



Derek Patrick O'Neill

908790914

Director Information

Title	Mr	Honours	
Name	Derek Patrick O'Neill	Number	908790914
Postcode	EC1M 4JN	Address	82 St John Street London
Date of birth	April 1963	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOSSE FARM RESIDENTS COMPANY LIMITED	13584856	Active - Accounts Filed	31/08/2021		Director
ERTONE PLASTICS LIMITED	01677534	Active - Accounts Filed	13/08/2020		Director
OAKLEY TRIO LIMITED	12752118	Active - Accounts Filed	19/07/2020		Director
PLASTIC & FILM HOLDINGS LIMITED	09853533	Active - Accounts Filed	30/08/2019		Director
PLASTIC & FILM HOLDINGS LIMITED	09853533	Active - Accounts Filed	30/08/2019		Company Secretary
ADVANCED PLASTIC TECHNOLOGY LIMITED	02629314	Active - Accounts Filed	30/08/2019		Company Secretary
ADVANCED PLASTIC TECHNOLOGY LIMITED	02629314	Active - Accounts Filed	30/08/2019		Director
COTERIE BIOMED LIMITED	07907622	Non-Trading	27/03/2012		Director
OAKLEY LORIEN LIMITED	07634476	Active - Accounts Filed	16/05/2011		Director
ASTON TRIO LIMITED	07251199	Active - Accounts Filed	12/05/2010		Director
TRIO SQUARE LIMITED	06803124	Active - Accounts Filed	27/01/2009		Director
SIGNATURE QUALITY REFURBISHED HOMES LIMITED	02954965	Active - Accounts Filed	04/08/1994		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
P F I SYSTEMS LIMITED	02738109	Active - Accounts Filed	30/08/2019	10/03/2021	Director
P F I SYSTEMS LIMITED	02738109	Active - Accounts Filed	30/08/2019	10/03/2021	Company Secretary
GRANGE GARDENS MANAGEMENT (CAWSTON) LIMITED	11648885	Active - Accounts Filed	30/10/2018	05/10/2022	Director
TERSUS TRAINING SERVICES LTD	10880057	Company is dissolved	03/10/2018	01/11/2018	Director
TERSUS MANAGEMENT SERVICES LTD	10695996	Company is dissolved	03/10/2018	01/11/2018	Director
TERSUS CONSULTANCY LIMITED	01912115	Active - Accounts Filed	03/10/2018	01/11/2018	Director
ISLAND FIRE PROTECTION LIMITED	02594715	Active - Accounts Filed	23/04/2018	31/03/2019	Director



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MARLOWE KITCHEN FIRE SUPPRESSION LIMITED	08451949	Active - Accounts Filed	26/03/2018	31/03/2019	Director
FUTURE WATER LTD	06042710	Company is dissolved	07/02/2018	31/03/2019	Director
G.P.C.S LIMITED	06633594	Company is dissolved	20/12/2017	31/03/2019	Director
GUARDIAN WATER TREATMENT LTD	03913977	Active - Accounts Filed	20/12/2017	31/03/2019	Director
SB HYGIENE LTD	06805008	Company is dissolved	08/12/2017		Director
DB AUDIO & ELECTRONIC SERVICES LIMITED	02282111	Company is dissolved	24/10/2017	31/03/2019	Director
FIRE ALARM FABRICATION SERVICES (SOUTH) LIMITED	04149479	Dormant	25/08/2017	31/03/2019	Director
THE PHILTON GROUP LIMITED	02599029	Company is dissolved	14/08/2017		Director
PHILTON FIRE & SECURITY LIMITED	00882141	Company is dissolved	14/08/2017		Director
GUARDIAN FIRE DETECTOR SYSTEMS LIMITED	01234665	Company is dissolved	14/08/2017		Director
DCUK (FM) LIMITED	09510789	Non-Trading	31/07/2017	31/03/2019	Director
DUCTCLEAN (UK) LIMITED	03639301	Active - Accounts Filed	31/07/2017	31/03/2019	Director
ADVANCE ENVIRONMENTAL LIMITED	03735393	Non-Trading	15/06/2017	31/03/2019	Director
ALPHA PEERLESS FIRE SYSTEMS LIMITED	04037931	Company is dissolved	06/02/2017		Director
MARLOWE FIRE & SECURITY (BBC) LIMITED	01454397	Active - Accounts Filed	03/02/2017	31/03/2019	Director
TITAN FIRE AND SECURITY LIMITED	10418931	Company is dissolved	03/11/2016		Director
MARLOWE 2016 LIMITED	09975667	Active - Accounts Filed	02/11/2016	31/03/2019	Director
HENTLAND LIMITED	09336676	Dormant	14/10/2016	31/03/2019	Director
FIRE ALARM FABRICATION SERVICES LIMITED	02565127	Active - Accounts Filed	30/09/2016	31/03/2019	Director
H2O CHEMICALS LIMITED	02669099	Company is dissolved	07/09/2016		Director
CHURCH FARM RYTON ON DUNSMORE LIMITED	10332115	Active - Accounts Filed	16/08/2016	30/04/2020	Director
WCS ENVIRONMENTAL LIMITED	02184649	Active - Accounts Filed	15/04/2016	31/03/2019	Director
WCS ENVIRONMENTAL GROUP LIMITED	06528523	Company is dissolved	15/04/2016		Director
MARLOWE FIRE & SECURITY LIMITED	05239777	Active - Accounts Filed	01/04/2016	31/03/2019	Director
SFMP (GROUP) LTD	07526930	Company is dissolved	01/04/2016		Director
MARLOWE FIRE & SECURITY GROUP LIMITED	01609444	Active - Accounts Filed	01/04/2016	31/03/2019	Director
FIRE & SECURITY (GROUP) LIMITED	05792132	Active - Accounts Filed	01/04/2016	31/03/2019	Director
CONNECT MONITORING LTD	09673581	Company is dissolved	01/04/2016	31/03/2019	Director
SWIFT MONITORING CENTRE LIMITED	09626808	Company is dissolved	01/04/2016		Director

N/A* - no information available



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SWIFT HOLDINGS LTD	06310438	Company is dissolved	01/04/2016		Director
PROTECTING WHAT MATTERS LIMITED	08352394	Company is dissolved	01/04/2016		Director
SWIFT FIRE & MECHANICAL PRODUCTS LIMITED	08321912	Company is dissolved	01/04/2016		Director
SWIFT FIRE SUPPRESSION SYSTEMS LIMITED	03897573	Company is dissolved	01/04/2016		Director
SWIFT FIRE & SECURITY LIMITED	06163307	Company is dissolved	01/04/2016	31/03/2019	Director
SWIFT FIRE & SECURITY (NORTHERN) LTD	05969657	Company is dissolved	01/04/2016	31/03/2019	Director
SWIFT KEYHOLDING AND RESPONSE LTD	08550514	Company is dissolved	01/04/2016		Director
SWIFT INTEGRATED SYSTEMS LIMITED	03787999	Company is dissolved	01/04/2016		Director
SWIFT FIRE & SECURITY (ELECTRICAL ENGINEERS) LIMITED	06400926	Company is dissolved	01/04/2016	31/03/2019	Director
MARLOWE PLC	09952391	Active - Accounts Filed	14/01/2016	31/03/2019	Director
SANDRIDGE ASSOCIATES LIMITED	09445031	Active - Accounts Filed	17/02/2015	06/03/2023	Director
IMPELLAM GROUP LIMITED	06511961	Active - Accounts Filed	10/11/2014	31/05/2018	Director
LORIEN ENGINEERING LIMITED	08056762	Company is dissolved	03/05/2012	12/06/2013	Director
RESOLUTION IT SERVICES LIMITED	04463864	Company is dissolved	23/09/2009		Director
TELFEST GROUP LIMITED	02727839	Company is dissolved	23/09/2009		Director
FROST BERKELEY ASSOCIATES LIMITED	02100538	Company is dissolved	23/09/2009		Director
VERTICAL IT LIMITED	02458347	Company is dissolved	23/09/2009		Director
LORIEN LIMITED	07019141	Active - Accounts Filed	15/09/2009	10/11/2014	Company Secretary
LORIEN LIMITED	07019141	Active - Accounts Filed	15/09/2009	10/11/2014	Director
LORIEN CONSULTING GROUP LIMITED	01233725	Company is dissolved	26/11/2007	14/11/2008	Company Secretary
OOH MEDIA GROUP PLC	05869761	Company is dissolved	29/10/2007	26/03/2008	Company Secretary
HANDLEY-WALKER GROUP LIMITED	02159002	Company is dissolved	03/08/2007	25/11/2008	Company Secretary
LRH SERVICES LIMITED	02983355	Company is dissolved	03/08/2007	23/09/2009	Director
LORIEN CUSTOMER FOCUS LIMITED	00287211	Company is dissolved	03/08/2007	14/11/2008	Director
LORIEN ENGINEERING SOLUTIONS LIMITED	01846232	Non-Trading	03/08/2007	12/06/2013	Company Secretary
LORIEN ENGINEERING SOLUTIONS LIMITED	01846232	Non-Trading	03/08/2007	12/06/2013	Director
HANDLEY-WALKER GROUP LIMITED	02159002	Company is dissolved	03/08/2007	25/11/2008	Director
LORIEN CUSTOMER FOCUS LIMITED	00287211	Company is dissolved	03/08/2007	14/11/2008	Company Secretary

N/A* - no information available



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LORIEN RESOURCING LIMITED	01333388	Active - Accounts Filed	03/08/2007	10/11/2014	Company Secretary
LRH SERVICES LIMITED	02983355	Company is dissolved	03/08/2007	23/09/2009	Company Secretary
LORIEN RESOURCING LIMITED	01333388	Active - Accounts Filed	03/08/2007	10/11/2014	Director
CONTRACTING SOLUTIONS GROUP (HOLDINGS) PLC	06156867	In Liquidation	28/06/2007	23/09/2009	Company Secretary
CONTRACTING SOLUTIONS GROUP (HOLDINGS) PLC	06156867	In Liquidation	28/06/2007	23/09/2009	Director
EASY RESOURCING LIMITED	04598633	Company is dissolved	27/06/2007	23/09/2009	Director