



VENTURE NOMINEES (2) LIMITED

906712646

Director Information

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|------------------------------------|---------------------------------|--------------------|--|
| Title | | Honours | |
| Name | VENTURE NOMINEES (2) LIMITED | Number | 906712646 |
| Postcode | WR8 0AS | Address | Chestnut Cottage Gilberts End Hanley Castle Worcestershire |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| MOONRAKER FIELD LIMITED | 09082138 | Non-Trading | 11/06/2014 | | Director |
| PETER HARGREAVES LTD | 03945618 | Active - Accounts Filed | 13/03/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| C.B COLLIER GG LIMITED | 09722628 | Company is dissolved | 08/08/2015 | | Director |
| C.B COLLIER GG LIMITED | 09722628 | Company is dissolved | 08/08/2015 | | Director |
| C. B. COLLIER E LIMITED | 09597269 | Company is dissolved | 19/05/2015 | | Company Secretary |
| C. B. COLLIER E LIMITED | 09597269 | Company is dissolved | 19/05/2015 | | Company Secretary |
| TENCO TRAINING LIMITED | 09154616 | Active - Accounts Filed | 30/07/2014 | 30/07/2014 | Director |
| CBCN LIMITED | 09082120 | Company is dissolved | 11/06/2014 | 19/01/2018 | Director |
| MELLOR HARGREAVES SOLICITORS LIMITED | 08915337 | Company is dissolved | 27/02/2014 | 23/03/2016 | Director |
| TENDALL FZCO LIMITED | 08758194 | Company is dissolved | 01/11/2013 | 01/11/2013 | Director |
| CBCRD LIMITED | 08733802 | Company is dissolved | 15/10/2013 | 07/11/2013 | Director |
| C. B. COLLIER O LIMITED | 08733826 | Company is dissolved | 15/10/2013 | 07/11/2013 | Director |
| COMPANY CORRECTION THREE LIMITED | 08678803 | Company is dissolved | 05/09/2013 | | Director |
| DELPH AVIATION LIMITED | 08601426 | Company is dissolved | 08/07/2013 | 09/09/2013 | Director |
| DELPH AVIATION LIMITED | 08601426 | Company is dissolved | 08/07/2013 | 09/09/2013 | Director |
| WELSH DEE PARTNERSHIP LIMITED | 08353428 | Active - Accounts Filed | 09/01/2013 | 30/01/2013 | Director |
| COMPANY CORRECTION TWO LIMITED | 08322648 | Company is dissolved | 07/12/2012 | | Director |
| HUSK MANAGEMENT CONSULTING LIMITED | 08282958 | Company is dissolved | 06/11/2012 | 14/02/2014 | Director |
| WILLOWBANK (UPTON UPON SEVERN) LIMITED | 08181020 | Company is dissolved | 15/08/2012 | 29/10/2018 | Director |

N/A* - no information available

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| BYTACK CONSTRUCTION LIMITED | 08096774 | Company is dissolved | 07/06/2012 | 26/06/2012 | Director |
| THE PURE PICKINGS DRINKS COMPANY LIMITED | 08000111 | Company is dissolved | 21/03/2012 | 01/03/2013 | Director |
| HEREFORD CRUSHING AND DEMOLITION LIMITED | 07559232 | Company is dissolved | 10/03/2011 | 21/06/2011 | Director |
| WILDERNESS STONE SUPPLIES LIMITED | 07428625 | Company is dissolved | 03/11/2010 | | Director |
| WILDERNESS QUARRY AND RECYCLING LIMITED | 07428656 | Company is dissolved | 03/11/2010 | | Director |
| ELYSIUM NATURAL PRODUCTS LIMITED | 07352115 | Company is dissolved | 20/08/2010 | 29/09/2010 | Director |
| ELYSIUM NATURAL PRODUCTS LIMITED | 07352115 | Company is dissolved | 20/08/2010 | 29/09/2010 | Director |
| BUSY LIZZY MANAGEMENT LIMITED | 07352127 | Company is dissolved | 20/08/2010 | | Director |
| TRENBERTH LIMITED | 07329998 | Company is dissolved | 29/07/2010 | 01/01/2014 | Director |
| TREMBO GOLF LIMITED | 07330014 | Company is dissolved | 29/07/2010 | 15/11/2011 | Director |
| ADAM & EVE SPA LIMITED | 07297221 | Active - Accounts Filed | 28/06/2010 | 01/07/2010 | Director |
| KEY IQ LIMITED | 07203201 | Active - Accounts Filed | 25/03/2010 | 02/08/2010 | Director |
| A 4 D PROPERTY MAINTENANCE LIMITED | 07152258 | Company is dissolved | 10/02/2010 | | Director |
| TANYA PATRICOT LIMITED | 07118009 | Company is dissolved | 06/01/2010 | 06/01/2010 | Company Secretary |
| WAY 2 GO ADVENTURES LIMITED | 07087561 | Active - Accounts Filed | 26/11/2009 | 26/11/2009 | Director |
| WAY 2 GO ADVENTURES LIMITED | 07087561 | Active - Accounts Filed | 26/11/2009 | 26/11/2009 | Director |
| CIRCLING EUROPE LIMITED | 07087574 | Non-Trading | 26/11/2009 | 26/11/2009 | Director |
| MEDIATION - BUSINESS LIMITED | 07087582 | Company is dissolved | 26/11/2009 | | Director |
| INSOLVENCY MEDIATION LIMITED | 07073247 | Company is dissolved | 11/11/2009 | | Company Secretary |
| D & S FUEL INSTALLATION SERVICES LIMITED | 06940295 | Company is dissolved | 22/06/2009 | 16/07/2009 | Director |
| W A MASON LIMITED | 06940309 | Company is dissolved | 22/06/2009 | 01/07/2009 | Director |
| FOREMOST MOBILITY (GB) LIMITED | 06919998 | Company is dissolved | 01/06/2009 | 16/07/2009 | Director |
| CATHEDRAL PROPERTIES (WORCESTER) LIMITED | 06766325 | Company is dissolved | 05/12/2008 | 05/12/2008 | Director |
| EMPIRE OFFICE SUPPLIES LIMITED | 06689860 | Company is dissolved | 04/09/2008 | 01/10/2008 | Director |
| WILDERNESS QUARRY AND STONE SUPPLIES LIMITED | 06505998 | Company is dissolved | 18/02/2008 | | Director |
| 60 MPH LIMITED | 06505999 | Company is dissolved | 18/02/2008 | | Director |
| GREENLEAVES MAINTENANCE LIMITED | 06505994 | Company is dissolved | 18/02/2008 | 03/10/2013 | Director |
| 80 MPH LIMITED | 06505660 | Company is dissolved | 15/02/2008 | | Director |
| LONACO MEDIA LIMITED | 06505656 | Company is dissolved | 15/02/2008 | 17/02/2010 | Director |



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| AZURE DREAM LIMITED | 06454440 | Company is dissolved | 17/12/2007 | | Director |
| PREECE AVIATION SERVICES LIMITED | 06365044 | Active - Accounts Filed | 10/09/2007 | 10/09/2007 | Director |
| T M M C LIMITED | 06247723 | Non-Trading | 15/05/2007 | 17/04/2013 | Director |
| AESCULUS PROPERTIES LIMITED | 06215524 | Company is dissolved | 17/04/2007 | | Director |
| SAMOS UK LIMITED | 06181056 | Company is dissolved | 23/03/2007 | 17/04/2007 | Director |
| GREYHILL 4 X 4 LIMITED | 06122170 | Company is dissolved | 21/02/2007 | 21/02/2007 | Director |
| 6 SILVER STREET LIMITED | 06121354 | Company is dissolved | 21/02/2007 | 21/02/2007 | Director |
| 40 MPH LIMITED | 06121322 | Company is dissolved | 21/02/2007 | | Director |
| KEITH JONES (ACCOUNTING AND TAXATION) LIMITED | 06121350 | Company is dissolved | 21/02/2007 | 21/02/2007 | Director |
| MONITOR INTEGRITY TESTING LIMITED | 06061884 | Company is dissolved | 23/01/2007 | 23/01/2007 | Director |
| HAYWOOD DEMOLITION LIMITED | 06059867 | Company is dissolved | 22/01/2007 | 22/01/2007 | Director |
| HALFKEY ESTATES LIMITED | 06058887 | Active - Accounts Filed | 19/01/2007 | 01/03/2009 | Director |
| INDEI INSPECTION TESTING LIMITED | 06058898 | Company is dissolved | 19/01/2007 | | Director |
| INTERMORPHIC LIMITED | 06045407 | Active - Accounts Filed | 09/01/2007 | 09/01/2007 | Director |
| PURRFECT WORLD LIMITED | 05998842 | Company is dissolved | 15/11/2006 | 15/11/2006 | Director |
| CLINT PARKER ELECTRICAL SERVICES LIMITED | 05911283 | Active - Accounts Filed | 21/08/2006 | 21/08/2006 | Director |
| LITIGATION SUPPORT LIMITED | 05897927 | Company is dissolved | 07/08/2006 | 07/08/2006 | Director |
| LITIGATION SUPPORT LIMITED | 05897927 | Company is dissolved | 07/08/2006 | 07/08/2006 | Director |
| WILL DISPUTES LIMITED | 05897891 | Company is dissolved | 07/08/2006 | 07/08/2006 | Director |
| THE BOOT INN (ORLETON) LIMITED | 05872431 | In Liquidation | 11/07/2006 | 19/03/2008 | Director |
| WWD SOLUTIONS LIMITED | 05864621 | Company is dissolved | 03/07/2006 | 03/07/2006 | Director |
| WWD SOLUTIONS LIMITED | 05864621 | Company is dissolved | 03/07/2006 | 03/07/2006 | Director |
| LITIGATION DIRECT LIMITED | 05857603 | Company is dissolved | 26/06/2006 | 26/06/2006 | Director |
| RHETORIC LIMITED | 05857610 | Company is dissolved | 26/06/2006 | 08/06/2009 | Director |