



# Company Search

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John Boyd Quibell

906128175

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | John Boyd Quibell | <b>Number</b>      | 906128175  |
| <b>Postcode</b>                    | KT13 8DP          | <b>Address</b>     | 56 Church Street<br>Weybridge<br>Surrey<br>England |
| <b>Date of birth</b>               | May 1959          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                 |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CIO CONNECT LIMITED                  | 06301635 | Active - Accounts Filed | 13/11/2007 |           | Company Secretary |
| PBMS LIMITED                         | 03465808 | Active - Accounts Filed | 14/11/1997 |           | Company Secretary |
| ROSNEATH CASTLE CARAVAN PARK LIMITED | SC165445 | Active - Accounts Filed | 20/05/1996 |           | Director          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| TILL ROLL GIANT LIMITED                                 | 10967381 | Non-Trading             | 18/09/2017 | 19/02/2018 | Director              |
| ED BOYD ART LIMITED                                     | 10967464 | Company is dissolved    | 18/09/2017 |            | Director              |
| NORTHEASE MANOR SCHOOL LIMITED                          | 01078648 | Active - Accounts Filed | 24/03/2015 | 24/09/2015 | Director              |
| 3RD FORENSIC LIMITED                                    | 07615900 | Company is dissolved    | 06/03/2013 | 24/04/2016 | Director              |
| KIDSON BRAY & LAWSON LLP                                | OC357101 | Company is dissolved    | 12/08/2010 |            | LLP Designated Member |
| VICTORY MOBILE LIMITED                                  | 06918625 | Company is dissolved    | 29/05/2009 |            | Company Secretary     |
| VICTORY MANAGEMENT LIMITED                              | 06918606 | Company is dissolved    | 29/05/2009 |            | Company Secretary     |
| PSL MARKETING LIMITED                                   | 06903088 | Company is dissolved    | 12/05/2009 |            | Company Secretary     |
| PRESOLUTIONS COLLECTIONS LIMITED                        | 06903102 | Company is dissolved    | 12/05/2009 |            | Company Secretary     |
| PRESOLUTIONS LIMITED                                    | 06886135 | Company is dissolved    | 23/04/2009 |            | Company Secretary     |
| BRENNAN CONSULTING AND TRAINING SERVICES EUROPE LIMITED | 06792542 | Company is dissolved    | 15/01/2009 | 20/01/2009 | Director              |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BRENNAN CONSULTING AND TRAINING SERVICES UK LIMITED     | 06792537 | Company is dissolved    | 15/01/2009 | 20/01/2009 | Director          |
| FLIP (EUROPE) LIMITED                                   | 06408595 | Company is dissolved    | 25/10/2007 |            | Company Secretary |
| QUERCUS UNDERWRITING AGENTS LIMITED                     | 06370744 | Company is dissolved    | 13/09/2007 |            | Company Secretary |
| QUERCUS PROFESSIONAL INDEMNITY LIMITED                  | 06370725 | Company is dissolved    | 13/09/2007 |            | Company Secretary |
| ENSTAT TWO LIMITED                                      | 04481055 | Company is dissolved    | 25/05/2007 |            | Company Secretary |
| ENSTAT ONE LIMITED                                      | 04481044 | Company is dissolved    | 25/05/2007 |            | Company Secretary |
| ENSTAT GROUP LIMITED                                    | 04481018 | Company is dissolved    | 25/05/2007 |            | Company Secretary |
| ASTUTE SOFTWARE PRODUCTS LIMITED                        | 03197875 | Company is dissolved    | 21/03/2006 |            | Company Secretary |
| OPEROSE HEALTH (GROUP) LIMITED                          | 05685937 | Active - Accounts Filed | 24/01/2006 | 30/10/2007 | Company Secretary |
| MACEMERE LIMITED  | 02300985 | Non-Trading             | 09/03/2005 | 30/03/2011 | Director          |
| PRIORS BARN RESIDENTS COMPANY LIMITED                   | 05204499 | Non-Trading             | 12/08/2004 | 07/04/2008 | Company Secretary |
| THE MALTINGS (WORCESTER PARK) RESIDENTS COMPANY LIMITED | 05204518 | Non-Trading             | 12/08/2004 | 07/04/2008 | Company Secretary |
| ST JAMES GATE (HIGH WYCOMBE) RESIDENTS COMPANY LIMITED  | 05204516 | Active - Accounts Filed | 12/08/2004 | 26/02/2008 | Company Secretary |
| IBIS BOOKSHOP LIMITED                                   | 05105944 | Company is dissolved    | 19/04/2004 |            | Director          |
| IBIS BOOKSHOP LIMITED                                   | 05105944 | Company is dissolved    | 19/04/2004 |            | Company Secretary |
| BAYHAM SYSTEMS LIMITED                                  | 04837410 | Company is dissolved    | 18/07/2003 |            | Company Secretary |
| MULSYS LIMITED  | 04692353 | Active - Accounts Filed | 10/03/2003 | 18/03/2003 | Director          |
| NEWCO LAYTONS LIMITED                                   | 04620545 | Company is dissolved    | 18/12/2002 |            | Company Secretary |
| CHELFORD SAP SOLUTIONS LIMITED                          | 04602284 | Company is dissolved    | 27/11/2002 | 16/12/2002 | Company Secretary |
| CHELFORD INVESTORS LIMITED                              | 03915243 | Company is dissolved    | 21/02/2001 | 26/04/2001 | Company Secretary |
| CHELFORD PARTNERS LIMITED                               | 03915234 | Company is dissolved    | 21/02/2001 | 26/04/2001 | Company Secretary |
| CONNECT COMMUNICATIONS.COM LIMITED                      | 04081261 | Company is dissolved    | 29/09/2000 |            | Company Secretary |
| IBERIAN PROPERTY INVESTMENTS LIMITED                    | 04078657 | Active - Accounts Filed | 26/09/2000 | 11/01/2001 | Company Secretary |



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| SOLARSOFT GROUP LIMITED                 | 03920198 | Company is dissolved    | 21/08/2000 | 26/04/2001 | Company Secretary |
| FAIRTEC (UK) LIMITED                    | 04031941 | Company is dissolved    | 17/08/2000 |            | Company Secretary |
| MEDATES LIMITED                         | 03961818 | Company is dissolved    | 05/07/2000 |            | Company Secretary |
| MEDATES LIMITED                         | 03961818 | Company is dissolved    | 28/03/2000 | 28/03/2000 | Director          |
| SSI PROPERTY LIMITED                    | 03951375 | Company is dissolved    | 20/03/2000 |            | Director          |
| MARMORINO HOLDINGS LIMITED              | 03943706 | Company is dissolved    | 09/03/2000 | 06/04/2000 | Director          |
| 3 K DIGITAL LIMITED                     | 03911586 | Company is dissolved    | 18/01/2000 | 21/01/2000 | Director          |
| MCIVOR ORIGINALS LIMITED                | 02991222 | Active - Accounts Filed | 02/11/1999 | 31/12/2002 | Company Secretary |
| MCAHRELL & ASSOCIATES LIMITED           | 03835603 | Company is dissolved    | 03/09/1999 | 07/09/1999 | Director          |
| MCB DIGITAL LIMITED                     | 01857322 | Company is dissolved    | 11/08/1999 | 31/05/2001 | Company Secretary |
| VISION WEB PRODUCTIONS LIMITED          | 03820071 | Company is dissolved    | 05/08/1999 | 11/08/1999 | Director          |
| GROENEVELD ICT SOLUTIONS LIMITED        | 03781723 | Company is dissolved    | 02/08/1999 | 01/05/2001 | Company Secretary |
| TANTUS PUBLIC LIMITED COMPANY           | 01366942 | Company is dissolved    | 28/07/1999 |            | Company Secretary |
| TARGET SUCCESS RACING LIMITED           | 03800479 | Company is dissolved    | 05/07/1999 |            | Director          |
| REVECO LIMITED                          | 03796128 | Company is dissolved    | 25/06/1999 |            | Director          |
| MARMALADE LONDON LIMITED                | 03784283 | Active - Accounts Filed | 08/06/1999 | 01/09/1999 | Director          |
| BERKSHIRE INVESTMENT MANAGEMENT LIMITED | 03780536 | Company is dissolved    | 01/06/1999 | 23/06/1999 | Director          |
| GROENEVELD ICT SOLUTIONS LIMITED        | 03781723 | Company is dissolved    | 28/05/1999 | 02/08/1999 | Director          |
| SKD 19 LIMITED                          | 03751399 | Non-Trading             | 13/04/1999 | 30/04/1999 | Director          |
| 10-16 RATHBONE STREET LIMITED           | 03717132 | Company is dissolved    | 22/02/1999 | 22/02/1999 | Director          |
| PLASMA SURGICAL LIMITED                 | 03709815 | Active - Accounts Filed | 03/02/1999 | 03/02/1999 | Director          |
| MORRAN LIMITED                          | 03671502 | Company is dissolved    | 27/11/1998 | 31/08/2000 | Company Secretary |
| MORRAN LIMITED                          | 03671502 | Company is dissolved    | 17/11/1998 | 27/11/1998 | Director          |
| L&R MEDICAL UK LTD.                     | 03631028 | Active - Accounts Filed | 09/09/1998 | 10/09/1998 | Director          |
| H.M. FINANCE LIMITED                    | 03167616 | Company is dissolved    | 09/09/1998 |            | Company Secretary |
| THE CRYPT WINE BAR LIMITED              | 03622394 | Company is dissolved    | 08/09/1998 |            | Company Secretary |
| THE CRYPT WINE BAR LIMITED              | 03622394 | Company is dissolved    | 21/08/1998 | 08/09/1998 | Director          |
| INDIGO EVENTS LIMITED                   | 03615925 | Company is dissolved    | 11/08/1998 | 30/11/1998 | Director          |
| INDIGO EVENTS LIMITED                   | 03615925 | Company is dissolved    | 11/08/1998 |            | Company Secretary |

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|--|----------|----------------------|------------|------------|-------------------|
| CAPITAL PARTNERS INVESTMENTS LIMITED                 | 03601322 | Company is dissolved | 21/07/1998 | 27/07/1998 | Director          |
| ACROSSTECH LIMITED                                   | 03598793 | Company is dissolved | 10/07/1998 | 10/07/1998 | Director          |
| ACROSSTECH LIMITED                                   | 03598793 | Company is dissolved | 10/07/1998 |            | Company Secretary |
| THE CHARACTER TRAP LIMITED                           | 03582995 | Company is dissolved | 25/06/1998 |            | Company Secretary |
| THE CHARACTER TRAP LIMITED                           | 03582995 | Company is dissolved | 17/06/1998 | 25/06/1998 | Director          |
| NANCY LAM'S ENAK ENAK LIMITED                        | 03582981 | Company is dissolved | 17/06/1998 |            | Director          |
| INTERNATIONAL BUSINESS INTRODUCTORY SERVICES LIMITED | 03574075 | Company is dissolved | 28/05/1998 | 28/05/1998 | Director          |