



Geoffrey Ian Broomhead

915263944

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Geoffrey Ian Broomhead	<b>Number</b>	915263944
<b>Postcode</b>	HA2 6DZ	<b>Address</b>	376-378 Pinner Road Harrow Middlesex
<b>Date of birth</b>	March 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARROW CARERS	03325055	Active - Accounts Filed	05/05/2022		Director
ELITE SPECIALIST CARE LIMITED	04129763	Active - Accounts Filed	15/04/2021		Director
OXFORD EDUCATIONAL SERVICES (UK) LIMITED	08699782	Active - Accounts Filed	17/11/2020		Director
AERO TRUCK LIMITED	11661512	Active - Accounts Filed	06/11/2018		Director
THE FUNDING ENTERPRISE LIMITED	09169051	Active - Accounts Filed	11/08/2014		Director
REDWOOD MG LIMITED	08974559	Active - Accounts Filed	02/04/2014		Director
MARFF LIMITED	08795732	Active - Accounts Filed	29/11/2013		Director
POLYGON DRIVE SYSTEMS LTD.	08315541	Active - Accounts Filed	03/12/2012		Director
ELLIS ENGINE LIMITED	FC030889	Other	18/08/2012		Director
WALBROOK CAPITAL ENERGY LIMITED	FC030319	Other	15/07/2011		Director
FORMENTOR HOLDINGS LIMITED	FC029459	Other	25/02/2010		Director
METHANE POWER LIMITED	FC029362	Other	18/04/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SBH INVESTMENTS LLP	OC440671	Company is dissolved	18/01/2022		LLP Designated Member
MIDAS FILM PRODUCTIONS LIMITED	11991298	Company is dissolved	26/03/2021		Director
ACCULINK TECHNOLOGY LIMITED	08558085	Active - Accounts Filed	12/02/2015	24/02/2020	Director
MS OAKLANDS LIMITED	08747873	Company is dissolved	25/10/2013	04/03/2020	Director
TWO STROKE DEVELOPMENTS LIMITED	08416373	Company is dissolved	22/02/2013		Director
SCHIAFIT LLP	OC381276	Company is dissolved	31/12/2012		LLP Designated Member
AMKGBSSH CAPITAL LLP	OC364801	Company is dissolved	19/05/2011		LLP Designated Member
VORTIGEN POWER LLP	OC358962	Company is dissolved	22/10/2010		LLP Designated Member



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WALBROOK CAPITAL INVESTMENTS LLP	OC348082	Company is dissolved	15/07/2010		LLP Designated Member
PINWHEEL CAPITAL LLP	OC356372	Company is dissolved	12/07/2010		LLP Designated Member
CRUSH PRODUCTIONS LIMITED	05713286	Company is dissolved	07/06/2007	07/06/2008	Director
INGENIOUS FILM PARTNERS 2 LLP	OC314069	Active - Accounts Filed	14/03/2006	06/04/2011	LLP Member
BETTERSHIELD LIMITED	05659434	Company is dissolved	30/12/2005		Director
HEADWEST LLP	OC316586	Company is dissolved	08/12/2005	03/01/2006	LLP Designated Member
CHANCE (UK) LIMITED	03057840	Active - Accounts Filed	08/02/2005	03/03/2016	Director