



Timothy Gerald Oliver

906932431

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy Gerald Oliver	<b>Number</b>	906932431
<b>Postcode</b>	KT7 0JB	<b>Address</b>	Esher Sixth Form College Weston Green Road Thames Ditton Surrey
<b>Date of birth</b>	February 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INNOVATE SURREY LTD	13681446	Non-Trading	23/05/2023		Director
ACC PROPERTIES LIMITED	03290325	Active - Accounts Filed	20/09/2022		Director
OAKEM ASSOCIATES LIMITED	05869069	In Liquidation	06/05/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ESHER SIXTH FORM COLLEGE	12062118	Active - Accounts Filed	20/06/2019	20/06/2019	Director
WORKING FAMILIES TRADING LIMITED	02590219	Company is dissolved	31/10/2018		Director
THE ESHER AND DISTRICT CITIZENS ADVICE BUREAU	02719456	Active - Accounts Filed	21/11/2016	19/06/2017	Director
WORKING FAMILIES	04727690	Active - Accounts Filed	11/04/2016	31/08/2021	Director
HNS DATA LTD	09543287	Company is dissolved	20/01/2016		Director
CHECKPOINT SOLUTIONS LTD	09844787	Active - Accounts Filed	27/10/2015	16/09/2019	Director
BOXHILL AUTO SOLUTIONS LIMITED	09502064	Active - Accounts Filed	20/03/2015	12/10/2018	Director
BARN MOTORS 2 LTD	09308150	Company is dissolved	18/03/2015	01/04/2015	Director
FOREX CLAIMS LIMITED	09333590	Company is dissolved	01/12/2014		Director
ATEX GROUP LIMITED	05334983	Company is dissolved	27/11/2014	13/04/2017	Director
PARASCOT LLP	SO304911	Company is dissolved	13/05/2014		LLP Designated Member
PARABIS LAW HOLDCO LTD	08371947	Company is dissolved	23/01/2013	29/12/2014	Director
OAKEM LLP	OC379621	Company is dissolved	23/10/2012		LLP Designated Member
TRILLIAM INTERMEDIATE LIMITED	07883535	Company is dissolved	11/09/2012	29/12/2014	Director
TRILLIAM LOANCO LIMITED	07826178	Company is dissolved	11/09/2012	29/12/2014	Director
TRILLIAM MIDCO LIMITED	07826292	Company is dissolved	11/09/2012	29/12/2014	Director
TRILLIAM BIDCO LIMITED	07826391	Company is dissolved	11/09/2012	29/12/2014	Director
TRILLIAM HOLDCO LIMITED	07826149	Company is dissolved	11/09/2012		Director

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LYONS ABS LIMITED	08166503	Active - Accounts Filed	02/08/2012	30/10/2014	Director
PARABIS GROUP LIMITED	07786269	Company is dissolved	27/10/2011	29/12/2014	Director
LILY AND BOW LIMITED	07244837	Company is dissolved	14/06/2011		Director
TURNSTONE AUDIT & INSPECTIONS LIMITED	04197819	Company is dissolved	12/05/2011	29/12/2014	Director
TURNSTONE TRANSLATION SOLUTIONS LIMITED	05438513	Company is dissolved	12/05/2011		Director
TURNSTONE NORTH AMERICA LIMITED	04395931	Company is dissolved	12/05/2011		Director
OAK ENTERPRISES LIMITED	07620767	Company is dissolved	04/05/2011		Director
TURNSTONE GROUP HOLDINGS LIMITED	04395759	Company is dissolved	06/04/2011	29/12/2014	Director
SHOOTING STAR CHILDREN'S HOSPICES	02927688	Active - Accounts Filed	31/03/2011	25/02/2014	Director
WARP TECHNOLOGIES LIMITED	05257603	Active - Accounts Filed	29/03/2011	30/09/2014	Director
ARGENT RE LIMITED	07542632	Company is dissolved	25/02/2011	29/12/2014	Director
WOODFIELD CONSULTANCY SERVICES (UK) LIMITED	07235363	Company is dissolved	01/10/2010	29/12/2014	Director
SCION MANAGEMENT LIMITED	07378342	Company is dissolved	16/09/2010	01/08/2011	Director
CM REALISATIONS LIMITED	05104703	Company is dissolved	27/08/2010	29/12/2014	Director
360GLOBALNET LTD	07127114	Active - Accounts Filed	06/08/2010	30/01/2012	Director
OAK CONSULTANCY SERVICES (UK) LIMITED	07235248	Company is dissolved	26/04/2010		Director
COGENT-LAW LLP	OC303159	Company is dissolved	01/04/2009	31/03/2006	LLP Designated Member
PARABIS LAW LLP	OC315763	Company is dissolved	01/04/2009	01/01/2015	LLP Member
LAURUS LAW LLP	OC306605	Company is dissolved	01/04/2009	31/03/2006	LLP Designated Member
PARABIS HOLDINGS LIMITED	06829577	Company is dissolved	25/02/2009	29/12/2014	Director
RON WHEAL ASSOCIATES LIMITED	03814401	Company is dissolved	21/10/2008		Director
COGENT LAW SERVICES LIMITED	06514694	Company is dissolved	03/04/2008	29/12/2014	Director
LAURUS LAW SERVICES LIMITED	06514613	Company is dissolved	03/04/2008		Director
SHREWSBURY HOUSE SCHOOL TRUST LIMITED	01411417	Active - Accounts Filed	05/12/2007	31/08/2010	Director
ARGENT REHABILITATION RTW LIMITED	04640816	Company is dissolved	02/05/2007		Company Secretary
ARGENT REHABILITATION RTW LIMITED	04640816	Company is dissolved	02/05/2007		Director
PARABIS RESOURCING LIMITED	06167936	Company is dissolved	19/03/2007	29/12/2014	Director
ARL REALISATIONS LIMITED	05679151	Company is dissolved	27/06/2006	29/12/2014	Director
ARL REALISATIONS LIMITED	05679151	Company is dissolved	27/06/2006	11/09/2012	Company Secretary



# Company Search

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TRILLIAM LLP	OC315764	Company is dissolved	21/10/2005	LLP Designated Member
TRILLIAM CONSULTANCY LIMITED	05438736	Company is dissolved	28/04/2005	Director
THE SHOOTING STAR TRUST	04383311	Non-Trading	27/01/2005 25/02/2014	Director
ARGENT RISK MANAGEMENT SOLUTIONS LIMITED	05336990	Company is dissolved	19/01/2005 29/12/2014	Director
ENACTA SOLUTIONS LIMITED	04304255	Company is dissolved	20/12/2004	Company Secretary
BADHAMS LAW LTD	05084433	Company is dissolved	25/03/2004	Director
PARABIS SOLUTIONS LIMITED	04411787	Company is dissolved	17/03/2004 29/12/2014	Director
PARABIS LIMITED	04411786	Company is dissolved	17/03/2004 31/03/2009	Director
AAI REALISATIONS LIMITED	04720443	Company is dissolved	16/05/2003 29/12/2014	Director
PARABIS MANAGEMENT LIMITED	04717147	Company is dissolved	14/04/2003 29/12/2014	Director
HAMSARD 3380 LIMITED	04325397	Company is dissolved	20/11/2001 29/12/2014	Director
PLEXUS-LEGAL LIMITED	04302715	Company is dissolved	11/10/2001	Director
MEADWAY (ESHER) RESIDENTS ASSOCIATION LIMITED	02332732	Active - Accounts Filed	15/02/2000 02/03/2009	Director
BERRYMAN'S LACE MAWER SERVICE COMPANY	02995501	In Liquidation	02/09/1996 30/04/2001	Director