



Warren Paul Underwood

912017297

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Warren Paul Underwood	<b>Number</b>	912017297
<b>Postcode</b>	LL12 0AF	<b>Address</b>	Meadow Cottage Burton Green Rossett
<b>Date of birth</b>	January 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERSUTIA LIMITED	09881103	Company is dissolved	19/11/2015		Director
KIER MINERALS LIMITED	02099531	Active - Accounts Filed	19/08/2015	30/11/2015	Director
JMCS INVESTMENTS LIMITED	09314442	Company is dissolved	17/11/2014		Director
WUDB LIMITED	06836685	Company is dissolved	04/03/2009		Director
MORGAN SINDALL CONSTRUCTION & INFRASTRUCTURE LTD	04273754	Active - Accounts Filed	27/07/2007	11/03/2008	Director
MAKING SPACE	01642033	Active - Accounts Filed	25/11/2006	25/11/2009	Director
BEETHAM CONSTRUCTION LIMITED	01497255	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM LIMITED	00708008	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM LANDMARK LIVERPOOL LIMITED	03686851	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM (BIRMINGHAM) LIMITED	03892146	Company is dissolved	18/01/2005	23/01/2006	Director
CITY HOUSING (LIVERPOOL) LTD.	04044746	Company is dissolved	18/01/2005	23/01/2006	Director
LATHAM HOUSE GENERAL PARTNER LIMITED	04122826	Company is dissolved	18/01/2005		Director
BEETHAM OFFICE HOTELS LIMITED	04505646	Company is dissolved	18/01/2005		Director
NEW ENGLAND SQUARE LTD.	04399746	Company is dissolved	18/01/2005	23/01/2006	Director
G-JET J LIMITED	04652505	Company is dissolved	18/01/2005	23/01/2006	Director
PLATINUM LOUNGE LIMITED	04061314	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM GREAT BRIDGEWATER STREET LIMITED	04650708	Company is dissolved	18/01/2005	19/07/2005	Director
101 OLD HALL STREET LIMITED	04334088	Company is dissolved	18/01/2005	23/01/2006	Director
CAMPBELL SQUARE LIMITED	04219352	Company is dissolved	18/01/2005	23/01/2006	Director
REGIONAL LANDMARK HOTELS LIMITED	01189293	Company is dissolved	18/01/2005	23/01/2006	Director



# Company Search

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BEETHAM COMMERCIAL LIMITED	03532662	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM SERVICED APARTMENTS LIMITED	03675850	Non-Trading	18/01/2005	27/05/2005	Director
MAPFIELD PROPERTIES LIMITED	04683653	Company is dissolved	18/01/2005	04/08/2005	Director
BEETHAM TOWER MANCHESTER LIMITED	04650900	Company is dissolved	18/01/2005	23/01/2006	Director
AINTREE INVESTMENTS LIMITED	00789976	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM INVESTMENTS LIMITED	00788491	Company is dissolved	18/01/2005	23/01/2006	Director
MINORIES ESTATE LIMITED	05087776	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM HOLDINGS LIMITED	04657472	Company is dissolved	18/01/2005	23/01/2006	Director
CLANGLEN SECURITIES LIMITED	00788674	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM PROPERTIES LIMITED	03409556	Company is dissolved	18/01/2005	23/01/2006	Director
LATHAM HOUSE TRUSTEE LIMITED	04122790	Company is dissolved	18/01/2005		Director
BEETHAM HOTELS LIVERPOOL LIMITED	04195193	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM AUSTIN 101 LIMITED	04375129	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM PLAZA LIMITED	03616904	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM GROUND RENTS LIMITED	04422428	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM HOTELS MANCHESTER LIMITED	04650904	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM AUSTIN LIMITED	03625575	Company is dissolved	18/01/2005	23/01/2006	Director
WEST TOWER LIVERPOOL LIMITED	04665981	Company is dissolved	18/01/2005	23/01/2006	Director
8-10 MINORIES LIMITED	05229764	Company is dissolved	18/01/2005	23/01/2006	Director
ATLANTIC LANDMARK MANAGEMENT LIMITED	04758648	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM HOTELS BRIGHTON LIMITED	05116671	Company is dissolved	18/01/2005	23/01/2006	Director
ONE BLACKFRIARS LIMITED	05278011	In Receivership	18/01/2005	23/01/2006	Director
BEETHAM HOTELS BIRMINGHAM LIMITED	04439277	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM PROPERTIES (NORTHERN) LIMITED	02779253	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM TOWER LIMITED	04269465	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM TOWER BIRMINGHAM LIMITED	04523750	Company is dissolved	18/01/2005	20/01/2006	Director
BEETHAM LANDMARK MANCHESTER LIMITED	04650907	Company is dissolved	18/01/2005	23/01/2006	Director
UBC GLOBAL LTD	05161885	Company is dissolved	24/06/2004		Director