



Martin Gerald Wilson

901712331

Director Information

Title	Mr	Honours	BSC ACA
Name	Martin Gerald Wilson	Number	901712331
Postcode	EN6 1PR	Address	81 Strafford Gate Potters Bar Herts United Kingdom
Date of birth	August 1954	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALLANDER WAREHOUSE COMPANY LIMITED	07893414	Non-Trading	29/12/2011		Director
M.G. WILSON & CO LIMITED	04189905	Active - Accounts Filed	29/03/2001		Director
M.G. WILSON & CO LIMITED	04189905	Active - Accounts Filed	29/03/2001		Company Secretary
SECURITY MANUFACTURING INTERNATIONAL LIMITED	03428584	Active - Accounts Filed	03/09/1997		Company Secretary
MERCURY ENERGY LIMITED	03305922	Active - Accounts Filed	22/01/1997		Director
MERCURY ENERGY LIMITED	03305922	Active - Accounts Filed	22/01/1997		Company Secretary
ALLANDER WAREHOUSE COMPANY (SPORTS & LEISURE) LIMITED	02449654	Active - Accounts Filed	14/05/1992		Company Secretary
ALLANDER WAREHOUSE COMPANY (SPORTS & LEISURE) LIMITED	02449654	Active - Accounts Filed	14/05/1992		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SQUARE ESTATES (NOMINEE ONE) LIMITED	07809209	Active - Accounts Filed	28/08/2012	25/09/2014	Director
SQUARE ESTATES (NOMINEE TWO) LIMITED	07809141	Active - Accounts Filed	28/08/2012	25/09/2014	Director
SQUARE ESTATES LIMITED	07788550	Active - Accounts Filed	28/08/2012	30/09/2013	Director
SQUARE [IJ] SOLUTIONS INTERNATIONAL LIMITED	07473828	Company is dissolved	01/01/2012	30/01/2013	Director
SQUARE [IJ] SOLUTIONS UK LIMITED	07482894	Company is dissolved	05/01/2011	30/01/2013	Director
42 SQUARE LIMITED	06949704	Company is dissolved	01/10/2009	30/01/2013	Director
A M WILSON ASSOCIATES LIMITED	06206658	Active - Accounts Filed	10/04/2007	11/09/2011	Company Secretary



Company Search

MadeSimple™

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

Martin Gerald Wilson

901712331

SECURITY MANUFACTURING LIMITED	05077502	Company is dissolved	18/03/2004	19/10/2006	Company Secretary
SILENT SENTINEL LIMITED	04556945	Active - Accounts Filed	08/10/2002	13/02/2024	Company Secretary
EFROC LIMITED	04245464	Active - Accounts Filed	03/07/2001	11/05/2024	Company Secretary
SQUARE GROUP LIMITED	03175962	Company is dissolved	01/04/2001	30/01/2013	Director
FOURTH MSO LIMITED	04023907	Company is dissolved	26/06/2000		Company Secretary
SOLARTRONIX LIMITED	03836949	Company is dissolved	07/09/1999		Company Secretary
TELEKOM DIREKT 2000 LIMITED	02869939	Company is dissolved	01/10/1998		Director
SWIFT ELECTRONICS (UK) LIMITED	03255335	Company is dissolved	26/09/1996	10/10/1996	Company Secretary
S E WORLDWIDE LIMITED	03163786	Company is dissolved	23/02/1996		Company Secretary
IMPORT EXPRESS LIMITED	03158892	Company is dissolved	14/02/1996		Director
IMPORT EXPRESS LIMITED	03158892	Company is dissolved	14/02/1996		Company Secretary
BROKEN RECORDS LIMITED	02875227	Company is dissolved	08/12/1993	27/04/1994	Company Secretary
BROKEN RECORDS LIMITED	02875227	Company is dissolved	08/12/1993	27/04/1994	Director
TELEKOM DIREKT 2000 LIMITED	02869939	Company is dissolved	09/11/1993		Company Secretary
OPPORTUNITY PORTFOLIO LIMITED	02850679	Company is dissolved	06/09/1993	27/04/1994	Company Secretary
OPPORTUNITY PORTFOLIO LIMITED	02850679	Company is dissolved	06/09/1993	27/04/1994	Director
SERVICE DIRECT MARKETING (UK) LIMITED	02833906	Company is dissolved	16/07/1993	27/04/1994	Director
DESIGNGATE INTERNATIONAL LIMITED	02835194	Company is dissolved	12/07/1993		Company Secretary
ROUTCHART LIMITED	02112238	Company is dissolved	11/09/1992	22/04/1993	Company Secretary
ROUTCHART LIMITED	02112238	Company is dissolved	03/10/1991	01/06/1992	Director