



Brian Richard Hallett

909336431

Director Information

Title	Mr	Honours	
Name	Brian Richard Hallett	Number	909336431
Postcode		Address	
Date of birth	September 1953	Nationality	British
Total current directorships	77		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CGT REALISATIONS LTD	05687158	In Administration	17/02/2023	18/08/2008	Director
BOOTHROYD LIMITED	06081823	Non-Trading	31/01/2023	01/10/2019	Director
VEREX FINANCE LIMITED	12569741	Active - Accounts Filed	19/08/2022		Director
JMG REALISATIONS LTD	05686831	Active - Accounts Filed	03/08/2022		Director
VEREX HOLDINGS LIMITED	12569647	Active - Accounts Filed	03/04/2022		Director
VEHICLE CHARGING INSTALLATIONS LTD	12583489	Active - Accounts Filed	12/01/2022		Director
GPFDA LIMITED	12744306	Active - Accounts Filed	20/12/2021		Director
LEWIS MANAGEMENT LIMITED	07448895	Voluntary Agreement	10/09/2021		Director
VEREX DEVELOPMENT PROJECTS LIMITED	06699135	Active - Accounts Filed	14/04/2021		Director
LEVEL TWO MANAGEMENT LIMITED	04690124	Active - Accounts Filed	15/12/2020		Director
MARRIOTT'S HOLDINGS LIMITED	05686787	Active - Accounts Filed	30/10/2020		Director
EV PROTEX LIMITED	12612595	Active - Accounts Filed	01/10/2020		Director
INSURE TELEMATICS SOLUTIONS LIMITED	08798471	In Liquidation	28/05/2020		Director
VSS INTERNATIONAL LIMITED	09535685	Active - Accounts Filed	29/03/2019		Director
PARTNERSHIP LINK LIMITED	10523941	Active - Accounts Filed	10/08/2017		Director
VEREX TELEMATIC SOLUTIONS LIMITED	10318600	Active - Accounts Filed	08/08/2016		Director
PROTECTA 365 LIMITED	09590413	Active - Accounts Filed	17/08/2015		Director
KILLICK MARTIN INTERNATIONAL LIMITED	04007506	Company is dissolved	18/05/2015		Director
KILLICK MARTIN GROUP LIMITED	03551810	Company is dissolved	31/10/2014		Director
CALMA BARS LIMITED	05225334	Company is dissolved	01/09/2014		Director
VEREX CARBON SOLUTIONS LIMITED	08117414	Non-Trading	15/10/2012		Director
SPINESAVERS LIMITED	07502149	Active - Accounts Filed	02/02/2012		Director
HIGHLANDS CORPORATION LIMITED	06044479	Company is dissolved	18/10/2011		Director
PACKHAM PRODUCTS LIMITED	07619405	Company is dissolved	03/05/2011		Director
THE GREAT BRITISH BOOK					



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COMPANY (ESSEX) LIMITED

07205783	Company is dissolved	29/03/2010	Director
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MARRIOTTS INVESTMENTS LIMITED	05559150	Active - Accounts Filed	21/07/2009	Director
HAVERHILL FINE FURNITURE LIMITED	04038337	Company is dissolved	03/07/2009	Director
WEEBIE LIMITED	05073067	Company is dissolved	06/03/2009	Director
MARRIOTTS ASSOCIATES LIMITED	05687167	Active - Accounts Filed	31/01/2009	Director
MARRIOTTS CONSULTANCY LLP	OC339185	Active - Accounts Filed	06/08/2008	LLP Designated Member
VITAL DR LIMITED	05178302	Company is dissolved	01/06/2008	Director
CONSTANT DEVELOPMENTS LIMITED	04770750	Company is dissolved	31/05/2008	Director
VITAL SEATING & SYSTEMS LIMITED	06509234	Active - Accounts Filed	21/04/2008	Director
BRENTWOOD TOWN SOCIAL TRUST	03500797	Active - Accounts Filed	11/03/2008	Director
SDD INTERNATIONAL LIMITED	06495543	Active - Accounts Filed	06/02/2008	Director
VITAL LANDSCAPING LIMITED	04896993	Company is dissolved	15/01/2008	Director
VITAL TRAINING LIMITED	04960683	Company is dissolved	14/11/2007	Director
HUTTON CATERING LIMITED	05295286	Company is dissolved	01/11/2007	Director
ALW SALON LIMITED	06081725	Company is dissolved	12/07/2007	Director
MARRIOTTS MANAGEMENT LIMITED	04463511	Company is dissolved	16/06/2007	Director
EMC SOFTWARE LIMITED	03714066	Company is dissolved	18/04/2007	Director
RETENTION CONSULTANCY LIMITED	05964119	Company is dissolved	12/10/2006	Director
THE GREAT BRITISH BOOK COMPANY LIMITED	05073301	Company is dissolved	29/09/2006	Director
BRISTLEBUG LIMITED	05804401	Company is dissolved	04/05/2006	Director
GIFFORD LAND DEVELOPMENTS LIMITED	05734205	Company is dissolved	09/03/2006	Director
TEN-U.COM LIMITED	04960292	Company is dissolved	01/03/2006	Director
THE FIRST CONTRACT LIMITED	04564363	Company is dissolved	08/02/2006	Director
T.P.V. LIMITED	05645033	Company is dissolved	03/02/2006	Director
SECOND PROPERTIES LIMITED	05645216	Company is dissolved	03/02/2006	Director
TOP FLOOR PROPERTIES LIMITED	05645175	Company is dissolved	03/02/2006	Director
MOULETEC MEDICAL LIMITED	05645177	Company is dissolved	03/02/2006	Director
INITIAL DATA LIMITED	05686815	Company is dissolved	31/01/2006	Director
CASH 4 U LIMITED	04578403	Non-Trading	23/01/2006	Director
O.C. FINANCE LIMITED	04915305	Non-Trading	08/12/2005	Director
VITAL INVESTMENTS LIMITED	04915304	Company is dissolved	16/09/2005	01/08/2005 Director
VITAL ENGINEERING & COMPOSITES LIMITED	04502252	Company is dissolved	01/08/2005	Director
TSH TILBURY LIMITED	03056799	Company is dissolved	18/04/2005	Director
CORPORATE CAPITAL RECRUITMENT LIMITED	03603029	Company is dissolved	02/04/2005	Director
MARRIOTTS DIRECTORS LIMITED	04477410	Company is dissolved	13/09/2004	Director
CONSTANT DEVELOPMENTS LIMITED	04770750	Company is dissolved	08/06/2004	Company Secretary

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HALLBRIDGE UK LIMITED	04877075	Company is dissolved	06/01/2004	Director
MARRIOTTS SECRETARIES LIMITED	04897531	Company is dissolved	06/01/2004	Director
SEATING DESIGN & DEVELOPMENT LIMITED	04961020	Active - Accounts Filed	05/01/2004	Director
BRENTWOOD TOWN FOOTBALL TRUST	04642261	Active - Accounts Filed	02/01/2004	Director
VINEHAVEN LIMITED	04770754	Company is dissolved	12/12/2003	Director
MARRIOTTS NOMINEES LIMITED	04477555	Company is dissolved	03/11/2003	Director
MARRIOTTS BUSINESS SERVICES LIMITED	04771781	Active - Accounts Filed	22/05/2003	Director
MARRIOTTS MSL LIMITED	04477552	Company is dissolved	04/10/2002	Director
THE MOULETEC GROUP LIMITED	03578293	Company is dissolved	16/05/2002	Director
VITAL RESOURCING LIMITED	04173141	Company is dissolved	01/03/2002	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INSURE TELEMATICS LIMITED	07435498	Company is dissolved	28/02/2023		Director
MAZE GRASS LIMITED	12418155	Company is dissolved	22/01/2020		Director
CREATE MANAGE BUILD LIMITED	10951589	Company is dissolved	07/09/2017	07/09/2021	Director
ANAMETRICS DEVELOPMENTS LIMITED	10813553	Company is dissolved	12/06/2017	12/06/2017	Director
BRENTWOOD TOWN FOOTBALL CLUB LIMITED	10638112	Company is dissolved	24/02/2017		Director
BLAKES UK LIMITED	06081858	Company is dissolved	22/01/2014		Director
COBALT ASSOCIATES LLP	OC368112	Company is dissolved	31/10/2011		LLP Designated Member
VITAL INTERNATIONAL LIMITED	04502260	Company is dissolved	06/10/2011		Director
MARRIOTTS ASSOCIATES SERVICES LLP	OC367256	Company is dissolved	12/08/2011		LLP Designated Member
CELEBRATED AFFAIRS LIMITED	05059330	Active - Accounts Filed	02/03/2011	01/05/2012	Director
TRAINING FOR WELLBEING LIMITED	07445763	Company is dissolved	22/11/2010	09/12/2010	Director
W.A. RINGROSE LIMITED	00898524	Company is dissolved	30/04/2010		Director
BRIANT CONSULTANTS LIMITED	05510648	Company is dissolved	02/10/2009	26/01/2007	Director
VITAL ELECTRONIC SURVEILLANCE LIMITED	05177638	Company is dissolved	26/05/2009	31/03/2014	Director
WGF SERVICES LIMITED	06226679	Active - Accounts Filed	24/09/2008	27/07/2023	Director
LUBEN LIMITED	06320768	Company is dissolved	01/08/2008	18/09/2012	Director
VSS MANAGEMENT LLP	OC334954	Company is dissolved	20/02/2008		LLP Designated Member
FLORENCE FURNITURE LIMITED	04381574	Company is dissolved	20/02/2008	01/02/2011	Director
VMON LIMITED	06320803	Company is dissolved	07/01/2008	28/04/2016	Director
LSH TRADING LIMITED	06081798	Active - Accounts Filed	12/07/2007	04/02/2014	Director

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EMC ASSOCIATES LLP	OC327560	Company is dissolved	17/04/2007		LLP Designated Member
ITEC 32 LIMITED	06131797	Active - Accounts Filed	01/03/2007	19/02/2015	Director
WEALD ASSOCIATES LLP	OC325789	Company is dissolved	06/02/2007		LLP Designated Member
EMSTREY CONSTRUCTION SERVICES LIMITED	05136451	Company is dissolved	22/05/2006	26/06/2009	Director
LONGCHILDS CONSULTANCY LIMITED	05645173	Company is dissolved	03/02/2006	05/01/2011	Director
JC CORPORATION LIMITED	05687179	Company is dissolved	03/02/2006	03/03/2015	Director
RAM BOOKKEEPING LIMITED	05645011	Company is dissolved	03/02/2006		Director
UKFLEET LIMITED	03916533	Company is dissolved	06/12/2005	01/04/2006	Director
J.S. CONSULTANCY LIMITED	03726179	Company is dissolved	01/06/2005		Director
CONSUMER SERVICE UTILITIES LIMITED	04048660	Company is dissolved	07/01/2005		Director
ORANGES LADIES HEALTH CLUB	03608732	Company is dissolved	06/11/2004		Director
PP ONLINE LIMITED	04960562	Company is dissolved	20/09/2004	13/11/2009	Director
PRINCIPLE PACKAGING (RUNCORN) LIMITED	04688523	Company is dissolved	29/04/2004	19/05/2004	Director
MARRIOTTS CONSULTANCY LLP	OC307762	Company is dissolved	26/04/2004		LLP Designated Member
A&B PROPERTY CARE LIMITED	05073091	Active - Accounts Filed	16/03/2004	15/06/2009	Director
MEPSMAN LIMITED	03885595	Active - Accounts Filed	02/02/2004	01/09/2013	Director
DAY 2 CASH LIMITED	04897200	Company is dissolved	20/09/2003		Director
ADVANCED CORPORATE SERVICES LIMITED	04897122	Company is dissolved	20/09/2003		Director
VITAL SOLUTIONS UK LIMITED	03254557	Company is dissolved	17/05/2003		Director
COSTA BLANCA HOMES LIMITED	04564341	Company is dissolved	01/05/2003		Director
P.H. AUDITING LIMITED	03894200	Company is dissolved	04/02/2003		Director
VITAPRINT SOLUTIONS LIMITED	04195332	Company is dissolved	11/08/2002	11/08/2002	Director
RAPID CONSTRUCTION AND MAINTENANCE LIMITED	04381532	Company is dissolved	22/07/2002	01/11/2006	Director
LEISURE TRAVEL PUBLICATIONS LIMITED	03371512	Company is dissolved	06/06/2002		Director
LEVEL TWO SUPPLIES LIMITED	04348691	Company is dissolved	25/03/2002	28/02/2005	Director
PRO-KARD LIMITED	04113218	Company is dissolved	21/03/2002	19/09/2002	Director
MARRIOTTS PROPERTY DEVELOPMENT LIMITED	03646958	Company is dissolved	02/11/2001		Director
MARRIOTTS INVESTMENTS LIMITED	04252703	Company is dissolved	23/10/2001	08/02/2002	Director
CAVIO (UK) LIMITED	04041663	Active - Accounts Filed	16/07/2001	01/05/2013	Director
TRAGENCO NOMINEES LIMITED	04241037	Company is dissolved	27/06/2001	22/01/2007	Director
A.C.S. INTERNATIONAL LIMITED	03578952	Company is dissolved	20/10/2000	11/06/2001	Director



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MARRIOTT-BERKELEY PORTFOLIO MANAGEMENT SYSTEMS LIMITED	03720529	Company is dissolved	28/07/2000	13/08/2000	Director
CORPORATE CAPITAL SERVICES LIMITED	02963490	Company is dissolved	07/07/2000		Director
CORPORATE CAPITAL CONSULTANTS LIMITED	02963495	Company is dissolved	01/06/2000		Director
ADVERT PROMOTIONS LIMITED	03596336	Active - Accounts Filed	04/05/2000	01/08/2002	Director
FM CARRIER SERVICES LIMITED	03605065	Company is dissolved	14/04/2000	16/04/2000	Director
BENTLEY BRIDGE LIMITED	03922780	Company is dissolved	14/04/2000	16/04/2000	Director
CORPORATE CAPITAL ACCOUNTANCY LIMITED	03000315	Company is dissolved	10/12/1999		Director
CROWN QUALITY KITCHENS LIMITED	03719299	In Liquidation	01/11/1999	30/11/1999	Director
N B M PLUMBING LIMITED	03537546	Company is dissolved	29/04/1999	30/04/1999	Director
COMPUTER SOLUTIONS 2036 LIMITED	03577002	Company is dissolved	26/02/1999	04/07/2002	Director
CORPORATE CAPITAL ASSOCIATES PLC	02963491	Company is dissolved	26/02/1999		Director
RAPID BUSINESS SERVICES LIMITED	01981936	Active - Accounts Filed	29/01/1999	29/09/2006	Director
A.C.S. HOMOLOGATION LIMITED	03551811	Company is dissolved	18/12/1998	30/04/1999	Director
ESSEX AUDIT & ACCOUNTANCY SERVICES LIMITED	02776001	Company is dissolved	23/08/1994	17/10/1994	Director
A.P.A. INTERNATIONAL LIMITED	02593886	Company is dissolved	12/05/1994	23/05/1994	Director
NEWHAVEN CONSULTANTS LIMITED	02558985	Company is dissolved	28/01/1994		Director
R.A.A.C. (EUROPE) LIMITED	02566773	Company is dissolved	10/12/1992	17/10/1994	Director
NATIONWIDE LINKLINE (EUROPE) LIMITED	02761370	Company is dissolved	03/11/1992	22/01/1993	Director
CUNNINGHAM AGENCIES LIMITED	02305851	Company is dissolved	17/10/1991	14/07/1993	Director