



Martin Elliott Ranwell

910329330

## Director Information

|                      |                        |                    |   |
|----------------------|------------------------|--------------------|---|
| <b>Title</b>         | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>          | Martin Elliott Ranwell | <b>Number</b>      | 910329330   |
| <b>Postcode</b>      | PL21 0TL               | <b>Address</b>     | 10 The Priors<br>Modbury<br>Ivybridge<br>Devon<br>England |
| <b>Date of birth</b> | October 1938           | <b>Nationality</b> | British   |

**Total current directorships**

4

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| BLYTHE SPIRIT PARTNERS COMPANY LTD         | 10061554 | Active - Accounts Filed | 09/03/2023 |           | Director          |
| KINGSWAY DEVELOPMENTS (DEVON) LTD          | 08461295 | Active - Accounts Filed | 25/03/2013 |           | Director          |
| HEATHFIELD DOWN MANAGEMENT COMPANY LIMITED | 05092702 | Active - Accounts Filed | 13/07/2005 |           | Company Secretary |
| ELLIOTT & PARTNERS (UK) LIMITED            | 04455720 | Active - Accounts Filed | 24/06/2002 |           | Director          |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| NEW BARN FARM (DARTMOUTH) MANAGEMENT CO LTD        | 10570930 | Company is dissolved    | 10/12/2017 | 30/01/2018 | Director          |
| RICHARD JONES CARPENTRY AND JOINERY LTD            | 10433838 | Active - Accounts Filed | 18/10/2016 | 28/12/2022 | Director          |
| MONEY MASTERS LIMITED                              | 02990592 | Active - Accounts Filed | 09/12/2013 | 29/03/2024 | Director          |
| COURT BARTON LIMITED                               | 07289530 | Active - Accounts Filed | 01/08/2011 | 21/05/2012 | Director          |
| COURT BARTON MANAGEMENT COMPANY LIMITED            | 06302074 | Company is dissolved    | 06/08/2007 | 26/06/2013 | Company Secretary |
| TAI CHI (UK) LIMITED                               | 06077400 | Company is dissolved    | 01/03/2007 |            | Company Secretary |
| COURT BARTON ESTATE LIMITED                        | 06028157 | Company is dissolved    | 18/01/2007 | 26/06/2013 | Company Secretary |
| HARBOUR YARD (SALCOMBE) MANAGEMENT COMPANY LIMITED | 05308077 | Active - Accounts Filed | 15/08/2006 | 17/01/2022 | Company Secretary |
| HEATHFIELD DOWN MANAGEMENT COMPANY LIMITED         | 05092702 | Active - Accounts Filed | 13/07/2005 | 01/10/2007 | Director          |
| HARBOUR YARD MANAGEMENT LTD.                       | 05210942 | Company is dissolved    | 13/07/2005 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| INFORMATION MANAGEMENT AND PUBLISHING LIMITED | 02976482 | Company is dissolved    | 10/02/2005 |            | Company Secretary |
| PROVUE LIMITED                                | 04475431 | Company is dissolved    | 10/02/2005 |            | Company Secretary |
| SANDLAND MANAGEMENT SERVICES LTD              | 05209007 | Company is dissolved    | 31/08/2004 | 30/06/2006 | Director          |
| B.C.H.M. CO LIMITED                           | 03716179 | Active - Accounts Filed | 14/02/2004 | 12/02/2005 | Company Secretary |
| JANNOCK MARKETING LIMITED                     | 04912795 | Company is dissolved    | 26/09/2003 |            | Company Secretary |
| HARRINGTON CONSULTING LIMITED                 | 04351007 | Company is dissolved    | 10/01/2002 | 11/11/2005 | Company Secretary |
| JANNOCK MARINE LIMITED                        | 03630757 | Company is dissolved    | 19/10/1998 |            | Company Secretary |
| JANNOCK METAL CONTAINERS LTD.                 | 03488740 | Company is dissolved    | 06/01/1998 |            | Company Secretary |
| JANNOCK TOOLS LIMITED                         | 03364435 | Company is dissolved    | 31/12/1997 |            | Company Secretary |
| NURSERYNET LIMITED                            | 03108243 | Other                   | 25/09/1997 | 03/10/2000 | Company Secretary |
| BUFFER BEAR NURSERIES LIMITED                 | 03137571 | Non-Trading             | 25/09/1997 | 03/10/2000 | Company Secretary |
| CHILDCARE LIMITED                             | 03133472 | Other                   | 25/09/1997 | 03/10/2000 | Company Secretary |
| BUFFER BEAR LIMITED                           | 02893177 | Non-Trading             | 19/03/1997 | 03/10/2000 | Company Secretary |
| CHILDCARE PARTNERS LIMITED                    | 02993948 | Other                   | 19/03/1997 | 03/10/2000 | Company Secretary |
| JANNOCK PRODUCTS LIMITED                      | 03294666 | Company is dissolved    | 19/12/1996 |            | Director          |
| JANNOCK PRODUCTS LIMITED                      | 03294666 | Company is dissolved    | 19/12/1996 |            | Company Secretary |
| JANNOCK INVESTMENTS LIMITED                   | 03294653 | Company is dissolved    | 19/12/1996 |            | Company Secretary |
| JANNOCK INVESTMENTS LIMITED                   | 03294653 | Company is dissolved    | 19/12/1996 |            | Director          |
| PERFECT PLANNING LIMITED                      | 03260740 | Company is dissolved    | 22/10/1996 | 28/02/1997 | Company Secretary |
| G.C.S. CONSULTANCY LIMITED                    | 03263981 | Company is dissolved    | 16/10/1996 | 11/12/1997 | Company Secretary |
| HNC DATABUILD LTD                             | 03231994 | Active - Accounts Filed | 31/07/1996 | 11/12/1997 | Company Secretary |
| SCS MERCHANDISING LIMITED                     | 02839735 | Company is dissolved    | 04/06/1996 | 11/12/1997 | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BUSINESSWISE LIMITED                  | 03162609 | Company is dissolved    | 22/02/1996 | 27/02/1997 | Company Secretary |
| BUSINESSWISE LIMITED                  | 03162609 | Company is dissolved    | 22/02/1996 | 27/02/1997 | Director          |
| BARFORD PROPERTY INVESTMENTS LIMITED  | 03158704 | Company is dissolved    | 14/02/1996 | 02/12/1996 | Company Secretary |
| MINISTONE LIMITED                     | 03014640 | Active - Accounts Filed | 31/01/1996 | 28/05/1996 | Director          |
| PEACH CONSTRUCTION LTD.               | 03071068 | Company is dissolved    | 01/11/1995 | 09/08/1996 | Director          |
| EU (INTERNATIONAL) LIMITED            | 02950039 | Company is dissolved    | 02/10/1995 | 06/08/1996 | Company Secretary |
| NAYLOR CONSULTING LIMITED             | 03081198 | Company is dissolved    | 18/07/1995 | 28/02/1997 | Company Secretary |
| P & U BRICKWORK LIMITED               | 03076956 | Company is dissolved    | 07/07/1995 |            | Company Secretary |
| PEACH CONSTRUCTION LTD.               | 03071068 | Company is dissolved    | 21/06/1995 |            | Company Secretary |
| ASSOCIATED EUROPEAN SERVICES LIMITED  | 03065816 | Company is dissolved    | 09/06/1995 | 11/12/1997 | Company Secretary |
| MINISTONE LIMITED                     | 03014640 | Active - Accounts Filed | 20/02/1995 | 17/03/1997 | Company Secretary |
| SOUND ANALYSIS LIMITED                | 03016326 | Company is dissolved    | 31/01/1995 |            | Company Secretary |
| TAXWISE (READING) LTD                 | 02997600 | Company is dissolved    | 02/12/1994 | 20/01/1998 | Director          |
| PHOENIX PRINTER PRODUCTS LIMITED      | 02995637 | Company is dissolved    | 28/11/1994 | 24/03/1998 | Director          |
| NEVILLE CONSULTING LIMITED            | 02995632 | Company is dissolved    | 28/11/1994 | 11/12/1997 | Company Secretary |
| PHOENIX PRINTER PRODUCTS LIMITED      | 02995637 | Company is dissolved    | 28/11/1994 | 24/03/1998 | Company Secretary |
| NECTOR LANDSCAPES CONTRACTORS LIMITED | 02986074 | In Liquidation          | 02/11/1994 | 14/08/1996 | Company Secretary |
| O & G MANAGEMENT SERVICES LIMITED     | 02980028 | Company is dissolved    | 18/10/1994 | 11/12/1997 | Company Secretary |
| WISE BUREAUS LIMITED                  | 02919628 | Company is dissolved    | 15/04/1994 | 30/03/1998 | Company Secretary |
| WISE BUREAUS LIMITED                  | 02919628 | Company is dissolved    | 15/04/1994 | 01/05/1997 | Director          |
| JANNOCK LIMITED                       | 02902301 | Company is dissolved    | 24/02/1994 |            | Director          |
| JANNOCK LIMITED                       | 02902301 | Company is dissolved    | 24/02/1994 |            | Company Secretary |