



Martin Howard Stone

907864679

Director Information

Title	Mr	Honours	
Name	Martin Howard Stone	Number	907864679
Postcode	WD6 2FX	Address	1st Floor, Spitalfields House Stirling Way Borehamwood Herts
Date of birth	May 1949	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JEMFIN LLP	OC449953	Active - Newly Incorporated	14/11/2023		LLP Designated Member
HARROWSIDE CONTRACTS LIMITED	11116960	Active - Accounts Filed	19/12/2017		Director
PALATINE SERVICES LIMITED	10689017	Active - Accounts Filed	24/03/2017		Director
WEXWOOD BUILDERS LIMITED	04222299	Active - Accounts Filed	01/03/2016		Director
JEMSTONE PROPERTIES LIMITED	00637992	Active - Accounts Filed	30/11/2011	01/04/2011	Director
JEMSTONE FINANCIAL LIMITED	03479849	Active - Accounts Filed	31/08/2008		Director
JEMSTONE FINANCIAL LIMITED	03479849	Active - Accounts Filed	31/08/2008		Director
ANIMUS LIMITED	01729846	Active - Accounts Filed	10/02/2003		Director
WEXWOOD BUILDERS LIMITED	04222299	Active - Accounts Filed	27/06/2001		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATHENE NEW BUILD LIMITED	10584743	Active - Accounts Filed	05/09/2023	05/09/2023	Director
KINGSBURY INVESTMENT & DEVELOPMENT GROUP LTD	13224895	Active - Accounts Filed	23/03/2022	05/09/2023	Director
KLICK CONSULTING LIMITED	08692907	Company is dissolved	05/04/2021		Director
CANDOR CAPITAL LIMITED	10968025	Company is dissolved	11/08/2020		Director
THE LOST PENSION HELPLINE LTD	11117457	Company is dissolved	19/12/2017		Director
ATHENE BUSINESS CONSULTANTS LIMITED	10305969	Company is dissolved	01/08/2016	09/01/2017	Director
LEITH CARE LIMITED	09633642	Company is dissolved	11/06/2015		Director
AFFINITY ANON LIMITED	09380915	Company is dissolved	09/01/2015		Director
AFFINITY HOUSING LIMITED	08754608	Company is dissolved	29/07/2014		Director
AFFINITY HOUSING LIMITED	08754608	Company is dissolved	29/07/2014		Director
MEDIA RESCUE LIMITED	06851833	Company is dissolved	01/06/2009	10/11/2009	Director
MEDIA RESCUE LIMITED	06851833	Company is dissolved	18/03/2009	27/07/2010	Company Secretary

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ASSESSMENT ONLINE LIMITED	05118211	Company is dissolved	30/08/2008		Director
PSL EQUIPMENT LIMITED	06652190	Company is dissolved	21/07/2008	18/03/2010	Company Secretary
BINSTOCK INVESTMENTS LIMITED	00639543	Company is dissolved	26/03/2008	07/09/2007	Director
SH BIRMINGHAM LIMITED	06337670	Company is dissolved	08/08/2007		Director
SUGAR LESS CONFECTIONERY LIMITED	06127131	Company is dissolved	26/02/2007		Company Secretary
SUGAR LESS CONFECTIONERY LIMITED	06127131	Company is dissolved	26/02/2007		Director
ECHO RECRUITMENT LIMITED	05678039	Company is dissolved	27/11/2006		Company Secretary
THEOBALDS CORPORATE FINANCE LLP	OC323624	Company is dissolved	02/11/2006		LLP Designated Member
ROVIRA PERSONNEL LIMITED	05278881	Company is dissolved	11/01/2006		Director
SARAH HARVEY (LEAMINGTON SPA) LIMITED	05278880	Company is dissolved	11/01/2006		Director
WRENCARE LIMITED	01636147	Company is dissolved	11/12/2005	19/09/2005	Company Secretary
AMS SHANGHAI (LONDON) LIMITED	05299762	Company is dissolved	01/11/2005	01/06/2011	Company Secretary
HLN LTD	01861619	Active - Accounts Filed	09/08/2005	19/09/2005	Company Secretary
SPIRIT OF THE GAME LIMITED	05444236	Company is dissolved	05/05/2005	13/10/2008	Director
SPIRIT OF THE GAME LIMITED	05444236	Company is dissolved	05/05/2005	13/10/2008	Company Secretary
THEOBALDS CORPORATE FINANCE LIMITED	05316914	Company is dissolved	20/12/2004		Director
BLUE STAR IMPORT & EXPORT LIMITED	05277304	Non-Trading	03/11/2004	25/07/2005	Director
PS AUDIT SERVICES LIMITED	03035493	Company is dissolved	13/09/2004	19/09/2005	Company Secretary
PS FRAUD AND INVESTIGATIONS LIMITED	05131182	Company is dissolved	13/09/2004	19/09/2005	Company Secretary
PARYS SNOWDON MANAGED SERVICES LIMITED	03394282	Company is dissolved	13/09/2004	19/09/2005	Company Secretary
PARYS SNOWDON ASSOCIATES LIMITED	04127122	Company is dissolved	13/09/2004	19/09/2005	Company Secretary
PARYS SNOWDON CONSULTANCY SERVICES LIMITED	SC215501	Company is dissolved	13/09/2004	19/09/2005	Company Secretary
J.W.W. CONSULTANTS LIMITED	03858009	Company is dissolved	13/09/2004	19/09/2005	Company Secretary
PS SOFTWARE SYSTEMS LIMITED	SC152789	Company is dissolved	13/09/2004	19/09/2005	Company Secretary



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PARYS SNOWDON GROUP LIMITED	04297994	Company is dissolved	13/09/2004	19/09/2005	Company Secretary
PS COMPUTERS LIMITED	SC202215	Company is dissolved	13/09/2004	19/09/2005	Company Secretary
PARYS SNOWDON AUDIT SERVICES LIMITED	03949117	Company is dissolved	13/09/2004	19/09/2005	Company Secretary
PARYS SNOWDON SYSTEMS LIMITED	02495636	Company is dissolved	13/09/2004	19/09/2005	Company Secretary
PARYS SNOWDON SYSTEMS LIMITED	02495636	Company is dissolved	13/09/2004	19/09/2005	Company Secretary
PARYS SNOWDON SERVICES LIMITED	05191961	Company is dissolved	28/07/2004	19/09/2005	Company Secretary
WILTON DEVELOPERS LIMITED	04678647	Company is dissolved	30/06/2004		Director
SDMS SERVICES LIMITED	05108146	Company is dissolved	21/04/2004	19/09/2005	Company Secretary
PROPELLER RECRUITMENT LTD	04050022	Company is dissolved	03/02/2004	19/09/2005	Company Secretary
PS PAYROLL SERVICES LIMITED	02958185	Company is dissolved	13/01/2004	19/09/2005	Company Secretary
PS BUSINESS SERVICES LIMITED	SC120147	Dormant	13/01/2004	19/09/2005	Company Secretary
PARYS SNOWDON PAYROLL LIMITED	SC227523	Company is dissolved	13/01/2004	19/09/2005	Company Secretary
U K APPLIANCES LIMITED	04613018	Company is dissolved	15/12/2003	11/12/2009	Company Secretary
SUPPORTA MANAGEMENT SERVICES LIMITED	04979389	Company is dissolved	28/11/2003	19/09/2005	Company Secretary
SUPPORTA MANAGEMENT SERVICES LIMITED	04979389	Company is dissolved	28/11/2003	19/09/2005	Company Secretary
SUPPORTA SERVICES LIMITED	04973487	Company is dissolved	24/11/2003	19/09/2005	Company Secretary
BIG BROADBAND LIMITED	03805359	Company is dissolved	07/11/2003	01/12/2003	Company Secretary
BIG BROADBAND LIMITED	03805359	Company is dissolved	07/11/2003	01/12/2003	Company Secretary
DIAMOND SOFTWARE LIMITED	04841941	Company is dissolved	26/09/2003		Company Secretary
HARLEY STREET CAPITAL LIMITED	04531340	Company is dissolved	01/09/2003	26/08/2005	Director
INCOMTEL BROADCASTING LIMITED	04679661	Company is dissolved	22/08/2003	25/07/2006	Company Secretary
STAFF VMS LIMITED	04130237	Company is dissolved	11/07/2003	19/09/2005	Company Secretary



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JACOB GRAFF LIMITED	03919441	Non-Trading	20/05/2003	28/04/2007	Company Secretary
WILTON DEVELOPERS LIMITED	04678647	Company is dissolved	26/02/2003		Company Secretary
ANIMUS PRODUCTIONS LIMITED	02231559	Company is dissolved	10/02/2003	01/08/2008	Director
ANIMUS PRODUCTIONS LIMITED	02231559	Company is dissolved	10/02/2003	01/08/2008	Director
SNOWMAN LIMITED	03467782	Non-Trading	22/10/2002	20/11/2014	Company Secretary
WOODSTOCK FURNITURE LIMITED	02246241	Company is dissolved	08/10/2002		Company Secretary
WOODSTOCK FURNITURE LIMITED	02246241	Company is dissolved	08/10/2002		Company Secretary
S V STAFFING LIMITED	03981604	Company is dissolved	21/08/2002	19/09/2005	Company Secretary
PBT LIMITED	04511249	Company is dissolved	14/08/2002		Company Secretary
BLUENOSE LIMITED	04265931	Company is dissolved	10/06/2002	19/09/2005	Company Secretary
JOBZUK LIMITED	04429031	Company is dissolved	30/05/2002	19/09/2005	Company Secretary
COOPER PBN LIMITED	04381213	Company is dissolved	10/04/2002		Director