



Noel Heaven

907140106

## Director Information

|                      |               |                    |  |
|----------------------|---------------|--------------------|--|
| <b>Title</b>         | Mr            | <b>Honours</b>     |  |
| <b>Name</b>          | Noel Heaven   | <b>Number</b>      | 907140106  |
| <b>Postcode</b>      | OX5 1JE       | <b>Address</b>     | 30 Bankside Court<br>Stationfields<br>Kidlington<br>Oxfordshire<br>England |
| <b>Date of birth</b> | December 1960 | <b>Nationality</b> | British  |

**Total current directorships**

9

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| STATIONFIELDS LIMITED                   | 03858819 | Active - Accounts Filed | 25/02/2015 | 31/01/2003 | Director          |
| A1 BOOKKEEPING AND PAYROLL SERVICES LTD | 03809442 | Active - Accounts Filed | 01/03/2013 |            | Director          |
| BLENHEIM WEALTH MANAGEMENT LIMITED      | 03790039 | Active - Accounts Filed | 01/02/2006 |            | Company Secretary |
| CRM COMPANY SERVICES LIMITED            | 04106428 | Non-Trading             | 19/05/2005 |            | Director          |
| EGGSACT LIMITED                         | 03943202 | Active - Accounts Filed | 09/03/2000 |            | Company Secretary |
| CHAPMAN, ROBINSON & MOORE LIMITED       | 02537955 | Active - Accounts Filed | 29/03/1999 |            | Director          |
| CHAPMAN, ROBINSON & MOORE LIMITED       | 02537955 | Active - Accounts Filed | 29/03/1999 |            | Company Secretary |
| CRM PARTNERS LIMITED                    | 03709765 | Active - Accounts Filed | 28/02/1999 |            | Director          |
| CRM PARTNERS LIMITED                    | 03709765 | Active - Accounts Filed | 08/02/1999 |            | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| DFG DESIGN LTD                           | 13322595 | Active - Accounts Filed | 08/04/2021 | 16/01/2023 | Director          |
| THE OXFORD FOOD HUB LTD                  | 06719987 | Active - Accounts Filed | 02/04/2013 | 11/01/2023 | Director          |
| AMWARD LTD                               | 05112081 | Company is dissolved    | 11/11/2005 | 09/02/2006 | Director          |
| AMWARD LTD                               | 05112081 | Company is dissolved    | 28/07/2005 | 09/02/2006 | Company Secretary |
| AMN DEVELOPMENTS LIMITED                 | 05434835 | Company is dissolved    | 25/04/2005 |            | Company Secretary |
| APPLE HORTICULTURAL TECHNOLOGIES LIMITED | 05136466 | Company is dissolved    | 25/01/2005 |            | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SWIFTMAC LIMITED                    | 02542035 | Company is dissolved    | 28/01/2003 | 30/07/2003 | Company Secretary |
| DELPHI CONSULTING SOLUTIONS LIMITED | 04192945 | Company is dissolved    | 03/04/2001 | 18/04/2001 | Director          |
| BOSS TACKLE DEVELOPMENTS LIMITED    | 03749291 | Company is dissolved    | 20/07/2000 | 14/03/2001 | Company Secretary |
| BOSS TACKLE DEVELOPMENTS LIMITED    | 03749291 | Company is dissolved    | 20/07/2000 | 14/03/2001 | Director          |
| BREEZEFREE LIMITED                  | 04022811 | Active - Accounts Filed | 28/06/2000 | 07/03/2002 | Company Secretary |