



Bryan Graham

904121548

Director Information

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|------------------------------------|--------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Bryan Graham | Number | 904121548 |
| Postcode | SW19 1EE | Address | 179 Merton Road London England |
| Date of birth | May 1943 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| FORUM HOUSE LIMITED | 11077244 | Active - Accounts Filed | 22/11/2017 | | Director |
| BARBER GELB LIMITED | 10905265 | Active - Accounts Filed | 08/08/2017 | | Director |
| 179 MERTON ROAD LIMITED | 06034803 | Active - Accounts Filed | 20/12/2006 | | Director |
| PILOTCHIP LIMITED | 05505169 | Active - Accounts Filed | 27/03/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|------------|----------|
| HAMMER BUILDERS LIMITED | 11013634 | Company is dissolved | 16/10/2017 | | Director |
| PILOTCHIP 2017 LIMITED | 10944994 | Company is dissolved | 04/09/2017 | | Director |
| SPENCER COURT HOUSE LTD | 07714602 | Company is dissolved | 22/07/2011 | | Director |
| 20 SEATON PLACE LIMITED | 06958405 | Company is dissolved | 10/07/2009 | 20/09/2012 | Director |
| 15 RUSSELL ROAD LIMITED | 06958413 | Company is dissolved | 10/07/2009 | | Director |
| 39 SEA VIEW AVENUE LIMITED | 06958464 | Company is dissolved | 10/07/2009 | 01/05/2013 | Director |
| 119 CROFTON ROAD LIMITED | 06958396 | Company is dissolved | 10/07/2009 | | Director |
| 27 UNDERHILL ROAD LIMITED | 06034896 | Company is dissolved | 20/12/2006 | | Director |
| 13 AND 15 INVERTON ROAD LIMITED | 06034770 | Company is dissolved | 20/12/2006 | | Director |
| WILLOW COURT LUTON LIMITED | 06034922 | Company is dissolved | 20/12/2006 | | Director |
| 11 MADEIRA ROAD LIMITED | 06034810 | Company is dissolved | 20/12/2006 | | Director |
| 57-58 BRUNSWICK ROAD LIMITED | 06034736 | Company is dissolved | 20/12/2006 | | Director |
| 5 HADDINGTON ROAD LIMITED | 06034753 | Company is dissolved | 20/12/2006 | | Director |
| 134 ALEXANDRA ROAD LIMITED | 06034683 | Company is dissolved | 20/12/2006 | | Director |
| 8 HOLLYWOOD TERRACE LIMITED | 06034764 | Company is dissolved | 20/12/2006 | | Director |
| 15 NEW STEINE LIMITED | 06034845 | Company is dissolved | 20/12/2006 | | Director |
| MEYRICK COURT LUTON LIMITED | 06034839 | Company is dissolved | 20/12/2006 | | Director |
| 161 PERRY VALE LIMITED | 06034880 | Company is dissolved | 20/12/2006 | | Director |
| 25 CHRISTCHURCH ROAD LIMITED | 06034748 | Company is dissolved | 20/12/2006 | | Director |
| 27 GRAND PARADE LIMITED | 05865816 | Company is dissolved | 04/07/2006 | | Director |
| MOUNTBEAM LIMITED | 05865846 | Company is dissolved | 04/07/2006 | 31/12/2006 | Director |
| 17 SALISBURY ROAD SOUTHSEA LIMITED | 05835872 | Non-Trading | 02/06/2006 | 10/12/2007 | Director |



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| LINKCOUNT LIMITED | 05584558 | Company is dissolved | 27/03/2006 | Director |
| 21 BRUNSWICK ROAD LIMITED | 04216421 | Active - Accounts Filed | 08/03/2004 24/05/2024 | Director |
| 8 CROMWELL ROAD RESIDENTS LIMITED | 04926485 | Active - Accounts Filed | 09/10/2003 21/02/2004 | Director |
| EVER GLIDE LIMITED | 04743209 | Company is dissolved | 27/08/2003 | Director |
| EVER GLIDE LIMITED | 04743209 | Company is dissolved | 27/08/2003 | Company Secretary |
| DENFIELD LIMITED | 03703015 | Company is dissolved | 01/01/2000 | Director |
| AVAGATE LIMITED | 03640243 | Company is dissolved | 01/11/1998 | Director |
| PINEGATE LIMITED | 03520544 | Company is dissolved | 18/03/1998 | Director |
| RAREBUILD LIMITED | 03444838 | Company is dissolved | 06/03/1998 | Company Secretary |
| RAREBUILD LIMITED | 03444838 | Company is dissolved | 06/03/1998 | Director |
| HUTCHINSON DATA SERVICES LIMITED | 03229848 | Company is dissolved | 01/10/1996 | Director |
| HUTCHISON DATA SERVICES LIMITED | 02647422 | Company is dissolved | 01/10/1996 | Director |
| HUTCHISON DATA SERVICES LIMITED | 02647422 | Company is dissolved | 30/06/1996 | Company Secretary |
| MERTON HOUSE INSURANCE SERVICES LIMITED | 03094792 | Company is dissolved | 26/06/1996 | Director |
| GRAHAM AND GELB LIMITED | 03094109 | Company is dissolved | 13/06/1996 | Director |
| HAILMART LIMITED | 03199385 | Company is dissolved | 12/06/1996 | Director |
| 28 GODWIN ROAD RESIDENTS ASSOCIATION LIMITED | 02990348 | Company is dissolved | 17/11/1994 11/10/1997 | Director |
| PATCHLAKE LIMITED | 02577455 | Company is dissolved | 20/02/1994 | Director |
| PATCHLAKE LIMITED | 02577455 | Company is dissolved | 28/01/1993 | Company Secretary |
| MALDENLAND LIMITED | 02408609 | Company is dissolved | 27/07/1992 | Director |
| UNIEFFECT LIMITED | 02612543 | Company is dissolved | 20/05/1992 | Company Secretary |
| VISION LIMITED | 01547833 | Company is dissolved | 14/04/1992 | Company Secretary |
| VISION LIMITED | 01547833 | Company is dissolved | 14/04/1992 | Director |
| SWANCOURT (1992) LIMITED | 02698527 | Company is dissolved | 25/03/1992 | Director |
| BEACHBALL LIMITED | 02301030 | Company is dissolved | 31/12/1991 | Director |
| KINGSGRACE LIMITED | 01319657 | Company is dissolved | 30/12/1991 | Director |
| SWANCOURT LIMITED | 00978954 | Company is dissolved | 20/11/1991 | Director |
| VICTORY LIMITED | 01547630 | Company is dissolved | 31/03/1991 | Director |
| MUTUAL SECURITY LIMITED | 01921271 | Company is dissolved | 31/12/1990 | Director |