



Russel Neale Warburton

902549069

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Russel Neale Warburton	<b>Number</b>	902549069
<b>Postcode</b>	KT13 8RT	<b>Address</b>	Park House 25-27 Monument Hill Weybridge Surrey
<b>Date of birth</b>	July 1950	<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
P MOULD SERVICES LTD	06511327	Active - Accounts Filed	01/08/2019	20/12/2019	Director
H.S.H. INVESTMENTS LIMITED	07151847	Active - Accounts Filed	01/10/2017	20/12/2019	Director
THE HEARSUM COLLECTION	07848368	Active - Accounts Filed	15/11/2014	08/12/2015	Director
HEART OF THE HOME LIMITED	04979835	Company is dissolved	01/08/2014	20/12/2019	Director
THE SOLLIS PARTNERSHIP LIMITED	03612679	In Liquidation	01/02/2014	01/03/2018	Director
RUSSEL Warburton ASSOCIATES LIMITED	08809612	Company is dissolved	10/12/2013		Director
TECH SERVICE PARTNER LIMITED	08606859	Active - Accounts Filed	01/08/2013	01/10/2019	Director
STONE SYSTEM OF LONDON LIMITED	04211400	Active - Accounts Filed	01/04/2013	20/12/2019	Director
STREET KITCHEN LIMITED	07384928	Company is dissolved	01/04/2013	01/04/2013	Director
THE HEARSUM FAMILY LIMITED	03034142	Active - Accounts Filed	01/03/2013	08/12/2015	Director
CORPORATE PERSONNEL SERVICES LIMITED	08361428	Company is dissolved	01/03/2013		Director
2BMMDC LIMITED	07773112	Company is dissolved	01/09/2012		Director
ARC SERVICES (UK) LTD	04830832	Active - Accounts Filed	01/07/2012	20/12/2019	Director
SI5 SPYMISSIONS LTD	05604068	Active - Accounts Filed	15/07/2009	31/10/2010	Director
R Warburton ASSOCIATES LIMITED	06689874	Company is dissolved	05/09/2008		Director
WYNNSTAY VILLAS LIMITED	06562523	Company is dissolved	11/04/2008		Director
WARD WILLIAMS LIMITED	04874704	Active - Accounts Filed	01/05/2006	23/11/2010	Director
INCENTIVE INTERNATIONAL LIMITED	02872572	Company is dissolved	09/08/2005		Director
SOLUTIONS MECHANICAL AND ELECTRICAL SERVICES LTD	05383730	Company is dissolved	05/04/2005	28/09/2005	Director
5627 LIMITED	05180173	Company is dissolved	06/08/2004	01/04/2006	Director



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5627 UK LIMITED	05185837	Company is dissolved	06/08/2004	01/04/2006	Director
ALV PROPERTIES LTD.	04205439	Active - Accounts Filed	25/04/2001	20/10/2015	Company Secretary
THE COMMERCIAL & RESIDENTIAL PROPERTY COMPANY LIMITED	04002210	Company is dissolved	25/10/2000		Company Secretary
FBI SECURITY 2000 LIMITED	03888920	Company is dissolved	22/05/2000		Company Secretary
STEM CELL THERAPEUTICS LIMITED	03734839	Company is dissolved	31/03/2000		Company Secretary
BIG BEER BELLY LIMITED	03862637	Company is dissolved	21/10/1999	01/12/2009	Company Secretary
SHAW ELITE TENNIS LIMITED	03834927	Company is dissolved	02/09/1999	02/09/1999	Director
CHRIS FRANKS CONSULTANTS LIMITED	03760153	Company is dissolved	27/04/1999	28/04/1999	Director
STEM CELL THERAPEUTICS LIMITED	03734839	Company is dissolved	17/03/1999		Director
BIOINNOVATION LIMITED	03547179	Company is dissolved	19/06/1998		Director
CLEMINSON PENSION TRUSTEES LIMITED	01430204	Company is dissolved	31/10/1996	31/01/1997	Director
D J BROMIGE AND PARTNERS LIMITED	01374470	Company is dissolved	31/10/1996	31/01/1997	Director
CLEMINSON PENSIONS LIMITED	01395617	Company is dissolved	31/10/1996	31/01/1997	Director
PMA PENSIONS MANAGEMENT LIMITED	01462255	Non-Trading	31/10/1996	31/01/1997	Director
PATRICK MACNAMEE & ASSOCIATES LIMITED	01678732	Company is dissolved	31/10/1996	31/01/1997	Director
PATRICK MACNAMEE & ASSOCIATES LIMITED	01678732	Company is dissolved	12/06/1995	31/01/1997	Company Secretary
D J BROMIGE AND PARTNERS LIMITED	01374470	Company is dissolved	12/06/1995	31/01/1997	Company Secretary
PMA PENSIONS MANAGEMENT LIMITED	01462255	Non-Trading	16/05/1995	31/01/1997	Company Secretary
DUNCAN LAWRIE PENSION CONSULTANTS LIMITED	02141568	Company is dissolved	01/03/1995	31/01/1997	Director
DUNCAN LAWRIE PENSION CONSULTANTS LIMITED	02141568	Company is dissolved	16/12/1994	31/01/1997	Company Secretary
SARUM TRUSTEES LIMITED	01003681	Non-Trading	16/12/1994	31/01/1997	Company Secretary
BERTRELL LIMITED	02657539	Company is dissolved	31/10/1991		Director
J.R.P. (UK) HOLDINGS PLC	02532954	Company is dissolved	31/08/1991	28/10/1991	Company Secretary
J.R.P. (UK) HOLDINGS PLC	02532954	Company is dissolved	31/08/1991	28/10/1991	Director
HARVEL SPORTS DISTRIBUTION LTD	02618276	Company is dissolved	09/08/1991	28/10/1991	Director

N/A\* - no information available



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HARVEL SPORTS DISTRIBUTION  
LTD

02618276

Company is dissolved

09/08/1991

Company  
Secretary