



Timothy Edward Pain

908197371

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Timothy Edward Pain | <b>Number</b>      | 908197371   |
| <b>Postcode</b>                    | MK41 7PH            | <b>Address</b>     | Bedford Heights Brickhill Drive<br>Bedford<br>England |
| <b>Date of birth</b>               | August 1963         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                   |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| BEDFORD CREATIVE ARTS LIMITED  | 05305188 | Active - Accounts Filed | 13/04/2021 |           | Director |
| VERVE HORSHAM LIMITED          | 13229532 | Active - Accounts Filed | 03/03/2021 |           | Director |
| VERVE ASSET MANAGEMENT LIMITED | 11729280 | Active - Accounts Filed | 17/12/2018 |           | Director |
| VERVE EVENTS LIMITED           | 04377922 | Active - Accounts Filed | 04/03/2002 |           | Director |
| VERVE DEVELOPMENTS LIMITED     | 04377912 | Active - Accounts Filed | 04/03/2002 |           | Director |
| VERVE INVESTMENTS LIMITED      | 03783899 | Active - Accounts Filed | 24/06/1999 |           | Director |
| VERVE GROUP LIMITED            | 03781267 | Active - Accounts Filed | 24/06/1999 |           | Director |
| VERVE PROPERTIES LIMITED       | 03737824 | Active - Accounts Filed | 15/04/1999 |           | Director |
| ALTERED ESTATES LIMITED        | 03641456 | Non-Trading             | 30/09/1998 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE MARKET BUILDING (BRENTFORD) MANAGEMENT COMPANY LIMITED | 10073347 | Non-Trading             | 21/03/2016 | 23/12/2020 | Director          |
| HUNTS PAPER FACTORY MANAGEMENT COMPANY LIMITED             | 09759950 | Non-Trading             | 03/09/2015 | 15/11/2018 | Director          |
| SUNLIGHT MEWS LIMITED                                      | 09487507 | Non-Trading             | 12/03/2015 | 31/12/2016 | Director          |
| BEDFORD HEIGHTS FACILITIES MANAGEMENT LIMITED              | 08950468 | Company is dissolved    | 20/03/2014 |            | Director          |
| VERVE SECURITIES LIMITED                                   | 08264495 | Company is dissolved    | 23/10/2012 |            | Director          |
| COCO HOMES LIMITED   | 08064691 | Company is dissolved    | 10/05/2012 |            | Director          |
| COCO LIVING LIMITED  | 08064701 | Company is dissolved    | 10/05/2012 |            | Director          |
| COCO DEVELOPMENTS LIMITED                                  | 08064704 | Company is dissolved    | 10/05/2012 |            | Director          |
| COCO TRADING LIMITED                                       | 08064703 | Company is dissolved    | 10/05/2012 |            | Director          |
| STATION APPROACH LIMITED                                   | 04416322 | Active - Accounts Filed | 07/06/2005 | 12/02/2008 | Director          |
| VERVE DEVELOPMENTS LIMITED                                 | 04377912 | Active - Accounts Filed | 04/03/2002 | 09/02/2009 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| VERVE EVENTS LIMITED                             | 04377922 | Active - Accounts Filed | 04/03/2002 | 09/02/2009 | Company Secretary |
| VERVE INVESTMENTS LIMITED                        | 03783899 | Active - Accounts Filed | 27/07/1999 | 09/02/2009 | Company Secretary |
| VERVE PROPERTIES LIMITED                         | 03737824 | Active - Accounts Filed | 27/07/1999 | 09/02/2009 | Company Secretary |
| VERVE GROUP LIMITED                              | 03781267 | Active - Accounts Filed | 16/07/1999 | 09/02/2009 | Company Secretary |
| HALLCO 80 LIMITED                                | 03189199 | Active - Accounts Filed | 10/06/1996 | 08/04/1999 | Director          |
| THE FESTIVE DRESSER LIMITED                      | 03205293 | Active - Accounts Filed | 31/05/1996 | 16/04/2007 | Company Secretary |
| ALLIED LONDON INDUSTRIAL PROPERTIES LTD.         | 03017512 | Company is dissolved    | 21/02/1995 | 07/04/1999 | Director          |
| INDUSTRIAL OWNERSHIP MANAGEMENT SERVICES LIMITED | 02848924 | Company is dissolved    | 28/08/1993 | 18/04/1995 | Director          |
| CINIO LIMITED                                    | 02434013 | Company is dissolved    | 19/10/1991 | 22/03/1995 | Director          |
| INDUSTRIAL OWNERSHIP (SOUTHAMPTON) LIMITED       | 02197239 | Company is dissolved    | 21/06/1991 | 13/04/1995 | Director          |
| INDUSTRIAL OWNERSHIP PUBLIC LIMITED COMPANY      | 02178094 | Company is dissolved    | 21/06/1991 | 13/04/1995 | Director          |
| HIGHFIELD INDUSTRIAL ESTATE (MANAGEMENT) LIMITED | 02585938 | Company is dissolved    | 27/02/1991 |            | Director          |