



Brian John Payne

903868894

Director Information

Title	Mr	Honours	
Name	Brian John Payne	Number	903868894
Postcode	SW19 7RG	Address	1 High Street Mews Wimbledon Village London United Kingdom
Date of birth	April 1944	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORCHARD GROVE WIMBLEDON MANAGEMENT COMPANY LIMITED	15753146	Active - Incorporated	Newly 31/05/2024		Director
MARLEY TILES U.K. LIMITED	12524076	Non-Trading	18/03/2020		Director
MARLEY (U.K.) LIMITED	11737524	Non-Trading	20/12/2018		Director
THE MARLEY TILE COMPANY LIMITED	11456964	Non-Trading	10/07/2018		Director
MARLEY BUILDING MATERIALS LIMITED	05499943	Non-Trading	05/07/2005		Director
MARINERS HEIGHTS LIMITED	02153612	Active - Accounts Filed	11/08/2004		Director
HUNTERSMEAD LIMITED	04320474	Dormant	09/11/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE ORCHARDS (PADDOCK WOOD) LIMITED	14377504	Non-Trading	26/09/2022	18/03/2024	Director
122 LYNDBURST WAY LIMITED	14030850	Non-Trading	06/04/2022	17/08/2024	Director
MAJESTIC CORPORATION P.L.C.	13795187	Active - Accounts Filed	10/12/2021	10/02/2022	Director
28 ELLERSLIE ROAD LIMITED	12955926	Non-Trading	16/10/2020	29/01/2021	Director
WOODLANDS HOLDINGS GROUP LIMITED	12862462	Non-Trading	07/09/2020	01/10/2021	Director
MARLEY GROUP (U.K.) LIMITED	12383181	Company is dissolved	02/01/2020		Director
MARLEY DISTRIBUTION LIMITED	11746127	Company is dissolved	02/01/2019		Director
THE MARLEY ROOF TILE COMPANY LIMITED	11746083	Company is dissolved	02/01/2019		Director
MARLEY PROPERTIES LIMITED	11746085	Company is dissolved	02/01/2019		Director
ETEX GROUP LIMITED	11747282	Non-Trading	02/01/2019	02/01/2025	Director
MARLEY FLOORS LIMITED	11746106	Company is dissolved	02/01/2019		Director
MARLEY FINANCE LIMITED	11746089	Company is dissolved	02/01/2019		Director



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ETEX LIMITED	11702541	Non-Trading	29/11/2018	03/12/2024	Director
MARLEY ETERNIT LIMITED	11652584	Non-Trading	31/10/2018	06/11/2024	Director
ETEX FINANCE LIMITED	11652579	Non-Trading	31/10/2018	06/11/2024	Director
ETEX HOLDING LIMITED	11652528	Non-Trading	31/10/2018	06/11/2024	Director
ISLAM TV LTD	11319868	Non-Trading	19/04/2018	01/08/2018	Director
ISLAM TELEVISION LTD	11319863	Non-Trading	19/04/2018	01/08/2018	Director
MOUNTWEST UK LIMITED	11230424	Active - Accounts Filed	28/02/2018	17/04/2018	Director
BARRADRAKE LIMITED	10442743	Company is dissolved	24/10/2016		Director
SHORT BARK & SIDES LIMITED	10174930	Active - Accounts Filed	11/05/2016	11/05/2016	Director
HUUPE LIMITED	09673044	Company is dissolved	06/07/2015	06/07/2015	Director
198 MERTON ROAD LIMITED	09459509	Non-Trading	26/02/2015	27/02/2015	Director
MANAGEMENT & SOLUTIONS LIMITED	09236379	Company is dissolved	26/09/2014	26/09/2014	Director
MILLENNIUM HOUSE (FREEHOLD) LIMITED	09213380	Non-Trading	11/09/2014	23/02/2015	Director
THE COMMON SENSE ALLIANCE	08080577	Company is dissolved	29/04/2014	20/08/2012	Director
SOUTHPOINT CAPITAL LIMITED	08626971	Active - Accounts Filed	26/07/2013	03/02/2014	Director
BALFOUR BEATTY GROUP EMPLOYMENT LIMITED	08312432	Active - Accounts Filed	29/11/2012	29/11/2012	Director
BARRACRAIG LIMITED	08038999	Company is dissolved	20/04/2012		Director
FURLONG BROS (ROOFING) LIMITED	08023973	Company is dissolved	10/04/2012		Director
TALKING THERAPY LIMITED	07862993	Company is dissolved	28/11/2011		Director
SOUTHLANDS PARKSIDE RESIDENTS MANAGEMENT COMPANY LIMITED	07657952	Active - Accounts Filed	03/06/2011	03/06/2011	Director
HYLTON-POTTS INVESTMENTS LIMITED	07483914	Active - Accounts Filed	06/01/2011	09/07/2011	Director
STAGELAND LIMITED	07447749	Active - Accounts Filed	23/11/2010	04/01/2011	Director
SURREY CHESS CONGRESS	07418433	Company is dissolved	25/10/2010	25/10/2010	Director
HANMI GALLERY LIMITED	07408285	Active - Accounts Filed	14/10/2010	22/11/2010	Director
T&T ASSET CONSULTANTS LTD	07232985	Company is dissolved	23/04/2010		Director
THE PROPERTY BOARDROOM LIMITED	07230535	Company is dissolved	21/04/2010	21/04/2010	Director
BALFOUR BEATTY WORKSMART LIMITED	07159045	Non-Trading	16/02/2010	08/10/2010	Director
WORCESTER PARK ISLAMIC COMMUNITY CENTRE	07020702	Company is dissolved	16/09/2009	16/09/2009	Director
FIRE DRAGON LTD	06994211	Company is dissolved	19/08/2009	10/09/2015	Director
MULTIBUILD (CONSTRUCTION & INTERIORS) LIMITED	06933017	Non-Trading	12/06/2009	11/02/2010	Director
SEEMORGH UK TWO PVT LTD	06916664	Company is dissolved	27/05/2009	12/06/2009	Director
WATERSHED LIVE	06842750	Company is dissolved	10/03/2009	10/03/2009	Company Secretary

N/A* - no information available



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MEGGITT FINANCE (BETA)	06707645	Non-Trading	25/09/2008	25/09/2008	Director
SUPERSTARS PROMOTIONS LIMITED	06576359	Company is dissolved	25/04/2008	25/04/2008	Director
SOUTHALL AGENCY LTD	06532001	Company is dissolved	12/03/2008	12/03/2008	Director
JACK D INTERNATIONAL LIMITED	06518483	Active - Accounts Filed	29/02/2008	04/03/2008	Director
THE DRAGON GROUP UK LIMITED	06499120	Company is dissolved	11/02/2008		Director
YASSIN INTERNATIONAL LIMITED	06491495	Company is dissolved	01/02/2008	01/02/2008	Director
CALACC	06490040	Company is dissolved	31/01/2008	31/01/2008	Director
IRETI CORPORATION LIMITED	06470233	Company is dissolved	11/01/2008	11/01/2008	Director
GOLD RUSH PICTURES LIMITED	06444921	Active - Accounts Filed	04/12/2007	01/01/2011	Director
ROSE JUST TALK	06441071	Company is dissolved	29/11/2007	29/11/2007	Director
SEEMORGH UK ONE PVT LTD	06380392	Non-Trading	25/09/2007	27/05/2009	Director
GAMOS INTERNATIONAL LTD	06335491	Company is dissolved	07/08/2007	07/08/2007	Director
MARLEY HOLDINGS LIMITED	06333500	Company is dissolved	03/08/2007		Director
DOVE EDUCATIONAL TRUST	06264378	Non-Trading	31/05/2007	25/06/2007	Director
JUMMY FOODS LIMITED	06220683	Active - Accounts Filed	20/04/2007	20/04/2007	Director
D.K.'S BODY, MIND & SOUL LTD.	06207643	Company is dissolved	10/04/2007	10/04/2007	Director
T W I C COLLEGE LIMITED	06057268	Company is dissolved	18/01/2007	18/01/2007	Director
STANDENCROFT LIMITED	06041261	Company is dissolved	04/01/2007		Director
TOTAL CAPITAL FINANCE LIMITED	05984100	Company is dissolved	31/10/2006	08/12/2006	Director
DOREEN FASHION	05979031	Non-Trading	26/10/2006	26/10/2006	Director
RACHO INTERNATIONAL LIMITED	05971537	Active - Accounts Filed	18/10/2006	18/10/2006	Director
EUROFOOTBALL PLC	05938211	Company is dissolved	18/09/2006	01/12/2007	Director
37 AINGER ROAD MANAGEMENT LIMITED	05902613	Non-Trading	10/08/2006	10/08/2006	Director
UNRIVALLED MEDIA LIMITED	05895736	Company is dissolved	03/08/2006	03/08/2006	Director
ALSTOM PRODUCT AND SERVICES LIMITED	05894128	Active - Accounts Filed	02/08/2006	12/07/2007	Director
JOSH SERVICES INTERNATIONAL LIMITED	05863470	Company is dissolved	30/06/2006	30/06/2006	Director