



Martin Stewart Earle

910594791

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Martin Stewart Earle | Number | 910594791 |
| Postcode | SG14 2JA | Address | The Coach House Broadoak End Hertford England |
| Date of birth | February 1946 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-----------------------------|------------|-----------|-------------------|
| MALEJO LTD | 14335024 | Active - Newly Incorporated | 27/02/2023 | | Director |
| MARCHASE LIMITED | 05538594 | Active - Accounts Filed | 28/02/2006 | | Director |
| MARCHASE LIMITED | 05538594 | Active - Accounts Filed | 28/02/2006 | | Company Secretary |
| NEW RIVER HOLDINGS LIMITED | 00486480 | Active - Accounts Filed | 10/07/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| GORDONS90 LIMITED | 05538584 | Company is dissolved | 28/02/2006 | | Director |
| GORDONS90 LIMITED | 05538584 | Company is dissolved | 28/02/2006 | | Company Secretary |
| BIZ KARTS LIMITED | 02189929 | Active - Accounts Filed | 01/04/2005 | 28/02/2006 | Company Secretary |
| BIZ POWER TOOLS LIMITED | 00436564 | Active - Accounts Filed | 02/03/2005 | 28/02/2006 | Company Secretary |
| ROBERT LEE DISTRIBUTION LIMITED | 01812213 | In Administration | 02/03/2005 | 05/04/2013 | Company Secretary |
| BORN LIQUID LIMITED | 04858224 | Company is dissolved | 22/09/2003 | | Company Secretary |
| WATERFRONT DESIGNER BATHROOMS LIMITED | 01016138 | Company is dissolved | 24/01/2000 | | Director |
| WATERFRONT DESIGNER BATHROOMS LIMITED | 01016138 | Company is dissolved | 24/01/2000 | | Company Secretary |
| MSE9 LIMITED | 01490675 | Company is dissolved | 01/11/1994 | | Director |
| MSE9 LIMITED | 01490675 | Company is dissolved | 01/11/1994 | | Company Secretary |
| KEBLE PREPARATORY SCHOOL (1968) LIMITED | 00929816 | In Liquidation | 30/11/1992 | 27/09/2005 | Director |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CAKEBREAD ROBEY LIMITED | 00146714 | Company is dissolved | 17/07/1992 | 23/06/1997 | Director |
| GEORGE WRIGHT (LONDON) LIMITED | 00171515 | Company is dissolved | 11/06/1992 | 28/09/1992 | Director |
| DIXON,SCOTT & CO.LIMITED | 00124802 | Company is dissolved | 11/06/1992 | 28/09/1992 | Director |
| CAKEBREAD ROBEY RIDLEY LTD. | 00250871 | Company is dissolved | 11/06/1992 | 28/09/1992 | Director |
| J.H. TRIPP LIMITED | 00187643 | Company is dissolved | 11/06/1992 | 28/09/1992 | Director |
| CAKEBREAD,ROBEY COLLAR LIMITED | 00129817 | Company is dissolved | 11/06/1992 | 28/09/1992 | Director |
| D & T HOLMES & SONS LIMITED | 01504362 | Company is dissolved | 11/06/1992 | 28/09/1992 | Director |
| CAKEBREAD,ROBEY COLLAR LIMITED | 00129817 | Company is dissolved | 11/06/1992 | 28/09/1992 | Company Secretary |
| D & T HOLMES & SONS LIMITED | 01504362 | Company is dissolved | 11/06/1992 | 28/09/1992 | Company Secretary |
| RIDLEY'S COAL & IRON COMPANY LIMITED | 00553239 | Company is dissolved | 11/06/1992 | 28/09/1992 | Company Secretary |
| RIDLEY'S COAL & IRON COMPANY LIMITED | 00553239 | Company is dissolved | 11/06/1992 | 28/09/1992 | Director |
| CAKEBREAD ROBEY RIDLEY LTD. | 00250871 | Company is dissolved | 11/06/1992 | 28/09/1992 | Company Secretary |
| DIXON,SCOTT & CO.LIMITED | 00124802 | Company is dissolved | 11/06/1992 | 28/09/1992 | Company Secretary |
| KEITH BUILDING SERVICES LIMITED | 00886559 | Company is dissolved | 11/06/1992 | 28/09/1992 | Director |
| GEORGE WRIGHT (LONDON) LIMITED | 00171515 | Company is dissolved | 11/06/1992 | 28/09/1992 | Company Secretary |
| J.H. TRIPP LIMITED | 00187643 | Company is dissolved | 11/06/1992 | 28/09/1992 | Company Secretary |
| A OLBY AND SON LIMITED | 00694036 | Company is dissolved | 11/06/1992 | 28/09/1992 | Director |
| A OLBY AND SON LIMITED | 00694036 | Company is dissolved | 11/06/1992 | 28/09/1992 | Company Secretary |
| ROBERT LEE DISTRIBUTION LIMITED | 01812213 | In Administration | 05/11/1991 | 18/01/2024 | Director |
| REDBEAR.COM LIMITED | 01568476 | Company is dissolved | 05/11/1991 | | Company Secretary |
| REDBEAR.COM LIMITED | 01568476 | Company is dissolved | 05/11/1991 | | Director |
| MSE5 LIMITED | 00723583 | Company is dissolved | 10/07/1991 | | Director |
| REDBEAR LIMITED | 00165456 | Company is dissolved | 10/07/1991 | 28/02/2006 | Director |
| REDBEAR CLOTHING LIMITED | 00382571 | Company is dissolved | 10/07/1991 | | Director |
| BIZ POWER TOOLS LIMITED | 00436564 | Active - Accounts Filed | 10/07/1991 | 28/02/2006 | Director |
| MSE4 LIMITED | 00222737 | Company is dissolved | 10/07/1991 | | Company Secretary |
| SMITH GROUP SERVICES LIMITED | 00075148 | Company is dissolved | 10/07/1991 | | Director |
| NEW RIVER HOLDINGS LIMITED | 00486480 | Active - Accounts Filed | 10/07/1991 | 20/07/2024 | Company Secretary |

N/A* - no information available



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|------------------------------|----------|-------------------------|------------|------------|-------------------|
| MSE7 LIMITED | 01326355 | Company is dissolved | 10/07/1991 | | Director |
| SMITH GROUP SERVICES LIMITED | 00075148 | Company is dissolved | 10/07/1991 | | Company Secretary |
| BIZ CONTRACTS LIMITED | 00501247 | Company is dissolved | 10/07/1991 | | Company Secretary |
| MSE3 LIMITED | 00519976 | Company is dissolved | 10/07/1991 | | Director |
| REDBEAR LIMITED | 00165456 | Company is dissolved | 10/07/1991 | 28/02/2006 | Company Secretary |
| BIZ ENGINEERING LIMITED | 00411552 | Active - Accounts Filed | 10/07/1991 | 28/02/2006 | Company Secretary |
| BIZ ENGINEERING LIMITED | 00411552 | Active - Accounts Filed | 10/07/1991 | 28/02/2006 | Director |
| GARAGE DOOR FASCIAS LIMITED | 00413684 | Non-Trading | 10/07/1991 | 28/02/2006 | Company Secretary |
| BIZ CONTRACTS LIMITED | 00501247 | Company is dissolved | 10/07/1991 | | Director |
| MSE7 LIMITED | 01326355 | Company is dissolved | 10/07/1991 | | Company Secretary |
| GARAGE DOOR FASCIAS LIMITED | 00413684 | Non-Trading | 10/07/1991 | 28/02/2006 | Director |
| MSE1 LIMITED | 01587523 | Company is dissolved | 10/07/1991 | | Director |
| MSE4 LIMITED | 00222737 | Company is dissolved | 10/07/1991 | | Director |
| REDBEAR CLOTHING LIMITED | 00382571 | Company is dissolved | 10/07/1991 | | Company Secretary |
| MSE5 LIMITED | 00723583 | Company is dissolved | 10/07/1991 | | Company Secretary |
| MSE6 LIMITED | 00424693 | Company is dissolved | 01/07/1991 | | Director |
| MSE6 LIMITED | 00424693 | Company is dissolved | 01/07/1991 | | Company Secretary |
| BIZ KARTS LIMITED | 02189929 | Active - Accounts Filed | 12/05/1991 | 28/02/2006 | Director |