



Martyn John Everett

903009807

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Martyn John Everett | Number | 903009807 |
| Postcode | HA5 4HB | Address | Wealden Lodge 2 Oakleigh Road Pinner England British |
| Date of birth | February 1958 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| THE GIULIETTA CLUB LIMITED | 06477334 | Active - Accounts Filed | 01/01/2020 | | Director |
| INTERSERVE GROUP LIMITED | 11830440 | In Liquidation | 10/03/2019 | | Director |
| AMERIAL LIMITED | 05436719 | Active - Accounts Filed | 05/03/2019 | 10/11/2015 | Director |
| STEWART MILNE GROUP LIMITED | SC057709 | In Administration | 19/11/2018 | | Director |
| REDHALL GROUP PLC | 00263995 | In Administration | 24/09/2014 | | Director |
| KENMORE PROPERTY GROUP LIMITED | SC206635 | Company is dissolved | 11/09/2009 | | Director |
| XPHIL LIMITED | 00404252 | Non-Trading | 21/08/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| STEWART MILNE GROUP HOLDINGS LIMITED | SC558821 | Company is dissolved | 19/11/2018 | | Director |
| APRICOT BIDCO LIMITED | 08654126 | Company is dissolved | 21/10/2016 | 26/05/2017 | Director |
| APRICOT TOPCO LIMITED | 08653950 | Company is dissolved | 21/10/2016 | 26/05/2017 | Director |
| APRICOT INTERMEDIATE LIMITED | 08654060 | Company is dissolved | 21/10/2016 | 26/05/2017 | Director |
| TES HOLDINGS LIMITED | 06279665 | Company is dissolved | 01/06/2016 | 11/11/2016 | Director |
| AURORA LIVING PROPERTIES LTD | 09358045 | Company is dissolved | 10/12/2015 | | Director |
| B.I.C.F. LIMITED | 03454890 | Active - Accounts Filed | 09/10/2015 | 09/08/2018 | Director |
| ASTON STUDENT VILLAGE | 04468163 | Company is dissolved | 31/07/2015 | | Director |
| 05181121 PLC | 05181121 | Active - Accounts Filed | 25/06/2015 | 09/02/2022 | Director |
| MAR CITY LAND LIMITED | 08764323 | Company is dissolved | 25/06/2015 | | Director |
| AURORA LIVING LTD | 07444737 | Company is dissolved | 25/06/2015 | | Director |
| URBAN SPLASH DIRECTOR 2 LIMITED | 08337222 | Non-Trading | 19/12/2012 | 30/05/2014 | Director |
| URBAN SPLASH HOLDINGS LIMITED | 08328215 | Active - Accounts Filed | 12/12/2012 | 10/11/2014 | Director |
| URBAN SPLASH GROUP LIMITED | 03141013 | Non-Trading | 20/06/2012 | 10/11/2014 | Director |
| SNAP EQUITY LIMITED | 06950821 | Company is dissolved | 29/02/2012 | | Director |
| JGLCC CAMERA COMPANY LIMITED | 01097345 | Company is dissolved | 29/02/2012 | | Director |

Martyn John Everett

903009807

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| STUDIOCANAL KIDS & FAMILY LIMITED | 01819018 | Active - Accounts Filed | 30/09/2011 | 04/10/2011 | Director |
| CHORION (IP) LIMITED | 03550590 | Company is dissolved | 30/09/2011 | | Director |
| MISTER MEN LIMITED | 05098003 | Active - Accounts Filed | 30/09/2011 | 05/12/2011 | Director |
| CHORION RIGHTS LIMITED | 00480356 | Company is dissolved | 30/09/2011 | | Director |
| SILVER LINING PRODUCTIONS LIMITED | 03265254 | Company is dissolved | 30/09/2011 | | Director |
| CHORION LIMITED | 04383538 | Company is dissolved | 15/09/2011 | | Director |
| PLANET ACQUISITIONS HOLDINGS LIMITED | 05543603 | Company is dissolved | 15/09/2011 | | Director |
| BIWATER HOLDINGS LIMITED | 00929686 | Active - Accounts Filed | 16/02/2010 | 24/01/2011 | Director |
| ASHCHURCH CORSTON LIMITED | 06995050 | Company is dissolved | 09/11/2009 | | Director |
| SPRING (HATFIELD) NO.2 LTD. | SC247076 | Non-Trading | 21/10/2009 | 21/05/2010 | Director |
| SPRING (HATFIELD) NO.1 LTD. | SC247075 | Non-Trading | 21/10/2009 | 21/05/2010 | Director |
| ATA GARRYSON LIMITED | 05386877 | Active - Accounts Filed | 09/03/2005 | 05/04/2005 | Director |
| EXNEPTUNE CHINA LIMITED | 02379897 | Company is dissolved | 01/01/2002 | 11/05/1995 | Director |
| B. ELLIOTT LIMITED | 03407844 | Company is dissolved | 17/12/1997 | | Director |
| XNMT LIMITED | 00490423 | Company is dissolved | 01/01/1995 | | Director |
| BUTLER MACHINE TOOL COMPANY LIMITED(THE) | 00323217 | Company is dissolved | 01/01/1995 | | Director |
| XNSL LIMITED | 00563388 | Company is dissolved | 01/01/1995 | | Director |
| EX-FLC LIMITED | 00792625 | Company is dissolved | 29/11/1994 | | Director |
| PRESSBEND LIMITED | 00696194 | Company is dissolved | 09/11/1994 | | Director |
| X-SWORD V LIMITED | 02793660 | Company is dissolved | 08/11/1993 | | Director |
| DEEMING TAYLOR (MANUFACTURING) LIMITED | 01846226 | Company is dissolved | 01/11/1993 | | Director |
| CARFIELD (ENGINEERS) LIMITED | 00485035 | Company is dissolved | 31/01/1993 | | Director |
| OPTICAL MEASURING TOOLS LIMITED | 00361694 | Company is dissolved | 12/01/1993 | | Director |
| XNAE LIMITED | 00085222 | Company is dissolved | 12/01/1993 | | Director |
| MORTIMER MACHINE TOOL COMPANY LIMITED | 00675999 | Company is dissolved | 12/01/1993 | | Director |
| ELLIOTT MANAGEMENT SERVICES LIMITED | 00445698 | Company is dissolved | 12/01/1993 | | Director |
| XNGS LIMITED | 00435000 | Company is dissolved | 12/01/1993 | | Director |
| DUALFORM TECHNOLOGY LIMITED | 00414426 | Company is dissolved | 12/01/1993 | | Director |
| ELLIOTT INDUSTRIES LIMITED | 00315655 | Company is dissolved | 12/01/1993 | | Director |
| X-SWORD I LIMITED | 00410702 | Company is dissolved | 12/01/1993 | | Director |
| EX-GEMINI LIMITED | 00798292 | Company is dissolved | 12/01/1993 | | Director |
| JOHN HALL CASTINGS LIMITED | 00633518 | Company is dissolved | 12/01/1993 | | Director |
| X P & S LIMITED | 00574613 | Company is dissolved | 12/01/1993 | | Director |
| X-SWORD III LIMITED | 00905772 | Company is dissolved | 12/01/1993 | | Director |



Company Search

MadeSimple™

company credit reports

fast! Online company credit reports.

Speedy, reliable and competitively priced!

Martyn John Everett

903009807

| | | | | |
|--|----------|----------------------|------------|----------|
| EX-JMC LIMITED | 00943050 | Company is dissolved | 12/01/1993 | Director |
| XCN LIMITED | 00947560 | Company is dissolved | 12/01/1993 | Director |
| XLORD LIMITED | 00521174 | Company is dissolved | 12/01/1993 | Director |
| RUSSELL CAST-TEC INTERNATIONAL LIMITED | 01335373 | Company is dissolved | 12/01/1993 | Director |
| ELLIOTT FINANCE AND INVESTMENT NO.1 LIMITED | 00385743 | Company is dissolved | 12/01/1993 | Director |
| ELLIOTT INDUSTRIES MARKETING LIMITED | 00323918 | Company is dissolved | 12/01/1993 | Director |
| CONCORD INDUSTRIAL PRODUCTS LIMITED | 00499144 | Company is dissolved | 12/01/1993 | Director |
| PMT(MACHINE TOOLS)LIMITED | 00645974 | Company is dissolved | 12/01/1993 | Director |
| XRNW LIMITED | 00049379 | Company is dissolved | 12/01/1993 | Director |
| INSLEY (LONDON) LIMITED | 00488423 | Company is dissolved | 12/01/1993 | Director |
| SCHEME ENGINEERING LIMITED | 01538753 | Company is dissolved | 12/01/1993 | Director |
| O.M.T. (OPTICS) LIMITED | 01160009 | Company is dissolved | 12/01/1993 | Director |
| EXNEPTUNE LIMITED | 00690592 | Company is dissolved | 12/01/1993 | Director |
| XNWT LIMITED | 00695167 | Company is dissolved | 12/01/1993 | Director |
| XNLT LIMITED | 00727490 | Company is dissolved | 12/01/1993 | Director |
| ELLIOTT ENGINEERING PRODUCTS LIMITED | 00316464 | Company is dissolved | 12/01/1993 | Director |
| ACTON MACHINE TOOL COMPANY LIMITED | 00484434 | Company is dissolved | 12/01/1993 | Director |
| X-SWORD IV LIMITED | 00952199 | Company is dissolved | 12/01/1993 | Director |
| EXNMT LIMITED | 00933001 | Company is dissolved | 12/01/1993 | Director |
| S.RUSSELL & SONS LIMITED | 00255290 | Company is dissolved | 12/01/1993 | Director |