



Mark Andrew John Harrison

911267096

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Andrew John Harrison | Number | 911267096 |
| Postcode | TW6 3SN | Address | Building 580/1 Sandringham Road London Heathrow Airport Hounslow Middlesex England British |
| Date of birth | January 1964 | Nationality | |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| COURIER FACILITIES LIMITED | 01705359 | Active - Accounts Filed | 01/02/2016 | | Director |
| ICKNIELD INSTRUMENTS LIMITED | 09921640 | Active - Accounts Filed | 17/12/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BOSTON HOLDCO A LIMITED | 08516288 | Active - Accounts Filed | 01/05/2018 | 30/07/2019 | Director |
| LONDON HOME CARE LIMITED | 02175382 | Company is dissolved | 23/04/2014 | 23/01/2015 | Director |
| C&C BIDCO LIMITED | 08795127 | Active - Accounts Filed | 06/12/2013 | 23/01/2015 | Director |
| C&C HOLDCO LIMITED | 08795077 | Active - Accounts Filed | 06/12/2013 | 23/01/2015 | Director |
| C&C TOPCO LIMITED | 08794967 | Active - Accounts Filed | 06/12/2013 | 23/01/2015 | Director |
| C&C MIDCO LIMITED | 08794998 | Active - Accounts Filed | 06/12/2013 | 23/01/2015 | Director |
| MAGNATA LIMITED | 04157408 | Company is dissolved | 04/10/2013 | 23/01/2015 | Director |
| I S S HEALTHCARE LIMITED | 05762103 | Active - Accounts Filed | 21/02/2013 | 23/01/2015 | Director |
| I S S HEALTHCARE (BIRMINGHAM) LIMITED | 06900550 | Company is dissolved | 21/02/2013 | | Director |
| COMFORT CALL LIMITED | 05763279 | Active - Accounts Filed | 12/11/2012 | 23/01/2015 | Director |
| WILLOW TREE HOMECARE LTD | 05456435 | Company is dissolved | 25/10/2012 | 23/01/2015 | Director |
| CONARD CARE SERVICES LIMITED | NI053656 | Active - Accounts Filed | 03/08/2012 | 23/01/2015 | Director |
| HELP AT HOME (EGERTON LODGE) LIMITED | 03035530 | Active - Accounts Filed | 13/07/2012 | 23/01/2015 | Director |
| GUARDIAN HOMECARE (LEICESTER) LIMITED | 05459726 | Company is dissolved | 16/02/2012 | 23/01/2015 | Director |
| SAGE CARE LIMITED | 03288501 | Active - Accounts Filed | 08/02/2012 | 23/01/2015 | Director |
| GUARDIAN HOMECARE (WEST BERKSHIRE) LIMITED | 05253180 | Company is dissolved | 31/01/2012 | | Director |
| CUSTOM CARE LIMITED | 03141583 | Active - Accounts Filed | 02/11/2011 | 23/01/2015 | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Mark Andrew John Harrison

911267096

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| AUREUS CARE LIMITED | 07703626 | Company is dissolved | 13/07/2011 | 23/01/2015 | Director |
| CC TRUSTEES LIMITED | 07654011 | Company is dissolved | 01/06/2011 | | Director |
| CARE LINE HOMECARE LIMITED | 03571286 | Active - Accounts Filed | 31/03/2011 | 23/01/2015 | Director |
| QUALITY CARE SERVICES LIMITED | NI035888 | Active - Accounts Filed | 11/01/2011 | 23/01/2015 | Director |
| GUARDIAN HOMECARE KENT LIMITED | 02988710 | Company is dissolved | 24/09/2010 | | Director |
| GUARDIAN HOMECARE ESSEX LIMITED | 04194534 | Company is dissolved | 24/09/2010 | | Director |
| GUARDIAN HOMECARE SERVICES (SURREY & MID-SUSSEX) LTD | 04501662 | Company is dissolved | 24/09/2010 | | Director |
| GUARDIAN HOMECARE UK LTD. | 04014602 | Active - Accounts Filed | 24/09/2010 | 23/01/2015 | Director |
| SPRINGBANK COMMUNITY CARE LIMITED | 07236634 | Company is dissolved | 27/04/2010 | 23/01/2015 | Director |
| STERLING HOMECARE LIMITED | 04258709 | Company is dissolved | 20/04/2010 | 23/01/2015 | Director |
| CITY AND COUNTY HEALTHCARE HOLDINGS LIMITED | 06991380 | Non-Trading | 11/09/2009 | 23/01/2015 | Company Secretary |
| LONDON CARE LIMITED | 03117278 | Active - Accounts Filed | 11/09/2009 | 23/01/2015 | Company Secretary |
| LONDON CARE LIMITED | 03117278 | Active - Accounts Filed | 11/09/2009 | 23/01/2015 | Director |
| CITY AND COUNTY HEALTHCARE GROUP LIMITED | 06991398 | Active - Accounts Filed | 11/09/2009 | 23/01/2015 | Company Secretary |
| CITY AND COUNTY HEALTHCARE HOLDINGS LIMITED | 06991380 | Non-Trading | 11/09/2009 | 23/01/2015 | Director |
| CITY AND COUNTY HEALTHCARE GROUP LIMITED | 06991398 | Active - Accounts Filed | 11/09/2009 | 23/01/2015 | Director |
| XMARK LTD | 06788068 | Company is dissolved | 12/01/2009 | | Director |
| RELiance ELECTRONICS LIMITED | 02432586 | Company is dissolved | 01/10/2008 | 05/01/2009 | Director |
| RELiance OUTSOURCING SOLUTIONS LIMITED | 03011525 | Company is dissolved | 01/10/2008 | 05/01/2009 | Director |
| RELiance SECURITY SOLUTIONS LIMITED | 02651821 | Company is dissolved | 01/10/2008 | 05/01/2009 | Director |
| JUSTICE SUPPORT SERVICES (NORTH KENT) HOLDINGS LIMITED | 05826005 | Non-Trading | 29/07/2008 | 21/04/2009 | Director |
| JUSTICE SUPPORT SERVICES (NORTH KENT) LIMITED | 05826309 | In Administration | 29/07/2008 | 21/04/2009 | Director |
| GLOUCESTERSHIRE FM SERVICES (HOLDINGS) LIMITED | 05043815 | Active - Accounts Filed | 16/07/2008 | 31/03/2009 | Director |
| GLOUCESTERSHIRE FM SERVICES LIMITED | 05043832 | Active - Accounts Filed | 16/07/2008 | 31/03/2009 | Director |
| CLEVELAND FM SERVICES LIMITED | 05317790 | Active - Accounts Filed | 16/07/2008 | 31/03/2009 | Director |
| CLEVELAND FM SERVICES (HOLDINGS) LIMITED | 05317921 | Active - Accounts Filed | 16/07/2008 | 31/03/2009 | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Mark Andrew John Harrison

911267096

| | | | | | |
|--|----------|-------------------------|------------|------------|------------|
| RELIANCE INVESTMENT PFI HOLDINGS LIMITED | 06631980 | Company is dissolved | 27/06/2008 | 05/01/2009 | Director |
| SUSSEX CUSTODIAL SERVICES LIMITED | 04163673 | Active - Accounts Filed | 05/06/2008 | 31/03/2009 | Director |
| SUSSEX CUSTODIAL SERVICES (HOLDINGS) LIMITED | 04164414 | Active - Accounts Filed | 05/06/2008 | 31/03/2009 | Director |
| RELIANCE NORTH KENT PFI LIMITED | 05861150 | Company is dissolved | 25/02/2008 | 05/01/2009 | Director |
| RELIANCE GLOUCESTER PFI LIMITED | 05030783 | Company is dissolved | 25/02/2008 | 05/01/2009 | Director |
| RELIANCE SUSSEX PFI LIMITED | 04208015 | Company is dissolved | 25/02/2008 | 05/01/2009 | Director |
| RELIANCE CLEVELAND PFI LIMITED | 05316270 | Company is dissolved | 25/02/2008 | 05/01/2009 | Director |
| RELIANCE INTEGRATED SERVICES GROUP LIMITED | 06475501 | Company is dissolved | 17/01/2008 | 05/01/2009 | Director |
| EOS CUSTODIAL CARE LIMITED | 06470712 | Company is dissolved | 11/01/2008 | 05/01/2009 | Director |
| RELIANCE EMPLOYEE SERVICES LIMITED | 06470625 | Company is dissolved | 11/01/2008 | 05/01/2009 | Director |
| RELIANCE ENABLEMENT LIMITED | 06302549 | In Liquidation | 11/09/2007 | 05/01/2009 | Director |
| RELIANCE SECURITY GROUP LIMITED | 06302567 | Active - Accounts Filed | 11/09/2007 | 05/01/2009 | Director |
| INGENIOUS FILM PARTNERS 3 LLP | OC318988 | Active - Accounts Filed | 19/02/2007 | 18/10/2011 | LLP Member |
| RELIANCE PROPERTY HOLDINGS LIMITED | 01033997 | Company is dissolved | 10/10/2006 | 05/01/2009 | Director |
| RELIANCE SUPPORT SOLUTIONS GROUP LIMITED | 03218494 | Company is dissolved | 10/10/2006 | 05/01/2009 | Director |
| RELIANCE EXECUTIVE LIMITED | 01473721 | Company is dissolved | 10/10/2006 | 05/01/2009 | Director |
| GXO LOGISTICS DRINKFLOW HOLDINGS LIMITED | 05786141 | Active - Accounts Filed | 24/04/2006 | 30/06/2006 | Director |
| GXO LOGISTICS DRINKFLOW LIMITED | 05786119 | Non-Trading | 24/04/2006 | 30/06/2006 | Director |
| INGENIOUS FILM PARTNERS 2 LLP | OC314069 | Active - Accounts Filed | 21/03/2006 | 06/04/2011 | LLP Member |
| BRITISH AIRWAYS INTERIOR ENGINEERING LIMITED | 03109109 | Active - Accounts Filed | 17/11/1999 | 01/02/2001 | Director |