



Martin Howard Stone

907864679

## Director Information

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

N/A\* - no information available



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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