



Martin William Griffiths

905226530

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Martin William Griffiths | Number | 905226530 |
| Postcode | CR3 0BL | Address | Bourne House 475 Godstone Road Whyteleafe England |
| Date of birth | December 1960 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HIGHAMS RECRUITMENT LIMITED | 04080096 | Active - Accounts Filed | 11/03/2021 | | Director |
| PTI DIGITAL (GLOBAL) LTD | 12286001 | Active - Accounts Filed | 28/10/2019 | | Director |
| SANDERSON GOVERNMENT AND DEFENCE LIMITED | 04546820 | Active - Accounts Filed | 15/01/2016 | | Director |
| ESTEBAN INVESTMENTS LIMITED | 08721972 | Active - Accounts Filed | 19/11/2015 | | Director |
| SANDERSON SOLUTIONS INTERNATIONAL LIMITED | 04480016 | Active - Accounts Filed | 30/06/2015 | | Director |
| SANDERSON MANAGED SERVICES LIMITED | 03620919 | Active - Accounts Filed | 01/02/2015 | | Director |
| SANDERSON SOLUTIONS GROUP PLC | 01617971 | Active - Accounts Filed | 01/11/2010 | | Director |
| GGH CAPITAL LIMITED | 04627429 | Non-Trading | 02/01/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CRITICAL PATH (LONDON) LIMITED | 08539646 | Active - Accounts Filed | 24/10/2017 | 09/05/2019 | Director |
| RECRUITMENT PARTNERSHIP (BRISTOL) LIMITED | 05120934 | Active - Accounts Filed | 24/10/2017 | 13/05/2019 | Director |
| MADE TALENT (BRISTOL) LIMITED | 10535190 | In Liquidation | 21/12/2016 | 30/06/2022 | Director |
| SMART ARENAS LIMITED | 09538417 | Company is dissolved | 13/04/2015 | | Director |
| ANCHOR 2005 LIMITED | 05796448 | Non-Trading | 12/12/2013 | 13/11/2020 | Director |
| THE ANCHOR SOCIETY LIMITED | 05796497 | Active - Accounts Filed | 12/12/2013 | 13/11/2020 | Director |
| CENTRE ISLAND BIRMINGHAM LIMITED | 05546306 | Active - Accounts Filed | 25/10/2013 | 01/10/2015 | Director |
| BRISTOL SPORT LIMITED | 07881103 | Active - Accounts Filed | 22/05/2012 | 16/05/2017 | Director |
| FUTURE DRINKS COMPANY LTD | 07163138 | Company is dissolved | 18/04/2012 | 13/01/2014 | Director |
| AUTOGARD HOLDINGS LIMITED | 04421929 | Active - Accounts Filed | 20/11/2009 | 02/04/2011 | Director |
| DRPT BIRMINGHAM LIMITED | 06789882 | Active - Accounts Filed | 13/01/2009 | 01/10/2011 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| HORIZON EXPRESS HOTELS LIMITED | 06311143 | Non-Trading | 12/07/2007 | 01/10/2011 | Director |
| HORIZON HOTELS (UK) LIMITED | 06310260 | Non-Trading | 11/07/2007 | 01/10/2011 | Director |
| THE CLIFTON CLUB COMPANY LIMITED | 03071565 | Active - Accounts Filed | 30/04/2007 | 11/04/2011 | Director |
| SANDERSON MANAGED SERVICES LIMITED | 03620919 | Active - Accounts Filed | 11/01/2007 | 30/10/2015 | Company Secretary |
| SHUDEHILL HOTEL COMPANY LIMITED | 05387813 | Active - Accounts Filed | 10/03/2005 | 22/12/2005 | Director |
| BESTISSUE LIMITED | 02948391 | Company is dissolved | 30/06/2004 | 01/10/2011 | Director |
| DBG VENTURE FUND LIMITED | 04974510 | Company is dissolved | 14/01/2004 | | Company Secretary |
| DBG VENTURE FUND LIMITED | 04974510 | Company is dissolved | 24/11/2003 | | Director |
| CENTRE ISLAND LIVERPOOL AIRPORT LIMITED | 04923299 | Company is dissolved | 14/10/2003 | 01/10/2011 | Director |
| CENTRE ISLAND MANAGEMENT LIMITED | 04924125 | Active - Accounts Filed | 14/10/2003 | 01/10/2011 | Director |
| CENTRE ISLAND HOTELS LIMITED | 03636029 | Active - Accounts Filed | 19/06/2003 | 01/10/2015 | Director |
| SWANFIELD HOLDINGS LIMITED | 03149601 | Non-Trading | 19/06/2003 | 01/10/2011 | Director |
| H.I. LIME STREET LIMITED | 03848990 | Active - Accounts Filed | 19/06/2003 | 01/10/2011 | Director |
| CENTRE ISLAND ROPEWALKS LIMITED | 03169172 | Non-Trading | 19/06/2003 | 01/10/2011 | Director |
| CENTRE ISLAND DEVELOPMENT COMPANY LIMITED | 02724522 | Active - Accounts Filed | 19/06/2003 | 01/10/2011 | Director |
| CENTRE ISLAND PRESTON LIMITED | 03848213 | Active - Accounts Filed | 19/06/2003 | 01/10/2011 | Director |
| SWANFIELD LIMITED | 02735593 | Active - Accounts Filed | 19/06/2003 | 08/06/2007 | Director |
| CENTRE ISLAND ALBERT DOCK LIMITED | 04358756 | Non-Trading | 19/06/2003 | 01/10/2011 | Director |
| CENTRE ISLAND DEVELOPMENT COMPANY (1997) LIMITED | 03301561 | Active - Accounts Filed | 19/06/2003 | 01/10/2011 | Director |
| GAINSBURGH LIMITED | 02757554 | Non-Trading | 19/06/2003 | 01/10/2011 | Director |
| BRITISH AUTOGARD LIMITED | 04380334 | Active - Accounts Filed | 28/04/2003 | 02/06/2006 | Director |
| AELEX ELECTRONICS LIMITED | 02564172 | Company is dissolved | 28/04/2003 | 02/06/2006 | Director |
| THE SOUTHERN PUB COMPANY PLC | 04506790 | Company is dissolved | 08/10/2002 | | Company Secretary |
| PAGEGLOBE LIMITED | 04121702 | Company is dissolved | 10/09/2002 | | Director |
| ROBSON TAYLOR INDEPENDENT FINANCIAL ADVISERS LTD | 02952750 | Non-Trading | 15/05/2001 | 30/04/2003 | Director |
| ROBSON TAYLOR NOMINEES LIMITED | 02852458 | Company is dissolved | 12/02/2001 | 30/04/2003 | Director |
| EPICENTRE FINANCE LIMITED | 04130229 | Company is dissolved | 01/01/2001 | 30/04/2003 | Director |
| HOLIDAYSWITHKIDS LIMITED | 04007640 | Company is dissolved | 05/06/2000 | 11/10/2000 | Director |

N/A* - no information available



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| TARGET TAX CONSULTANCY LTD. | 03566367 | Company is dissolved | 15/03/2000 | 21/02/2001 | Director |
| TARGET CORPORATE FINANCE LIMITED | 03566386 | Company is dissolved | 15/03/2000 | 21/02/2001 | Director |
| TARGET NOMINEES LIMITED | 03806882 | Company is dissolved | 01/03/2000 | 21/02/2001 | Director |
| PENNY BROHN CANCER CARE | 01635916 | Active - Accounts Filed | 28/01/2000 | 06/04/2001 | Director |
| H.J.WEIR ENGINEERING COMPANY LIMITED | 00697804 | Active - Accounts Filed | 04/01/2000 | 30/04/2016 | Director |
| 03566373 LTD | 03566373 | Company is dissolved | 15/11/1999 | 21/02/2001 | Director |
| ROBSON TAYLOR ACCOUNTANTS LIMITED | 03811293 | Company is dissolved | 09/08/1999 | 30/04/2003 | Director |
| Q3 CORPORATE FINANCE LIMITED | 03534300 | Company is dissolved | 28/05/1999 | 15/04/2003 | Director |
| VIDEO MEDIA LIMITED | 03082925 | Company is dissolved | 09/06/1997 | | Director |
| VIDEO MEDIA LIMITED | 03082925 | Company is dissolved | 09/06/1997 | 01/01/1998 | Company Secretary |
| TRANSCHASE LIMITED | 03330723 | Company is dissolved | 21/03/1997 | | Company Secretary |
| TRANSCHASE LIMITED | 03330723 | Company is dissolved | 21/03/1997 | | Director |
| CHARTERHOUSE VAT LIMITED | 02813041 | Company is dissolved | 10/05/1993 | | Company Secretary |
| CHARTERHOUSE VAT LIMITED | 02813041 | Company is dissolved | 10/05/1993 | | Director |
| 21/22 ELMDALE ROAD LIMITED | 02350067 | Non-Trading | 18/08/1991 | 01/09/1993 | Director |
| WHITE HORSE TRAINING LIMITED | 01381199 | Active - Accounts Filed | 30/05/1991 | 26/05/1992 | Director |