



Martin Paul Urquhart

908297065

Director Information

Title	Mr	Honours	
Name	Martin Paul Urquhart	Number	908297065
Postcode	OX26 4SU	Address	8 Arkwright Road Bicester England
Date of birth	May 1968	Nationality	British
Total current directorships	28		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WESTFIELD CHESIL LIMITED	14247102	Active - Accounts Filed	04/12/2023		Director
OXFORD PIXEL TECHNOLOGY LIMITED	15302591	Active - Newly Incorporated	22/11/2023		Director
MN353 LIMITED	15302708	Active - Newly Incorporated	22/11/2023		Director
PB EDITIONS LIMITED	15266917	Active - Newly Incorporated	07/11/2023		Director
MN350 LIMITED	14380720	Active - Accounts Filed	27/09/2022		Director
LIONWASP LIMITED	13232954	Non-Trading	27/02/2021		Director
REGENTS PARK SPECIAL PURPOSE 2 LLP	OC433861	Active - Accounts Filed	20/11/2020		LLP Member
MN341 LIMITED	12797657	Non-Trading	06/08/2020		Director
MN340 LIMITED	12410779	Non-Trading	17/01/2020		Director
BRIGHTBOROUGH HOLDINGS LIMITED	12228573	Active - Accounts Filed	26/09/2019		Director
BRIGHTBOROUGH GROUP LIMITED	12227774	Active - Accounts Filed	25/09/2019		Director
BRIGHTBOROUGH EQUIPMENT LIMITED	11521254	Active - Accounts Filed	16/08/2018		Director
ADVANCED COATED PRODUCTS LIMITED	09418056	Active - Accounts Filed	02/02/2015		Director
BRIGHTBOROUGH ASSETS LIMITED	09239983	Non-Trading	29/09/2014		Director
GUISTON LIMITED	08756480	Active - Accounts Filed	31/10/2013		Director
BRIGHTBOROUGH PROPERTY LIMITED	08362640	Active - Accounts Filed	16/01/2013		Director
BRIGHTBOROUGH CAPITAL LIMITED	07092380	Voluntary Agreement	01/12/2009		Director
TEAM PRECISION PIPE ASSEMBLIES LIMITED	06936831	In Administration	17/06/2009		Director
FILMCAST EXTRUSIONS LIMITED	02683570	Active - Accounts Filed	20/01/2005		Company Secretary



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FILMCAST EXTRUSIONS LIMITED	02683570	Active - Accounts Filed	20/01/2005	Director
TRI-Q GROUP LIMITED	05270955	Non-Trading	09/11/2004	Company Secretary
MC336 LIMITED	05270881	Active - Accounts Filed	09/11/2004	Company Secretary
MC337 LIMITED	05270877	Non-Trading	09/11/2004	Company Secretary
TRI-Q GROUP LIMITED	05270955	Non-Trading	09/11/2004	Director
MC337 LIMITED	05270877	Non-Trading	09/11/2004	Director
MC336 LIMITED	05270881	Active - Accounts Filed	09/11/2004	Director
ROSESTONE LIMITED	04825561	Active - Accounts Filed	15/08/2003	Director
ROSESTONE LIMITED	04825561	Active - Accounts Filed	25/07/2003	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIGHTBOROUGH NEWCO10 LIMITED	09885514	Company is dissolved	24/11/2015		Director
BRIGHTBOROUGH NEWCO5 LIMITED	09885483	Company is dissolved	24/11/2015		Director
BRIGHTBOROUGH NEWCO7 LIMITED	09885506	Company is dissolved	24/11/2015		Director
BRIGHTBOROUGH NEWCO3 LIMITED	09885473	Company is dissolved	24/11/2015		Director
BRIGHTBOROUGH NEWCO11 LIMITED	09885527	Company is dissolved	24/11/2015		Director
BRIGHTBOROUGH NEWCO9 LIMITED	09885510	Company is dissolved	24/11/2015		Director
BRIGHTBOROUGH NEWCO8 LIMITED	09885520	Company is dissolved	24/11/2015		Director
BRIGHTBOROUGH NEWCO4 LIMITED	09885479	Company is dissolved	24/11/2015		Director
BRIGHTBOROUGH NEWCO6 LIMITED	09885498	Company is dissolved	24/11/2015		Director
DRIVENLOWER LIMITED	08599292	Active - Accounts Filed	05/07/2013	21/01/2016	Director
MUNTCO 1 LIMITED	08599419	Company is dissolved	05/07/2013		Director
EDUKIDS LIMITED	08515479	Company is dissolved	03/05/2013		Director
PLYMPTON 2013 LLP	OC376743	Active - Accounts Filed	09/07/2012	21/01/2016	LLP Designated Member
GAW5713 LIMITED	06969520	Company is dissolved	11/08/2011		Director
PLYMPACK LIMITED	07525269	Company is dissolved	10/02/2011	11/09/2018	Director
SPORTEE INTERNATIONAL LIMITED	06611670	Company is dissolved	29/12/2010		Director
MOTIVATED LIMITED	05235435	Company is dissolved	29/12/2010		Director
FOOTEE LIMITED	05315686	Company is dissolved	29/12/2010		Director
SPECSKILL LIMITED	02316770	Company is dissolved	01/11/2006		Company Secretary
JASNAT	05209169	Company is dissolved	01/11/2006		Company Secretary
JASNAT	05209169	Company is dissolved	01/11/2006		Director



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SPECSKILL LIMITED	02316770	Company is dissolved	01/11/2006		Director
MENMOE HOLDINGS LIMITED	05149524	Company is dissolved	01/11/2006		Company Secretary
BAYSWATER TUBES & SECTIONS LIMITED	00434951	Company is dissolved	10/08/2006		Company Secretary
BAYSWATER TUBES & SECTIONS LIMITED	00434951	Company is dissolved	10/08/2006		Director
PEN-COED PROPERTIES LIMITED	05727305	Company is dissolved	06/04/2006		Director
NANSID LIMITED	05685819	Company is dissolved	24/01/2006		Director
NANSID LIMITED	05685819	Company is dissolved	24/01/2006		Company Secretary
MENMOE HOLDINGS LIMITED	05149524	Company is dissolved	01/11/2005		Director
TENZA SALES LIMITED	01620408	Company is dissolved	20/01/2005	24/05/2013	Company Secretary
ACP REALISATIONS LIMITED	00375718	Company is dissolved	20/01/2005	24/05/2013	Company Secretary
TENZA SALES LIMITED	01620408	Company is dissolved	20/01/2005	24/05/2013	Director
TENZA TECHNOLOGIES LIMITED	02027635	In Administration	20/01/2005	24/05/2013	Director
DATA-LABEL LIMITED	00912556	Company is dissolved	20/01/2005	24/05/2013	Company Secretary
ACP REALISATIONS LIMITED	00375718	Company is dissolved	20/01/2005	24/05/2013	Director
DATA-LABEL LIMITED	00912556	Company is dissolved	20/01/2005	24/05/2013	Director
A.S. HOLDINGS (UK) LIMITED	01604417	Non-Trading	20/01/2005	15/02/2006	Director
TENZA TECHNOLOGIES LIMITED	02027635	In Administration	20/01/2005	24/05/2013	Company Secretary
A.S. HOLDINGS (UK) LIMITED	01604417	Non-Trading	20/01/2005	15/02/2006	Company Secretary
WOOLWICH ARSENAL RESIDENTS MANAGEMENT COMPANY LIMITED	04497013	Non-Trading	27/07/2002	19/11/2004	Company Secretary
WOOLWICH ARSENAL RESIDENTS MANAGEMENT COMPANY LIMITED	04497013	Non-Trading	27/07/2002	19/11/2004	Director
BERKELEY HOMES (EAST THAMES) LIMITED	04480928	Non-Trading	09/07/2002	25/11/2004	Director
BERKELEY HOMES (EAST THAMES) LIMITED	04480928	Non-Trading	09/07/2002	16/07/2002	Company Secretary