



Michael John Ventham

900289764

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael John Ventham | Number | 900289764 |
| Postcode | NR14 7DU | Address | C/o Jermyn & Co, Unit 3 Hill Farm, Kirby Road Kirby Bedon Norwich |
| Date of birth | June 1951 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| BEATTIE CONSULT AND BUILD LIMITED | 04008119 | Active - Accounts Filed | 03/06/2024 | | Director |
| BEATTIE DESIGN LIMITED | 12014653 | Non-Trading | 23/05/2019 | | Director |
| BEATTIE PASSIVE CONSTRUCTION SERVICES LIMITED | 10069762 | In Administration | 17/03/2016 | | Director |
| BEATTIE PASSIVE NORSE LIMITED | 08554362 | Non-Trading | 01/10/2015 | | Director |
| BEATTIE PASSIVE PROJECT MANAGEMENT LIMITED | 09358387 | Non-Trading | 17/12/2014 | | Director |
| BEATTIE PASSIVE OPERATIONS LIMITED | 09302453 | In Administration | 10/11/2014 | | Director |
| BEATTIE PASSIVE (INTERNATIONAL) LTD | 09301907 | Non-Trading | 10/11/2014 | | Director |
| BEATTIE PASSIVE GROUP LIMITED | 09301632 | In Administration | 07/11/2014 | | Director |
| COLD NORTON COMMUNITY LAND LIMITED | 07698994 | Active - Accounts Filed | 11/07/2011 | | Director |
| CANUTE INVESTMENTS LIMITED | 04176022 | Active - Accounts Filed | 09/02/2010 | | Director |
| M.J. VENTHAM & CO LIMITED | 04703340 | Non-Trading | 01/07/2008 | | Director |
| MJV & CO. LIMITED | 03570520 | Active - Accounts Filed | 01/01/1999 | | Company Secretary |
| MJV & CO. LIMITED | 03570520 | Active - Accounts Filed | 27/05/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| CONRAD CONSULTING (LONDON) LTD | 11303521 | Company is dissolved | 11/04/2018 | 30/06/2020 | Director |
| PENTAGON CARE LIMITED | 10736449 | Company is dissolved | 24/04/2017 | 28/04/2017 | Director |
| CONRAD CONSULTING (SCOTLAND) LIMITED | SC538550 | Company is dissolved | 22/06/2016 | 30/06/2020 | Director |

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| CONRAD CONSULTING (NORTH) LIMITED | 09604991 | Company is dissolved | 22/05/2015 | 30/06/2020 | Director |
| RIGHT MANAGEMENT SERVICES (HOLDINGS) LTD | 07151131 | Active - Accounts Filed | 24/04/2015 | 17/02/2016 | Director |
| RUNWOOD HOMES LIMITED | 00731250 | Active - Accounts Filed | 01/04/2015 | 24/08/2016 | Director |
| BEATTIE PASSIVE OFFSITE LTD | 09302696 | Company is dissolved | 10/11/2014 | | Director |
| GARMENTEC GROUP LTD | 09063805 | Active - Accounts Filed | 30/05/2014 | 02/07/2014 | Director |
| CONRAD CONSULTING GROUP LIMITED | 09019550 | Active - Accounts Filed | 30/04/2014 | 30/06/2020 | Director |
| ADEN GRAY ASSOCIATES LIMITED | 08984235 | Active - Accounts Filed | 08/04/2014 | 30/06/2020 | Director |
| HARLEYPHYSIOTHERAPY LIMITED | 08821549 | Active - Accounts Filed | 19/12/2013 | 17/04/2024 | Director |
| ELLENTIA HURST LIMITED | 08466978 | Active - Accounts Filed | 28/03/2013 | 30/06/2020 | Director |
| COLD NORTON INVESTMENTS LIMITED | 07757984 | Company is dissolved | 31/08/2011 | | Director |
| KATHRYN HOMES (IRELAND) LIMITED | NI603553 | Company is dissolved | 22/06/2010 | | Director |
| BEATTIE PASSIVE BUILD SYSTEM LIMITED | 06834881 | In Administration | 16/11/2009 | 20/03/2012 | Director |
| RUNWOOD GROUP LIMITED | 06919043 | Company is dissolved | 29/05/2009 | | Director |
| BELMONT CLUB LIMITED | 06913278 | Company is dissolved | 21/05/2009 | 12/08/2009 | Director |
| L.G. CARE HOMES PLC | 05967877 | Company is dissolved | 04/11/2008 | | Company Secretary |
| ESSEX ELECTRICAL GROUP LIMITED | 06734002 | Company is dissolved | 27/10/2008 | 20/03/2019 | Director |
| ESSEX ELECTRICAL GROUP LIMITED | 06734002 | Company is dissolved | 27/10/2008 | 20/03/2019 | Company Secretary |
| ESG FM PLC | 06678714 | Company is dissolved | 21/08/2008 | 20/03/2019 | Director |
| ESG FM PLC | 06678714 | Company is dissolved | 21/08/2008 | 02/08/2016 | Company Secretary |
| ESSEX SERVICES GROUP LIMITED | 01224662 | Active - Accounts Filed | 10/07/2008 | 02/08/2016 | Company Secretary |
| CONRAD CONSULTING LIMITED | 04212934 | Active - Accounts Filed | 01/07/2008 | 30/06/2020 | Director |
| TRADITIONAL CARE HOMES LIMITED | 05423309 | Company is dissolved | 29/02/2008 | | Company Secretary |
| TRADITIONAL CARE HOMES LIMITED | 05423309 | Company is dissolved | 29/02/2008 | | Director |
| RUNWOOD HOMES (WALTHAM) LTD | NI025471 | Non-Trading | 12/02/2008 | 06/06/2014 | Director |
| ESSEX GROUP HOLDINGS LIMITED | 06446815 | Active - Accounts Filed | 06/12/2007 | 16/03/2023 | Director |
| CAPRICORN EMPLOYMENT LIMITED | 04703218 | Company is dissolved | 01/10/2007 | | Director |
| CAPRICORN CARE LIMITED | 05429913 | Company is dissolved | 01/10/2007 | 01/02/2006 | Director |
| MOONS PROPERTY DEVELOPMENTS LIMITED | 06370312 | Non-Trading | 13/09/2007 | 11/10/2007 | Director |
| KATHRYN HOMES LIMITED | 06016281 | Active - Accounts Filed | 21/12/2006 | 06/06/2014 | Director |

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| ASHWOOD DEVELOPMENTS LIMITED | 05967819 | Company is dissolved | 16/10/2006 | | Director |
| L.G. CARE HOMES PLC | 05967877 | Company is dissolved | 16/10/2006 | | Director |
| WHALECO (NO.28) LIMITED | 04375005 | Company is dissolved | 05/06/2006 | 12/02/2003 | Director |
| CHURCH PROPERTIES (ESSEX) LIMITED | 05704259 | Company is dissolved | 13/02/2006 | 15/03/2006 | Director |
| PDM (HOLDINGS) LIMITED | 03067351 | Company is dissolved | 17/01/2006 | | Director |
| GORIAN LIMITED | 03398157 | Company is dissolved | 15/11/2005 | | Director |
| KATHRYN HOMES (2005) LIMITED | 05614763 | Company is dissolved | 07/11/2005 | | Director |
| CAVENDISHROW INVESTMENTS LIMITED | 05597169 | Company is dissolved | 19/10/2005 | | Director |
| LASSERTON PLUMBING AND HEATING LIMITED | 05477249 | Company is dissolved | 18/07/2005 | | Director |
| WELBUN LIMITED | 05357929 | Company is dissolved | 09/02/2005 | 10/08/2005 | Director |
| ESSEX ELECTRICAL & MECHANICAL SERVICES GROUP PLC | 05293450 | Company is dissolved | 22/11/2004 | 20/03/2019 | Director |
| WILLOWS MEMORIALS LIMITED | 05224323 | Active - Accounts Filed | 07/09/2004 | 30/09/2007 | Director |
| ESSEX ELECTRICAL PLC | 05205439 | Company is dissolved | 13/08/2004 | 20/03/2019 | Director |
| ESSEX SERVICES GROUP LIMITED | 01224662 | Active - Accounts Filed | 03/08/2004 | 16/03/2023 | Director |
| ESSEX ELECTRICAL & MECHANICAL PLC | 04107898 | Company is dissolved | 03/08/2004 | 20/03/2019 | Director |
| ESSEX ELECTRICAL (CONTRACTS) LIMITED | 02981543 | Company is dissolved | 03/08/2004 | | Director |
| ESSEX ELECTRICAL CONTRACTING LIMITED | 04350600 | Company is dissolved | 03/08/2004 | 20/03/2019 | Director |
| ESSEX MECHANICAL LIMITED | 04715828 | Company is dissolved | 03/08/2004 | 04/04/2019 | Director |
| CONRAD PROPERTIES LIMITED | 05125153 | Company is dissolved | 11/05/2004 | | Company Secretary |
| QUIZROD LIMITED | 03733612 | Company is dissolved | 22/03/2004 | 11/06/2001 | Director |
| RUNWOOD PROPERTIES LIMITED | 05062265 | Active - Accounts Filed | 03/03/2004 | 06/06/2014 | Director |
| 13 WILLIAM MEWS LIMITED | 04866663 | Company is dissolved | 14/08/2003 | 15/12/2003 | Director |
| RUNWOOD HOMECARE LIMITED | 04863395 | Company is dissolved | 12/08/2003 | | Director |
| KATHRYN HOMECARE LIMITED | 04795312 | Company is dissolved | 11/06/2003 | | Director |
| RUNWOOD HEALTHCARE LIMITED | 04493356 | Company is dissolved | 24/07/2002 | | Director |
| KATHRYN HOMES LIMITED | 03524857 | Company is dissolved | 28/06/2002 | | Director |
| CONRAD CONSULTING LIMITED | 04212934 | Active - Accounts Filed | 09/05/2001 | 21/06/2001 | Company Secretary |
| T.CRIBB & SONS (WILLOWS) LIMITED | 03411998 | Active - Accounts Filed | 08/05/2001 | 30/09/2007 | Director |
| LASSERTON LIMITED | 01445337 | Active - Accounts Filed | 01/07/2000 | 06/06/2014 | Director |
| BEATTIE PASSIVE CONSTRUCTION LIMITED | 03897024 | Active - Accounts Filed | 20/12/1999 | 01/06/2000 | Director |



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| BADDOW HALL COMPUTING LIMITED | 01407580 | Company is dissolved | 01/09/1998 | | Director |
| BADDOW HALL SUPPLIES LIMITED | 03616908 | Company is dissolved | 17/08/1998 | 04/06/1999 | Director |
| VENTHAM ACCOUNTANCY SERVICES LIMITED | 03570518 | Company is dissolved | 27/05/1998 | 12/01/2000 | Director |
| VENTHAM I.T. LIMITED | 03570512 | Company is dissolved | 27/05/1998 | 12/01/2000 | Director |
| VENTHAM FINANCIAL SERVICES LIMITED | 03570514 | Company is dissolved | 27/05/1998 | 12/01/2000 | Director |
| VENTHAMS LIMITED | 03570522 | Active - Accounts Filed | 27/05/1998 | 26/01/2000 | Director |
| VENTHAMS WEALTH MANAGEMENT LIMITED | 03570511 | Company is dissolved | 27/05/1998 | 12/01/2000 | Director |
| VENTHAM INSURANCE SERVICES LIMITED | 03570292 | Company is dissolved | 26/05/1998 | 12/01/2000 | Director |