



William John Everitt Kerr

906973157

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	William John Everitt Kerr	<b>Number</b>	906973157
<b>Postcode</b>	HP18 0RA	<b>Address</b>	2 Crossways Business Centre Bicester Road, Kingswood Aylesbury Bucks United Kingdom
<b>Date of birth</b>	October 1963	<b>Nationality</b>	British

**Total current directorships**

39

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BHK STONE CROSS LIMITED	15954233	Active - Newly Incorporated	13/09/2024		Director
BHK SERVICES LIMITED	15953936	Active - Newly Incorporated	12/09/2024		Director
PTPKL LTD	15333978	Active - Newly Incorporated	07/12/2023		Director
QUANTON STATION ROAD LIMITED	15289620	Active - Newly Incorporated	16/11/2023		Director
BRACKLEY ROAD LLP	OC448669	Active - Newly Incorporated	15/08/2023		LLP Designated Member
BHK BUILD LIMITED	14588539	Non-Trading	12/01/2023		Director
BHK SALAMANCA LIMITED	14582506	Non-Trading	10/01/2023		Director
BHK MOAT LIMITED	14501653	Non-Trading	23/11/2022		Director
BHK ICKNIELD LIMITED	13723329	Active - Accounts Filed	04/11/2021		Director
BHK FIELD VIEW LIMITED	13723548	Active - Accounts Filed	04/11/2021		Director
STATION ROAD 2021 LLP	OC439497	Active - Accounts Filed	12/10/2021		LLP Designated Member
BHK CONSTRUCTION LIMITED	13498759	Active - Accounts Filed	07/07/2021		Director
SEASCAPE SYSTEMS LIMITED	13335073	Non-Trading	14/04/2021		Director
STARLING CONSULTANCY SERVICES LIMITED	12768038	Active - Accounts Filed	24/07/2020		Director
HYDROPEAT LIMITED	04333864	Non-Trading	04/09/2017	05/12/2004	Director
UNIPRIZE HOLDINGS LIMITED	10527811	Active - Accounts Filed	15/12/2016		Director
THE ELMS SILVERSTONE LIMITED	09156195	Non-Trading	05/12/2016		Director
APARTMENTS ON THE PISTE LTD	08912037	Active - Accounts Filed	26/02/2014		Director
SYNCRO INVESTMENTS LIMITED	03045903	Non-Trading	01/10/2010	14/04/2006	Director
ENERGY OF LIFE LIMITED	06890908	Non-Trading	29/04/2009		Director



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EVANET SERVICES LIMITED	06688816	Active - Accounts Filed	04/09/2008	Director
WEED MANAGEMENT UK LIMITED	06495848	Active - Accounts Filed	07/02/2008	Company Secretary
HEALTH FOR BUSINESS LIMITED	04221609	Non-Trading	05/04/2007	Company Secretary
JAMTSE LIMITED	06105712	Active - Accounts Filed	14/02/2007	Company Secretary
PALLADIAN PROPERTIES (SILVERSTONE) LTD	05841713	Active - Accounts Filed	08/06/2006	Director
SARMIN CONSULTING LIMITED	05752674	Active - Accounts Filed	23/03/2006	Company Secretary
NHT RATH CEILINGS & PARTITIONS LIMITED	04981142	Active - Accounts Filed	19/12/2005	Company Secretary
MAGIC-WAND.COM LIMITED	05376527	Non-Trading	28/02/2005	Director
THE OLD PHEASANT INN LIMITED	05129107	Non-Trading	14/05/2004	Director
HAUSER RACING LIMITED	05085193	Active - Accounts Filed	26/03/2004	Company Secretary
IMPERIAL JOINERY LIMITED	05060160	Active - Accounts Filed	02/03/2004	Director
M HAIGH CONSULTING LIMITED	04742302	Active - Accounts Filed	23/04/2003	Company Secretary
ACELINE CONSULTING LIMITED	04684265	Active - Accounts Filed	10/04/2003	Company Secretary
ELDERPHYSIOLEGAL LIMITED	04697789	Active - Accounts Filed	14/03/2003	Company Secretary
ELIZABETH WARNES LIMITED	04658360	Active - Accounts Filed	10/02/2003	Company Secretary
EK & CO 2003 LIMITED	04555223	Active - Accounts Filed	17/12/2002	Director
GPK CONSULTING LTD	04616270	Active - Accounts Filed	16/12/2002	Company Secretary
ALASTAIR KERR LIMITED	04582355	Active - Accounts Filed	08/11/2002	Company Secretary
HYDROPEAT LIMITED	04333864	Non-Trading	04/12/2001	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PALLADIAN PROPERTIES CONSTRUCTION LIMITED	12766618	Company is dissolved	24/07/2020		Director
PALLADIAN PROPERTIES ASCOTT LIMITED	11847224	Company is dissolved	26/02/2019		Director
HYDROPEAT INTERNATIONAL LIMITED	11281800	Active - Accounts Filed	28/03/2018	31/07/2019	Director



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ELLISFIELD CONSTRUCTION LTD	09679791	Company is dissolved	09/07/2015	Director
PALLADIAN PROPERTIES (WILLOWBROOK) LTD	09220165	Company is dissolved	16/09/2014	Director
MYMEDSANDME LIMITED	07660726	Active - Accounts Filed	07/06/2011 01/02/2012	Director
CENTURION LIFE PARTNERS LLP	OC355697	Non-Trading	16/06/2010 01/09/2010	LLP Designated Member
ZEST SOLUTIONS LTD	06671465	Non-Trading	02/11/2009 01/04/2011	Director
OXFORD OBSTETRICS & GYNAECOLOGY LIMITED	06957241	Active - Accounts Filed	09/07/2009 17/04/2012	Director
S M CONSULTANTS (LONDON) LTD	06938216	Company is dissolved	18/06/2009	Director
BISHOP BEAMISH MANAGEMENT LIMITED	06571772	Company is dissolved	27/04/2009 01/05/2010	Director
IP & I ENTERPRISES LIMITED	06691095	Active - Accounts Filed	08/09/2008 09/09/2009	Director
POINT TO POINT PRODUCTS LIMITED	06688863	Company is dissolved	04/09/2008 04/09/2009	Director
SEE CONSULTING LTD	01589428	Company is dissolved	01/06/2008 16/06/2008	Company Secretary
EVERITT KERR 2008 LLP	OC336199	Company is dissolved	03/04/2008	LLP Designated Member
SETTLEMENT DYNAMICS LTD	06492813	Company is dissolved	04/02/2008 28/05/2009	Director
SWE OFFSHORE LTD.	06406246	Company is dissolved	23/10/2007 23/10/2007	Director
SEMITA COMMUNICATIONS LTD	06380186	Company is dissolved	25/09/2007	Director
GCNN LIMITED	05862411	Company is dissolved	21/09/2007	Company Secretary
CORTEX CONGRESS LTD	04359884	Company is dissolved	21/09/2007 01/02/2010	Company Secretary
MEDEMAIL LIMITED	05686125	Company is dissolved	21/09/2007	Company Secretary
OI EXCHANGE LIMITED	06134958	Company is dissolved	21/09/2007	Company Secretary
DR PRES LAV LONDON LTD	06373040	Company is dissolved	17/09/2007	Company Secretary
ZYSIS LIMITED	05631249	Company is dissolved	17/09/2007 01/10/2007	Company Secretary
MI TRADING LIMITED	03485432	Company is dissolved	01/08/2007	Company Secretary
T R ENGINEERING PROJECTS LIMITED	03008075	Company is dissolved	01/07/2007 11/01/2010	Company Secretary
NORRLAND RESOURCES LIMITED	06160194	Company is dissolved	14/03/2007	Company Secretary
SPACE 4 U SELF STORAGE LIMITED	06074558	Active - Accounts Filed	30/01/2007 30/03/2013	Company Secretary



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CENTURION MANAGEMENT SERVICES (UK) LIMITED	06062503	Non-Trading	23/01/2007	30/03/2021	Director
PALLADIAN PROPERTIES LIMITED	04359741	Company is dissolved	29/10/2006	30/10/2006	Director
PALLADIAN PROPERTIES (MILTON COMMON) LIMITED	04385638	Company is dissolved	29/10/2006	02/03/2007	Director
PALLADIAN DEVELOPMENTS LIMITED	05128874	Company is dissolved	27/10/2006	28/10/2006	Director
ANGELS NURSING AND CARE AGENCY LIMITED	05912028	Company is dissolved	21/08/2006		Director
PALLADIAN PROPERTIES MANAGEMENT LLP	OC320366	Company is dissolved	15/06/2006		LLP Designated Member
INVENT GROUP LIMITED	05807981	Company is dissolved	05/05/2006		Company Secretary
ELECTRO-AIRE AIR CONDITIONING LIMITED	05762654	Company is dissolved	30/03/2006	31/03/2008	Company Secretary
PRIMROSE PROJECTS LIMITED	05700226	Company is dissolved	07/02/2006	08/02/2011	Company Secretary
NEW MAGENTA UK LLP	OC317550	Company is dissolved	31/01/2006	15/01/2009	LLP Designated Member
JCD RETAIL CONSULTING LIMITED	04564679	Company is dissolved	07/09/2005		Company Secretary
STEALTH VENTURES LIMITED	04919903	Company is dissolved	07/09/2005	02/10/2011	Company Secretary
NORRSKEN ENERGY LTD.	05488110	Company is dissolved	22/06/2005		Company Secretary
SCENT WITH LOVE LIMITED	05368220	Company is dissolved	17/02/2005		Company Secretary
EVERITT KERR & CO LTD	05297396	Company is dissolved	26/11/2004		Director
HEADS UP HANDS ON LIMITED	05187370	Active - Accounts Filed	23/07/2004	01/10/2009	Company Secretary
BROOK-BORG LIMITED	05166589	Company is dissolved	30/06/2004	17/02/2006	Company Secretary
ADEO INVESTMENTS LIMITED	05157479	Company is dissolved	18/06/2004	01/10/2009	Company Secretary
CUMBERLAND ELECTROCHEMICAL LIMITED	00465980	Active - Accounts Filed	03/06/2004	21/11/2007	Company Secretary
N. WALSH FINANCIAL LIMITED	04784402	Company is dissolved	03/06/2004		Company Secretary
SANDPIT FARM (FLATS) LIMITED	05123165	Company is dissolved	18/05/2004	18/11/2005	Director
SANDPIT FARM (FLATS) LIMITED	05123165	Company is dissolved	18/05/2004	18/11/2005	Company Secretary
PALLADIAN DEVELOPMENTS LIMITED	05128874	Company is dissolved	14/05/2004		Company Secretary

N/A\* - no information available



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JMS LIMITED	05116508	Company is dissolved	30/04/2004		Company Secretary
TP CONSULTANCY SERVICES LIMITED	05111914	Company is dissolved	27/04/2004		Company Secretary
HELIPORT LIMITED	03933098	Company is dissolved	02/04/2004		Director
AUDREY NIVEN CONSULTING LIMITED	05092548	Company is dissolved	02/04/2004		Company Secretary
LISTENGROUP LIMITED	05092558	Company is dissolved	02/04/2004		Company Secretary
MURREN MANAGEMENT SERVICES LIMITED	01593144	Company is dissolved	29/03/2004	01/10/2004	Director
SEE CONSULTING LTD	01589428	Company is dissolved	29/03/2004	01/04/2004	Director
SANDPIT FARM LIMITED	04671858	Non-Trading	04/03/2004	04/12/2007	Director
SANDPIT FARM LIMITED	04671858	Non-Trading	04/03/2004	04/12/2007	Company Secretary
COLEMAN DESIGN AGENCY LIMITED	04981193	Company is dissolved	02/12/2003	03/12/2003	Director
NHT RATH CEILINGS & PARTITIONS LIMITED	04981142	Active - Accounts Filed	02/12/2003	19/12/2005	Director
KEITH MCKAY LTD	04963177	Active - Accounts Filed	13/11/2003	14/11/2009	Company Secretary
STEALTH VENTURES LIMITED	04919903	Company is dissolved	13/11/2003	07/09/2005	Director
T. KEMPSTER ESTIMATING & SURVEY SERVICES LIMITED	04919906	Company is dissolved	13/11/2003	16/01/2006	Director
THURLOW & REES LIMITED	04948741	Company is dissolved	30/10/2003		Company Secretary
MELANIE COMBE & CO LIMITED	04948738	Company is dissolved	30/10/2003		Company Secretary
DOUBLE 0 DEVELOPMENTS LIMITED	04555804	Company is dissolved	09/10/2003	01/11/2007	Director
SDM MANAGEMENT LIMITED	04923090	Company is dissolved	06/10/2003	06/10/2003	Director
A EXELL PLUMBING & HEATING LIMITED	04916275	Active - Accounts Filed	30/09/2003	06/07/2009	Company Secretary