



# Company Search

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Mervyn Walker

907820313

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Mervyn Walker | <b>Number</b>      | 907820313  |
| <b>Postcode</b>                    | TW6 3RT       | <b>Address</b>     | Mw1 Building 557 Shoreham Road<br>Heathrow Airport<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1960    | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 16            |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MENZIES SERVICES LIMITED                | 04187066 | Non-Trading             | 24/08/2020 |           | Director |
| ROSE STREET NOMINEES LIMITED            | SC032581 | Non-Trading             | 24/08/2020 |           | Director |
| JOHN MENZIES CORPORATE SERVICES LIMITED | 02704402 | Non-Trading             | 24/08/2020 |           | Director |
| LONSDALE UNIVERSAL TRUSTEES LIMITED     | 00526713 | Non-Trading             | 24/08/2020 |           | Director |
| JOHN MENZIES PROPERTY 3 LIMITED         | 11187606 | Active - Accounts Filed | 24/08/2020 |           | Director |
| JOHN MENZIES (EDINBURGH) LIMITED        | SC006208 | Non-Trading             | 24/08/2020 |           | Director |
| JOHN MENZIES PROPERTY 2 LIMITED         | 11187045 | Active - Accounts Filed | 24/08/2020 |           | Director |
| JOHN MENZIES PROPERTY 1 LIMITED         | 11186993 | Non-Trading             | 24/08/2020 |           | Director |
| DNDS LIMITED                            | 03082156 | Non-Trading             | 24/08/2020 |           | Director |
| JOHN MENZIES INTERNATIONAL LIMITED      | SC092454 | Active - Accounts Filed | 24/08/2020 |           | Director |
| MENZIES WHOLESALE LIMITED               | SC102869 | Non-Trading             | 24/08/2020 |           | Director |
| MENZIES WORLDWIDE DISTRIBUTION LIMITED  | SC136779 | Non-Trading             | 24/08/2020 |           | Director |
| JOHN MENZIES (108) LIMITED              | 02988938 | Active - Accounts Filed | 24/08/2020 |           | Director |
| JOHN MENZIES (BIRMINGHAM) LIMITED       | 00157222 | Non-Trading             | 24/08/2020 |           | Director |
| THE MENZIES GROUP LIMITED               | 03572342 | Non-Trading             | 24/08/2020 |           | Director |
| AVIATION SERVICE (IRAQ) LIMITED         | 09023011 | Active - Accounts Filed | 10/06/2019 |           | Director |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MENZIES AVIATION LIMITED                   | 02961404 | Active - Accounts Filed | 24/08/2020 | 05/08/2022 | Director |
| MENZIES AVIATION HOLDINGS LIMITED          | 04055077 | Active - Accounts Filed | 24/08/2020 | 05/08/2022 | Director |
| J M SECRETARIES LIMITED                    | 03573202 | Company is dissolved    | 24/08/2020 |            | Director |
| J M NOMINEES LIMITED                       | 03573190 | Company is dissolved    | 24/08/2020 |            | Director |
| MENZIES GROUP HOLDINGS LIMITED             | 00748655 | Non-Trading             | 24/08/2020 | 05/08/2022 | Director |
| JOHN MENZIES (GB) LIMITED                  | SC121691 | Company is dissolved    | 24/08/2020 |            | Director |
| JOHN MENZIES DISTRIBUTION LIMITED          | 03572336 | Company is dissolved    | 24/08/2020 |            | Director |
| MERVYN WALKER LTD                          | NI633267 | Company is dissolved    | 27/08/2015 |            | Director |
| MENZIES EXPRESS BAGGAGE LIMITED            | 03717925 | Non-Trading             | 01/11/2006 | 10/05/2007 | Director |
| LUTON RAMP LIMITED                         | 03937643 | Non-Trading             | 12/01/2004 | 14/12/2010 | Director |
| MENZIES AVIATION (LUTON) LIMITED           | 04991115 | Non-Trading             | 12/01/2004 | 14/12/2010 | Director |
| LUTON SERVICES LIMITED                     | 03907044 | Non-Trading             | 12/01/2004 | 14/12/2010 | Director |
| MANCHESTER CARGO CENTRE LIMITED            | 03546301 | Non-Trading             | 01/08/2003 | 10/05/2007 | Director |
| MAG NOMINEES LIMITED                       | 04039938 | Non-Trading             | 01/08/2003 | 10/05/2007 | Director |
| MENZIES AVIATION (NL) LIMITED              | 03717746 | Active - Accounts Filed | 01/08/2003 | 10/05/2007 | Director |
| WYNG GROUP LIMITED                         | 02498527 | Non-Trading             | 01/08/2003 | 10/05/2007 | Director |
| SOUTHAMPTON AIRPORT CARGO SERVICES LIMITED | 03394622 | Non-Trading             | 01/08/2003 | 10/05/2007 | Director |
| THE LONDON CARGO CENTRE LIMITED            | 03264079 | Non-Trading             | 01/08/2003 | 10/05/2007 | Director |
| ELMDON CARGO HANDLING LIMITED              | 02704745 | Non-Trading             | 01/08/2003 | 10/05/2007 | Director |
| WYNG ROADFLIGHT LIMITED                    | 02384661 | Non-Trading             | 01/08/2003 | 10/05/2007 | Director |
| LONDON CARGO HANDLING LIMITED              | 02286751 | Non-Trading             | 01/08/2003 | 10/05/2007 | Director |
| MANCARGO LIMITED                           | 02277068 | Non-Trading             | 01/08/2003 | 10/05/2007 | Director |
| CRANFORD FORWARDERS BOND LIMITED           | 01510592 | Non-Trading             | 01/08/2003 | 27/03/2015 | Director |
| SKYPORT HANDLING LIMITED                   | 02961413 | Non-Trading             | 01/08/2003 | 17/05/2005 | Director |
| OGDEN CARGO LIMITED                        | 02355606 | Non-Trading             | 01/08/2003 | 10/05/2007 | Director |
| SKYCARE LIMITED                            | 02330495 | Non-Trading             | 01/08/2003 | 10/05/2007 | Director |
| MENZIES WORLD CARGO LIMITED                | 00967608 | Active - Accounts Filed | 01/08/2003 | 10/05/2007 | Director |
| LONDON CARGO GROUP LIMITED                 | 02620058 | Non-Trading             | 01/08/2003 | 10/05/2007 | Director |
| SKYPORT HANDLING SERVICES LIMITED          | 01564378 | Non-Trading             | 01/08/2003 | 18/07/2005 | Director |
| LONDON CARGO IMPORTS LIMITED               | 02839022 | Non-Trading             | 01/08/2003 | 10/05/2007 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| MA SECRETARIES LIMITED                      | 03717747 | Company is dissolved    | 01/08/2003 | 10/05/2007 | Director |
| HEATHROW AVIATION SERVICES LIMITED          | 03264386 | Non-Trading             | 21/01/2002 | 10/05/2007 | Director |
| EDINBURGH REFUELLERS LIMITED                | SC103442 | Company is dissolved    | 02/07/2001 | 11/08/2004 | Director |
| MENZIES CLIENT SOLUTIONS LIMITED            | 02597505 | Non-Trading             | 02/07/2001 | 10/05/2007 | Director |
| MENZIES AVIATION (UK) LIMITED               | 03985080 | Active - Accounts Filed | 02/07/2001 | 10/05/2007 | Director |
| EXECAIR (EAST MIDLANDS) LIMITED             | 03049696 | Company is dissolved    | 02/07/2001 | 11/08/2004 | Director |
| EXECAIR AVIATION SERVICES LIMITED           | SC170243 | Company is dissolved    | 02/07/2001 | 11/08/2004 | Director |
| EXPRESS HANDLING (SCOTLAND) LIMITED         | SC185779 | Non-Trading             | 02/07/2001 | 10/05/2007 | Director |
| SIGNATURE FLIGHT SUPPORT UK REGIONS LIMITED | SC169996 | Active - Accounts Filed | 02/07/2001 | 11/08/2004 | Director |