



Andrew Rodney Metcalfe Wall

908814597

## Director Information

|                                    |                             |                    |                                      |
|------------------------------------|-----------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Andrew Rodney Metcalfe Wall | <b>Number</b>      | 908814597                            |
| <b>Postcode</b>                    | NP25 4PL                    | <b>Address</b>     | Werngochen<br>Cwm Carvan<br>Monmouth |
| <b>Date of birth</b>               | June 1952                   | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 0                           |                    |                                      |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| MAESBROOK BARNS LIMITED                   | 09573514 | Company is dissolved    | 05/05/2015 |            | Director              |
| SPA DENTAL PROPERTIES WEM LIMITED         | 05801280 | Active - Accounts Filed | 28/10/2008 | 18/10/2011 | Director              |
| SPA DENTAL PROPERTIES SOUTHAMPTON LIMITED | 06060775 | Active - Accounts Filed | 28/10/2008 | 18/10/2011 | Director              |
| SPADENTAL MANAGEMENT LLP                  | OC313022 | Active - Accounts Filed | 19/09/2008 | 13/05/2009 | LLP Designated Member |
| SPADENTAL HOLDINGS LTD                    | 06258024 | Active - Accounts Filed | 19/05/2008 | 13/05/2009 | Director              |
| NUMBER 4 SDP LIMITED                      | 06258066 | Company is dissolved    | 24/05/2007 | 18/09/2007 | Director              |
| SPA HEARING LIMITED                       | 06258027 | Company is dissolved    | 24/05/2007 | 18/09/2007 | Director              |
| NUMBER 5 SDP LIMITED                      | 06258068 | Company is dissolved    | 24/05/2007 | 18/09/2007 | Director              |
| NUMBER 3 SDP LIMITED                      | 06258034 | Company is dissolved    | 24/05/2007 | 18/09/2007 | Director              |
| SPADENTAL SCARBOROUGH LIMITED             | 06249586 | Company is dissolved    | 16/05/2007 | 18/09/2007 | Director              |
| SPADENTAL NOTTINGHAM LLP                  | OC327828 | Company is dissolved    | 25/04/2007 | 19/05/2008 | LLP Designated Member |
| PETERBOROUGH PARK SDP LIMITED             | 06187074 | Company is dissolved    | 27/03/2007 | 18/09/2007 | Director              |
| BASSETT DENTAL PRACTICE LIMITED           | 06181373 | Active - Accounts Filed | 23/03/2007 | 18/09/2007 | Director              |
| HANDFORTH DENTAL PRACTICE LLP             | OC321136 | Active - Accounts Filed | 21/07/2006 | 10/07/2007 | LLP Designated Member |
| WHITEFIELDS SPA DENTAL MANAGEMENT LLP     | OC321135 | Company is dissolved    | 21/07/2006 | 10/07/2007 | LLP Designated Member |
| SPADENTAL HULL LLP                        | OC321133 | Company is dissolved    | 21/07/2006 | 10/07/2007 | LLP Designated Member |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |                          |
|--|----------|-------------------------|------------|------------|--------------------------|
| SPA DENTAL MANAGEMENT<br>TUNBRIDGE WELLS LLP<br>GDAX LIMITED | OC321134 | Company is dissolved    | 21/07/2006 | 10/07/2007 | LLP Designated<br>Member |
|  | 05801227 | Dormant                 | 29/04/2006 | 13/05/2009 | Company<br>Secretary     |
| SPA DENTAL PROPERTIES WEM<br>LIMITED                         | 05801280 | Active - Accounts Filed | 29/04/2006 | 18/09/2007 | Company<br>Secretary     |
| GDAX LIMITED   | 05801227 | Dormant                 | 29/04/2006 | 15/03/2010 | Director                 |
| GDAX LLP   | OC319279 | Active - Accounts Filed | 25/04/2006 | 25/06/2008 | LLP Designated<br>Member |
| SPA DENTAL PROPERTIES LLP                                    | OC317154 | Active - Accounts Filed | 12/01/2006 | 18/10/2011 | LLP Designated<br>Member |
| DENTAL MONKEY WEM LLP  | OC317161 | Active - Accounts Filed | 12/01/2006 | 17/09/2007 | LLP Designated<br>Member |
| SPADENTAL PETERBOROUGH LLP                                   | OC317160 | In Administration       | 12/01/2006 | 27/12/2006 | LLP Designated<br>Member |
| SPADENTAL WOTTON LLP   | OC316887 | Active - Accounts Filed | 23/12/2005 | 17/09/2007 | LLP Designated<br>Member |
| SPA DENTAL MANAGEMENT<br>COVENTRY CENTRAL LLP                | OC316889 | Company is dissolved    | 23/12/2005 | 17/09/2007 | LLP Designated<br>Member |
| SPA DENTAL SECRETARIAL<br>SERVICES LIMITED                   | 05562722 | Non-Trading             | 13/09/2005 | 08/09/2009 | Director                 |
| SPA DENTAL SECRETARIAL<br>SERVICES LIMITED                   | 05562722 | Non-Trading             | 13/09/2005 | 08/09/2009 | Company<br>Secretary     |
| NORPORTAL LLP  | OC310184 | Company is dissolved    | 24/11/2004 |            | LLP Designated<br>Member |
| NORPORTAL SERVICES LIMITED                                   | 05270035 | Company is dissolved    | 26/10/2004 |            | Director                 |
| NORPORTAL SERVICES LIMITED                                   | 05270035 | Company is dissolved    | 26/10/2004 |            | Company<br>Secretary     |
| PARK TRUSTEE LIMITED   | 04680994 | Company is dissolved    | 18/09/2003 | 30/03/2004 | Director                 |
| FLASKLAMP LIMITED  | 04740362 | Company is dissolved    | 22/04/2003 | 30/03/2004 | Director                 |
| FLASKLAMP LIMITED  | 04740362 | Company is dissolved    | 22/04/2003 | 30/03/2004 | Company<br>Secretary     |
| BOWLBACK LIMITED   | 04740361 | Company is dissolved    | 22/04/2003 | 30/03/2004 | Company<br>Secretary     |
| CLIFFCARD LIMITED  | 04740915 | Company is dissolved    | 22/04/2003 | 25/05/2004 | Director                 |
| BOWLBACK LIMITED   | 04740361 | Company is dissolved    | 22/04/2003 | 30/03/2004 | Director                 |
| CLIFFCARD LIMITED  | 04740915 | Company is dissolved    | 22/04/2003 | 25/05/2004 | Company<br>Secretary     |
| PARK TRUSTEE LIMITED   | 04680994 | Company is dissolved    | 27/02/2003 | 30/03/2004 | Company<br>Secretary     |
| GOLDPURPLE LIMITED   | 04512907 | Company is dissolved    | 16/08/2002 | 30/03/2004 | Company<br>Secretary     |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GOLDPURPLE LIMITED                             | 04512907 | Company is dissolved    | 16/08/2002 | 30/03/2004 | Director          |
| FLASKFLIP LIMITED                              | 03888104 | Company is dissolved    | 05/08/2002 | 30/03/2004 | Company Secretary |
| FLASKFLIP LIMITED                              | 03888104 | Company is dissolved    | 05/08/2002 | 30/03/2004 | Director          |
| GATEWAY CREDIT LIMITED                         | 04343891 | Company is dissolved    | 17/07/2002 | 30/03/2004 | Director          |
| GATEWAY CREDIT LIMITED                         | 04343891 | Company is dissolved    | 17/07/2002 | 30/03/2004 | Company Secretary |
| BLUE MOTOR FINANCE LIMITED                     | 02738187 | Active - Accounts Filed | 04/07/2002 | 30/03/2004 | Director          |
| BLUE MOTOR FINANCE LIMITED                     | 02738187 | Active - Accounts Filed | 04/07/2002 | 30/03/2004 | Company Secretary |
| PARK ASSET FINANCE LIMITED                     | 03406291 | Company is dissolved    | 04/07/2002 | 30/03/2004 | Director          |
| PARK FINANCE HOLDINGS LIMITED                  | 02787748 | Company is dissolved    | 04/07/2002 | 30/03/2004 | Director          |
| PARK FINANCE HOLDINGS LIMITED                  | 02787748 | Company is dissolved    | 04/07/2002 | 30/03/2004 | Company Secretary |
| PARK ASSET FINANCE LIMITED                     | 03406291 | Company is dissolved    | 04/07/2002 | 30/03/2004 | Company Secretary |
| EDWARD STANFORD GROUP LIMITED                  | 04190459 | Active - Accounts Filed | 29/05/2002 | 06/08/2014 | Director          |
| ANDWARD HOLDINGS LIMITED                       | 04401995 | Company is dissolved    | 22/03/2002 | 30/03/2004 | Director          |
| ANDWARD HOLDINGS LIMITED                       | 04401995 | Company is dissolved    | 22/03/2002 | 30/03/2004 | Company Secretary |
| MOORE KINGSTON SMITH CORPORATE FINANCE LIMITED | 01516845 | Active - Accounts Filed | 22/01/2002 | 06/03/2002 | Director          |
| TEAM PERFORMANCE LIMITED                       | 03127696 | Company is dissolved    | 27/10/2000 | 11/04/2001 | Company Secretary |
| TEAM PERFORMANCE LIMITED                       | 03127696 | Company is dissolved    | 27/10/2000 | 14/12/2001 | Director          |
| SEVINA TECHNOLOGIES PUBLIC LIMITED COMPANY     | 03948987 | Company is dissolved    | 22/03/2000 | 31/05/2001 | Company Secretary |
| HILLING WALL & CO. LIMITED                     | 03193076 | Company is dissolved    | 27/12/1998 |            | Company Secretary |
| HILLING WALL & CO. LIMITED                     | 03193076 | Company is dissolved    | 01/05/1996 |            | Director          |
| HILLING WALL CORPORATE FINANCE LIMITED         | 03193065 | Company is dissolved    | 01/05/1996 | 27/02/1998 | Director          |
| MECH CO INTERNATIONAL LIMITED                  | 03002527 | Company is dissolved    | 16/12/1994 |            | Director          |
| DALLMED LIMITED                                | 03000432 | Active - Accounts Filed | 12/12/1994 | 10/01/1995 | Director          |
| RACHELLE LAPUCE LIMITED                        | 03000436 | Company is dissolved    | 12/12/1994 |            | Director          |
| TELECONFERENCING CENTRE LTD.                   | 02907843 | Company is dissolved    | 14/03/1994 |            | Director          |
| LITTLE SHIP CLUB LIMITED                       | 00246323 | Active - Accounts Filed | 21/05/1993 | 06/01/1994 | Company Secretary |
| LITTLE SHIP CLUB (MEMBERS) LIMITED             | 01260010 | Company is dissolved    | 21/05/1993 | 06/01/1994 | Company Secretary |
| LITTLE SHIP CLUB LIMITED                       | 00246323 | Active - Accounts Filed | 29/11/1992 | 14/09/1995 | Director          |