



Benjamin James Anthony Bateson

918926291

Director Information

Title	Mr	Honours	
Name	Benjamin James Anthony Bateson	Number	918926291
Postcode	W1T 6EB	Address	4th Floor, Silverstream House, 45 Fitzroy Street Fitzrovia London England British
Date of birth	June 1988	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLEXBOND INVESTMENTS LIMITED	08403135	Active - Accounts Filed	05/11/2019		Director
GEOTHERMAL AND RENEWABLES LIMITED	12257953	Active - Accounts Filed	12/10/2019		Director
MANN MADE CONSULTING SERVICES LIMITED	12081919	Non-Trading	03/07/2019		Director
MANN MADE TRUSTEE (UK) NO.2 LIMITED	10810718	Non-Trading	21/08/2017		Director
CHARLOTTE HOLDINGS LIMITED	09592994	Active - Accounts Filed	01/03/2017		Director
INDEPENDENT INSURANCE CONSULTANTS LIMITED	04076592	Active - Accounts Filed	24/02/2017		Director
GDS CORPORATION UK LIMITED	06008177	Active - Accounts Filed	29/07/2016		Director
PLUTOLL LIMITED	02501660	Active - Accounts Filed	11/02/2015		Director
LOBELHA MANAGEMENT LIMITED	07702613	Active - Accounts Filed	01/08/2014		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEDINVEST LIMITED	03542069	Company is dissolved	05/11/2019	02/03/2020	Director
ACHERNAR CONSULTING LIMITED	12217945	Company is dissolved	05/11/2019		Director
SILVERSPUR LIMITED	03313324	Company is dissolved	05/11/2019	27/07/2015	Director
MARK2 DEVELOPMENTS (THE WILLOWS) LTD	10730205	Active - Accounts Filed	04/04/2019	26/05/2020	Director
DIGITAL AGE SOLUTIONS LIMITED	08614535	Company is dissolved	22/03/2018		Director
TIKAL OVERSEAS LIMITED	10706934	Company is dissolved	26/07/2017		Director
SMART EDITIONS LIMITED	03991176	Company is dissolved	03/07/2017		Director
ALLURING SERVICES LIMITED	03062673	Company is dissolved	31/05/2017		Director
STANMOORE INVESTMENTS LIMITED	03813344	Company is dissolved	02/05/2017		Director

Benjamin James Anthony Bateson

918926291

LITRONICH INVESTMENTS LIMITED	10719927	Company is dissolved	11/04/2017	17/09/2018	Director
MILLIES INTERNATIONAL LIMITED	FC031207	Active - Accounts Filed	05/04/2017	13/02/2019	Director
DAWLISH MEATS LIMITED	08737362	Company is dissolved	01/03/2017		Director
DALEFORD MEATS LIMITED	08737404	Company is dissolved	01/03/2017		Director
CETONA MEATS LIMITED	06950197	Company is dissolved	01/03/2017		Director
ANNABELINKA LIMITED	09595475	Company is dissolved	01/03/2017		Director
EARLHAM MEATS LIMITED	09135066	Company is dissolved	01/03/2017		Director
IIC VASCO LIMITED	09673271	Company is dissolved	24/02/2017		Director
UNLEASH PERFORMANCE LIMITED	10597726	Company is dissolved	02/02/2017		Director
DRAYTON MANAGEMENT LIMITED	04316387	Company is dissolved	18/10/2016	27/07/2015	Director
WEB LAUNCHING LIMITED	10020373	Company is dissolved	06/09/2016		Director
ROUNDSTONE RESIDENTIAL PROPERTY SECURITIES HOLDING NO.1 LIMITED	08878253	Company is dissolved	26/08/2016		Director
ROUNDSTONE RESIDENTIAL PROPERTY SECURITIES NO.1 PLC	09019500	Company is dissolved	26/08/2016		Director
GEVECTO TRADING LIMITED	10188795	Company is dissolved	19/05/2016	10/10/2018	Director
CITADEL BUSINESS LIMITED	06854599	Company is dissolved	22/03/2016	19/05/2021	Director
RUDDIX LIMITED	07532903	Active - Accounts Filed	16/03/2016	05/12/2016	Director
RUMO LIMITED	08675169	Active - Accounts Filed	16/03/2016	05/12/2016	Director
CACTON LIMITED	06654819	Active - Accounts Filed	23/12/2015	05/12/2016	Director
ZACONI FINANCE LIMITED	07063731	Active - Accounts Filed	23/12/2015	05/12/2016	Director
WINWALOE LIMITED	06382326	Company is dissolved	23/12/2015	05/12/2016	Director
HUMBLE SYSTEMS LTD	06994332	Company is dissolved	31/07/2015	19/01/2017	Director
CASPAR ENTERPRISES LTD	06719931	Company is dissolved	31/07/2015	19/01/2017	Director
HARBOUR WALK NETWORKS LTD	07974075	Company is dissolved	31/07/2015	19/01/2017	Director
BONHORN LIMITED	06878046	Company is dissolved	31/07/2015	19/01/2017	Director
FLASHTIME BOW LTD	08474532	Company is dissolved	31/07/2015	19/01/2017	Director
GRIGGS INVESTMENTS LIMITED	07060980	Company is dissolved	31/07/2015	19/01/2017	Director
DIAMONDSHADE ENTERTAINMENT LTD	08474586	Company is dissolved	31/07/2015	19/01/2017	Director
DREWRY INVESTMENTS LTD	06879450	Company is dissolved	31/07/2015	19/01/2017	Director
ARAVE INVESTMENTS LTD	06803229	Company is dissolved	31/07/2015	19/01/2017	Director
MAISON INVESTMENTS LIMITED	06606788	Company is dissolved	13/07/2015		Director
BELTHUR ACCOUNTING LTD	06899986	Company is dissolved	13/07/2015		Director
SPARTACUS CONSULTANCY LTD	06708009	Company is dissolved	13/07/2015		Director
PALMDALE TRADING LIMITED	03375801	Active - Accounts Filed	16/06/2015	22/01/2018	Director
GOLDFLEX FINANCE LIMITED	08117378	Company is dissolved	13/03/2015	24/07/2015	Director
DIRIMPRO MARKETING INTERNATIONAL LIMITED	06452926	Company is dissolved	16/01/2015	27/07/2015	Director
GREENSHINE SYSTEMS LIMITED	05954241	Company is dissolved	25/11/2014		Director
FUSTON HOLDING LIMITED	09251158	Company is dissolved	06/10/2014		Director

Benjamin James Anthony Bateson

918926291

GLADEVALE INVESTMENTS LIMITED	05665622	Active - Accounts Filed	29/09/2014	29/11/2023	Director
SIENA DREAM LIMITED	05027277	Company is dissolved	01/08/2014		Director
DEARPACK LIMITED	04149110	Company is dissolved	01/08/2014		Director
TRIGOT LIMITED	05320989	Active - Accounts Filed	01/08/2014	29/04/2016	Director
OAKBRIDGE MARKETING LIMITED	03258647	Company is dissolved	01/08/2014		Director
MIZENMAST LIMITED	03393659	Company is dissolved	01/08/2014	27/07/2015	Director
QUADRA TECH LIMITED	08405253	Company is dissolved	01/08/2014	07/01/2015	Director
GEVECTO LIMITED	06970307	Company is dissolved	01/08/2014		Director
MEDADE LIMITED	04136694	Company is dissolved	01/08/2014	27/01/2016	Director
BLUEBELL FINANCE LIMITED	08791231	Company is dissolved	01/08/2014		Director
FINGRANGE PHARMA LIMITED	05605477	Company is dissolved	01/08/2014		Director
H.M.E.I. LIMITED	04622795	Company is dissolved	01/08/2014	05/09/2016	Director
WATERLOOK LIMITED	04984885	Company is dissolved	01/08/2014	30/01/2020	Director
360 DEGREES DESIGN LIMITED	04502157	Company is dissolved	01/08/2014		Director
J. P. T. (U.K.) LIMITED	01351926	Company is dissolved	01/08/2014		Director
PORTVILLE INVESTMENTS LIMITED	07384820	Active - Accounts Filed	01/08/2014	03/05/2017	Director
RAIL & TRACTION CONSULTING LIMITED	06796964	Company is dissolved	01/08/2014		Director
SIMTO TRADING LIMITED	05320887	Company is dissolved	01/08/2014		Director
NISTE TECHNOLOGY LIMITED	05240062	Company is dissolved	01/08/2014		Director
CTP UK GLOBAL INVESTMENTS LIMITED	08464291	Company is dissolved	01/08/2014		Director
HILLMOUNT PROPERTIES LIMITED	08279896	Company is dissolved	01/08/2014	10/10/2018	Director
CENTOR CONSULTANTS LIMITED	03505457	Company is dissolved	01/08/2014	02/05/2018	Director
FINSLEY CONSULTING LIMITED	04970811	Active - Accounts Filed	01/08/2014	09/11/2018	Director
LTC LOGISTIC TRADE CONSULTING LIMITED	04696301	Company is dissolved	01/08/2014	27/07/2015	Director