



Eric Roydon Birtles

904071065

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Eric Roydon Birtles | Number | 904071065 |
| Postcode | CF5 6DA | Address | 5 Springfield Close Wenvoe Cardiff |
| Date of birth | October 1959 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| EROYB LIMITED | 11838737 | Active - Accounts Filed | 20/02/2019 | | Director |
| REST BAY CAFE BAR LIMITED | 11789340 | Active - Accounts Filed | 25/01/2019 | | Director |
| ZENRS LTD | 07781448 | Active - Accounts Filed | 04/09/2018 | | Director |
| SOCMINT LTD | 10353505 | Active - Accounts Filed | 18/05/2018 | | Director |
| EDWARDS` INVESTMENT PROPERTIES LIMITED | 06838412 | Active - Accounts Filed | 05/03/2009 | | Director |
| SITE 5 CELTIC GATEWAY MANAGEMENT COMPANY LIMITED | 04986139 | Active - Accounts Filed | 12/10/2006 | | Director |
| SITE 5 CELTIC GATEWAY MANAGEMENT COMPANY LIMITED | 04986139 | Active - Accounts Filed | 12/10/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-----------------------|
| SKT SWANSEA LLP | OC380664 | Company is dissolved | 03/12/2012 | 03/12/2012 | LLP Designated Member |
| TAX CONSULTANTS LIMITED | 04544499 | Company is dissolved | 26/09/2012 | | Director |
| HENDRE PROPERTIES LIMITED | 07818333 | Company is dissolved | 20/10/2011 | 31/03/2012 | Director |
| CG FAO (CARDIFF) LLP | OC363985 | Company is dissolved | 20/04/2011 | | LLP Member |
| THE FISH GROUP LIMITED | 05142612 | Company is dissolved | 24/03/2009 | 14/07/2004 | Company Secretary |
| POLARFISH COMMUNICATIONS LIMITED | 05706389 | Company is dissolved | 24/03/2009 | | Company Secretary |
| TIGERFISH COMMUNICATIONS LIMITED | 05706390 | Company is dissolved | 24/03/2009 | | Company Secretary |
| W15 SECURITY LIMITED | 06556521 | Company is dissolved | 07/04/2008 | | Director |
| WILLIS ELECTRICAL & RENEWABLES LIMITED | 05004146 | Company is dissolved | 14/03/2006 | 20/06/2007 | Company Secretary |
| BLUEFISH COMMUNICATIONS LIMITED | 05142610 | Non-Trading | 01/06/2004 | 14/07/2004 | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AZETS (CARDIFF) LIMITED | 04777212 | Company is dissolved | 28/05/2003 | 06/04/2018 | Director |
| FINANCIAL PLANNING BUREAU LIMITED | 04112192 | Company is dissolved | 31/10/2002 | 21/11/2006 | Company Secretary |
| KTS SECRETARIES LIMITED | 04417730 | Company is dissolved | 16/04/2002 | | Company Secretary |
| KTS NOMINEES LIMITED | 04417777 | Company is dissolved | 16/04/2002 | | Company Secretary |
| SHOPWISE LIMITED | 03296459 | Company is dissolved | 26/12/2000 | 27/06/2001 | Company Secretary |
| SEVCO 1170 LIMITED | 04029706 | Company is dissolved | 14/07/2000 | | Company Secretary |
| SEVCO 1170 LIMITED | 04029706 | Company is dissolved | 14/07/2000 | | Director |
| GOLDIGGERS LIMITED | 02387675 | Company is dissolved | 28/01/1997 | 20/02/1997 | Company Secretary |
| MECH LIMITED | 03150819 | Company is dissolved | 31/12/1996 | | Director |
| BARRY HOTEL (SOUTH WALES) LIMITED | 02945012 | Company is dissolved | 04/07/1994 | 22/02/1995 | Company Secretary |
| THOMAS WASTE MANAGEMENT LIMITED | 02921413 | Active - Accounts Filed | 21/04/1994 | 20/09/1994 | Director |
| P & B INSURANCE CONSULTANTS LIMITED | 02801882 | Company is dissolved | 19/03/1993 | | Director |
| K.T.S. MANAGEMENT SERVICES LIMITED | 02768814 | Company is dissolved | 15/03/1993 | | Director |
| K.T.S. MANAGEMENT SERVICES LIMITED | 02768814 | Company is dissolved | 15/03/1993 | | Company Secretary |
| K.T.S. FINANCIAL SERVICES LIMITED | 01209382 | Company is dissolved | 31/12/1991 | | Director |
| K.T.S. FINANCIAL SERVICES LIMITED | 01209382 | Company is dissolved | 31/12/1991 | | Company Secretary |