



Brian John Payne

903868894

Director Information

Title	Mr	Honours	
Name	Brian John Payne	Number	903868894
Postcode	SW19 7RG	Address	1 High Street Mews Wimbledon Village London United Kingdom
Date of birth	April 1944	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
122 LYNDHURST WAY LIMITED	14030850	Non-Trading	06/04/2022		Director
MARLEY TILES U.K. LIMITED	12524076	Non-Trading	18/03/2020		Director
ETEX GROUP LIMITED	11747282	Non-Trading	02/01/2019		Director
MARLEY (U.K.) LIMITED	11737524	Non-Trading	20/12/2018		Director
ETEX LIMITED	11702541	Non-Trading	29/11/2018		Director
ETEX HOLDING LIMITED	11652528	Non-Trading	31/10/2018		Director
MARLEY ETERNIT LIMITED	11652584	Non-Trading	31/10/2018		Director
ETEX FINANCE LIMITED	11652579	Non-Trading	31/10/2018		Director
THE MARLEY TILE COMPANY LIMITED	11456964	Non-Trading	10/07/2018		Director
MARLEY BUILDING MATERIALS LIMITED	05499943	Non-Trading	05/07/2005		Director
MARINERS HEIGHTS LIMITED	02153612	Active - Accounts Filed	11/08/2004		Director
VICKERS LIMITED	04932668	Non-Trading	15/10/2003		Director
HUNTERSMEAD LIMITED	04320474	Non-Trading	09/11/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE ORCHARDS (PADDOCK WOOD) LIMITED	14377504	Non-Trading	26/09/2022	18/03/2024	Director
MAJESTIC CORPORATION P.L.C.	13795187	Active - Accounts Filed	10/12/2021	10/02/2022	Director
28 ELLERSLIE ROAD LIMITED	12955926	Non-Trading	16/10/2020	29/01/2021	Director
WOODLANDS HOLDINGS GROUP LIMITED	12862462	Non-Trading	07/09/2020	01/10/2021	Director
MARLEY GROUP (U.K.) LIMITED	12383181	Company is dissolved	02/01/2020		Director
MARLEY FINANCE LIMITED	11746089	Company is dissolved	02/01/2019		Director
MARLEY FLOORS LIMITED	11746106	Company is dissolved	02/01/2019		Director
MARLEY PROPERTIES LIMITED	11746085	Company is dissolved	02/01/2019		Director



Brian John Payne

903868894

THE MARLEY ROOF TILE COMPANY LIMITED	11746083	Company is dissolved	02/01/2019		Director
MARLEY DISTRIBUTION LIMITED	11746127	Company is dissolved	02/01/2019		Director
ISLAM TELEVISION LTD	11319863	Non-Trading	19/04/2018	01/08/2018	Director
ISLAM TV LTD	11319868	Non-Trading	19/04/2018	01/08/2018	Director
MOUNTWEST UK LIMITED	11230424	Active - Accounts Filed	28/02/2018	17/04/2018	Director
BARRADRAKE LIMITED	10442743	Company is dissolved	24/10/2016		Director
SHORT BARK & SIDES LIMITED	10174930	Active - Accounts Filed	11/05/2016	11/05/2016	Director
HUUPE LIMITED	09673044	Company is dissolved	06/07/2015	06/07/2015	Director
198 MERTON ROAD LIMITED	09459509	Non-Trading	26/02/2015	27/02/2015	Director
MANAGEMENT & SOLUTIONS LIMITED	09236379	Company is dissolved	26/09/2014	26/09/2014	Director
MILLENNIUM HOUSE (FREEHOLD) LIMITED	09213380	Non-Trading	11/09/2014	23/02/2015	Director
THE COMMON SENSE ALLIANCE	08080577	Company is dissolved	29/04/2014	20/08/2012	Director
SOUTHPOINT CAPITAL LIMITED	08626971	Active - Accounts Filed	26/07/2013	03/02/2014	Director
BALFOUR BEATTY GROUP EMPLOYMENT LIMITED	08312432	Active - Accounts Filed	29/11/2012	29/11/2012	Director
BARRACRAIG LIMITED	08038999	Company is dissolved	20/04/2012		Director
FURLONG BROS (ROOFING) LIMITED	08023973	Company is dissolved	10/04/2012		Director
TALKING THERAPY LIMITED	07862993	Company is dissolved	28/11/2011		Director
SOUTHLANDS PARKSIDE RESIDENTS MANAGEMENT COMPANY LIMITED	07657952	Active - Accounts Filed	03/06/2011	03/06/2011	Director
HYLTON-POTTS INVESTMENTS LIMITED	07483914	Non-Trading	06/01/2011	09/07/2011	Director
STAGELAND LIMITED	07447749	Active - Accounts Filed	23/11/2010	04/01/2011	Director
SURREY CHESS CONGRESS	07418433	Company is dissolved	25/10/2010	25/10/2010	Director
HANMI GALLERY LIMITED	07408285	Active - Accounts Filed	14/10/2010	22/11/2010	Director
T&T ASSET CONSULTANTS LTD	07232985	Company is dissolved	23/04/2010		Director
THE PROPERTY BOARDROOM LIMITED	07230535	Company is dissolved	21/04/2010	21/04/2010	Director
BALFOUR BEATTY WORKSMART LIMITED	07159045	Non-Trading	16/02/2010	08/10/2010	Director
WORCESTER PARK ISLAMIC COMMUNITY CENTRE	07020702	Company is dissolved	16/09/2009	16/09/2009	Director
FIRE DRAGON LTD	06994211	Company is dissolved	19/08/2009	10/09/2015	Director
MULTIBUILD (CONSTRUCTION & INTERIORS) LIMITED	06933017	Non-Trading	12/06/2009	11/02/2010	Director
SEEMORGH UK TWO PVT LTD	06916664	Company is dissolved	27/05/2009	12/06/2009	Director
WATERSHED LIVE	06842750	Company is dissolved	10/03/2009	10/03/2009	Company Secretary



Brian John Payne

903868894

MEGGITT FINANCE (BETA)	06707645	Non-Trading	25/09/2008	25/09/2008	Director
SUPERSTARS PROMOTIONS LIMITED	06576359	Company is dissolved	25/04/2008	25/04/2008	Director
SOUTHALL AGENCY LTD	06532001	Company is dissolved	12/03/2008	12/03/2008	Director
JACK D INTERNATIONAL LIMITED	06518483	Active - Accounts Filed	29/02/2008	04/03/2008	Director
THE DRAGON GROUP UK LIMITED	06499120	Company is dissolved	11/02/2008		Director
YASSIN INTERNATIONAL LIMITED	06491495	Company is dissolved	01/02/2008	01/02/2008	Director
CALACC	06490040	Company is dissolved	31/01/2008	31/01/2008	Director
IRETI CORPORATION LIMITED	06470233	Company is dissolved	11/01/2008	11/01/2008	Director
GOLD RUSH PICTURES LIMITED	06444921	Active - Accounts Filed	04/12/2007	01/01/2011	Director
ROSE JUST TALK	06441071	Company is dissolved	29/11/2007	29/11/2007	Director
SEEMORGH UK ONE PVT LTD	06380392	Non-Trading	25/09/2007	27/05/2009	Director
GAMOS INTERNATIONAL LTD	06335491	Company is dissolved	07/08/2007	07/08/2007	Director
MARLEY HOLDINGS LIMITED	06333500	Company is dissolved	03/08/2007		Director
DOVE EDUCATIONAL TRUST	06264378	Non-Trading	31/05/2007	25/06/2007	Director
JUMMY FOODS LIMITED	06220683	Active - Accounts Filed	20/04/2007	20/04/2007	Director
D.K.'S BODY, MIND & SOUL LTD.	06207643	Company is dissolved	10/04/2007	10/04/2007	Director
T W I C COLLEGE LIMITED	06057268	Company is dissolved	18/01/2007	18/01/2007	Director
STANDENCROFT LIMITED	06041261	Company is dissolved	04/01/2007		Director
TOTAL CAPITAL FINANCE LIMITED	05984100	Company is dissolved	31/10/2006	08/12/2006	Director
DOREEN FASHION	05979031	Active - Accounts Filed	26/10/2006	26/10/2006	Director
RACHO INTERNATIONAL LIMITED	05971537	Active - Accounts Filed	18/10/2006	18/10/2006	Director
EUROFOOTBALL PLC	05938211	Company is dissolved	18/09/2006	01/12/2007	Director
37 AINGER ROAD MANAGEMENT LIMITED	05902613	Non-Trading	10/08/2006	10/08/2006	Director
UNRIVALLED MEDIA LIMITED	05895736	Company is dissolved	03/08/2006	03/08/2006	Director
ALSTOM PRODUCT AND SERVICES LIMITED	05894128	Active - Accounts Filed	02/08/2006	12/07/2007	Director
JOSH SERVICES INTERNATIONAL LIMITED	05863470	Company is dissolved	30/06/2006	30/06/2006	Director
OXFORD DEVELOPMENT COMPANY LIMITED	05834135	Active - Accounts Filed	01/06/2006	01/06/2006	Director
CONSOLIDATE ENTERPRISES LIMITED	05827742	Active - Accounts Filed	24/05/2006	24/05/2006	Director
S J L PLUMBING & HEATING LTD	05826672	Active - Accounts Filed	23/05/2006	23/05/2006	Director
DELTA OFFICE SOLUTIONS LIMITED	05826403	Company is dissolved	23/05/2006	23/05/2006	Director
NORTHAMPTON MEETS NEW ORLEANS LIMITED	05791987	Company is dissolved	24/04/2006	24/04/2006	Director
CLUB ALBERMARLE LIMITED	05781177	Company is dissolved	13/04/2006	13/04/2006	Director