



JENNER COMPANY SECRETARIES LIMITED

912182279

## Director Information

|                 |                                       |                |  |
|-----------------|---------------------------------------|----------------|--|
| <b>Title</b>    |                                       | <b>Honours</b> |  |
| <b>Name</b>     | JENNER COMPANY<br>SECRETARIES LIMITED | <b>Number</b>  | 912182279  |
| <b>Postcode</b> | MK1 1SW                               | <b>Address</b> | 1 South House Bond Avenue<br>Bletchley<br>Milton Keynes<br>England |

**Date of birth**

**Total current** 32

**directorships**

**Nationality**

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| J.A.M. ENGINEERING LTD                 | 09509517 | Active - Accounts Filed | 13/01/2020 |           | Company Secretary |
| JMMKVR LIMITED                         | 11390521 | Active - Accounts Filed | 31/05/2018 |           | Company Secretary |
| PHEW MK LIMITED                        | 10791978 | Active - Accounts Filed | 26/05/2017 |           | Company Secretary |
| WARMAIR LTD                            | 10543069 | Active - Accounts Filed | 03/03/2017 |           | Company Secretary |
| WEST COAST COMPOSITES LIMITED          | 10353660 | Active - Accounts Filed | 31/08/2016 |           | Company Secretary |
| IAN EARLE AIRCRAFT ENGINEERING LIMITED | 10261280 | Active - Accounts Filed | 04/07/2016 |           | Company Secretary |
| AIRAERO COLOURS LIMITED                | 10239768 | Active - Accounts Filed | 20/06/2016 |           | Company Secretary |
| OLIVE AVIATION LIMITED                 | 10158928 | In Liquidation          | 03/05/2016 |           | Company Secretary |
| TAFF ENGINEERING LTD                   | 09718471 | Active - Accounts Filed | 13/04/2016 |           | Company Secretary |
| NOPALAVR LIMITED                       | 09802002 | Non-Trading             | 30/09/2015 |           | Company Secretary |
| ATP AIRCRAFT ENGINEERING LTD           | 09017521 | Active - Accounts Filed | 04/08/2015 |           | Company Secretary |
| AVIOTECH LIMITED                       | 08839783 | Active - Accounts Filed | 23/07/2014 |           | Company Secretary |
| PATTISON ENGINEERING LIMITED           | 08984413 | Active - Accounts Filed | 08/04/2014 |           | Company Secretary |
| ROL ENGINEERING LIMITED                | 08971822 | Active - Accounts Filed | 01/04/2014 |           | Company Secretary |



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JENNER COMPANY SECRETARIES LIMITED

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Secretary



## JENNER COMPANY SECRETARIES LIMITED

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|                                   |          |                         |            |                   |
|-----------------------------------|----------|-------------------------|------------|-------------------|
| MONTPANASSE LIMITED               | 08576608 | Active - Accounts Filed | 20/06/2013 | Company Secretary |
| COTSWOLD AIRCRAFT SUPPORT LIMITED | 07277855 | Active - Accounts Filed | 06/04/2013 | Company Secretary |
| LARDNER AVIATION SERVICES LIMITED | 08008009 | Active - Accounts Filed | 27/03/2012 | Company Secretary |
| AMLIB AVIATION LIMITED            | 07931903 | Active - Accounts Filed | 01/02/2012 | Company Secretary |
| IN TIME TRAINING LIMITED          | 07791863 | Active - Accounts Filed | 29/09/2011 | Company Secretary |
| CHGT LIMITED                      | 07752333 | Active - Accounts Filed | 25/08/2011 | Company Secretary |
| J V B S ASSOCIATES LIMITED        | 07418493 | Active - Accounts Filed | 25/10/2010 | Company Secretary |
| BOTHE TECHNICAL SERVICES LIMITED  | 07143571 | Active - Accounts Filed | 02/02/2010 | Company Secretary |
| DARTMOOR AVIATION SERVICES LTD    | 06213536 | Active - Accounts Filed | 08/05/2008 | Company Secretary |
| JAY FORCE LIMITED                 | 06520402 | Active - Accounts Filed | 03/03/2008 | Company Secretary |
| COTELS LTD                        | 05897393 | Active - Accounts Filed | 25/02/2008 | Company Secretary |
| JENNER ACCOUNTANTS LIMITED        | 05085055 | Active - Accounts Filed | 25/02/2008 | Company Secretary |
| R J BROWN SCAFFOLDING LIMITED     | 06216797 | Active - Accounts Filed | 25/02/2008 | Company Secretary |
| ANDY PARSONS LTD                  | 06213274 | Active - Accounts Filed | 06/02/2008 | Company Secretary |
| TALK OF THE TOWN LIVE LIMITED     | 05437239 | Non-Trading             | 01/09/2007 | Company Secretary |
| NOPALAVER PAYROLL SOLUTIONS LTD   | 05708970 | Active - Accounts Filed | 16/08/2007 | Company Secretary |
| EUAN WHITE LTD                    | 06217745 | Active - Accounts Filed | 10/06/2007 | Company Secretary |
| STEPHEN HARRY LTD                 | 06213462 | Active - Accounts Filed | 10/06/2007 | Company Secretary |

### List of Previous Directorships

| Company Name               | Number   | Company Status       | App. Date  | Res. Date | Position          |
|----------------------------|----------|----------------------|------------|-----------|-------------------|
| AGAVM LIMITED              | 12952840 | Company is dissolved | 15/10/2020 |           | Company Secretary |
| PETRON ENGINEERING LIMITED | 12488146 | Company is dissolved | 27/02/2020 |           | Company Secretary |



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|  |          |                      |            |                              |
|--|----------|----------------------|------------|------------------------------|
| DAVID J BECK ESTIMATION & DATA ANALYST LTD                   | 12464909 | Company is dissolved | 14/02/2020 | Company Secretary            |
| VALERIE HEALTHCARE SOLUTIONS LTD                             | 12402130 | Company is dissolved | 14/01/2020 | Company Secretary            |
| MARBEN AVIATION SERVICES LTD                                 | 11764625 | Company is dissolved | 14/01/2019 | Company Secretary            |
| AIRCRAFT MAINTENANCE ENGINEER LIMITED                        | 11547045 | Company is dissolved | 01/09/2018 | 19/09/2018 Company Secretary |
| G MECH ENGINEERING AND PROPERTY MAINTENANCE SERVICES LIMITED | 11501190 | Company is dissolved | 06/08/2018 | Company Secretary            |
| CHOCSTARSOLUTIONS LIMITED                                    | 11417214 | Company is dissolved | 15/06/2018 | Company Secretary            |
| MPP QUALITY SERVICES LIMITED                                 | 11408512 | Company is dissolved | 11/06/2018 | Company Secretary            |
| CURY SERVICES LIMITED  | 11348253 | Company is dissolved | 08/05/2018 | Company Secretary            |
| BIO AERO LIMITED   | 11253739 | Company is dissolved | 14/03/2018 | Company Secretary            |
| AVI8SCHON LIMITED  | 11234723 | Company is dissolved | 05/03/2018 | Company Secretary            |
| P F COMPOSITES LIMITED                                       | 11216194 | Company is dissolved | 21/02/2018 | Company Secretary            |
| AEROSPACE INTERIORS LIMITED                                  | 11172512 | Company is dissolved | 26/01/2018 | 06/03/2018 Company Secretary |
| RIVERSIDE AVIATION SERVICES LIMITED                          | 11160991 | Company is dissolved | 22/01/2018 | Company Secretary            |
| PENNELLS AIRCRAFT SERVICES LIMITED                           | 11036053 | Company is dissolved | 27/10/2017 | Company Secretary            |
| STOTT AERONAUTICAL SERVICES LIMITED                          | 11036037 | Company is dissolved | 27/10/2017 | Company Secretary            |
| COUSINS AVIATION SERVICES LIMITED                            | 11025728 | Company is dissolved | 23/10/2017 | Company Secretary            |
| RH PAINT LIMITED   | 11024597 | Company is dissolved | 20/10/2017 | Company Secretary            |
| MARK COLEMAN HOUSE LIMITED                                   | 11024941 | Company is dissolved | 20/10/2017 | Company Secretary            |
| IAN WADSWORTH LIMITED  | 11024983 | Company is dissolved | 20/10/2017 | Company Secretary            |
| DAVID WALFORD LIMITED  | 10965480 | Company is dissolved | 15/09/2017 | Company Secretary            |
| KYPTECH LIMITED  | 10966456 | Company is dissolved | 15/09/2017 | Company Secretary            |



## JENNER COMPANY SECRETARIES LIMITED

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LEWIS MANCHESTER LIMITED                  | 10957837 | Company is dissolved    | 12/09/2017 |            | Company Secretary |
| EPHEMERA DANICA LIMITED                   | 10955682 | Company is dissolved    | 11/09/2017 |            | Company Secretary |
| AERO NIC LIMITED                          | 10928497 | Company is dissolved    | 23/08/2017 |            | Company Secretary |
| H2C TRADING LIMITED                       | 10883048 | Company is dissolved    | 25/07/2017 |            | Company Secretary |
| MJ E.P.I.C. SERVICES LIMITED              | 10872792 | Company is dissolved    | 19/07/2017 |            | Company Secretary |
| LINNEY & SON LIMITED                      | 10845673 | Company is dissolved    | 03/07/2017 |            | Company Secretary |
| MPK ENGINEERING LIMITED                   | 10842342 | Active - Accounts Filed | 29/06/2017 | 31/01/2024 | Company Secretary |
| C.R AVIONICS LIMITED                      | 10286841 | Company is dissolved    | 15/06/2017 |            | Company Secretary |
| JWG COMPOSITES LIMITED                    | 10802317 | Company is dissolved    | 05/06/2017 |            | Company Secretary |
| ART CRAFT LIMITED                         | 10766389 | Active - Accounts Filed | 11/05/2017 | 11/05/2017 | Company Secretary |
| AERODENBIGH LIMITED                       | 10709619 | Company is dissolved    | 05/04/2017 | 03/04/2019 | Company Secretary |
| ANDY SIMPSON LIMITED                      | 10662148 | Company is dissolved    | 09/03/2017 |            | Company Secretary |
| ACADAMY AVIATION LTD                      | 09019577 | Company is dissolved    | 24/02/2017 |            | Company Secretary |
| BHARAT DESIGN LIMITED                     | 10622182 | Company is dissolved    | 15/02/2017 |            | Company Secretary |
| GLOBAL MAINTENANCE & REPAIR LIMITED       | 10596454 | Company is dissolved    | 02/02/2017 | 01/05/2021 | Company Secretary |
| SAO TECHNICS LIMITED                      | 10595186 | Company is dissolved    | 01/02/2017 |            | Company Secretary |
| MCNAIR AVIATION LIMITED                   | 10562495 | Company is dissolved    | 13/01/2017 |            | Company Secretary |
| GNN COATINGS LIMITED                      | 10538911 | Company is dissolved    | 23/12/2016 |            | Company Secretary |
| RAM AIRCRAFT MAINTENANCE SERVICES LIMITED | 10525164 | Active - Accounts Filed | 14/12/2016 | 01/12/2017 | Company Secretary |
| KJR ELECTRICAL LIMITED                    | 10503999 | Company is dissolved    | 30/11/2016 |            | Company Secretary |
| JANE NILAND LIMITED                       | 10475463 | Company is dissolved    | 11/11/2016 |            | Company Secretary |



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|  |          |                      |            |                              |
|--|----------|----------------------|------------|------------------------------|
| ADENSTEPHENS LIMITED                             | 10427608 | Company is dissolved | 14/10/2016 | Company Secretary            |
| ADENSTEPHENS LIMITED                             | 10427608 | Company is dissolved | 14/10/2016 | Company Secretary            |
| D.C.F COMPOSITES LIMITED                         | 10423123 | Company is dissolved | 12/10/2016 | Company Secretary            |
| HILLS ELECTRICAL AND MECHANICAL SERVICES LIMITED | 10413426 | Company is dissolved | 06/10/2016 | 28/10/2016 Company Secretary |
| RJW PRODUCTION ENGINEERING LIMITED               | 10347822 | Company is dissolved | 26/08/2016 | Company Secretary            |
| RWG AVIONICS LIMITED                             | 10298549 | Company is dissolved | 27/07/2016 | Company Secretary            |
| ARKII LIMITED                                    | 10299687 | Company is dissolved | 27/07/2016 | Company Secretary            |
| ANDYNICS REFURBISHMENTS LTD                      | 10283451 | Company is dissolved | 18/07/2016 | Company Secretary            |
| ADLC TECH SERVICES LIMITED                       | 10201935 | Company is dissolved | 26/05/2016 | Company Secretary            |
| MJPBIZ LIMITED                                   | 10176754 | Company is dissolved | 12/05/2016 | Company Secretary            |
| HAINES AIRCRAFT LIMITED                          | 10174382 | Company is dissolved | 11/05/2016 | Company Secretary            |
| JKSAD LIMITED                                    | 10158884 | Company is dissolved | 03/05/2016 | Company Secretary            |
| TAYLOR AVIATION LIMITED                          | 10156926 | Company is dissolved | 29/04/2016 | Company Secretary            |
| LEWIS & JAMES LIMITED                            | 10150511 | Company is dissolved | 27/04/2016 | Company Secretary            |
| R TAYLOR AVIATION LIMITED                        | 10136134 | Company is dissolved | 20/04/2016 | Company Secretary            |
| LARKINS AEROSPACE LIMITED                        | 10135210 | Company is dissolved | 20/04/2016 | Company Secretary            |
| SOUP DRAGON SERVICES (SDS) LIMITED               | 10129272 | Company is dissolved | 18/04/2016 | Company Secretary            |
| THE AIRCRAFT CORPORATION LIMITED                 | 10109560 | Company is dissolved | 07/04/2016 | Company Secretary            |
| INSIG LIMITED                                    | 10107851 | Company is dissolved | 06/04/2016 | Company Secretary            |
| A.D AIR SERVICES LIMITED                         | 10099201 | Company is dissolved | 02/04/2016 | Company Secretary            |
| AJ WORLDWIDE ENGINEERING SOLUTIONS LTD           | 10093331 | Company is dissolved | 31/03/2016 | Company Secretary            |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BUGSY MALONES LIMITED            | 10084804 | Company is dissolved    | 24/03/2016 | 24/03/2016 | Company Secretary |
| PD SPRAY SOLUTIONS LIMITED       | 10084848 | Active - Accounts Filed | 24/03/2016 | 24/03/2016 | Company Secretary |
| PATRICK COMPOSITES LTD           | 10065444 | Company is dissolved    | 16/03/2016 | 10/05/2016 | Company Secretary |
| DAVID J BECK ENGINEERING LIMITED | 10045990 | Company is dissolved    | 07/03/2016 | 06/04/2016 | Company Secretary |
| GORDONHENRYWYNNE444 LIMITED      | 10037109 | Company is dissolved    | 02/03/2016 |            | Company Secretary |