



Roger Lynton Cattell

907844819

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roger Lynton Cattell | Number | 907844819 |
| Postcode | WD6 1AH | Address | 149a Shenley Road Borehamwood United Kingdom |
| Date of birth | May 1954 | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| WESTFIELD COURT MANAGEMENT LIMITED | 09813506 | Active - Accounts Filed | 07/10/2015 | | Director |
| NULAND COURT RTM COMPANY LTD | 09580211 | Active - Accounts Filed | 07/05/2015 | | Director |
| CHESTER RD MAINTENANCE LTD | 07002135 | Active - Accounts Filed | 26/08/2009 | | Director |
| CHESTER RD MAINTENANCE LTD | 07002135 | Active - Accounts Filed | 26/08/2009 | | Company Secretary |
| HOWBURY STREET FREEHOLD LIMITED | 06413106 | Active - Accounts Filed | 30/10/2007 | | Company Secretary |
| CLAPHAM ROAD FREEHOLD LIMITED | 06333106 | Active - Accounts Filed | 03/08/2007 | | Company Secretary |
| CLAPHAM ROAD FREEHOLD LIMITED | 06333106 | Active - Accounts Filed | 03/08/2007 | | Director |
| PEMBROKE AND TRINITY MANAGEMENT LIMITED | 06294287 | Active - Accounts Filed | 27/06/2007 | | Company Secretary |
| VICTORIA STREET FREEHOLD LTD | 06139134 | Non-Trading | 05/03/2007 | | Company Secretary |
| VICTORIA STREET FREEHOLD LTD | 06139134 | Non-Trading | 05/03/2007 | | Director |
| BEECHES FREEHOLD LTD | 06026631 | Non-Trading | 12/12/2006 | | Company Secretary |
| BEECHES FREEHOLD LTD | 06026631 | Non-Trading | 12/12/2006 | | Director |
| FREEHOLD ASSETS LIMITED | 05962343 | Non-Trading | 10/10/2006 | | Company Secretary |
| FREEHOLD ASSETS LIMITED | 05962343 | Non-Trading | 10/10/2006 | | Director |
| AUDLEY AND STRATFIELD MANAGEMENT LIMITED | 05935692 | Active - Accounts Filed | 14/09/2006 | | Company Secretary |
| STIRLING HOUSE FREEHOLD LIMITED | 05880102 | Active - Accounts Filed | 18/07/2006 | | Company Secretary |
| STIRLING HOUSE FREEHOLD | | | | | Secretary |



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LIMITED

05880102 Active - Accounts Filed

18/07/2006

Director



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|---|----------|-------------------------|------------|-------------------|
| FRANKLYN HOUSE MANAGEMENT COMPANY LIMITED | 01720536 | Active - Accounts Filed | 03/12/2004 | Company Secretary |
| SYLVAN HEIGHTS FLAT MANAGEMENT LIMITED | 04602439 | Active - Accounts Filed | 27/11/2002 | Company Secretary |
| WORLDWIDE SECURITY PRODUCTS LIMITED | 03186089 | Non-Trading | 02/05/1996 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| NULAND COURT FREEHOLD LIMITED | 12365865 | Company is dissolved | 16/12/2019 | | Director |
| RADLETT GATE MANAGEMENT LIMITED | 08946998 | Company is dissolved | 19/03/2014 | | Director |
| CHESTER ROAD RTM LIMITED | 06890445 | Company is dissolved | 28/04/2009 | | Company Secretary |
| CHESTER ROAD RTM LIMITED | 06890445 | Company is dissolved | 28/04/2009 | | Director |
| BURFIELD COURT DEVELOPMENT LIMITED | 06848514 | Company is dissolved | 16/03/2009 | | Director |
| STIRLING HOUSE DEVELOPMENT LTD | 06139137 | Company is dissolved | 05/03/2007 | | Company Secretary |
| STIRLING HOUSE DEVELOPMENT LTD | 06139137 | Company is dissolved | 05/03/2007 | | Director |
| AUDLEY AND STRATFIELD MANAGEMENT LIMITED | 05935692 | Active - Accounts Filed | 14/09/2006 | 21/07/2009 | Director |
| ARDENTINNY DEVELOPMENT LIMITED | 05393631 | Company is dissolved | 15/03/2005 | | Company Secretary |
| ARDENTINNY DEVELOPMENT LIMITED | 05393631 | Company is dissolved | 15/03/2005 | | Director |
| FARLEY LODGE LIMITED | 05159461 | Active - Accounts Filed | 22/06/2004 | 15/01/2018 | Company Secretary |
| DOWNS COURT MAINTENANCE (LUTON) LIMITED | 00869480 | Active - Accounts Filed | 26/11/2003 | 23/07/2012 | Director |
| MENIN FLAT MANAGEMENT LIMITED | 04289865 | Active - Accounts Filed | 01/10/2001 | 27/05/2024 | Company Secretary |
| MIDAS SECURITY LIMITED | 03504217 | Company is dissolved | 29/10/1998 | | Company Secretary |
| MIDAS SECURITY LIMITED | 03504217 | Company is dissolved | 29/10/1998 | | Director |
| TARDIS PLC | 03281207 | Active - Accounts Filed | 20/11/1996 | 22/09/2000 | Director |
| TARDIS PLC | 03281207 | Active - Accounts Filed | 20/11/1996 | 22/09/2000 | Company Secretary |
| WORLDWIDE SECURITY PRODUCTS LIMITED | 03186089 | Non-Trading | 02/05/1996 | 01/09/1999 | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| 96 CLUB LIMITED | 01861649 | Company is dissolved | 07/11/1995 | 01/02/1997 | Company Secretary |
| IMMOBILISER (UK) LIMITED | 03093029 | Company is dissolved | 04/09/1995 | | Director |
| IMMOBILISER (UK) LIMITED | 03093029 | Company is dissolved | 04/09/1995 | | Company Secretary |
| TARDIS TRANSCOMMUNICATIONS LIMITED | 03080903 | Company is dissolved | 31/07/1995 | 01/03/1999 | Director |
| TARDIS TRANSCOMMUNICATIONS LIMITED | 03080903 | Company is dissolved | 31/07/1995 | 01/03/1999 | Company Secretary |
| MILLEPEDE HOLDINGS LIMITED | 02891887 | Company is dissolved | 25/01/1995 | 15/04/1996 | Company Secretary |
| MILLEPEDE HOLDINGS LIMITED | 02891887 | Company is dissolved | 25/01/1995 | 15/04/1996 | Director |
| MIDAS TRADING (UK) LIMITED | 02938319 | Company is dissolved | 04/07/1994 | | Director |
| MIDAS TRADING (UK) LIMITED | 02938319 | Company is dissolved | 04/07/1994 | | Company Secretary |
| MIDAS SECURITY SERVICES LIMITED | 02816918 | Company is dissolved | 18/06/1993 | | Company Secretary |
| MIDAS SECURITY SERVICES LIMITED | 02816918 | Company is dissolved | 18/06/1993 | | Director |
| MIDAS IDENTICAR PROTECTION LIMITED | 02165927 | Company is dissolved | 19/02/1993 | | Director |
| MIDAS IDENTICAR PROTECTION LIMITED | 02165927 | Company is dissolved | 19/02/1993 | | Company Secretary |
| MIDAS INDENTICAR PROTECTION SERVICES LIMITED | 02151584 | Company is dissolved | 29/12/1992 | | Director |
| MIDAS INDENTICAR PROTECTION SERVICES LIMITED | 02151584 | Company is dissolved | 29/12/1992 | | Company Secretary |
| MIDAS PROPERTY SERVICES LIMITED | 02143762 | Company is dissolved | 01/12/1992 | | Company Secretary |
| T.P. WARRANTY LTD | 01566197 | Company is dissolved | 01/09/1992 | | Company Secretary |
| T.P. WARRANTY LTD | 01566197 | Company is dissolved | 01/09/1992 | | Director |
| MIDAS IDENTICAR LIMITED | 01789472 | Company is dissolved | 31/08/1992 | | Company Secretary |
| MIDAS IDENTICAR LIMITED | 01789472 | Company is dissolved | 31/08/1992 | | Director |
| MOLLY JAYNE LIMITED | 02716137 | Company is dissolved | 11/08/1992 | 26/11/1993 | Director |
| MOLLY JAYNE LIMITED | 02716137 | Company is dissolved | 11/08/1992 | 22/12/1993 | Company Secretary |
| MIDAS SECURITY SERVICES LIMITED | 02652223 | Company is dissolved | 16/12/1991 | | Director |
| MIDAS SECURITY SERVICES LIMITED | 02652223 | Company is dissolved | 16/12/1991 | | Company Secretary |



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|----------------------------|----------|----------------------|------------|----------------------|
| ALL RISKS WARRANTY LIMITED | 02644518 | Company is dissolved | 08/11/1991 | Director |
| MIDAS COMMUNICATIONS LTD | 01813368 | Company is dissolved | 31/08/1991 | Company Secretary |
| MIDAS COMMUNICATIONS LTD | 01813368 | Company is dissolved | 31/08/1991 | Director |
| PRETOWN LIMITED | 02053035 | Company is dissolved | 30/01/1991 | Company Secretary |