



Charles John Nicholas Ward

907844148

Director Information

Title	Mr	Honours	
Name	Charles John Nicholas Ward	Number	907844148
Postcode	SW1V 2AR	Address	Flat 12 77 Warwick Square London
Date of birth	March 1941	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
77/78 WARWICK SQUARE MANAGEMENT COMPANY LIMITED	04305980	Active - Accounts Filed	17/10/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE SULGRAVE MANOR TRUST	02627034	Active - Accounts Filed	21/12/2011	02/10/2013	Director
SULGRAVE MANOR TRADING COMPANY LIMITED	03768382	Active - Accounts Filed	21/12/2011	02/10/2013	Director
NEOS RESOURCES PLC	05212852	Company is dissolved	07/04/2010	03/08/2010	Director
TECTONIC GOLD PLC	05173250	Active - Accounts Filed	19/06/2008	01/03/2010	Director
UPP PROJECTS LIMITED	05272122	Active - Accounts Filed	26/09/2006	13/04/2007	Director
THE CO RESEARCH TRUST	05492850	Non-Trading	01/07/2005	27/10/2005	Director
GREEN COAL GLOBAL LIMITED	04926258	Company is dissolved	08/10/2003		Director
INSTITUTE FOR TURNAROUND	04006128	Active - Accounts Filed	11/09/2001	12/08/2003	Director
BRITISH LIVER TRUST	02227706	Active - Accounts Filed	22/06/1999	11/09/2003	Director
AD2 REALISATIONS LIMITED	03296903	Company is dissolved	12/10/1998	20/09/2007	Director
ADAS ENVIRONMENT LIMITED	03615530	Company is dissolved	27/08/1998	20/09/2007	Director
ADAS INTERNATIONAL LIMITED	03296912	Company is dissolved	24/03/1998	20/09/2007	Director
AD3 REALISATIONS LIMITED	03291243	Company is dissolved	24/03/1998	20/09/2007	Director
ADAS RESEARCH & DEVELOPMENT LIMITED	03296907	Company is dissolved	24/03/1998	20/09/2007	Director
RUDERAL ENTERPRISES LIMITED	00457863	Company is dissolved	30/10/1997	30/03/2000	Director
KELTECS (CONSULTING ARCHITECTS AND ENGINEERS) LIMITED	01159901	Company is dissolved	28/10/1997		Director
RYAN SYSTEMS LIMITED	01820107	Company is dissolved	28/10/1997	30/03/2000	Director
JOHN WILSON & SON (COYLTON) LIMITED	SC031447	Company is dissolved	28/10/1997	07/08/2000	Director
RYAN INDUSTRIAL FUELS LIMITED	00538880	In Liquidation	28/10/1997	30/03/2000	Director
GWAREX HOLDINGS LIMITED	02165120	Company is dissolved	19/05/1997	03/12/2004	Director



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PARTNERS (REALISATION) LIMITED	02686818	Company is dissolved	22/04/1997	06/04/1998	Director
CENTRAL TRANSPORT RENTAL GROUP	01580263	Company is dissolved	14/05/1996	31/10/1997	Director
OMFS (AESH) LIMITED	02285621	Company is dissolved	27/02/1996	14/10/1998	Director
RYAN INTERNATIONAL LIMITED	00614466	Company is dissolved	20/09/1995	17/12/2004	Director
CROUCH MINING LIMITED	01404360	Active - Accounts Filed	20/09/1995	17/12/2004	Director
RUDERAL DEVELOPMENTS LIMITED	02691664	Company is dissolved	20/09/1995	17/12/2004	Director
RYAN (U.K.) LIMITED	00377467	Active - Accounts Filed	20/09/1995	17/12/2004	Director
RUDERAL CORPORATION LIMITED	02314814	Company is dissolved	07/04/1995	17/12/2004	Director
WALLACE INTERNATIONAL GROUP LIMITED	02583251	Company is dissolved	16/09/1994	05/06/1995	Director
WW REALISATIONS 2006 LIMITED	02467364	Company is dissolved	20/05/1994	22/02/1995	Director
NESTOR HEALTHCARE GROUP LIMITED	01992981	Company is dissolved	01/02/1993	12/09/1994	Director
PUNCH TAVERNS (DPM) LIMITED	02664808	Dormant	28/01/1993	06/04/1993	Director
BLENDFIGN LIMITED	01793213	Company is dissolved	26/01/1993	06/04/1993	Director
BRENT WALKER (BP) LIMITED	02629923	Company is dissolved	28/10/1992	06/04/1993	Director
BRIGHTON MARINA RESIDENTIAL MANAGEMENT COMPANY LIMITED	02162914	Active - Accounts Filed	26/10/1992	06/04/1993	Director
COTEDALE LIMITED	01334708	Company is dissolved	14/09/1992	06/04/1993	Director
BRENT WALKER (CWTC) LIMITED	02128740	Company is dissolved	11/07/1992	06/04/1993	Director
TEMPO TAVERNS LIMITED	01767788	Company is dissolved	11/07/1992	06/04/1993	Director
PETER EVANS HOLDINGS LIMITED	00831091	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER TOTALISATORS LIMITED	01209865	Company is dissolved	11/07/1992	06/04/1993	Director
METROPOLE CASINOS (HOLDINGS) LIMITED	01719220	Company is dissolved	11/07/1992	06/04/1993	Director
QUESTFIX LIMITED	02326637	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER INVESTMENTS LIMITED	01252241	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER (WLC) LIMITED	00985254	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER PROPERTY HOLDINGS LIMITED	02287882	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER (GA) LIMITED	01073762	Company is dissolved	11/07/1992	01/08/1941	Director
AITKEN TELECOMMUNICATIONS HOLDINGS LIMITED	01535185	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER LIMITED	00258419	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER PROGRAMME SERVICES LIMITED	01650754	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER FACILITIES LIMITED	01883908	Company is dissolved	11/07/1992	06/04/1993	Director
CHERRY OPTICALS LIMITED	01833142	Company is dissolved	11/07/1992	06/04/1993	Director
FOALPORT LIMITED	01821103	Company is dissolved	11/07/1992	06/04/1993	Director



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WILTS AUTOMATIC EQUIPMENT (LONDON) LIMITED	01231091	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER (TM) LIMITED	02080905	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER STORES LIMITED	01416614	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER FILM AND THEATRE DIVISION LIMITED	01129286	Company is dissolved	11/07/1992	06/04/1993	Director
NEWGLADE PRODUCTIONS LIMITED	00954887	Company is dissolved	11/07/1992	06/04/1993	Director
WILTS AUTOMATIC EQUIPMENT (OXFORD) LIMITED	01739636	Company is dissolved	11/07/1992	06/04/1993	Director
CAREFACTOR LIMITED	02630146	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER METROVISION LIMITED	01648612	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER TELEVISION NEWS LIMITED	01650127	Company is dissolved	11/07/1992	06/04/1993	Director
WALKER HOTEL LIMITED(THE)	01374903	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT FINANCE LIMITED	00970106	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER VIDEO LIMITED	01067049	Company is dissolved	11/07/1992	06/04/1993	Director
ROGER CHERRILL INTERNATIONAL LIMITED	00941279	Company is dissolved	11/07/1992	06/04/1993	Director
ALE & PIE COMPANY LIMITED(THE)	01771004	Company is dissolved	11/07/1992	06/04/1993	Director
BLUESLATE LIMITED	02403488	Company is dissolved	11/07/1992	06/04/1993	Director
ROTOCOLOR LIMITED	00595862	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER RESTAURANTS LIMITED	00914044	Company is dissolved	11/07/1992	06/04/1993	Director
BRENT WALKER LEISURE DIVISION LIMITED	00681280	Company is dissolved	11/07/1992	06/04/1993	Director