



HAVERCROFT NOMINEES LIMITED

907654546

Director Information

Title		Honours	
Name	HAVERCROFT NOMINEES LIMITED	Number	907654546
Postcode		Address	
Date of birth		Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIRECT TECHNOLOGIES LIMITED	11371430	Non-Trading	25/05/2022		Company Secretary
VGMARKET LTD	12670931	Non-Trading	25/05/2022		Company Secretary
CARRE EXPANSION LIMITED	04362196	Active - Accounts Filed	25/01/2014		Company Secretary
CARRE PLUS LIMITED	04362208	Non-Trading	25/01/2014		Company Secretary
INTERFACE UNION TRADE LIMITED	03495113	Active - Accounts Filed	06/01/2014		Company Secretary
STONYBROOK LIMITED	03235004	Active - Accounts Filed	05/07/2013		Company Secretary
1RED LIMITED	06473892	Active - Accounts Filed	15/01/2008		Company Secretary
FIRESRING LIMITED	04624192	Active - Accounts Filed	23/12/2002		Company Secretary
AVL ASSOCIATES LIMITED	04444542	Active - Accounts Filed	22/05/2002		Company Secretary
THEATRICAL EDUCATIONAL SERVICES LIMITED	03293892	Active - Accounts Filed	30/03/2001		Company Secretary
OVERVIEW ENGINEERING LIMITED	03899833	Active - Accounts Filed	24/12/1999		Company Secretary
WARNBOROUGH HOLDINGS LIMITED	01143906	In Liquidation	14/08/1998		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VAL PERRY LIMITED	05645208	Active - Accounts Filed	21/12/2017	30/01/2020	Company Secretary
MARINAS & YACHTING LIMITED	04402164	Company is dissolved	21/03/2015	11/08/2020	Company Secretary



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SAM PRODUCTION LIMITED	04306093	Company is dissolved	17/10/2014	Company Secretary
THE MULTIMEDIA BUSINESS LIMITED	03232127	Company is dissolved	01/07/2014 30/09/2017	Company Secretary
THE MOTIVATION BUSINESS HOLDING COMPANY LIMITED	03184211	Active - Accounts Filed	01/07/2014 24/08/2018	Company Secretary
KEMPSON & BECK LIMITED	03443464	Active - Accounts Filed	01/07/2014 01/08/2018	Company Secretary
THE MOTIVATION BUSINESS TRAVEL LIMITED	02943488	Active - Accounts Filed	01/07/2014 24/08/2018	Company Secretary
THE MOTIVATION BUSINESS LIMITED	02611480	Active - Accounts Filed	01/07/2014 24/08/2018	Company Secretary
TMB MARKETING & COMMUNICATIONS LIMITED	03443454	Active - Accounts Filed	01/07/2014 24/08/2018	Company Secretary
B. G. AGENCIES LIMITED	05021568	Company is dissolved	21/01/2014	Company Secretary
FLEURS ET CLEMENTINES LIMITED	03915983	Company is dissolved	01/01/2014	Company Secretary
NOVA TERRA PARTNERS LIMITED	05639982	Company is dissolved	29/11/2013	Company Secretary
GRAHAM GIBSON ASSOCIATES LIMITED	05610705	Active - Accounts Filed	28/10/2013 22/11/2018	Company Secretary
SALMON PRODUCTIONS LIMITED	04579017	Company is dissolved	28/09/2013	Company Secretary
PARKACE LIMITED	04093490	Company is dissolved	26/09/2013 23/03/2017	Company Secretary
34 CADOGAN SQUARE LIMITED	01092255	Active - Accounts Filed	19/02/2013 14/07/2020	Company Secretary
EUROPE ARBITRATION AND LITIGATION FUNDING LIMITED	07659331	Company is dissolved	02/01/2013	Company Secretary
QUIVA LIMITED	06705785	Company is dissolved	16/11/2012	Company Secretary
REIS ENTERPRISES LIMITED	05618745	Company is dissolved	16/11/2012 10/11/2013	Company Secretary
M. GILES ELECTRICAL LTD	04712427	Active - Accounts Filed	23/03/2012 04/02/2014	Company Secretary
GORGEOUS LOCATIONS LIMITED	06438432	Company is dissolved	27/11/2007 31/01/2012	Company Secretary
SHOREHAM GALLERY LTD	04206289	Company is dissolved	24/08/2007	Company Secretary
SHOREHAM TRADING LIMITED	05758181	Company is dissolved	24/08/2007	Company Secretary



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VISTA SYSTEMS LIMITED	01860211	Active - Accounts Filed	17/08/2007	09/10/2015	Company Secretary
H A RETAIL CONSULTANTS LIMITED	06034821	Company is dissolved	20/12/2006		Company Secretary
ANDERSON CONSULTANT SERVICES LIMITED	03035471	Company is dissolved	18/12/2006		Company Secretary
LONDON CENTRAL COMMUNICATIONS LIMITED	02184289	Active - Accounts Filed	01/12/2006	27/09/2013	Company Secretary
CAPE CROZIER LIMITED	05858519	Company is dissolved	27/06/2006		Company Secretary
BLR TECHNOLOGY LIMITED	01867298	Company is dissolved	01/06/2006		Company Secretary
4 MOMENTUM LIMITED	05391425	Active - Accounts Filed	12/05/2006	14/03/2010	Company Secretary
THE GLOBAL TREE COMPANY LIMITED	03014265	Company is dissolved	21/04/2006		Company Secretary
WAVEFIELD EXPLORATION LIMITED	05766888	Company is dissolved	03/04/2006		Company Secretary
WM FINANCIAL PLANNING LIMITED	05617389	Company is dissolved	09/11/2005		Company Secretary
RICHMOND CHIROPRACTIC CLINIC LIMITED	04510206	Active - Accounts Filed	27/10/2005	16/04/2008	Company Secretary
BLR ASSOCIATES LIMITED	04458027	Company is dissolved	26/10/2005		Company Secretary
SANDPIPER INVESTMENTS LIMITED	05566555	Company is dissolved	05/10/2005		Company Secretary
HERITAGE PROPERTY (LONDON) LIMITED	05515579	Company is dissolved	21/07/2005	02/10/2008	Company Secretary
CROWTHER & CO SURVEYORS LIMITED	05412398	Active - Accounts Filed	04/04/2005	23/09/2019	Company Secretary
SAWYERS (SUSSEX) LIMITED	05397844	Active - Accounts Filed	18/03/2005	06/02/2014	Company Secretary
WATCH CASE DEVELOPMENTS LIMITED	00571907	Company is dissolved	21/10/2004		Company Secretary
SOFTTEST (UK) LIMITED	03767927	Active - Accounts Filed	14/09/2004	13/05/2009	Company Secretary
SMEDLEY & SON LIMITED	05000458	Company is dissolved	24/12/2003		Company Secretary
STEVEN GOMM LIMITED	04979702	Company is dissolved	01/12/2003		Company Secretary
JAYTEE CONSULTANCY LIMITED	04780287	Company is dissolved	29/05/2003		Company Secretary



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DOUGLAS DREWETT ASSOCIATES LIMITED	04606368	Company is dissolved	02/12/2002		Company Secretary
SPS CONSULTING (UK) LIMITED	04485807	Active - Accounts Filed	29/07/2002	31/07/2010	Company Secretary
CALEDONIAN CONSULTANTS (WORTHING) LIMITED	04464055	Company is dissolved	18/06/2002		Company Secretary
MARCHGLEN LIMITED	04433387	Company is dissolved	08/05/2002		Company Secretary
BAGGS-ROSS & RAMSDEN LIMITED	04230215	Active - Accounts Filed	20/02/2002	01/02/2018	Company Secretary
SITE-AID PROJECTS UK LIMITED	04267276	Company is dissolved	09/10/2001		Company Secretary
LEE PRODUCTIONS LIMITED	04279915	Company is dissolved	31/08/2001		Company Secretary
FLEET MANAGEMENT (SOUTHERN) LIMITED	03606734	Company is dissolved	05/07/2001	22/10/2003	Company Secretary
AIRFLO AVIATION LIMITED	03056872	Company is dissolved	12/06/2001	01/01/2005	Company Secretary
IPGS LIMITED	03745851	Company is dissolved	26/04/2000		Company Secretary
CAMPEY COMMUNICATIONS LIMITED	03964082	Company is dissolved	04/04/2000		Company Secretary
CIRCLE GARAGE LIMITED	03883378	Active - Accounts Filed	25/11/1999	18/05/2018	Company Secretary
WM BUSINESS CONSULTING LIMITED	03496323	Company is dissolved	18/11/1999		Company Secretary
MARLBOROUGH DESIGNS LIMITED	03091954	Company is dissolved	01/11/1999		Company Secretary
PSYCHOLOGY SERVICES LIMITED	03786313	Active - Accounts Filed	10/06/1999	09/07/2015	Company Secretary
A.B. CORPORATION LIMITED	03543315	Company is dissolved	08/04/1998	28/01/2002	Company Secretary
D PARFITT CONSULTANCY LIMITED	03487892	Company is dissolved	06/01/1998		Company Secretary