



Anthony John Groom

902156186

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Anthony John Groom | Number | 902156186 |
| Postcode | SG19 3JW | Address | Blythe Farm 51 Mill Street Gamlingay Sandy United Kingdom |
| Date of birth | March 1959 | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| TOKENBRIDGE LIMITED | 13255849 | Active - Accounts Filed | 10/03/2021 | | Director |
| PORTCULLIS HOLDINGS LIMITED | 08820663 | Non-Trading | 20/04/2017 | | Director |
| ICONLOGIN LIMITED | 07862679 | Active - Accounts Filed | 18/12/2014 | | Director |
| K2 PARTNERS (EXECUTIVES) LTD | 07599570 | Non-Trading | 11/04/2011 | | Director |
| K2 PARTNERS (RESCUE) LTD | 07051908 | Non-Trading | 02/01/2010 | | Director |
| KICKSTART PR LIMITED | 06942097 | Non-Trading | 26/06/2009 | | Director |
| TRICERION LIMITED | 05175970 | Active - Accounts Filed | 19/02/2009 | | Company Secretary |
| TRICERION LIMITED | 05175970 | Active - Accounts Filed | 19/02/2009 | | Director |
| LENANA LIMITED | 06427097 | Non-Trading | 19/11/2007 | | Company Secretary |
| LENANA LIMITED | 06427097 | Non-Trading | 19/11/2007 | | Director |
| MAWENZI LIMITED | 06427192 | Non-Trading | 19/11/2007 | | Director |
| KICKSTART PR & MARKETING LIMITED | 05891905 | Active - Accounts Filed | 12/08/2006 | | Director |
| VIPER GUARD LIMITED | 05891849 | Active - Accounts Filed | 12/08/2006 | | Director |
| SUSTAINABLE RESOURCES LIMITED | 04985257 | Non-Trading | 10/02/2006 | | Director |
| MENPRO LIMITED | 05313014 | Company is dissolved | 23/05/2005 | | Director |
| MUSIC ROOM DIRECT LIMITED | 04942100 | Non-Trading | 27/10/2003 | | Director |
| K2 PARTNERS LTD | 04146354 | Active - Accounts Filed | 25/01/2001 | | Director |
| ADC SERVICES INTERNATIONAL LIMITED | 03197976 | Non-Trading | 13/05/1996 | | Director |
| ADC SERVICES LIMITED | 02808961 | Active - Accounts Filed | 14/04/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| HELICAL PILE SOLUTIONS LTD | 13255958 | Active - Accounts Filed | 10/03/2021 | 12/04/2021 | Director |
| TUTUM PROTECT LTD | 12716329 | Active - Accounts Filed | 03/07/2020 | 28/09/2020 | Director |

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| UNIVERSAL AUGERS INTERNATIONAL LIMITED | 09325454 | Active - Accounts Filed | 07/01/2016 | 19/11/2022 | Director |
| HIGHGROUND PROJECTS LIMITED | 08236843 | Active - Accounts Filed | 28/09/2014 | 23/09/2017 | Director |
| NEWSFAX INTERNATIONAL LIMITED | 02124685 | Company is dissolved | 30/08/2012 | 25/09/2012 | Director |
| SOFTTECH INVESTMENTS LIMITED | 07571530 | Company is dissolved | 22/03/2011 | | Director |
| NASTON LIMITED | 01334758 | Company is dissolved | 15/07/2010 | 12/10/2010 | Director |
| K2 INVESTMENT (TRICERION) LTD | 06817135 | Company is dissolved | 13/02/2009 | | Director |
| K2 INVESTMENT (TRICERION) LTD | 06817135 | Company is dissolved | 13/02/2009 | | Company Secretary |
| K2 PARTNERS (TRICERION) LTD | 06799030 | Company is dissolved | 23/01/2009 | | Company Secretary |
| K2 PARTNERS (TRICERION) LTD | 06799030 | Company is dissolved | 23/01/2009 | | Director |
| J.B.S. MASTER BAKER LIMITED | 02812981 | Company is dissolved | 20/10/2008 | 05/11/2008 | Director |
| J.B.S. MASTER BAKER LIMITED | 02812981 | Company is dissolved | 20/10/2008 | 05/11/2008 | Company Secretary |
| OMICRON LIGHTING INTERNATIONAL LIMITED | 06011456 | Company is dissolved | 17/12/2007 | 08/10/2009 | Company Secretary |
| BEAUMONT (U.K.) LIMITED | 00890926 | Company is dissolved | 20/02/2007 | | Director |
| BEAUMONT (U.K.) LIMITED | 00890926 | Company is dissolved | 20/02/2007 | | Company Secretary |
| NELION LIMITED | 06116542 | Company is dissolved | 19/02/2007 | | Company Secretary |
| NELION LIMITED | 06116542 | Company is dissolved | 19/02/2007 | | Director |
| BATION LTD | 05891841 | Company is dissolved | 12/08/2006 | 05/08/2008 | Director |
| STILLTIME IMAGES LTD | 05864274 | Active - Accounts Filed | 07/07/2006 | 01/12/2010 | Company Secretary |
| ORLA LIMITED | 05747619 | Company is dissolved | 31/03/2006 | | Director |
| ORLA LIMITED | 05747619 | Company is dissolved | 31/03/2006 | | Company Secretary |
| CCL ENGINEERING LTD | 01449303 | Company is dissolved | 17/02/2006 | | Director |
| OMICRON STOCK CO LIMITED | 05137322 | Company is dissolved | 22/12/2005 | 30/06/2008 | Company Secretary |
| OMICRON TRADING LIMITED | 05137319 | Company is dissolved | 22/12/2005 | 30/06/2008 | Company Secretary |
| OMICRON LICENSING LIMITED | 04436727 | Company is dissolved | 22/12/2005 | 30/04/2004 | Company Secretary |
| PAYCO UK LTD | 05652145 | Company is dissolved | 14/12/2005 | | Director |
| A2023 REALISATIONS LIMITED | 02052274 | Company is dissolved | 30/11/2005 | 17/11/2006 | Company Secretary |
| AMSYS HOLDINGS LIMITED | 05174964 | Company is dissolved | 30/11/2005 | 24/01/2007 | Company Secretary |
| VIKING LAMINATES LIMITED | 01443003 | Company is dissolved | 23/05/2005 | | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| VIKING LAMINATES LIMITED | 01443003 | Company is dissolved | 23/05/2005 | | Director |
| MENPRO LIMITED | 05313014 | Company is dissolved | 23/05/2005 | 09/11/2005 | Company Secretary |
| CUBE RETAIL LIMITED | 04985258 | Company is dissolved | 10/05/2005 | 26/07/2007 | Director |
| D AND G MASTERING LIMITED | 05177388 | Company is dissolved | 13/08/2004 | | Company Secretary |
| AMSYS HOLDINGS LIMITED | 05174964 | Company is dissolved | 19/07/2004 | 16/10/2006 | Director |
| A2023 REALISATIONS LIMITED | 02052274 | Company is dissolved | 19/07/2004 | 16/10/2006 | Director |
| OMICRON TRADING LIMITED | 05137319 | Company is dissolved | 11/06/2004 | 30/06/2008 | Director |
| OMICRON STOCK CO LIMITED | 05137322 | Company is dissolved | 11/06/2004 | 30/06/2008 | Director |
| SUSTAINABLE RESOURCES LIMITED | 04985257 | Non-Trading | 07/04/2004 | 04/12/2008 | Company Secretary |
| POS TV LIMITED | 04930736 | Company is dissolved | 17/10/2003 | 01/11/2004 | Director |
| POS TV LIMITED | 04930736 | Company is dissolved | 17/10/2003 | 01/11/2004 | Company Secretary |
| OMICRON LICENSING LIMITED | 04436727 | Company is dissolved | 06/08/2003 | | Director |
| ROGERS WORLDWIDE LIMITED | 04847104 | Company is dissolved | 31/07/2003 | | Company Secretary |
| CCL ENGINEERING LTD | 01449303 | Company is dissolved | 09/06/2003 | | Company Secretary |
| ART ASSET MANAGEMENT LTD | 04691707 | Company is dissolved | 14/03/2003 | | Company Secretary |
| TETRARCH ASSOCIATES LIMITED | 02851372 | Company is dissolved | 04/12/2002 | | Company Secretary |
| KEYWORLD INVESTMENTS PLC | 03751346 | Company is dissolved | 10/06/2002 | 29/01/2003 | Director |
| BEAM TUBE PRODUCTS LIMITED | 04128955 | Company is dissolved | 08/02/2001 | | Director |
| TURNAROUND MANAGEMENT ASSOCIATION (UK) | 04153243 | Active - Accounts Filed | 02/02/2001 | 30/04/2022 | Director |
| SKILLSCO LIMITED | 03935197 | Company is dissolved | 01/06/2000 | | Director |
| CHARLES CHAMPION & COMPANY LIMITED | 03354873 | Company is dissolved | 26/08/1997 | 24/02/2009 | Company Secretary |
| ADC SERVICES INTERNATIONAL LIMITED | 03197976 | Non-Trading | 13/05/1996 | 01/11/2004 | Company Secretary |
| BATTERSEA POWER CLEANING SERVICES LIMITED | 03079291 | Company is dissolved | 12/07/1995 | 20/01/1996 | Company Secretary |
| BATTERSEA POWER CLEANING SERVICES LIMITED | 03079291 | Company is dissolved | 12/07/1995 | 20/01/1996 | Director |
| NETTUL LIMITED | 03076429 | Company is dissolved | 05/07/1995 | 22/01/1996 | Company Secretary |
| NETTUL LIMITED | 03076429 | Company is dissolved | 05/07/1995 | 22/01/1996 | Director |
| BLUE RIDGE INVESTMENTS LIMITED | 02947294 | Company is dissolved | 11/07/1994 | 11/07/1995 | Director |
| BLUE RIDGE INVESTMENTS LIMITED | 02947294 | Company is dissolved | 11/07/1994 | 11/07/1995 | Company Secretary |

N/A* - no information available



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| PREMIER PROPERTY SERVICES (GB) LIMITED | 02776752 | Company is dissolved | 01/02/1994 | 16/10/1995 | Director |
| PREMIER PROPERTY SERVICES (GB) LIMITED | 02776752 | Company is dissolved | 01/02/1994 | 16/10/1995 | Company Secretary |
| ADC SERVICES LIMITED | 02808961 | Active - Accounts Filed | 14/04/1993 | 09/06/1994 | Company Secretary |
| ADC PROPERTY SERVICES LIMITED | 02447335 | Company is dissolved | 30/11/1991 | | Director |
| ADC PROPERTY SERVICES LIMITED | 02447335 | Company is dissolved | 30/11/1991 | | Company Secretary |