



**Martin Paul Urquhart**

**908297065**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Paul Urquhart	<b>Number</b>	908297065
<b>Postcode</b>	OX26 4SU	<b>Address</b>	8 Arkwright Road Bicester England
<b>Date of birth</b>	May 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	28		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WESTFIELD CHESIL LIMITED	14247102	Active - Accounts Filed	04/12/2023		Director
OXFORD PIXEL TECHNOLOGY LIMITED	15302591	Active - Newly Incorporated	22/11/2023		Director
MN353 LIMITED	15302708	Active - Newly Incorporated	22/11/2023		Director
PB EDITIONS LIMITED	15266917	Active - Newly Incorporated	07/11/2023		Director
MN350 LIMITED	14380720	Active - Accounts Filed	27/09/2022		Director
LIONWASP LIMITED	13232954	Non-Trading	27/02/2021		Director
REGENTS PARK SPECIAL PURPOSE 2 LLP	OC433861	Active - Accounts Filed	20/11/2020		LLP Member
MN341 LIMITED	12797657	Non-Trading	06/08/2020		Director
MN340 LIMITED	12410779	Non-Trading	17/01/2020		Director
BRIGHTBOROUGH HOLDINGS LIMITED	12228573	Active - Accounts Filed	26/09/2019		Director
BRIGHTBOROUGH GROUP LIMITED	12227774	Active - Accounts Filed	25/09/2019		Director
BRIGHTBOROUGH EQUIPMENT LIMITED	11521254	Active - Accounts Filed	16/08/2018		Director
ADVANCED COATED PRODUCTS LIMITED	09418056	Active - Accounts Filed	02/02/2015		Director
BRIGHTBOROUGH ASSETS LIMITED	09239983	Non-Trading	29/09/2014		Director
GUISTON LIMITED	08756480	Active - Accounts Filed	31/10/2013		Director
BRIGHTBOROUGH PROPERTY LIMITED	08362640	Active - Accounts Filed	16/01/2013		Director
BRIGHTBOROUGH CAPITAL LIMITED	07092380	Voluntary Agreement	01/12/2009		Director
TEAM PRECISION PIPE ASSEMBLIES LIMITED	06936831	In Administration	17/06/2009		Director
FILMCAST EXTRUSIONS LIMITED	02683570	Active - Accounts Filed	20/01/2005		Company Secretary



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FILMCAST EXTRUSIONS LIMITED	02683570	Active - Accounts Filed	20/01/2005	Director
TRI-Q GROUP LIMITED	05270955	Non-Trading	09/11/2004	Company Secretary
MC336 LIMITED	05270881	Active - Accounts Filed	09/11/2004	Company Secretary
MC337 LIMITED	05270877	Non-Trading	09/11/2004	Company Secretary
TRI-Q GROUP LIMITED	05270955	Non-Trading	09/11/2004	Director
MC337 LIMITED	05270877	Non-Trading	09/11/2004	Director
MC336 LIMITED	05270881	Active - Accounts Filed	09/11/2004	Director
ROSESTONE LIMITED	04825561	Active - Accounts Filed	15/08/2003	Director
ROSESTONE LIMITED	04825561	Active - Accounts Filed	25/07/2003	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIGHTBOROUGH NEWCO10 LIMITED	09885514	Company is dissolved	24/11/2015		Director
BRIGHTBOROUGH NEWCO5 LIMITED	09885483	Company is dissolved	24/11/2015		Director
BRIGHTBOROUGH NEWCO7 LIMITED	09885506	Company is dissolved	24/11/2015		Director
BRIGHTBOROUGH NEWCO3 LIMITED	09885473	Company is dissolved	24/11/2015		Director
BRIGHTBOROUGH NEWCO11 LIMITED	09885527	Company is dissolved	24/11/2015		Director
BRIGHTBOROUGH NEWCO9 LIMITED	09885510	Company is dissolved	24/11/2015		Director
BRIGHTBOROUGH NEWCO8 LIMITED	09885520	Company is dissolved	24/11/2015		Director
BRIGHTBOROUGH NEWCO4 LIMITED	09885479	Company is dissolved	24/11/2015		Director
BRIGHTBOROUGH NEWCO6 LIMITED	09885498	Company is dissolved	24/11/2015		Director
DRIVENLOWER LIMITED	08599292	Active - Accounts Filed	05/07/2013	21/01/2016	Director
MUNTCO 1 LIMITED	08599419	Company is dissolved	05/07/2013		Director
EDUKIDS LIMITED	08515479	Company is dissolved	03/05/2013		Director
PLYMPTON 2013 LLP	OC376743	Active - Accounts Filed	09/07/2012	21/01/2016	LLP Designated Member
GAW5713 LIMITED	06969520	Company is dissolved	11/08/2011		Director
PLYMPACK LIMITED	07525269	Company is dissolved	10/02/2011	11/09/2018	Director
SPORTEE INTERNATIONAL LIMITED	06611670	Company is dissolved	29/12/2010		Director
MOTIVATED LIMITED	05235435	Company is dissolved	29/12/2010		Director
FOOTEE LIMITED	05315686	Company is dissolved	29/12/2010		Director
SPECSKILL LIMITED	02316770	Company is dissolved	01/11/2006		Company Secretary
JASNAT	05209169	Company is dissolved	01/11/2006		Company Secretary
JASNAT	05209169	Company is dissolved	01/11/2006		Director



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SPECSKILL LIMITED	02316770	Company is dissolved	01/11/2006		Director
MENMOE HOLDINGS LIMITED	05149524	Company is dissolved	01/11/2006		Company Secretary
BAYSWATER TUBES & SECTIONS LIMITED	00434951	Company is dissolved	10/08/2006		Company Secretary
BAYSWATER TUBES & SECTIONS LIMITED	00434951	Company is dissolved	10/08/2006		Director
PEN-COED PROPERTIES LIMITED	05727305	Company is dissolved	06/04/2006		Director
NANSID LIMITED	05685819	Company is dissolved	24/01/2006		Director
NANSID LIMITED	05685819	Company is dissolved	24/01/2006		Company Secretary
MENMOE HOLDINGS LIMITED	05149524	Company is dissolved	01/11/2005		Director
TENZA SALES LIMITED	01620408	Company is dissolved	20/01/2005	24/05/2013	Company Secretary
ACP REALISATIONS LIMITED	00375718	Company is dissolved	20/01/2005	24/05/2013	Company Secretary
TENZA SALES LIMITED	01620408	Company is dissolved	20/01/2005	24/05/2013	Director
TENZA TECHNOLOGIES LIMITED	02027635	In Administration	20/01/2005	24/05/2013	Director
DATA-LABEL LIMITED	00912556	Company is dissolved	20/01/2005	24/05/2013	Company Secretary
ACP REALISATIONS LIMITED	00375718	Company is dissolved	20/01/2005	24/05/2013	Director
DATA-LABEL LIMITED	00912556	Company is dissolved	20/01/2005	24/05/2013	Director
A.S. HOLDINGS (UK) LIMITED	01604417	Non-Trading	20/01/2005	15/02/2006	Director
TENZA TECHNOLOGIES LIMITED	02027635	In Administration	20/01/2005	24/05/2013	Company Secretary
A.S. HOLDINGS (UK) LIMITED	01604417	Non-Trading	20/01/2005	15/02/2006	Company Secretary
WOOLWICH ARSENAL RESIDENTS MANAGEMENT COMPANY LIMITED	04497013	Non-Trading	27/07/2002	19/11/2004	Company Secretary
WOOLWICH ARSENAL RESIDENTS MANAGEMENT COMPANY LIMITED	04497013	Non-Trading	27/07/2002	19/11/2004	Director
BERKELEY HOMES (EAST THAMES) LIMITED	04480928	Non-Trading	09/07/2002	25/11/2004	Director
BERKELEY HOMES (EAST THAMES) LIMITED	04480928	Non-Trading	09/07/2002	16/07/2002	Company Secretary