



BRIAN LOVEGROVE

904994235

Director Information

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|------------------------------------|-----------------|--------------------|---------------------------------------------------------|
| Title | | Honours | |
| Name | BRIAN LOVEGROVE | Number | 904994235 |
| Postcode | BS2 8PE | Address | Pembroke House 7 Brunswick Square Bristol Avon |
| Date of birth | | Nationality | British |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CITY QUAY (LONDON) LIMITED | 04868985 | Active - Accounts Filed | 11/03/2024 | | Company Secretary |
| LEADING INVESTMENTS LIMITED | 03534368 | Non-Trading | 31/08/2023 | | Company Secretary |
| MULBERRY MANAGEMENT LIMITED | 01872085 | Active - Accounts Filed | 28/06/2023 | | Company Secretary |
| 52 EMERALD STREET LTD | 12507583 | Non-Trading | 10/03/2020 | | Company Secretary |
| BHP LONDON LTD | 11664446 | Active - Accounts Filed | 07/11/2018 | | Company Secretary |
| WARRENTEA BEVERAGES LTD | 08832063 | Non-Trading | 19/08/2017 | | Company Secretary |
| WARRENTEA BEVERAGES LTD | 08832063 | Non-Trading | 19/08/2017 | | Company Secretary |
| GSTREAMER FOUNDATION | 10367715 | Active - Accounts Filed | 09/09/2016 | | Company Secretary |
| ELEMENT PARTNERSHIP LIMITED | 09323554 | Active - Accounts Filed | 24/11/2014 | | Company Secretary |
| BOURSE LTD | 06724290 | Non-Trading | 14/10/2011 | | Company Secretary |
| FIRST SECRETARY LIMITED | 03645539 | Non-Trading | 04/03/2010 | | Company Secretary |
| FIRST DIRECTOR LIMITED | 03954888 | Non-Trading | 04/03/2010 | | Company Secretary |
| BACKWELL LIMITED | 03932560 | Non-Trading | 04/03/2010 | | Company Secretary |
| BOURSE COMPANY SERVICES LIMITED | 03808400 | Active - Accounts Filed | 24/04/2007 | | Company Secretary |



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| 1ST CALL COMPANY FORMATIONS LIMITED | 03603031 | Non-Trading | 24/04/2007 | | Company Secretary |
| 8 DRAYCOTT MANAGEMENT COMPANY LIMITED | 04194759 | Non-Trading | 06/07/2001 | | Company Secretary |
| DATASEARCH NOMINEES LIMITED | 02675331 | Non-Trading | 21/06/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 50 PARK ROAD WEYMOUTH DORSET MANAGEMENT COMPANY LIMITED | 14462769 | Non-Trading | 04/11/2022 | 04/11/2023 | Company Secretary |
| BROMLEY LEISURE LTD | 13994038 | Active - Accounts Filed | 22/03/2022 | 01/06/2022 | Company Secretary |
| THE BILLINGS NO.5 LIMITED | 13723421 | Active - Accounts Filed | 04/11/2021 | 05/11/2022 | Company Secretary |
| FENCELOCK (SW) LIMITED | 10169984 | Company is dissolved | 29/06/2021 | 31/07/2023 | Company Secretary |
| FENCELOCK (SW) LIMITED | 10169984 | Company is dissolved | 29/06/2021 | 31/07/2023 | Company Secretary |
| 160 NORWOOD ROAD RESIDENTS LIMITED | 13396475 | Active - Accounts Filed | 14/05/2021 | 14/05/2021 | Company Secretary |
| 18 WILDERNESS ROAD MANAGEMENT COMPANY LIMITED | 13321771 | Active - Accounts Filed | 08/04/2021 | 08/04/2021 | Company Secretary |
| FIVOX DEVELOPMENTS LIMITED | 13219318 | Active - Accounts Filed | 23/02/2021 | 21/02/2022 | Company Secretary |
| BUTTERCUP LEARNING LTD | 12602569 | Active - Accounts Filed | 14/05/2020 | 14/05/2024 | Company Secretary |
| DUALITY QUANTUM PHOTONICS LTD | 12475558 | Active - Accounts Filed | 21/02/2020 | 21/02/2024 | Company Secretary |
| NUSH MANAGEMENT LIMITED | 12259118 | Non-Trading | 12/10/2019 | 10/10/2022 | Company Secretary |
| MANOR QUAY HOLDINGS LIMITED | 11292459 | Active - Accounts Filed | 05/04/2018 | 02/04/2020 | Company Secretary |
| VICTORIAN CONSTRUCTION LIMITED | 10401764 | Company is dissolved | 01/12/2017 | 01/12/2017 | Company Secretary |
| 20 BUCKLEIGH ROAD LTD | 11069112 | Non-Trading | 17/11/2017 | 23/11/2018 | Company Secretary |
| WOODBEEER GARDENS MANAGEMENT AGREEMENT LIMITED | 10851456 | Active - Accounts Filed | 05/07/2017 | 18/06/2018 | Company Secretary |
| WOODBEEER GARDENS MANAGEMENT AGREEMENT | | | | | |

N/A* - no information available



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LIMITED

10851456 Active - Accounts Filed 05/07/2017 18/06/2018 Company Secretary

N/A - no information available*



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| PALAZZO LIMITED | 10286180 | Active - Accounts Filed | 19/07/2016 | 09/04/2018 | Company Secretary |
| APPLEGATE ANTIQUES & COLLECTABLES LTD | 10133867 | Company is dissolved | 19/04/2016 | 27/04/2017 | Company Secretary |
| EMMA VIRTUAL LTD | 09888564 | Company is dissolved | 25/11/2015 | 12/05/2016 | Company Secretary |
| FANTASTICAL LIMITED | 09827628 | Company is dissolved | 16/10/2015 | 05/11/2015 | Company Secretary |
| FACTORY EUROPE LTD. | 03628307 | Company is dissolved | 21/09/2015 | 29/08/2022 | Company Secretary |
| AVAC PROPERTIES LIMITED | 09726320 | Active - Accounts Filed | 11/08/2015 | 22/03/2016 | Company Secretary |
| BLUE BRIDGE COMMERCIAL MANAGEMENT LIMITED | 09726067 | Non-Trading | 11/08/2015 | 20/12/2019 | Company Secretary |
| JUNK AND DISORDERLY ANTIQUES & COLLECTABLES LIMITED | 09638772 | Company is dissolved | 15/06/2015 | 30/01/2019 | Company Secretary |
| BRIGADIER LIMITED | 09606460 | Company is dissolved | 23/05/2015 | 29/05/2015 | Company Secretary |
| TABLEAU LIMITED | 09375783 | Company is dissolved | 06/01/2015 | 06/01/2015 | Company Secretary |
| CENTIPEDE LIMITED | 09375642 | Company is dissolved | 06/01/2015 | 05/08/2015 | Company Secretary |
| SOMERSET MANAGEMENT FACILITIES LIMITED | 09265376 | Active - Accounts Filed | 15/10/2014 | 25/11/2014 | Company Secretary |
| MOUNTAINEER LIMITED | 09265407 | Company is dissolved | 15/10/2014 | | Company Secretary |
| AGNOSA LIMITED | 09265415 | Company is dissolved | 15/10/2014 | 17/10/2014 | Company Secretary |
| G A NICHOLS CONSULTANCY LIMITED | 09086058 | Company is dissolved | 13/06/2014 | | Company Secretary |
| BAYSHILL BARS LIMITED | 09048517 | Company is dissolved | 20/05/2014 | 13/10/2014 | Company Secretary |
| IMPERIAL (SOUTH WEST) LTD | 01945935 | Active - Accounts Filed | 26/11/2013 | 20/08/2021 | Company Secretary |
| COLD COFFEE MUSIC LTD | 08719485 | Active - Accounts Filed | 04/10/2013 | 14/10/2014 | Company Secretary |
| BEWS MEWS LIMITED | 08682540 | Company is dissolved | 09/09/2013 | 09/09/2013 | Company Secretary |
| BEER & ASSOCIATES LIMITED | 08665511 | Company is dissolved | 27/08/2013 | 27/08/2013 | Company Secretary |
| FOURIER LIMITED | 08613563 | Company is dissolved | 17/07/2013 | 04/09/2013 | Company Secretary |



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| MURCHISON LIMITED | 08613549 | Company is dissolved | 17/07/2013 | 01/08/2013 | Company Secretary |
| HEALTHCARE HOLDCO LTD | 08612662 | Active - Accounts Filed | 16/07/2013 | 16/07/2013 | Company Secretary |
| CUTTING EDGE TECHNOLOGY (PE) LIMITED | 08534679 | Company is dissolved | 17/05/2013 | 17/05/2013 | Company Secretary |
| MYID LIMITED | 08460130 | Company is dissolved | 25/03/2013 | | Company Secretary |
| CUTTING EDGE TECHNOLOGY HOLDINGS LTD | 08423559 | Company is dissolved | 28/02/2013 | 28/02/2013 | Company Secretary |
| PRO POPULIS LIMITED | 08410186 | Company is dissolved | 19/02/2013 | 19/02/2013 | Company Secretary |
| PEMBROKE TEST MULTI LIMITED | 08374389 | Company is dissolved | 24/01/2013 | 21/05/2013 | Director |
| RMW GRAPHICS LIMITED | 08263133 | Company is dissolved | 22/10/2012 | 22/10/2012 | Company Secretary |
| A & J LEASING COMPANY LTD | 08248522 | Active - Accounts Filed | 11/10/2012 | 11/10/2012 | Company Secretary |
| TUNSTALL TRADE CAR & VAN HIRE & CONTRACT HIRE LIMITED | 08234540 | Company is dissolved | 01/10/2012 | 01/10/2012 | Company Secretary |
| PGA CONSULTANTS LIMITED | 08233490 | Company is dissolved | 28/09/2012 | 28/09/2012 | Company Secretary |
| FUSION ELECTRIC BIKES LTD. | 08163888 | Company is dissolved | 01/08/2012 | 01/08/2012 | Company Secretary |
| ORGANISED GRIME LTD | 08160928 | Company is dissolved | 30/07/2012 | 14/12/2012 | Company Secretary |
| GERMANIUM LIMITED | 08157416 | Company is dissolved | 26/07/2012 | | Company Secretary |
| VANADIUM LIMITED | 08157425 | Company is dissolved | 26/07/2012 | | Company Secretary |
| SELENIUM LIMITED | 08157435 | Company is dissolved | 26/07/2012 | | Company Secretary |
| PRODRIVE VENTURES LIMITED | 08115343 | Active - Accounts Filed | 22/06/2012 | 11/09/2012 | Company Secretary |
| BD & BR LIMITED | 08115457 | Company is dissolved | 22/06/2012 | 12/07/2012 | Company Secretary |
| PREMIER PRC LIMITED | 08087797 | Company is dissolved | 29/05/2012 | 29/05/2012 | Company Secretary |
| CONTACT 1ST (UK) LIMITED | 08054587 | Company is dissolved | 02/05/2012 | 02/05/2012 | Company Secretary |
| USA MOTORS LIMITED | 08054723 | Company is dissolved | 02/05/2012 | 20/01/2014 | Company Secretary |
| STEPHEN FINDLER LIMITED | 08052413 | Company is dissolved | 01/05/2012 | 01/05/2012 | Company Secretary |



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| DUDLEY (QUEENS CROSS) CHRISTADELPHIAN ECCLESIA LIMITED | 08036110 | Active - Accounts Filed | 18/04/2012 | 18/04/2012 | Company Secretary |
| WESSEX KITCHENS LIMITED | 08013618 | Active - Accounts Filed | 30/03/2012 | 30/03/2012 | Company Secretary |
| CAMBRIDGE DISCOUNT HEATING AND PLUMBING LIMITED | 08000146 | Non-Trading | 21/03/2012 | 21/03/2012 | Company Secretary |
| NEILL COLE LOGISTICS LIMITED | 07997287 | Company is dissolved | 20/03/2012 | 20/03/2012 | Company Secretary |
| CONTACT 1ST LIMITED | 07995382 | Company is dissolved | 19/03/2012 | 19/03/2012 | Company Secretary |
| PULLING TOGETHER BUSINESS SOLUTIONS LIMITED | 07990590 | Company is dissolved | 14/03/2012 | 14/03/2012 | Company Secretary |
| VICTORY FIELDS MANAGEMENT COMPANY LIMITED | 07988303 | Non-Trading | 13/03/2012 | 13/03/2012 | Company Secretary |
| BOURSE SHELF 2 PLC | 07973434 | Company is dissolved | 02/03/2012 | | Company Secretary |
| PROPERTY LEGAL ADVISORY LIMITED | 07954661 | Company is dissolved | 17/02/2012 | 07/03/2012 | Company Secretary |
| MYDDLEWYCH LIMITED | 07954666 | Active - Accounts Filed | 17/02/2012 | 12/07/2012 | Company Secretary |
| GOVERNOR LIMITED | 07954655 | Active - Accounts Filed | 17/02/2012 | 12/07/2012 | Company Secretary |