/2014		Company Secretary



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907654546

THE MULTIMEDIA BUSINESS LIMITED	03232127	Company is dissolved	01/07/2014	30/09/2017	Company Secretary
THE MOTIVATION BUSINESS HOLDING COMPANY LIMITED	03184211	Active - Accounts Filed	01/07/2014	24/08/2018	Company Secretary
KEMPSON & BECK LIMITED	03443464	Active - Accounts Filed	01/07/2014	01/08/2018	Company Secretary
THE MOTIVATION BUSINESS TRAVEL LIMITED	02943488	Active - Accounts Filed	01/07/2014	24/08/2018	Company Secretary
THE MOTIVATION BUSINESS LIMITED	02611480	Active - Accounts Filed	01/07/2014	24/08/2018	Company Secretary
TMB MARKETING & COMMUNICATIONS LIMITED	03443454	Active - Accounts Filed	01/07/2014	24/08/2018	Company Secretary
B. G. AGENCIES LIMITED	05021568	Company is dissolved	21/01/2014		Company Secretary
FLEURS ET CLEMENTINES LIMITED	03915983	Company is dissolved	01/01/2014		Company Secretary
NOVA TERRA PARTNERS LIMITED	05639982	Company is dissolved	29/11/2013		Company Secretary
GRAHAM GIBSON ASSOCIATES LIMITED	05610705	Active - Accounts Filed	28/10/2013	22/11/2018	Company Secretary
SALMON PRODUCTIONS LIMITED	04579017	Company is dissolved	28/09/2013		Company Secretary
PARKACE LIMITED	04093490	Company is dissolved	26/09/2013	23/03/2017	Company Secretary
34 CADOGAN SQUARE LIMITED	01092255	Active - Accounts Filed	19/02/2013	14/07/2020	Company Secretary
EUROPE ARBITRATION AND LITIGATION FUNDING LIMITED	07659331	Company is dissolved	02/01/2013		Company Secretary
QUIVA LIMITED	06705785	Company is dissolved	16/11/2012		Company Secretary
REIS ENTERPRISES LIMITED	05618745	Company is dissolved	16/11/2012	10/11/2013	Company Secretary
M. GILES ELECTRICAL LTD	04712427	Active - Accounts Filed	23/03/2012	04/02/2014	Company Secretary
GORGEOUS LOCATIONS LIMITED	06438432	Company is dissolved	27/11/2007	31/01/2012	Company Secretary
SHOREHAM GALLERY LTD	04206289	Company is dissolved	24/08/2007		Company Secretary
SHOREHAM TRADING LIMITED	05758181	Company is dissolved	24/08/2007		Company Secretary
VISTA SYSTEMS LIMITED	01860211	Active - Accounts Filed	17/08/2007	09/10/2015	Company Secretary



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H A RETAIL CONSULTANTS LIMITED	06034821	Company is dissolved	20/12/2006		Company Secretary
ANDERSON CONSULTANT SERVICES LIMITED	03035471	Company is dissolved	18/12/2006		Company Secretary
LONDON CENTRAL COMMUNICATIONS LIMITED	02184289	Active - Accounts Filed	01/12/2006	27/09/2013	Company Secretary
CAPE CROZIER LIMITED	05858519	Company is dissolved	27/06/2006		Company Secretary
BLR TECHNOLOGY LIMITED	01867298	Company is dissolved	01/06/2006		Company Secretary
4 MOMENTUM LIMITED	05391425	Active - Accounts Filed	12/05/2006	14/03/2010	Company Secretary
THE GLOBAL TREE COMPANY LIMITED	03014265	Company is dissolved	21/04/2006		Company Secretary
WAVEFIELD EXPLORATION LIMITED	05766888	Company is dissolved	03/04/2006		Company Secretary
WM FINANCIAL PLANNING LIMITED	05617389	Company is dissolved	09/11/2005		Company Secretary
RICHMOND CHIROPRACTIC CLINIC LIMITED	04510206	Active - Accounts Filed	27/10/2005	16/04/2008	Company Secretary
BLR ASSOCIATES LIMITED	04458027	Company is dissolved	26/10/2005		Company Secretary
SANDPIPER INVESTMENTS LIMITED	05566555	Company is dissolved	05/10/2005		Company Secretary
HERITAGE PROPERTY (LONDON) LIMITED	05515579	Company is dissolved	21/07/2005	02/10/2008	Company Secretary
CROWTHER & CO SURVEYORS LIMITED	05412398	Active - Accounts Filed	04/04/2005	23/09/2019	Company Secretary
SAWYERS (SUSSEX) LIMITED	05397844	Active - Accounts Filed	18/03/2005	06/02/2014	Company Secretary
WATCH CASE DEVELOPMENTS LIMITED	00571907	Company is dissolved	21/10/2004		Company Secretary
SOFTTEST (UK) LIMITED	03767927	Active - Accounts Filed	14/09/2004	13/05/2009	Company Secretary
SMEDLEY & SON LIMITED	05000458	Company is dissolved	24/12/2003		Company Secretary
STEVEN GOMM LIMITED	04979702	Company is dissolved	01/12/2003		Company Secretary
JAYTEE CONSULTANCY LIMITED	04780287	Company is dissolved	29/05/2003		Company Secretary
DOUGLAS DREWETT ASSOCIATES LIMITED	04606368	Company is dissolved	02/12/2002		Company Secretary



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907654546

SPS CONSULTING (UK) LIMITED	04485807	Active - Accounts Filed	29/07/2002	31/07/2010	Company Secretary
CALEDONIAN CONSULTANTS (WORTHING) LIMITED	04464055	Company is dissolved	18/06/2002		Company Secretary
MARCHGLEN LIMITED	04433387	Company is dissolved	08/05/2002		Company Secretary
BAGGS-ROSS & RAMSDEN LIMITED	04230215	Active - Accounts Filed	20/02/2002	01/02/2018	Company Secretary
SITE-AID PROJECTS UK LIMITED	04267276	Company is dissolved	09/10/2001		Company Secretary
LEE PRODUCTIONS LIMITED	04279915	Company is dissolved	31/08/2001		Company Secretary
FLEET MANAGEMENT (SOUTHERN) LIMITED	03606734	Company is dissolved	05/07/2001	22/10/2003	Company Secretary
AIRFLO AVIATION LIMITED	03056872	Company is dissolved	12/06/2001	01/01/2005	Company Secretary
IPGS LIMITED	03745851	Company is dissolved	26/04/2000		Company Secretary
CAMPEY COMMUNICATIONS LIMITED	03964082	Company is dissolved	04/04/2000		Company Secretary
OVERVIEW ENGINEERING LIMITED	03899833	Company is dissolved	24/12/1999		Company Secretary
CIRCLE GARAGE LIMITED	03883378	Active - Accounts Filed	25/11/1999	18/05/2018	Company Secretary
WM BUSINESS CONSULTING LIMITED	03496323	Company is dissolved	18/11/1999		Company Secretary
MARLBOROUGH DESIGNS LIMITED	03091954	Company is dissolved	01/11/1999		Company Secretary
PSYCHOLOGY SERVICES LIMITED	03786313	Active - Accounts Filed	10/06/1999	09/07/2015	Company Secretary
A.B. CORPORATION LIMITED	03543315	Company is dissolved	08/04/1998	28/01/2002	Company Secretary
D PARFITT CONSULTANCY LIMITED	03487892	Company is dissolved	06/01/1998		Company Secretary