



**HARRISON BEALE & OWEN MANAGEMENT SERVICES LIMITED**

**910201272**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HARRISON BEALE & OWEN MANAGEMENT SERVICES LIMITED	<b>Number</b>	910201272
<b>Postcode</b>	CV31 1XT	<b>Address</b>	Highdown House 11 Highdown Road Leamington Spa Warwickshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERTEX PLC	14718535	Non-Trading	09/03/2023		Company Secretary
REGENCY HOUSE RESIDENTS ASSOCIATION (LEAMINGTON SPA) LIMITED	01156481	Active - Accounts Filed	17/12/2020		Company Secretary
LEONG & CHEE LIMITED	09405589	Active - Accounts Filed	22/10/2020		Company Secretary
ALLDESIGN LIMITED	04989032	In Liquidation	01/11/2017		Company Secretary
RAVENSTALL LTD	06558998	Active - Accounts Filed	01/11/2017		Company Secretary
GORS DDU LIMITED	06551921	Dormant	16/03/2011		Company Secretary
ENGINEERING ENTERPRISES CO. (UK) LIMITED	07137153	Active - Accounts Filed	08/02/2010		Company Secretary
RESILIENCE WORKS LTD	06757505	Active - Accounts Filed	30/11/2008		Company Secretary
VORTEX CREATES LIMITED	06691649	Active - Accounts Filed	08/09/2008		Company Secretary
PATROLGUARD LIMITED	06616355	Active - Accounts Filed	12/06/2008		Company Secretary
WACCY LIMITED	05975344	Active - Accounts Filed	03/11/2006		Company Secretary
J R MOTOR COMPANY (UK) LIMITED	04842248	Active - Accounts Filed	03/05/2006		Company Secretary
KEYS PROPERTY INVESTMENT					



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LIMITED

04150838	Active - Accounts Filed	23/07/2004	Company
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Secretary



## HARRISON BEALE & OWEN MANAGEMENT SERVICES LIMITED

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SBS AUCTIONEERS LIMITED	04457526	Dormant	10/06/2002	Company Secretary
CONQUIRA LIMITED	04132476	Active - Accounts Filed	30/12/2000	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SECINT AIR SUPPORT LIMITED	11795671	Active - Accounts Filed	29/01/2019	11/02/2021	Company Secretary
PYRAMID DESIGN (WARWICK) LIMITED	01863129	Company is dissolved	12/06/2017		Company Secretary
PREMILET LIMITED	02954021	Active - Accounts Filed	12/01/2017	12/12/2019	Company Secretary
ZERO CASES EUROPE LIMITED	04320528	Company is dissolved	29/05/2014		Company Secretary
ZERO CASES (UK) LIMITED	04334370	Company is dissolved	01/05/2014		Company Secretary
LLOYDS INDUSTRIES LIMITED	02063512	Company is dissolved	20/01/2011		Company Secretary
LLOYDS INVESTMENTS LIMITED	02940330	Company is dissolved	02/01/2011		Company Secretary
LLOYDS BEDROOM DESIGN LIMITED	03208271	Company is dissolved	02/01/2011	13/01/2020	Company Secretary
IVOR LEGOV ENTERPRISES LIMITED	06936044	Company is dissolved	17/06/2009		Company Secretary
ATHENA ARTS LIMITED	06831786	Company is dissolved	02/03/2009		Company Secretary
SNOWBEAM LTD	06668595	Active - Accounts Filed	05/09/2008	18/06/2024	Company Secretary
PIPE FREEZING & SUPPLIES LIMITED	01320743	Company is dissolved	19/03/2008		Company Secretary
WEST COUNTRY FORESTRY LIMITED	06536594	Active - Accounts Filed	17/03/2008	27/03/2008	Company Secretary
L.DARBY & SON LIMITED	00568684	Active - Accounts Filed	29/02/2008	30/11/2010	Company Secretary
KARADEN FLEET SOLUTIONS LIMITED	04906076	Company is dissolved	30/01/2008		Company Secretary
GARRATT CONTRACTING LIMITED	04954692	Company is dissolved	30/01/2008		Company Secretary
FMG 2008 LIMITED	06489291	Company is dissolved	30/01/2008	18/11/2008	Company Secretary
LESLEY MARSH HOLDINGS LIMITED	06483712	Active - Accounts Filed	25/01/2008	18/11/2008	Company Secretary

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TINYGLOVEMEDIA LIMITED	06481108	Company is dissolved	23/01/2008	Company Secretary
TALK AUTO CARE LIMITED	06479296	Company is dissolved	21/01/2008	Company Secretary
CHAMBERLAINS SECURITY (WEST MIDLANDS) LTD	06477383	Company is dissolved	18/01/2008 17/02/2009	Company Secretary
CHAMBERLAINS SECURITY (WARWICKSHIRE) LTD	06477375	Company is dissolved	18/01/2008 17/02/2009	Company Secretary
AQUATREAT ENVIRONMENTAL ENGINEERING LIMITED	04675334	Company is dissolved	31/12/2007	Company Secretary
ONE STOP SEARCH LIMITED	06447583	Company is dissolved	11/12/2007 29/07/2008	Company Secretary
LEWBRO FINANCIAL SERVICES LIMITED	06449651	Active - Accounts Filed	10/12/2007 17/03/2015	Company Secretary
SPONGE SOFTWARE LIMITED	06443151	Company is dissolved	03/12/2007 30/06/2012	Company Secretary
DELTA FOOD SYSTEMS LIMITED	05346731	Active - Accounts Filed	30/11/2007 26/07/2012	Company Secretary
BELLE SANTE INTERNATIONAL LIMITED	04586267	Company is dissolved	30/11/2007	Company Secretary
MARK BOLD LIMITED	03527652	Company is dissolved	22/11/2007	Company Secretary
SAVE A YOUNG LIFE EVERYDAY	06430197	Company is dissolved	19/11/2007	Company Secretary
C2 DESIGN & BUILD LIMITED	06425838	Company is dissolved	17/11/2007 31/10/2008	Company Secretary
CAL CRUTCHLOW RACING LIMITED	05039080	Company is dissolved	08/11/2007	Company Secretary
UNIVERSAL MOTOR GROUP LIMITED	03663467	Company is dissolved	01/10/2007	Company Secretary
SAYLE ACTION CIC	06250676	Company is dissolved	01/10/2007	Company Secretary
MBK MOTOR REWINDS LIMITED	02429411	Company is dissolved	01/10/2007 22/10/2016	Company Secretary
REEF COMMODITIES LTD	06189933	Company is dissolved	24/09/2007	Company Secretary
YSM WHEELS LIMITED	05848483	In Liquidation	21/09/2007 25/02/2011	Company Secretary
WILLIAM HUNT GROUP LIMITED	06373967	Active - Accounts Filed	18/09/2007 16/03/2015	Company Secretary
CHAMBERLAINS SECURITY FRANCHISE LIMITED	06356356	Company is dissolved	04/09/2007	Company Secretary

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WARE CONSULTING LIMITED	06358090	Company is dissolved	31/08/2007	02/10/2007	Company Secretary
A BAG OF GOODIES LIMITED	06345537	Company is dissolved	21/08/2007		Company Secretary
MAINCOR LIMITED	06151719	Active - Accounts Filed	06/08/2007	04/01/2024	Company Secretary
THE FEDERATION OF INSURANCE REPAIR CONTRACTORS LIMITED	05900835	Company is dissolved	01/08/2007		Company Secretary
TRADE ALLOYS LIMITED	06313569	Company is dissolved	20/07/2007		Company Secretary
FOODCREST MACHINERY LIMITED	04501374	Company is dissolved	10/07/2007		Company Secretary
K J RYAN LIMITED	06298371	Active - Accounts Filed	02/07/2007	30/07/2008	Company Secretary
ENVIRONMENTAL CONNECTIONS LIMITED	04457404	Company is dissolved	31/05/2007		Company Secretary
CPQP (UK) LIMITED	06246085	Company is dissolved	18/05/2007		Company Secretary
HOLLAND & HALL JOINERY LIMITED	06244884	Active - Accounts Filed	11/05/2007	01/06/2007	Company Secretary
TALK DIGITAL SIGNAGE LIMITED	06243904	Company is dissolved	11/05/2007	26/05/2007	Company Secretary
GLOBAL SURFACE FINISHING LTD	06237828	Company is dissolved	11/05/2007		Company Secretary
HILLDEAN CONSULTANCY LIMITED	06232221	Company is dissolved	05/05/2007		Company Secretary
FLYING HOUSES LTD	06226743	Company is dissolved	25/04/2007	10/12/2009	Company Secretary
MIP DESIGN LIMITED	06187898	Company is dissolved	27/03/2007		Company Secretary
OAKLEY GROUNDWORK & CONSTRUCTION LTD	06173579	Company is dissolved	26/03/2007		Company Secretary
J.J.BARTLETT HOLDINGS LIMITED	06172826	Company is dissolved	20/03/2007		Company Secretary
OPUS PLATINUM SERVICE LIMITED	06142258	Company is dissolved	07/03/2007		Company Secretary
ADVANCED EYE DIAGNOSTICS LIMITED	06025145	Company is dissolved	28/02/2007	28/02/2007	Company Secretary
BLenheim CARS LIMITED	06124433	Active - Accounts Filed	22/02/2007	17/09/2007	Company Secretary
EXCEL TILE SUPPLIES LIMITED	06095728	Company is dissolved	12/02/2007	20/02/2007	Company Secretary



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FOOTSTEP LIMITED	04427392	Company is dissolved	01/02/2007	31/07/2009	Company Secretary
USP DIRECT LIMITED	03752802	Company is dissolved	01/02/2007		Company Secretary
DIRECT SALES GROUP LIMITED	03841281	Company is dissolved	01/02/2007		Company Secretary
BLYTHE VALLEY (CHELTENHAM) LIMITED	06057089	Company is dissolved	22/01/2007		Company Secretary
THE JACKET POTATO COMPANY LIMITED	06049399	Company is dissolved	11/01/2007	15/02/2007	Company Secretary
JPC RETAIL LIMITED	06049366	Company is dissolved	11/01/2007	15/02/2007	Company Secretary
UNICO CLIMATE CONTROL LIMITED	06036090	Company is dissolved	21/12/2006	21/01/2009	Company Secretary
V.A.H. SUPPLIES LIMITED	06015425	Company is dissolved	06/12/2006		Company Secretary
G.D. SPORTS & LEISURE LIMITED	05992689	Active - Accounts Filed	27/11/2006	23/07/2010	Company Secretary
DCP CONTRACTS LTD	06004529	Company is dissolved	25/11/2006	20/07/2012	Company Secretary