



James Montford Victor Butterfield

900412240

Director Information

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| Title | Mr | Honours | |
| Name | James Montford Victor Butterfield | Number | 900412240 |
| Postcode | EC1A 7BL | Address | One Bartholomew Close London England |
| Date of birth | May 1945 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| BWA RESOURCES (UK) LIMITED | 11191267 | Active - Accounts Filed | 06/03/2018 | | Director |
| B W A GROUP PLC | 00255647 | Active - Accounts Filed | 18/12/2009 | | Director |
| WREN ESTATES LIMITED | 02947600 | In Receivership | 25/09/2006 | | Company Secretary |
| B W A GROUP PLC | 00255647 | Active - Accounts Filed | 14/08/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| MONTFORD HOLDINGS LIMITED | 11340636 | Company is dissolved | 02/05/2018 | | Director |
| STAR SEARCH LIMITED | 10507914 | Company is dissolved | 19/05/2017 | | Director |
| STAR QUEST LIMITED | 10722987 | Company is dissolved | 12/04/2017 | | Director |
| HIP ECOMMERCE GROUP LIMITED | 10587865 | Company is dissolved | 30/01/2017 | | Director |
| HIP ECOMMERCE LIMITED | 10589377 | Company is dissolved | 30/01/2017 | | Director |
| TOTALLY SPORT GROUP HOLDINGS LIMITED | 10313829 | Company is dissolved | 27/01/2017 | | Director |
| EDGE10 (UK) LIMITED | 08215358 | Active - Accounts Filed | 06/10/2016 | 02/04/2020 | Director |
| TOTALLY SPORT GROUP LIMITED | 09918527 | Company is dissolved | 01/06/2016 | 10/04/2018 | Director |
| MINERALFIELDS GROUP LIMITED | 09038097 | Company is dissolved | 19/06/2014 | | Director |
| PREGO INTERNATIONAL LIMITED | 09024312 | Company is dissolved | 14/05/2014 | 14/07/2017 | Director |
| PREMAIR AVIATION INTERNATIONAL LIMITED | 08524203 | Active - Accounts Filed | 13/11/2013 | 24/04/2014 | Director |
| COASTAL AND COUNTRY PARKS LIMITED | 08686292 | Company is dissolved | 11/09/2013 | | Director |
| E-CREDIT PLUS LIMITED | 06383647 | Company is dissolved | 01/01/2013 | 01/12/2016 | Director |
| COUNTRY AND COASTAL PARKS LIMITED | 07827882 | Company is dissolved | 28/10/2011 | 01/12/2012 | Director |
| WATERMELON INVESTMENTS PLC | 06739917 | Active - Accounts Filed | 01/07/2011 | 30/06/2015 | Director |
| ZYZYGY PLC | 04045179 | Company is dissolved | 17/01/2011 | | Director |

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| CROWBOROUGH SPV LIMITED | 06373038 | Company is dissolved | 09/11/2010 | Director |
| WREN EXTRA CARE GROUP PLC | 03253045 | Company is dissolved | 31/10/2008 | Director |
| MARINETRACK HOLDINGS PLC | 03891345 | Company is dissolved | 28/07/2008 | Director |
| CROWBOROUGH SPV LIMITED | 06373038 | Company is dissolved | 14/03/2008 | Company Secretary |
| MARINETRACK LIMITED | 04332313 | Company is dissolved | 20/06/2007 | Director |
| WREN HOMES PLC | 03377244 | Company is dissolved | 25/09/2006 | Company Secretary |
| MWB TRADING LIMITED | 05615167 | Company is dissolved | 08/11/2005 | Company Secretary |
| UNOFON UK LIMITED | 05371887 | Company is dissolved | 01/03/2005 | Company Secretary |
| THE ACCESSORY GROUP LIMITED | 04676345 | Company is dissolved | 12/03/2004 | 12/03/2005 Company Secretary |
| SYNIGENCE PLC | 03267288 | Company is dissolved | 27/02/2004 | Company Secretary |
| VERTICAL SPORT PLC | 02728808 | Company is dissolved | 04/02/2004 | Company Secretary |
| WEATHERLY INTERNATIONAL PUBLIC LIMITED COMPANY | 03954224 | Company is dissolved | 23/01/2004 | 31/10/2005 Company Secretary |
| BALL BOY LIMITED | 04881210 | Company is dissolved | 08/10/2003 | Company Secretary |
| SMART ASIAN MEDIA LIMITED | 03900593 | Company is dissolved | 11/09/2003 | Director |
| GROUPTRADE.COM LIMITED | 04818515 | Company is dissolved | 21/07/2003 | 31/08/2005 Company Secretary |
| STRATUS HOLDINGS PLC | 03695069 | Company is dissolved | 24/04/2003 | Company Secretary |
| SPORT4CAST PLC | 03966444 | Company is dissolved | 17/04/2003 | Company Secretary |
| CITYPOINT INVESTMENTS PLC | 03813937 | In Liquidation | 15/11/2002 | 30/06/2003 Company Secretary |
| WREN LAND DEVELOPMENTS LIMITED | 03420417 | Company is dissolved | 30/08/2002 | Company Secretary |
| WREN DEVELOPMENTS LIMITED | 03419094 | Company is dissolved | 30/08/2002 | Company Secretary |
| ADORIAN PLC | 03165475 | Company is dissolved | 27/06/2002 | 12/12/2003 Company Secretary |
| VERTICAL HOLDINGS PLC | 03543175 | Company is dissolved | 24/04/2002 | Company Secretary |
| THE APEX SWITCH GROUP LTD. | 03947865 | Company is dissolved | 15/04/2002 | 12/03/2005 Company Secretary |
| THE SANDWICH BANK AND CRUST COMPANY PLC | 03494405 | Company is dissolved | 04/02/2002 | Company Secretary |

N/A* - no information available

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| THE ACCESSORY PEOPLE LIMITED | 03305019 | Company is dissolved | 17/10/2001 | 12/03/2005 | Company Secretary |
| ZOA CORPORATION PLC | 03824971 | Company is dissolved | 18/09/2001 | | Company Secretary |
| WREN EXTRA CARE GROUP PLC | 03253045 | Company is dissolved | 06/12/2000 | | Company Secretary |
| ELDON PET SUPPLIES LIMITED | 03031818 | Company is dissolved | 03/10/2000 | | Director |
| BRIAR ABBEY SERVICES LIMITED | 03823577 | Company is dissolved | 28/03/2000 | 31/10/2002 | Company Secretary |
| LIVE COMPANY GROUP PLC | 00630968 | In Liquidation | 16/03/2000 | 15/08/2001 | Company Secretary |
| THE REAL SANDWICH COMPANY (UK) LIMITED | 03686096 | Company is dissolved | 15/12/1998 | 21/10/1999 | Company Secretary |
| BENNY'S FOODS LIMITED | 03686114 | Company is dissolved | 15/12/1998 | | Company Secretary |
| DISTINCTIVE LEISURE PLC | 02361472 | Company is dissolved | 21/12/1994 | 25/05/1995 | Director |
| STARIMAGE LIMITED | 02949321 | Company is dissolved | 01/11/1994 | 25/05/1995 | Director |
| GOLDTEAM INVESTMENTS LIMITED | 02923493 | Company is dissolved | 01/11/1994 | 25/05/1995 | Director |
| INFOTEL LIMITED | 02939381 | Company is dissolved | 01/11/1994 | | Director |
| CROFTEDGE LIMITED | 02687871 | In Liquidation | 01/11/1994 | 25/05/1995 | Director |
| HIGHGATE LEISURE LIMITED | 02947450 | Company is dissolved | 01/11/1994 | | Director |
| GOLDTEAM MANAGEMENT LIMITED | 02923306 | Company is dissolved | 01/11/1994 | 25/05/1995 | Director |
| TOPLOT LEISURE LIMITED | 02931887 | Company is dissolved | 01/11/1994 | 25/05/1995 | Director |
| RIVIERA ENTERTAINMENTS LIMITED | 02885443 | Company is dissolved | 01/11/1994 | 25/05/1995 | Director |
| ASSURED HERITABLE PROPERTIES PUBLIC LIMITED COMPANY | SC113800 | Company is dissolved | 01/11/1994 | | Director |
| DRAGON PALACE HOLDINGS PLC | 02931160 | Company is dissolved | 09/06/1994 | 01/05/1995 | Company Secretary |
| DRAGON PALACE LIMITED | 02848597 | In Liquidation | 09/06/1994 | 01/05/1995 | Company Secretary |
| DRAGON PALACE LIMITED | 02848597 | In Liquidation | 09/06/1994 | 01/05/1995 | Director |
| DRAGON PALACE HOLDINGS PLC | 02931160 | Company is dissolved | 09/06/1994 | 01/05/1995 | Director |
| AMBRIT RESOURCES LIMITED | 01512384 | Company is dissolved | 28/02/1992 | 28/07/1992 | Director |
| UNITED ENERGY LIMITED | 00170786 | Company is dissolved | 28/02/1992 | 28/07/1992 | Director |
| SALANSON & YOUNG (PUBLICITY SERVICES) LIMITED | 01630438 | Company is dissolved | 31/12/1991 | 27/08/1996 | Director |
| VIDEO BOX PUBLIC LIMITED COMPANY | 01641021 | Company is dissolved | 28/03/1991 | 05/08/1991 | Director |
| DERICK COLES LIMITED | 01270328 | Company is dissolved | 31/10/1990 | | Director |
| J.E. ENGLAND FOODS LIMITED | 00267922 | Company is dissolved | 03/08/1990 | | Director |
| CHELSEA MAN PLC | 01197130 | Company is dissolved | 31/03/1990 | | Director |