



James Darnton

905147291

Director Information

Title	Mr	Honours	
Name	James Darnton	Number	905147291
Postcode	SW1E 6LD	Address	Egginton House 25/28 Buckingham Gate London
Date of birth	May 1965	Nationality	British
Total current directorships	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
LANDMARK GROUP HOLDINGS LIMITED	13386446	Active - Accounts Filed	18/06/2021	15/11/2022	Director
DE FACTO 2348 LIMITED	01298292	In Liquidation	01/04/2020	14/10/2024	Director
OCS GROUP INTERNATIONAL LIMITED	02946849	Active - Accounts Filed	01/04/2020	30/11/2022	Director
OCS GROUP UK LIMITED	03056469	Active - Accounts Filed	01/10/2018	01/10/2020	Director
TYRION SECURITY TOPCO LIMITED	08922409	Active - Accounts Filed	20/10/2016	12/10/2018	Director
EVANDER GLAZING AND LOCKS LIMITED	01484358	Active - Accounts Filed	06/10/2016	31/08/2018	Director
VPS HOLDINGS LIMITED	04835721	Active - Accounts Filed	06/10/2016	02/10/2018	Director
VPS VACANT PROPERTY SPECIALISTS LIMITED	03113951	Company is dissolved	06/10/2016		Director
EVANDER GROUP TRUSTEE LIMITED	07036394	Company is dissolved	06/10/2016		Director
VACANT PROPERTY SECURITY LIMITED	02796579	Active - Accounts Filed	06/10/2016	02/10/2018	Director
BROOMCO (4016) LIMITED	03630879	Company is dissolved	06/10/2016		Director
REDFIELDS LANDSCAPING & DESIGN LIMITED	01890865	In Administration	06/10/2016	31/08/2018	Director
CHERRY MIDCO 2 LIMITED	07765548	Company is dissolved	06/10/2016		Director
EVANDER GROUP LIMITED	07008434	Company is dissolved	06/10/2016		Director
SAFE ESTATES SERVICES LIMITED	03324778	Company is dissolved	06/10/2016		Director
TYRION SECURITY DEBT CO LIMITED	08917956	Active - Accounts Filed	06/10/2016	02/10/2018	Director
VPSITEX NI LIMITED	08314839	Active - Accounts Filed	06/10/2016	31/08/2018	Director
QUATRO ELECTRONICS HOLDINGS LIMITED	08676822	Company is dissolved	06/10/2016	31/08/2018	Director

N/A* - no information available



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EVANDER LIMITED	07015119	Company is dissolved	06/10/2016		Director
VPS (UK) LIMITED	04028962	Active - Accounts Filed	06/10/2016	31/08/2018	Director
TYRION SECURITY MIDCO LIMITED	08994063	Active - Accounts Filed	06/10/2016	02/10/2018	Director
HIGHWAY GLASS LIMITED	04176182	Company is dissolved	06/10/2016		Director
QUATRO ELECTRONICS LIMITED	03254143	Company is dissolved	06/10/2016	31/08/2018	Director
VPS SITE SECURITY LIMITED	05838576	Active - Accounts Filed	06/10/2016	02/10/2018	Director
Q3 GROUNDS SERVICES LIMITED	04384134	Active - Accounts Filed	06/10/2016	31/08/2018	Director
CAMWATCH LIMITED	03970762	Company is dissolved	06/10/2016		Director
CHERRY MIDCO 1 LIMITED	07770948	Company is dissolved	06/10/2016		Director
CHERRY TOPCO LIMITED	07768039	Company is dissolved	06/10/2016		Director
TYRION SECURITY BIDCO LIMITED	08994051	Active - Accounts Filed	06/10/2016	02/10/2018	Director
CHERRY BIDCO LIMITED	07627489	Company is dissolved	06/10/2016		Director
HIGHWAY WINDSCREENS (UK) LIMITED	03035808	Non-Trading	06/10/2016	31/08/2018	Director
QIA SERVICES LIMITED	06854506	Active - Accounts Filed	21/03/2009	07/03/2011	Director
G4S POLICING SKILLS DEVELOPMENT LIMITED	05655137	Company is dissolved	12/12/2008	07/03/2011	Director
G4S POLICING SOLUTIONS LIMITED	04505239	Company is dissolved	12/12/2008	07/03/2011	Director
G4S CARE AND JUSTICE SERVICES (UK) LIMITED	00390328	Active - Accounts Filed	11/12/2008	07/03/2011	Director
G4S HEALTH SERVICES (UK) LIMITED	05121608	Active - Accounts Filed	14/11/2008	07/03/2011	Director
SEMPERIAN INVESTMENTS LIMITED	05573749	Active - Accounts Filed	17/10/2008	07/03/2011	Director
SEMPERIAN JOINT VENTURES LIMITED	04031538	Active - Accounts Filed	17/10/2008	07/03/2011	Director
G4S HOLDINGS 305 (UK) LIMITED	03474991	Company is dissolved	15/10/2008	07/03/2011	Director
G4S 182 (UK) LIMITED	05104742	Company is dissolved	15/10/2008	07/03/2011	Director
G4S MEDICAL SERVICES (UK) LIMITED	03670120	Company is dissolved	15/10/2008	07/03/2011	Director
ESSEX MEDICAL AND FORENSIC SERVICES LIMITED	03571974	Company is dissolved	15/10/2008	07/03/2011	Director
GSL UK LIMITED	02642929	Company is dissolved	15/10/2008	07/03/2011	Director
G4S GOVERNMENT AND OUTSOURCING SERVICES (UK) LIMITED	03175173	Active - Accounts Filed	15/10/2008	07/03/2011	Director
G4S OVERSEAS HOLDINGS LIMITED	04031500	Non-Trading	15/10/2008	07/03/2011	Director
G4S DEBT AND LEGAL SERVICES (UK) LIMITED	03590060	Company is dissolved	15/10/2008	07/03/2011	Director
MORRISON DATA SERVICES LIMITED	03076187	Active - Accounts Filed	15/10/2008	07/03/2011	Director
G4S 309 (UK) LIMITED	05104582	Non-Trading	15/10/2008	07/03/2011	Director
GSL LIMITED	03799262	Company is dissolved	15/10/2008	07/03/2011	Director



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G4S RISK MANAGEMENT LIMITED	01540857	Active - Accounts Filed	18/09/2008	07/03/2011	Director
G4S REGIONAL MANAGEMENT (UK & I) LIMITED	03189802	Active - Accounts Filed	30/07/2008	07/03/2011	Director
G4S FACILITIES MANAGEMENT (UK) LIMITED	03333860	Active - Accounts Filed	30/07/2008	07/03/2011	Director
G4S EM INTERNATIONAL LIMITED	02948738	Company is dissolved	02/06/2008	07/03/2011	Director
G4S 308 (UK) LIMITED	05104743	Company is dissolved	09/05/2008	07/03/2011	Director
G4S SECURITY SYSTEMS (UK) LIMITED	01986024	Company is dissolved	22/01/2008	07/03/2011	Director
G4S UK HOLDINGS LIMITED	03892780	Active - Accounts Filed	16/01/2008	07/03/2011	Director
G4S GLOBAL RISKS (UK) LIMITED	06435188	Company is dissolved	27/11/2007	07/03/2011	Director
G4S 084 (UK) LIMITED	00928471	Non-Trading	26/11/2007	07/03/2011	Director
G4S AVIATION SERVICES (UK) LIMITED	02837136	Active - Accounts Filed	28/09/2007	07/03/2011	Director
G4S MONITORING SERVICES (NI) LIMITED	NI028177	Company is dissolved	22/08/2007	07/03/2011	Director
G4S GOVERNMENT SERVICES LIMITED	01450669	Company is dissolved	15/09/2006	07/03/2011	Director
BRIDGEND CUSTODIAL SERVICES LIMITED	03045222	In Liquidation	01/10/2005	11/09/2009	Director
G4S SPV HOLDINGS LIMITED	00894243	Company is dissolved	24/06/2005	07/03/2011	Director
STC (MILTON KEYNES) HOLDINGS LIMITED	04508948	Active - Accounts Filed	26/04/2005	05/11/2009	Director
STC (MILTON KEYNES) LIMITED	04508947	Active - Accounts Filed	26/04/2005	05/11/2009	Director
MITIE CATERING SERVICES LIMITED	02505731	Active - Accounts Filed	04/12/1996	04/03/2002	Company Secretary
BET CATERING LIMITED	01594507	Company is dissolved	04/12/1996	19/07/2002	Company Secretary