



Auden Kenway Athawes

909367182

## Director Information

|                      |                      |                    |   |
|----------------------|----------------------|--------------------|---|
| <b>Title</b>         | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>          | Auden Kenway Athawes | <b>Number</b>      | 909367182   |
| <b>Postcode</b>      | ME2 4HN              | <b>Address</b>     | Stirling House<br>Sunderland Quay, Culpeper<br>Close<br>Rochester<br>Kent |
| <b>Date of birth</b> | December 1948        | <b>Nationality</b> | British   |

**Total current directorships**

5

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| STIRLING SECRETARIAL SERVICES LIMITED            | 03920261 | Active - Accounts Filed | 14/09/2015 | 08/09/2012 | Director |
| HARBOUR LIGHTS MANAGEMENT COMPANY (2002) LIMITED | 04575486 | Active - Accounts Filed | 01/05/2012 |            | Director |
| E E C LIMITED                                    | 02777237 | Active - Accounts Filed | 05/10/2008 | 31/01/2008 | Director |
| ATHAWES & COMPANY LIMITED                        | 05402421 | Active - Accounts Filed | 23/03/2005 |            | Director |
| HOMEVIEW COTTAGES LIMITED                        | 04325966 | Active - Accounts Filed | 21/11/2001 |            | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| RONIN CONCEPTS SECURITY ELITE LIMITED       | 07033028 | Company is dissolved    | 29/09/2009 | 03/11/2009 | Director |
| AUDIUM RECORDING AND PRODUCTION LIMITED     | 06945855 | Company is dissolved    | 26/06/2009 | 07/07/2009 | Director |
| BRAMBLE WATER AND BUILDING SERVICES LIMITED | 06861559 | Company is dissolved    | 27/03/2009 | 31/03/2009 | Director |
| PIXALART LIMITED                            | 06847451 | Active - Accounts Filed | 16/03/2009 | 18/03/2009 | Director |
| LINDSAY COLE PHOTOGRAPHY LTD                | 06819435 | Company is dissolved    | 13/02/2009 | 19/02/2009 | Director |
| EARLS OF LONDON LIMITED                     | 06671392 | Company is dissolved    | 12/08/2008 | 06/09/2008 | Director |
| LCD UK LTD                                  | 06428551 | Company is dissolved    | 15/11/2007 | 19/11/2007 | Director |
| COBERG LIMITED                              | 06407360 | Company is dissolved    | 23/10/2007 | 31/10/2007 | Director |
| 1ST CLASS RECRUITMENT LIMITED               | 06371998 | Company is dissolved    | 17/09/2007 | 24/09/2007 | Director |
| RANJARO CONSULTANCY LIMITED                 | 06369193 | Company is dissolved    | 12/09/2007 | 25/09/2007 | Director |
| HANSEL AND GRETEL ENTERTAINMENT LIMITED     | 06324353 | Non-Trading             | 25/07/2007 | 31/07/2007 | Director |
| ATLANTIC PROJECT CARGO LIMITED              | 06053872 | Non-Trading             | 16/01/2007 | 29/05/2007 | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KLEX AVIATION SUPPORT LIMITED              | 06009612 | Company is dissolved    | 24/11/2006 | 28/11/2006 | Director          |
| PAT HEARD GARAGE SERVICES LIMITED          | 05925941 | Company is dissolved    | 05/09/2006 | 11/09/2006 | Director          |
| SOVEREIGN STONE (KENT) LIMITED             | 05896232 | Active - Accounts Filed | 04/08/2006 | 14/08/2006 | Director          |
| RONIN CONCEPTS CP LIMITED                  | 05896223 | Company is dissolved    | 04/08/2006 | 18/08/2006 | Director          |
| BEECH TREE CARE HOME LIMITED               | 05673862 | Active - Accounts Filed | 12/01/2006 | 27/01/2006 | Director          |
| MVA UK LIMITED                             | 05629521 | Company is dissolved    | 21/11/2005 | 28/11/2005 | Director          |
| SAP PROPERTIES LIMITED                     | 05596710 | Company is dissolved    | 19/10/2005 | 24/10/2005 | Director          |
| BAD WOLF PRODUCTIONS LIMITED               | 05594246 | Company is dissolved    | 17/10/2005 | 23/11/2005 | Director          |
| X - CRAFT MARINE LIMITED                   | 05522738 | Company is dissolved    | 29/07/2005 | 03/08/2005 | Director          |
| S. YENDELL LIMITED                         | 05510856 | Active - Accounts Filed | 18/07/2005 | 22/07/2005 | Director          |
| MURREY DEVELOPMENTS LIMITED                | 05486636 | Company is dissolved    | 21/06/2005 | 23/06/2005 | Director          |
| SOUTH COAST STRUCTURES LIMITED             | 05481204 | Company is dissolved    | 15/06/2005 | 21/06/2005 | Director          |
| SIMES LIMITED                              | 05481210 | Company is dissolved    | 15/06/2005 | 21/06/2005 | Director          |
| UK AIR AMBULANCE SUPPORT SERVICES LIMITED  | 05455566 | Company is dissolved    | 18/05/2005 | 26/05/2005 | Director          |
| COBERG SURVEYORS LIMITED                   | 05420595 | Company is dissolved    | 11/04/2005 | 17/10/2005 | Director          |
| MMK HOLDINGS LIMITED                       | 05269627 | Active - Accounts Filed | 26/10/2004 | 28/10/2004 | Director          |
| BLACKTOWERS PROPERTIES LIMITED             | 05163239 | Company is dissolved    | 25/06/2004 | 23/07/2004 | Director          |
| MARRUCK PROPERTY LETTING AGENTS LIMITED    | 05122728 | Active - Accounts Filed | 07/05/2004 | 13/05/2004 | Director          |
| RONIN CONCEPTS LIMITED                     | 05116759 | Company is dissolved    | 30/04/2004 | 18/05/2004 | Director          |
| SQUIRES (DARTFORD) LIMITED                 | 05085622 | Company is dissolved    | 26/03/2004 | 11/03/2005 | Director          |
| ANNABEL NICHOLSON INVESTMENTS (UK) LIMITED | 05013510 | In Liquidation          | 13/01/2004 | 19/01/2004 | Company Secretary |
| GAS APPLIANCE SERVICES (KENT) LIMITED      | 04956412 | Company is dissolved    | 07/11/2003 | 13/11/2003 | Director          |
| GRAND TURZEL PARK HOMES COMPANY LIMITED    | 04956422 | Company is dissolved    | 07/11/2003 | 28/01/2005 | Director          |
| WESTMINSTER CONSTRUCTION LIMITED           | 04789651 | Company is dissolved    | 06/06/2003 | 20/10/2003 | Director          |
| KENT JOINERY LIMITED                       | 04790601 | Company is dissolved    | 06/06/2003 | 18/08/2003 | Director          |
| THE ART OF SAVING LIMITED                  | 04767073 | Company is dissolved    | 16/05/2003 | 28/05/2003 | Director          |
| PATIOS SOUTH WEST LIMITED                  | 04655304 | Active - Accounts Filed | 03/02/2003 | 19/02/2003 | Director          |
| LANDTECNICS LIMITED                        | 04611889 | Company is dissolved    | 09/12/2002 | 16/12/2002 | Director          |
| BAY INDUSTRIES LIMITED                     | 04596096 | Company is dissolved    | 20/11/2002 | 11/12/2002 | Director          |
| ALAN MORGAN ELECTRICAL SERVICES LIMITED    | 04584421 | Active - Accounts Filed | 07/11/2002 | 13/11/2002 | Director          |
| PIPE SOLUTIONS LIMITED                     | 04396079 | Active - Accounts Filed | 15/03/2002 | 25/03/2002 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KEN DIXON BRICKWORK LIMITED                      | 04388098 | Company is dissolved    | 06/03/2002 | 20/03/2002 | Company Secretary |
| MMK SOLUTIONS LIMITED                            | 04370046 | Active - Accounts Filed | 08/02/2002 | 12/03/2002 | Company Secretary |
| CABOODLE UK LIMITED                              | 04370055 | Company is dissolved    | 08/02/2002 | 22/02/2002 | Company Secretary |
| BLACKFORD & QUINN LIMITED                        | 04361184 | Company is dissolved    | 28/01/2002 | 01/02/2002 | Company Secretary |
| SCOPE HAULAGE LIMITED                            | 04361172 | Company is dissolved    | 28/01/2002 | 01/02/2002 | Company Secretary |
| SWAN TRAVEL LIMITED                              | 04316779 | Company is dissolved    | 05/11/2001 | 07/06/2002 | Director          |
| LONDON HEATING SERVICES LIMITED                  | 04302417 | Company is dissolved    | 10/10/2001 | 22/10/2001 | Director          |
| SOLE STREET FARM MAINTENANCE ASSOCIATION LIMITED | 04262527 | Non-Trading             | 31/07/2001 | 05/08/2001 | Director          |
| SELLHOUSE WASTE MANAGEMENT LIMITED               | 04247900 | Company is dissolved    | 06/07/2001 | 07/07/2001 | Director          |
| SLICE INTERACTIVE LIMITED                        | 04225761 | Company is dissolved    | 31/05/2001 | 18/06/2001 | Director          |
| PHAGE SECURITIES LIMITED                         | 04185871 | Company is dissolved    | 23/03/2001 | 04/11/2001 | Director          |
| KENT SHEDS LIMITED                               | 04144136 | Company is dissolved    | 19/01/2001 | 31/12/2001 | Director          |
| J.M.C. PLANNING LIMITED                          | 04144153 | Company is dissolved    | 19/01/2001 | 07/02/2001 | Director          |
| CLASSICAL CARPENTRY LIMITED                      | 04116619 | Company is dissolved    | 29/11/2000 | 31/12/2001 | Director          |
| SUSSEX TRADE SUPPLIERS LIMITED                   | 02972556 | Company is dissolved    | 30/09/1994 | 22/01/1996 | Company Secretary |
| SOVEREIGN STONE LIMITED                          | 02665205 | Company is dissolved    | 22/11/1992 | 09/09/1993 | Company Secretary |