



John Stanley Mather

911842600

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | John Stanley Mather | <b>Number</b>      | 911842600  |
| <b>Postcode</b>                    | W1W 7LT             | <b>Address</b>     | 85 Great Portland Street<br>London<br>England<br>British |
| <b>Date of birth</b>               | February 1948       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                   |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MASON FORBES LTD                        | 05920972 | Active - Accounts Filed | 23/10/2023 | 29/01/2021 | Director |
| THE SECRET POLICE LIMITED               | 09289366 | Active - Accounts Filed | 01/12/2014 |            | Director |
| RESOURCE SOLUTIONS VIA PROJECTS LIMITED | 08914787 | Active - Accounts Filed | 27/02/2014 |            | Director |
| MASON FORBES CONSULTANCY LIMITED        | 08044109 | Active - Accounts Filed | 24/04/2012 |            | Director |
| HOWARD & CO (WEST END) LTD              | 05093059 | Active - Accounts Filed | 28/12/2011 |            | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| FIFTH LTD                                 | 13723030 | Company is dissolved    | 04/11/2021 | 26/11/2021 | Director              |
| STANBRIDGE FAMILY OFFICE LTD              | 11137710 | Active - Accounts Filed | 09/10/2020 | 05/05/2021 | Director              |
| HSW MEDICAL LIMITED                       | 11912320 | Company is dissolved    | 28/03/2019 |            | Director              |
| ROCKY MOUNTAINS PROPERTY HOLDING LIMITED  | 09642798 | Active - Accounts Filed | 17/06/2015 | 12/10/2015 | Director              |
| KNIGHTSBRIDGE GEMSTONES LTD               | 09309026 | Company is dissolved    | 13/11/2014 | 03/11/2015 | Director              |
| EASY AUTO ENROLMENT LIMITED               | 08731894 | Company is dissolved    | 14/10/2013 |            | Director              |
| PENSIONS AUTO ENROLMENT LIMITED           | 08731810 | Company is dissolved    | 14/10/2013 |            | Director              |
| AUTO ENROLMENT SPECIALISTS LIMITED        | 08731928 | Company is dissolved    | 14/10/2013 |            | Director              |
| MAURITIUS VACATION RENTALS LIMITED        | 08727341 | Company is dissolved    | 10/10/2013 |            | Director              |
| MY VIDEO SUPERMARKET LTD                  | 07019612 | Company is dissolved    | 14/02/2011 | 20/01/2012 | Director              |
| MARIA HELENA BARBARA LLP                  | OC340153 | Company is dissolved    | 16/09/2008 |            | LLP Designated Member |
| CALDOL BIOTECH LIMITED                    | 06496648 | Company is dissolved    | 07/02/2008 | 11/05/2009 | Director              |
| PARTNERSHIPS FOR GREEN ENERGY DM2 LIMITED | 06107640 | Company is dissolved    | 07/01/2008 | 11/01/2013 | Director              |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**John Stanley Mather**

**911842600**

|   |          |                      |                       |                       |
|---|----------|----------------------|-----------------------|-----------------------|
| CBIOTECH LIMITED                          | 06382969 | Company is dissolved | 26/09/2007            | Director              |
| HOWARD & CO (CITY) LIMITED                | 03874172 | Company is dissolved | 29/05/2007            | Director              |
| EARNED MATCH LLP                          | OC328104 | Company is dissolved | 09/05/2007            | LLP Member            |
| LEGITIMATE FINANCIAL PERKS LIMITED        | 04501292 | Company is dissolved | 03/04/2007            | Director              |
| EARNED 1 LIMITED                          | 06193619 | Company is dissolved | 30/03/2007            | Director              |
| EARNED 2 LIMITED                          | 06193782 | Company is dissolved | 30/03/2007            | Director              |
| GUILDHALL ASSET MANAGEMENT LTD            | 04902600 | Company is dissolved | 09/03/2007 07/01/2010 | Director              |
| PARTNERSHIPS FOR GREEN ENERGY DM1 LIMITED | 06107628 | Company is dissolved | 28/02/2007 11/01/2013 | Director              |
| GUILDHALL ENGINEERING LTD                 | 06073632 | Company is dissolved | 30/01/2007            | Director              |
| GRAPESTORM LLP                            | OC317589 | Company is dissolved | 04/04/2006 30/01/2015 | LLP Member            |
| ANQ LLP                                   | OC303013 | Company is dissolved | 17/09/2002 12/08/2003 | LLP Designated Member |