



Martin James Glanfield

920603256

Director Information

Title	Mr	Honours	
Name	Martin James Glanfield	Number	920603256
Postcode	PR1 8UQ	Address	Preston Technology Management Centre Marsh Lane Preston Lancashire United Kingdom
Date of birth	January 1959	Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERCIA VCT NOMINEE LIMITED	10552972	Active - Accounts Filed	09/01/2017		Director
ENTERPRISE VENTURES (GENERAL PARTNER MIDLANDS POC) LIMITED	10553329	Active - Accounts Filed	09/01/2017		Director
EVBL (GENERAL PARTNER NPIF Y&H DEBT) LIMITED	10514387	Active - Accounts Filed	07/12/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER NPIF YHTV EQUITY) LIMITED	10514398	Active - Accounts Filed	07/12/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER NE VENTURE) LIMITED	10514693	Active - Accounts Filed	07/12/2016		Director
MERCIA FUND MANAGEMENT LIMITED	06973399	Active - Accounts Filed	30/11/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER EV GROWTH II) LIMITED	10202807	Active - Accounts Filed	27/05/2016		Director
EVBL (GENERAL PARTNER EV SME LOANS) LIMITED	08901773	Active - Accounts Filed	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER EV GROWTH) LIMITED	06354293	Active - Accounts Filed	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER RISINGSTARS II) LIMITED	05713861	Active - Accounts Filed	09/03/2016		Director
EV BUSINESS LOANS LIMITED	07110694	Active - Accounts Filed	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER COALFIELDS GROWTH) LIMITED	06354288	Active - Accounts Filed	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER NW VENTURE) LIMITED	07397841	Active - Accounts Filed	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL					



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PARTNER FY SEEDCORN) LIMITED

07227779	Active - Accounts Filed	09/03/2016	Director
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EVBL (GENERAL PARTNER FY SMALL LOANS) LIMITED	07222495	Active - Accounts Filed	09/03/2016	Director
MERCIA BUSINESS LOANS LIMITED	05566789	Active - Accounts Filed	09/03/2016	Director
ENTERPRISE VENTURES GROUP LIMITED	04161494	Active - Accounts Filed	09/03/2016	Director
MERCIA REGIONAL VENTURES LIMITED	03249066	Active - Accounts Filed	09/03/2016	Director
MERCIA (GENERAL PARTNER) LIMITED	09705072	Active - Accounts Filed	27/07/2015	Director
MERCIA INVESTMENTS LIMITED	09108131	Active - Accounts Filed	11/12/2014	Director
MERCIA ASSET MANAGEMENT PLC	09223445	Active - Accounts Filed	13/11/2014	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENTERPRISE VENTURES (GENERAL PARTNER RSGF MPF) LIMITED	08379651	Company is dissolved	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER COALFIELDS) LIMITED	04585313	Company is dissolved	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER EVF/LEV) LIMITED	02487876	Company is dissolved	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER NW MEZZANINE) LIMITED	08357666	Company is dissolved	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER HSBC UK ENTERPRISE FUND) LIMITED	02816740	Company is dissolved	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER HSBC EUROPEAN FUND) LIMITED	03909893	Company is dissolved	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER RISINGSTARS) LIMITED	04322437	Company is dissolved	09/03/2016		Director
ENTERPRISE VENTURES CONSULTANTS LIMITED	08091193	Company is dissolved	09/03/2016		Director
EVBL (GENERAL PARTNER SYIF SBF) LIMITED	05566745	Company is dissolved	09/03/2016		Director
ENTERPRISE VENTURES (GENERAL PARTNER NW DEVELOPMENT CAPITAL) LIMITED	07398809	Company is dissolved	09/03/2016		Director
GROUP MANAGEMENT ELECTRICAL SURVEYS LIMITED	04035144	Active - Accounts Filed	18/12/2013	30/05/2014	Director
EIC BIDCO LIMITED	06593667	Company is dissolved	02/04/2009	30/09/2014	Company Secretary
EIC GROUP HOLDINGS LIMITED	06593626	Company is dissolved	02/04/2009	30/09/2014	Company Secretary



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EIC GROUP HOLDINGS LIMITED	06593626	Company is dissolved	11/07/2008	30/09/2014	Director
EIC (PROPERTIES) LIMITED	02324149	Company is dissolved	11/07/2008	30/09/2014	Director
EIC BIDCO LIMITED	06593667	Company is dissolved	11/07/2008	30/09/2014	Director
EIC (HOLDINGS) LIMITED	02324136	Company is dissolved	11/07/2008	30/09/2014	Director
E.I.C. LIMITED	01086295	Company is dissolved	11/07/2008	30/09/2014	Director
LLOYD MAUNDER LIMITED	00234992	Dormant	19/01/2008	30/06/2008	Director
MITCHELL (GAME) LIMITED	SC079739	Company is dissolved	01/06/2007	30/06/2008	Director
MITCHELL (GAME) LIMITED	SC079739	Company is dissolved	01/06/2007	01/12/2007	Company Secretary
PRIME GAME LIMITED	SC060647	Company is dissolved	01/06/2007	01/12/2007	Company Secretary
SCOT-LAD LIMITED	SC170045	Non-Trading	01/06/2007	01/12/2007	Company Secretary
CHALLENGER FOODS LIMITED	04274510	Non-Trading	01/06/2007	30/06/2008	Director
CHALLENGER FOODS LIMITED	04274510	Non-Trading	01/06/2007	01/12/2007	Company Secretary
JOSEPH MITCHELL (LETHAM) LIMITED	SC034227	Non-Trading	01/06/2007	01/12/2007	Company Secretary
PRIME GAME LIMITED	SC060647	Company is dissolved	01/06/2007	30/06/2008	Director
JOSEPH MITCHELL (LETHAM) LIMITED	SC034227	Non-Trading	01/06/2007	30/06/2008	Director
SCOT-LAD LIMITED	SC170045	Non-Trading	01/06/2007	30/06/2008	Director
HOOK 2 SISTERS LIMITED	05969169	Active - Accounts Filed	20/12/2006	01/07/2008	Company Secretary
HOOK 2 SISTERS LIMITED	05969169	Active - Accounts Filed	20/12/2006	30/06/2008	Director
2 SISTER FOOD PROCESSORS LIMITED	03468675	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
2 SISTERS (WOLVERHAMPTON) LIMITED	04413859	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
BOPARAN FOODS LIMITED	03188828	Dormant	31/01/2006	01/12/2007	Company Secretary
JOHN RANNOCH LIMITED	00277563	Active - Accounts Filed	31/01/2006	01/12/2007	Company Secretary
PREMIER FARMING LTD	04083782	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
2 SISTER FOOD SERVICES LIMITED	03475845	Dormant	31/01/2006	01/12/2007	Company Secretary
PENWOOD FOODS LIMITED	03498216	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
DEVON CREST FOODS LTD	04083871	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
BUXTED CHICKEN LTD	04067821	Company is dissolved	31/01/2006	01/12/2007	Company Secretary

N/A* - no information available

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BUXTED FRESH QUALITY FOODS LTD	04069139	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
2 SISTERS PREMIER DIVISION LIMITED	04057272	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
BOPARAN HOLDINGS LIMITED	03558065	Active - Accounts Filed	31/01/2006	01/12/2007	Company Secretary
PREMIER FRESH FOODS LTD	04052423	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
PENWOOD AGRICULTURE LIMITED	03498214	Company is dissolved	31/01/2006	01/12/2007	Company Secretary
2 SISTERS FOOD GROUP LIMITED	02826929	Active - Accounts Filed	31/01/2006	01/12/2007	Company Secretary
PENWOOD AGRICULTURE LIMITED	03498214	Company is dissolved	08/11/2005	30/06/2008	Director
2 SISTER FOOD PROCESSORS LIMITED	03468675	Company is dissolved	08/11/2005	30/06/2008	Director
DEVON CREST FOODS LTD	04083871	Company is dissolved	08/11/2005	30/06/2008	Director
BOPARAN FOODS LIMITED	03188828	Dormant	08/11/2005	30/06/2008	Director
PENWOOD FOODS LIMITED	03498216	Company is dissolved	08/11/2005	30/06/2008	Director
2 SISTERS (WOLVERHAMPTON) LIMITED	04413859	Company is dissolved	08/11/2005	30/06/2008	Director
BUXTED CHICKEN LTD	04067821	Company is dissolved	08/11/2005	30/06/2008	Director
2 SISTERS FOOD GROUP LIMITED	02826929	Active - Accounts Filed	08/11/2005	30/06/2008	Director
PREMIER FARMING LTD	04083782	Company is dissolved	08/11/2005	30/06/2008	Director
BUXTED FRESH QUALITY FOODS LTD	04069139	Company is dissolved	08/11/2005	30/06/2008	Director
2 SISTERS PREMIER DIVISION LIMITED	04057272	Company is dissolved	08/11/2005	30/06/2008	Director
PREMIER FRESH FOODS LTD	04052423	Company is dissolved	08/11/2005	30/06/2008	Director
BOPARAN HOLDINGS LIMITED	03558065	Active - Accounts Filed	08/11/2005	30/06/2008	Director
JOHN RANNOCH LIMITED	00277563	Active - Accounts Filed	08/11/2005	30/06/2008	Director
2 SISTER FOOD SERVICES LIMITED	03475845	Dormant	08/11/2005	30/06/2008	Director
TOWN & COUNTRY GROUP LIMITED	05311768	Company is dissolved	17/02/2005	26/04/2005	Director
FORWARD GROUP LIMITED	04232158	Active - Accounts Filed	09/12/2003	01/11/2005	Director
SEABASS HOLDINGS LIMITED	04222421	Company is dissolved	30/09/2003		Company Secretary
SEABASS HOLDINGS LIMITED	04222421	Company is dissolved	26/06/2001		Director
DDI MARLOW LIMITED	01415705	Company is dissolved	05/03/2001	31/01/2003	Director
REDLAB LIMITED	03367094	Company is dissolved	05/03/2001	06/01/2002	Company Secretary
BWMP (HOLDINGS) LIMITED	03085865	Company is dissolved	05/03/2001	31/01/2003	Director
KRIZANTEM LIMITED	03366229	Company is dissolved	05/03/2001	06/01/2002	Company Secretary



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DDI MARLOW LIMITED

01415705

Company is dissolved

05/03/2001

06/01/2002

Company
Secretary