



Hartley Mylor John Beames

913759693

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Hartley Mylor John Beames | Number | 913759693 |
| Postcode | GU22 8BF | Address | Links 2 Business Centre Old Woking Road Woking United Kingdom |
| Date of birth | April 1975 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| MADGWICK DEVELOPMENTS LIMITED | 14876652 | Active - Newly Incorporated | 17/05/2023 | | Director |
| BLACKONYX GROUP HOLDINGS LIMITED | 14864054 | Active - Newly Incorporated | 12/05/2023 | | Director |
| BLACKONYX HAWTHORNE LIMITED | 14832497 | Active - Newly Incorporated | 27/04/2023 | | Director |
| FORDWATER DEVELOPMENTS LIMITED | 14157229 | Active - Accounts Filed | 07/06/2022 | | Director |
| HELIOS PROPERTY LTD | 12796179 | Active - Accounts Filed | 06/08/2020 | | Director |
| NEVIS HS LIMITED | 12407686 | Active - Accounts Filed | 16/01/2020 | | Director |
| BLACKONYX PROJECTS LTD | 11384104 | Active - Accounts Filed | 25/05/2018 | | Director |
| BLACKONYX LIMITED | 06500366 | Active - Accounts Filed | 02/03/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| OBSIDIAN STRATEGIC AC LIMITED | 11551125 | Company is dissolved | 04/09/2018 | 31/01/2019 | Director |
| OBSIDIAN STRATEGIC AE LIMITED | 11551131 | Company is dissolved | 04/09/2018 | 31/01/2019 | Director |
| OBSIDIAN STRATEGIC AB LIMITED | 11551115 | Company is dissolved | 04/09/2018 | 31/01/2019 | Director |
| OBSIDIAN STRATEGIC AD LIMITED | 11551127 | Company is dissolved | 04/09/2018 | 31/01/2019 | Director |
| OBSIDIAN STRATEGIC AA LIMITED | 11551121 | Company is dissolved | 04/09/2018 | 31/01/2019 | Director |
| OBSIDIAN STRATEGIC SB LIMITED | 11179643 | Company is dissolved | 31/01/2018 | 31/01/2019 | Director |
| OBSIDIAN STRATEGIC TF LIMITED | 11136100 | Company is dissolved | 05/01/2018 | 31/01/2019 | Director |
| OBSIDIAN STRATEGIC FG LIMITED | 11136103 | Non-Trading | 05/01/2018 | 31/01/2019 | Director |
| OBSIDIAN STRATEGIC HBW LIMITED | 10618996 | Company is dissolved | 08/12/2017 | 31/01/2019 | Director |
| OBSIDIAN STRATEGIC RC LIMITED | 11011787 | Active - Accounts Filed | 08/12/2017 | 31/01/2019 | Director |
| OBSIDIAN STRATEGIC DR LIMITED | 10820712 | Company is dissolved | 08/12/2017 | 31/01/2019 | Director |
| OBSIDIAN STRATEGIC BR LIMITED | 10920485 | Company is dissolved | 08/12/2017 | 31/01/2019 | Director |
| OBSIDIAN STRATEGIC HFP LIMITED | 10915809 | Company is dissolved | 08/12/2017 | 31/01/2019 | Director |



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| OBSIDIAN STRATEGIC WW LIMITED | 11033646 | Company is dissolved | 08/12/2017 | 31/01/2019 | Director |
| OBSIDIAN STRATEGIC SL LIMITED | 10984239 | Company is dissolved | 08/12/2017 | 31/01/2019 | Director |
| OBSIDIAN STRATEGIC WGV LIMITED | 10619182 | Company is dissolved | 08/12/2017 | 31/01/2019 | Director |
| GREEN REACH LTD | 09908886 | Company is dissolved | 01/06/2017 | | Director |
| WEDGWOOD VILLAS MANAGEMENT COMPANY LIMITED | 10769197 | Company is dissolved | 13/05/2017 | | Director |
| OBSIDIAN STRATEGIC ASSET MANAGEMENT LIMITED | 10619226 | Active - Accounts Filed | 30/03/2017 | 31/01/2019 | Director |
| OBSIDIAN STRATEGIC LTD | 10430940 | Active - Accounts Filed | 30/03/2017 | 31/01/2019 | Director |
| CHARTWELL RESIDENTIAL PROPERTY LIMITED | 09363595 | Company is dissolved | 03/01/2017 | | Director |
| BLACKONYX STRATEGIC LIMITED | 10392347 | Company is dissolved | 14/12/2016 | 12/12/2019 | Director |
| BLACKONYX GUILDFORD LIMITED | 09597754 | Company is dissolved | 19/05/2015 | | Director |
| TYRRELL PLACE LIMITED | 09577234 | Company is dissolved | 06/05/2015 | | Director |
| OBSIDIAN LAND PROMOTIONS GUILDFORD LIMITED | 09496571 | Company is dissolved | 18/03/2015 | 31/01/2019 | Director |
| CHARTWELL PROPERTY MANAGEMENT LIMITED | 09363409 | Company is dissolved | 22/12/2014 | | Director |
| HPD CAPITAL LIMITED | 09332209 | Company is dissolved | 28/11/2014 | | Director |
| WHD CAPITAL LIMITED | 09332197 | Company is dissolved | 28/11/2014 | | Director |
| HORTICULTURAL PLACE DEVELOPMENTS LIMITED | 09305029 | Active - Accounts Filed | 11/11/2014 | 07/08/2018 | Director |
| WEST HORSLEY DEVELOPMENTS LIMITED | 09305058 | Company is dissolved | 11/11/2014 | 31/01/2020 | Director |
| PHILLIMORE DEVELOPMENTS LIMITED | 08080647 | Company is dissolved | 17/05/2013 | | Director |
| ABINGDON PROPERTY LLP | OC381010 | Company is dissolved | 13/12/2012 | | LLP Designated Member |
| SCARSDALE INVESTMENTS LLP | OC375125 | Company is dissolved | 11/05/2012 | 01/10/2012 | LLP Designated Member |
| NEREUS DEVELOPMENTS LTD | 08057710 | Company is dissolved | 04/05/2012 | 23/11/2017 | Director |
| DUNNING INVESTMENTS LIMITED | 07628453 | Company is dissolved | 10/05/2011 | | Director |
| EDWARD MANSIONS DEVELOPMENT LTD | 07447973 | Company is dissolved | 23/11/2010 | 27/02/2014 | Director |
| ROCKFORD CONSTRUCTION LIMITED | 07219356 | Company is dissolved | 11/04/2010 | | Director |
| KHIONE LIMITED | 07187993 | Company is dissolved | 12/03/2010 | | Director |
| ZEPHYR INTERIORS LIMITED | 07172070 | Company is dissolved | 01/03/2010 | 20/10/2011 | Director |
| BLACKBALL DEVELOPMENTS LIMITED | 06066547 | Company is dissolved | 02/03/2009 | 20/10/2011 | Director |
| BLACKONYX DEVELOPMENTS LIMITED | 06777677 | Company is dissolved | 02/03/2009 | | Director |