



Graham James Parcell

905205024

Director Information

Title	Mr	Honours	
Name	Graham James Parcell	Number	905205024
Postcode	SL7 2JQ	Address	Partridge Lodge Frieth Road Marlow Buckinghamshire
Date of birth	November 1956	Nationality	British
Total current directorships	29		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STARLING INVESTMENTS LIMITED UK BRANCH	FC037102	Active - Accounts Filed	13/01/2023		Director
FAIRHOLD HOMES (NO.7) LIMITED	03697441	Active - Accounts Filed	25/09/2020		Director
FAIRHOLD HOMES (NO.2) LIMITED	03387573	Active - Accounts Filed	25/09/2020		Director
FAIRHOLD HOMES (NO. 14) LIMITED	05085906	Active - Accounts Filed	25/09/2020		Director
FERNANDO PARENT LIMITED	12590145	Active - Accounts Filed	25/09/2020		Director
FAIRHOLD HOMES (NO. 13) LIMITED	03697108	Active - Accounts Filed	25/09/2020		Director
FAIRHOLD HOMES (NO. 15) LIMITED	05086034	Active - Accounts Filed	25/09/2020		Director
LITTONACE (NO.3) LIMITED	04178662	Non-Trading	25/09/2020		Director
FAIRHOLD HOMES (NO.6) LIMITED	03697440	Active - Accounts Filed	25/09/2020		Director
FAIRHOLD HOMES (NO.5) LIMITED	03697439	Non-Trading	25/09/2020		Director
LITTONACE (NO.5) LIMITED	05015569	Non-Trading	25/09/2020		Director
LITTONACE (NO. 6) LIMITED	05414402	Non-Trading	25/09/2020		Director
FAIRHOLD HOMES (NO.4) LIMITED	03617962	Active - Accounts Filed	25/09/2020		Director
FAIRHOLD HOMES LIMITED	02556027	Active - Accounts Filed	25/09/2020		Director
FAIRHOLD HOMES (NO.11) LIMITED	03697448	Active - Accounts Filed	25/09/2020		Director
LITTONACE HMF NO.2 LIMITED	06084802	Active - Accounts Filed	25/09/2020		Director
LITTONACE (NO.4) LIMITED	04722276	Non-Trading	25/09/2020		Director
FAIRHOLD HOMES (NO.3) LIMITED	03494082	Active - Accounts Filed	25/09/2020		Director
LITTONACE HMF LIMITED	05514238	Active - Accounts Filed	25/09/2020		Director
FAIRHOLD HOMES (NO.9) LIMITED	03697444	Active - Accounts Filed	25/09/2020		Director
FERNANDO HOLDCO LIMITED	12317980	Active - Accounts Filed	19/08/2020		Director
FERNANDO JSN PLC	12318000	Active - Accounts Filed	19/08/2020		Director
FERNANDO SSN PLC	12318024	Active - Accounts Filed	19/08/2020		Director
FERNANDO PROPCO HOLDINGS LIMITED	12318016	Active - Accounts Filed	19/08/2020		Director
MIDLAND MOTORWAYS GROUP LIMITED	05879935	Active - Accounts Filed	13/12/2013		Director
PEREGRINE MOTORWAYS LIMITED	08636122	Active - Accounts Filed	13/12/2013		Director



Graham James Parcell

905205024

MIDLAND EXPRESSWAY LIMITED	02309767	Active - Accounts Filed	13/12/2013	Director
HERTFORD PARTNERS LIMITED	07976138	Active - Accounts Filed	05/03/2012	Director
THE JAMES CONSULTANCY LIMITED	02716260	Active - Accounts Filed	20/05/1992	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FAIRHOLD HOMES INVESTMENT (NO.11) LIMITED	05810522	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT (NO.6) LIMITED	05015559	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT (NO.10) LIMITED	05674539	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT (NO. 7) LIMITED	05397961	Company is dissolved	25/09/2020		Director
LITTONACE (NO.9) LIMITED	03697237	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT (NO.12) LIMITED	06022531	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT (NO.8) LIMITED	05502432	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES (NO.8) LIMITED	03697443	Company is dissolved	25/09/2020		Director
LITTONACE (NO. 10) LIMITED	03697236	Company is dissolved	25/09/2020		Director
MEDIABASIC LIMITED	03572095	Company is dissolved	25/09/2020		Director
LITTONACE PROPERTIES LIMITED	03207266	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES (NO.10) LIMITED	03697446	Company is dissolved	25/09/2020		Director
LITTONACE (NO. 7) LIMITED	05539418	Company is dissolved	25/09/2020		Director
LITTONACE (NO.2) LIMITED	03848146	Company is dissolved	25/09/2020		Director
LITTONACE (NO.8) LIMITED	03697239	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT LIMITED	03249934	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT (NO.5) LIMITED	04722275	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT (NO.3) LIMITED	04178424	Company is dissolved	25/09/2020		Director
FAIRHOLD HOMES INVESTMENT (NO.2) LIMITED	03848154	Company is dissolved	25/09/2020		Director
FAIRHOLD HAVEN LIMITED	05441733	Company is dissolved	25/09/2020		Director
KALEIDOSCOPE ACQUISITION LIMITED	05770400	Company is dissolved	15/05/2012		Director
KALEIDOSCOPE TOPCO LIMITED	06749497	Company is dissolved	15/05/2012		Director
SOUTH EAST PROPERTY SERVICES LIMITED	01658096	Company is dissolved	17/02/2012		Director
KALEIDOSCOPE TRUSTEES LIMITED	04239917	Company is dissolved	29/09/2011		Director

Graham James Parcell

905205024

TILESPEC LIMITED	07386131	Company is dissolved	23/09/2010	Director
RASINDECK LIMITED	03618638	Active - Accounts Filed	22/03/2010 22/10/2012	Director
KUDOS INTERNATIONAL LIMITED	06458837	Active - Accounts Filed	01/03/2010 23/09/2011	Director
TRAVEL GROUP REALISATIONS LIMITED	04033456	Company is dissolved	05/12/2008 15/05/2012	Director
KALEIDOSCOPE TRAVEL GROUP LIMITED	05770422	Company is dissolved	21/12/2007	Director
COLCHESTER TILE SUPPLIES LIMITED	02112917	Company is dissolved	04/01/2006 13/11/2013	Director
VT TECHNOLOGY LIMITED	04955830	Company is dissolved	30/07/2004	Director
WOWG REALISATIONS LIMITED	04066898	Company is dissolved	25/06/2004 24/06/2005	Director
PINCO 1485 LIMITED	04039976	Company is dissolved	13/08/2003	Director
WRM LOGISTICS LIMITED	SC174859	Company is dissolved	21/08/2000 09/12/2002	Director
WRM LOGISTICS PAPERLINK LIMITED	01194470	Company is dissolved	21/08/2000 06/12/2002	Director
K. FELL & CO. LIMITED	01283760	Company is dissolved	21/08/2000 06/12/2002	Director
WRM LOGISTICS SCOTLAND LIMITED	SC055452	Company is dissolved	21/08/2000 06/12/2002	Director
BEWICK TRANSPORTATION GROUP LIMITED	01228495	Company is dissolved	21/08/2000 16/12/2002	Director
WRM LOGISTICS CONTRACTS LIMITED	01141964	Company is dissolved	21/08/2000 06/12/2002	Director
BEWICK TRANSPORT INTERNATIONAL LIMITED	01329062	Company is dissolved	21/08/2000 06/12/2002	Director
FOWLER WELCH LIMITED	01001101	Active - Accounts Filed	10/03/2000 06/09/2002	Director
COOLCHAIN LIMITED	03485402	Company is dissolved	28/05/1998 30/11/1999	Director
HENLEY TRANSPORT LIMITED	02646794	Company is dissolved	30/03/1998 13/04/1999	Director
CAMPBALE LIMITED	02969360	Company is dissolved	25/06/1997 21/12/2001	Director
PRESSCUT LIMITED	03145524	Company is dissolved	25/06/1997 21/12/2001	Director
OSTERBERG LIMITED	01356667	Company is dissolved	25/06/1997 21/12/2001	Director
MOSSWARDINE LIMITED	01434420	Company is dissolved	25/06/1997 21/12/2001	Director
AVIDMOOR LIMITED	02850451	Company is dissolved	11/03/1997 16/01/2002	Director
JDS HOLDING	02456208	Non-Trading	03/10/1994 17/08/1996	Director