



Mark Andrew John Harrison

911267096

Director Information

Title	Mr	Honours	
Name	Mark Andrew John Harrison	Number	911267096
Postcode	TW6 3SN	Address	Building 580/1 Sandringham Road London Heathrow Airport Hounslow Middlesex England British
Date of birth	January 1964	Nationality	
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COURIER FACILITIES LIMITED	01705359	Active - Accounts Filed	01/02/2016		Director
ICKNIELD INSTRUMENTS LIMITED	09921640	Active - Accounts Filed	17/12/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOSTON HOLDCO A LIMITED	08516288	Active - Accounts Filed	01/05/2018	30/07/2019	Director
LONDON HOME CARE LIMITED	02175382	Company is dissolved	23/04/2014	23/01/2015	Director
C&C BIDCO LIMITED	08795127	Active - Accounts Filed	06/12/2013	23/01/2015	Director
C&C HOLDCO LIMITED	08795077	Active - Accounts Filed	06/12/2013	23/01/2015	Director
C&C TOPCO LIMITED	08794967	Active - Accounts Filed	06/12/2013	23/01/2015	Director
C&C MIDCO LIMITED	08794998	Active - Accounts Filed	06/12/2013	23/01/2015	Director
MAGNATA LIMITED	04157408	Company is dissolved	04/10/2013	23/01/2015	Director
I S S HEALTHCARE LIMITED	05762103	Active - Accounts Filed	21/02/2013	23/01/2015	Director
I S S HEALTHCARE (BIRMINGHAM) LIMITED	06900550	Company is dissolved	21/02/2013		Director
COMFORT CALL LIMITED	05763279	Active - Accounts Filed	12/11/2012	23/01/2015	Director
WILLOW TREE HOMECARE LTD	05456435	Company is dissolved	25/10/2012	23/01/2015	Director
CONARD CARE SERVICES LIMITED	NI053656	Active - Accounts Filed	03/08/2012	23/01/2015	Director
HELP AT HOME (EGERTON LODGE) LIMITED	03035530	Active - Accounts Filed	13/07/2012	23/01/2015	Director
GUARDIAN HOMECARE (LEICESTER) LIMITED	05459726	Company is dissolved	16/02/2012	23/01/2015	Director
SAGE CARE LIMITED	03288501	Active - Accounts Filed	08/02/2012	23/01/2015	Director
GUARDIAN HOMECARE (WEST BERKSHIRE) LIMITED	05253180	Company is dissolved	31/01/2012		Director
CUSTOM CARE LIMITED	03141583	Active - Accounts Filed	02/11/2011	23/01/2015	Director



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AUREUS CARE LIMITED	07703626	Company is dissolved	13/07/2011	23/01/2015	Director
CC TRUSTEES LIMITED	07654011	Company is dissolved	01/06/2011		Director
CARE LINE HOMECARE LIMITED	03571286	Active - Accounts Filed	31/03/2011	23/01/2015	Director
QUALITY CARE SERVICES LIMITED	NI035888	Active - Accounts Filed	11/01/2011	23/01/2015	Director
GUARDIAN HOMECARE KENT LIMITED	02988710	Company is dissolved	24/09/2010		Director
GUARDIAN HOMECARE ESSEX LIMITED	04194534	Company is dissolved	24/09/2010		Director
GUARDIAN HOMECARE SERVICES (SURREY & MID-SUSSEX) LTD	04501662	Company is dissolved	24/09/2010		Director
GUARDIAN HOMECARE UK LTD.	04014602	Active - Accounts Filed	24/09/2010	23/01/2015	Director
SPRINGBANK COMMUNITY CARE LIMITED	07236634	Company is dissolved	27/04/2010	23/01/2015	Director
STERLING HOMECARE LIMITED	04258709	Company is dissolved	20/04/2010	23/01/2015	Director
CITY AND COUNTY HEALTHCARE HOLDINGS LIMITED	06991380	Non-Trading	11/09/2009	23/01/2015	Company Secretary
LONDON CARE LIMITED	03117278	Active - Accounts Filed	11/09/2009	23/01/2015	Company Secretary
LONDON CARE LIMITED	03117278	Active - Accounts Filed	11/09/2009	23/01/2015	Director
CITY AND COUNTY HEALTHCARE GROUP LIMITED	06991398	Active - Accounts Filed	11/09/2009	23/01/2015	Company Secretary
CITY AND COUNTY HEALTHCARE HOLDINGS LIMITED	06991380	Non-Trading	11/09/2009	23/01/2015	Director
CITY AND COUNTY HEALTHCARE GROUP LIMITED	06991398	Active - Accounts Filed	11/09/2009	23/01/2015	Director
XMARK LTD	06788068	Company is dissolved	12/01/2009		Director
RELiance ELECTRONICS LIMITED	02432586	Company is dissolved	01/10/2008	05/01/2009	Director
RELiance OUTSOURCING SOLUTIONS LIMITED	03011525	Company is dissolved	01/10/2008	05/01/2009	Director
RELiance SECURITY SOLUTIONS LIMITED	02651821	Company is dissolved	01/10/2008	05/01/2009	Director
JUSTICE SUPPORT SERVICES (NORTH KENT) HOLDINGS LIMITED	05826005	Non-Trading	29/07/2008	21/04/2009	Director
JUSTICE SUPPORT SERVICES (NORTH KENT) LIMITED	05826309	In Administration	29/07/2008	21/04/2009	Director
GLOUCESTERSHIRE FM SERVICES (HOLDINGS) LIMITED	05043815	Active - Accounts Filed	16/07/2008	31/03/2009	Director
GLOUCESTERSHIRE FM SERVICES LIMITED	05043832	Active - Accounts Filed	16/07/2008	31/03/2009	Director
CLEVELAND FM SERVICES LIMITED	05317790	Active - Accounts Filed	16/07/2008	31/03/2009	Director
CLEVELAND FM SERVICES (HOLDINGS) LIMITED	05317921	Active - Accounts Filed	16/07/2008	31/03/2009	Director



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RELIANCE INVESTMENT PFI HOLDINGS LIMITED	06631980	Company is dissolved	27/06/2008	05/01/2009	Director
SUSSEX CUSTODIAL SERVICES LIMITED	04163673	Active - Accounts Filed	05/06/2008	31/03/2009	Director
SUSSEX CUSTODIAL SERVICES (HOLDINGS) LIMITED	04164414	Active - Accounts Filed	05/06/2008	31/03/2009	Director
RELIANCE NORTH KENT PFI LIMITED	05861150	Company is dissolved	25/02/2008	05/01/2009	Director
RELIANCE GLOUCESTER PFI LIMITED	05030783	Company is dissolved	25/02/2008	05/01/2009	Director
RELIANCE SUSSEX PFI LIMITED	04208015	Company is dissolved	25/02/2008	05/01/2009	Director
RELIANCE CLEVELAND PFI LIMITED	05316270	Company is dissolved	25/02/2008	05/01/2009	Director
RELIANCE INTEGRATED SERVICES GROUP LIMITED	06475501	Company is dissolved	17/01/2008	05/01/2009	Director
EOS CUSTODIAL CARE LIMITED	06470712	Company is dissolved	11/01/2008	05/01/2009	Director
RELIANCE EMPLOYEE SERVICES LIMITED	06470625	Company is dissolved	11/01/2008	05/01/2009	Director
RELIANCE ENABLEMENT LIMITED	06302549	In Liquidation	11/09/2007	05/01/2009	Director
RELIANCE SECURITY GROUP LIMITED	06302567	Active - Accounts Filed	11/09/2007	05/01/2009	Director
INGENIOUS FILM PARTNERS 3 LLP	OC318988	Active - Accounts Filed	19/02/2007	18/10/2011	LLP Member
RELIANCE PROPERTY HOLDINGS LIMITED	01033997	Company is dissolved	10/10/2006	05/01/2009	Director
RELIANCE SUPPORT SOLUTIONS GROUP LIMITED	03218494	Company is dissolved	10/10/2006	05/01/2009	Director
RELIANCE EXECUTIVE LIMITED	01473721	Company is dissolved	10/10/2006	05/01/2009	Director
GXO LOGISTICS DRINKFLOW HOLDINGS LIMITED	05786141	Active - Accounts Filed	24/04/2006	30/06/2006	Director
GXO LOGISTICS DRINKFLOW LIMITED	05786119	Non-Trading	24/04/2006	30/06/2006	Director
INGENIOUS FILM PARTNERS 2 LLP	OC314069	Active - Accounts Filed	21/03/2006	06/04/2011	LLP Member
BRITISH AIRWAYS INTERIOR ENGINEERING LIMITED	03109109	Active - Accounts Filed	17/11/1999	01/02/2001	Director