



Anthony Geoffrey Parkes

900219126

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Anthony Geoffrey Parkes | <b>Number</b>      | 900219126  |
| <b>Postcode</b>                    | SL5 9DQ                 | <b>Address</b>     | 28 Spring Gardens<br>South Ascot<br>Ascot<br>Berkshire |
| <b>Date of birth</b>               | February 1949           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                       |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SUNNINGDALE LADIES GOLF CLUB LIMITED              | 09935061 | Company is dissolved    | 27/01/2020 |            | Director |
| SUNNINGDALE HEATH GOLF CLUB LIMITED               | 09935103 | Company is dissolved    | 30/01/2017 |            | Director |
| KENSINGTON AND CHELSEA TMO REPAIRS DIRECT LIMITED | 08375353 | Active - Accounts Filed | 25/01/2013 | 12/06/2015 | Director |
| STAINES BOAT CLUB LIMITED                         | 07025768 | Active - Accounts Filed | 22/09/2009 | 20/09/2016 | Director |
| ARAWAK DEVELOPMENTS LIMITED                       | 03177291 | Company is dissolved    | 26/01/2009 | 16/06/2009 | Director |
| CHEYNNE LIMITED                                   | 00993970 | Company is dissolved    | 26/01/2009 | 16/06/2009 | Director |
| OLMEC   | 04640278 | Active - Accounts Filed | 25/11/2008 | 16/06/2009 | Director |
| TOUAREG TRUST                                     | 05418852 | Active - Accounts Filed | 25/11/2008 | 16/06/2009 | Director |
| AJANTA HOMES LIMITED                              | 04959249 | Company is dissolved    | 28/04/2008 | 16/06/2009 | Director |
| JUST ASSURED LIMITED                              | 04578360 | Company is dissolved    | 10/05/2006 | 30/11/2007 | Director |
| TAY ROAD AMENITY LIMITED                          | 01956422 | Active - Accounts Filed | 13/09/2004 | 30/11/2007 | Director |
| CHURCHILL GARDENS AMENITY LIMITED                 | 01930623 | Active - Accounts Filed | 13/09/2004 | 30/11/2007 | Director |
| COWORTH-FLEXLANDS SCHOOL LIMITED                  | 01019290 | Company is dissolved    | 22/05/2002 | 18/10/2010 | Director |
| NETWORK LIVING LIMITED                            | 03643043 | Non-Trading             | 27/09/2001 | 25/07/2005 | Director |
| NETWORK NEW BUILD LIMITED                         | 04076854 | Active - Accounts Filed | 27/09/2001 | 15/07/2005 | Director |
| PIMLICO VILLAGE DEVELOPMENTS (NUMBER TWO) LIMITED | 03844964 | Company is dissolved    | 27/09/2001 | 30/11/2007 | Director |
| PIMLICO DEVELOPMENTS COMPANY LIMITED              | 03011739 | Company is dissolved    | 27/09/2001 |            | Director |

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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| PIMLICO VILLAGE DEVELOPMENTS LIMITED | 03838482 | Company is dissolved | 27/09/2001 | 30/11/2007 | Director          |
| ASSOCIATED HOUSING SERVICES LIMITED  | 01772979 | Company is dissolved | 27/09/2001 | 30/11/2007 | Director          |
| BRENT HOMELEASE LIMITED              | 02095497 | Company is dissolved | 26/02/2001 |            | Director          |
| COMMERCEQUEST (UK) LIMITED           | 02112891 | Company is dissolved | 14/10/1998 | 01/06/1999 | Company Secretary |
| REGISBROOK GROUP LIMITED             | 01927904 | Company is dissolved | 25/11/1996 |            | Company Secretary |
| CLIENT/SERVER LABS LIMITED           | 03188813 | Company is dissolved | 05/11/1996 | 14/08/1998 | Director          |
| CRISP CONSULTING LIMITED             | 03270930 | Company is dissolved | 30/10/1996 |            | Company Secretary |
| CLIENT/SERVER LABS LIMITED           | 03188813 | Company is dissolved | 02/05/1996 | 14/08/1998 | Company Secretary |
| INDEUR LIMITED                       | 03137280 | Company is dissolved | 08/01/1996 |            | Company Secretary |
| VENTURE LINK INNOVATIONS LIMITED     | 02585037 | Company is dissolved | 01/04/1995 |            | Director          |
| CARDIFF INNOVATIONS LIMITED          | 02775345 | Company is dissolved | 01/04/1995 | 12/05/1993 | Director          |
| UNISOFT LIMITED                      | 02203581 | Company is dissolved | 02/03/1995 | 30/05/1997 | Director          |
| MERIDIAN TECHNOLOGY LIMITED          | 01815219 | Company is dissolved | 20/01/1995 |            | Director          |
| ENSURE SALES TECHNOLOGY LTD          | 01848998 | Company is dissolved | 20/01/1995 | 01/03/1996 | Company Secretary |
| ENSURE SALES TECHNOLOGY LTD          | 01848998 | Company is dissolved | 20/01/1995 | 01/03/1996 | Director          |
| ROLLBOLD LIMITED                     | 02306885 | Company is dissolved | 14/10/1994 | 25/08/1995 | Director          |
| QUALITUS LIMITED                     | 02946673 | Company is dissolved | 22/08/1994 |            | Company Secretary |
| QUALITUS LIMITED                     | 02946673 | Company is dissolved | 22/08/1994 |            | Director          |
| UPTONIA LIMITED                      | 02927738 | Company is dissolved | 11/05/1994 |            | Company Secretary |
| DRAWITEM LIMITED                     | 02863717 | Company is dissolved | 05/11/1993 | 22/07/1998 | Company Secretary |
| DRAWITEM LIMITED                     | 02863717 | Company is dissolved | 05/11/1993 | 02/03/1995 | Director          |
| CARDIFF INNOVATIONS LIMITED          | 02775345 | Company is dissolved | 02/03/1993 |            | Company Secretary |
| M4 INTERCONNECT LIMITED              | 02657458 | Company is dissolved | 04/02/1993 | 25/08/1995 | Director          |
| WELSH INNOVATIONS LIMITED            | 02755145 | Company is dissolved | 28/10/1992 |            | Company Secretary |
| WELSH INNOVATIONS LIMITED            | 02755145 | Company is dissolved | 28/10/1992 |            | Director          |
| M4 MERIDIAN TECHNOLOGY LIMITED       | 02711612 | Company is dissolved | 05/08/1992 | 25/08/1995 | Director          |
| M4 MERIDIAN TECHNOLOGY LIMITED       | 02711612 | Company is dissolved | 05/08/1992 | 25/08/1995 | Company Secretary |

N/A\* - no information available



# Company Search

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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| M4 IMPLEMENTORS LIMITED          | 02714064 | Company is dissolved | 05/06/1992 | 25/08/1995 | Company Secretary |
| M4 IMPLEMENTORS LIMITED          | 02714064 | Company is dissolved | 05/06/1992 | 15/08/1995 | Director          |
| M4 INTERCONNECT LIMITED          | 02657458 | Company is dissolved | 21/01/1992 | 25/08/1995 | Company Secretary |
| M4 THE INDEC LIMITED             | 02672486 | Company is dissolved | 09/01/1992 |            | Company Secretary |
| VENTURE LINK INVESTORS LIMITED   | 01806043 | Company is dissolved | 31/12/1991 |            | Director          |
| VENTURE LINK INVESTORS LIMITED   | 01806043 | Company is dissolved | 31/12/1991 | 12/03/1996 | Company Secretary |
| MISLEX (6) LIMITED               | 02552594 | Company is dissolved | 26/10/1991 |            | Company Secretary |
| ROLLBOLD LIMITED                 | 02306885 | Company is dissolved | 19/10/1991 | 25/08/1995 | Company Secretary |
| REGISBROOK GROUP LIMITED         | 01927904 | Company is dissolved | 05/06/1991 |            | Director          |
| VENTURE LINK INNOVATIONS LIMITED | 02585037 | Company is dissolved | 13/03/1991 |            | Company Secretary |
| VENTURE LINK MONITORING LIMITED  | 01790491 | Company is dissolved | 22/01/1991 |            | Director          |
| VENTURE LINK MONITORING LIMITED  | 01790491 | Company is dissolved | 30/12/1990 |            | Company Secretary |