



**Matthew James Harrison**

**910624372**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Matthew James Harrison	<b>Number</b>	910624372
<b>Postcode</b>	LN4 3QT	<b>Address</b>	Harrison Security 64a High Street, Martin Lincoln United Kingdom
<b>Date of birth</b>	April 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	33		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARRISON SECURITY HOLDINGS LTD	13050927	Non-Trading	30/11/2020		Director
MJLC SECURITY SERVICES LTD	05504609	Non-Trading	06/04/2020	21/08/2011	Director
THOMAS COOK TRAVEL AGENCY LTD	12381957	Non-Trading	31/12/2019		Director
CARPETLAND CARPET CENTRES LTD	11513525	Dormant	28/11/2019		Director
STOP THIEF SECURITY LTD	11702829	Non-Trading	29/11/2018		Director
WARING & GILLOW (GROUP) LTD	11533537	Dormant	23/08/2018		Director
UK WATCH SECURITY LTD	11434652	Non-Trading	26/06/2018		Director
B & H ENVIRONMENTAL LTD	11177406	Non-Trading	30/01/2018		Director
UK WATCH GROUP LTD	10456693	Non-Trading	01/11/2016		Director
MJLC GROUP LIMITED	10456461	Non-Trading	01/11/2016		Director
MJLC LTD	10454016	Non-Trading	31/10/2016		Director
UK WATCH SECURITY SERVICES LTD	10454109	Non-Trading	31/10/2016		Director
MJLC HOLDINGS LTD	10131204	Non-Trading	18/04/2016		Director
JELSON SECURITY LTD	05875721	Non-Trading	13/04/2015	21/08/2011	Director
HARRISON HOLDINGS LTD	09418977	Non-Trading	03/02/2015		Director
B & H CLEANING SERVICES (MELTON MOWBRAY) LIMITED	05521412	Non-Trading	30/01/2015	20/05/2011	Director
HARRISON SECURITY 2000 LTD	08977593	Non-Trading	04/04/2014		Director
USE IT OR LOSE IT SECURITY SYSTEMS LTD	05271016	Non-Trading	19/03/2014	20/05/2011	Director
HARRISON SECURITY LINGS LTD	04974233	Non-Trading	19/11/2013	19/08/2011	Director
MJLC SECURITY LTD	08782381	Active - Accounts Filed	19/11/2013		Director
ALLIED CARPETS RETAIL LIMITED	08650106	Dormant	14/08/2013		Director
UK WATCH LTD	08643842	Non-Trading	08/08/2013		Director



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LJH SECURITY LTD	07097451	Non-Trading	30/04/2013	19/08/2011	Director
ALLIED CARPETS LTD	05525178	Non-Trading	05/04/2013	20/05/2011	Director
STOP A THIEF SECURITY LTD	08389990	Non-Trading	05/02/2013		Director
HARRISON GROUP LIMITED	05741978	Non-Trading	25/01/2013	21/08/2011	Director
HARRISONS SECURITY SYSTEMS LTD	08243696	Dormant	08/10/2012		Director
HARRISON SECURITY ALARM SYSTEMS LTD	08174951	Non-Trading	10/08/2012		Director
HARRISON SECURITY & SON LTD	08143628	Non-Trading	16/07/2012		Director
UK SECURITY LTD	08143447	Non-Trading	15/07/2012		Director
ALLDERS (UK) PLC	08134112	Non-Trading	09/07/2012		Director
MAPLES STORES PLC	05878596	Non-Trading	17/07/2006		Director
HARRISON SECURITY HOLDINGS 1 LIMITED	04487329	Non-Trading	23/07/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
C A RILEY LTD	08093751	Company is dissolved	06/04/2020		Director
RUST 2 RICHES LIMITED	09798108	Company is dissolved	28/09/2015	01/01/2016	Director
MAYDAY SECURITY LIMITED	09510011	Company is dissolved	25/03/2015		Director
RAILWAY HOTEL WOODHALL SPA LTD	09350849	Company is dissolved	11/12/2014		Director
MAGPIE SECURITY SERVICES LIMITED	06290470	Company is dissolved	19/11/2013	19/11/2013	Director
HARRISONS SECURITY 2000 LTD	07579655	Company is dissolved	03/04/2013		Director
MARTIN VILLAGE SHOP LTD	07771341	Company is dissolved	05/02/2013		Director
MONEY MATTERS 1ST LTD	07268738	Company is dissolved	01/02/2013	01/12/2014	Director
HARRISON MORTGAGE ADVICE CENTRE LIMITED	07597056	Company is dissolved	18/12/2012	03/12/2013	Director
HARRISON SIMPSON HOMES LTD	07892429	Company is dissolved	28/12/2011		Director
JLM SECURITY LTD	07478057	Company is dissolved	19/08/2011	25/03/2014	Director
HARRISON WEALTH MANAGEMENT LTD	07491338	Company is dissolved	18/01/2011	07/04/2014	Director
HARRISONS SECURITY SERVICES LTD	07366216	Non-Trading	06/09/2010	19/08/2011	Director
MONEY MATTERS ( LEICESTER ) LTD	07259640	Company is dissolved	20/05/2010	01/05/2011	Director
MONEY MATTERS ( LEICESTER ) LTD	07259640	Company is dissolved	20/05/2010	31/03/2011	Company Secretary
LJH SECURITY LTD	07097451	Non-Trading	07/12/2009	13/01/2011	Company Secretary
ALLIED MAPLES GROUP LTD	07092927	Non-Trading	02/12/2009	13/01/2011	Company Secretary

Matthew James Harrison

910624372

ALLIED MAPLES GROUP LTD	07092927	Non-Trading	02/12/2009	19/08/2011	Director
ROYAL OAK MARTIN HOLDING LTD	06582506	Company is dissolved	01/05/2008	23/04/2011	Director
MARTIN VILLAGE SHOP LIMITED	06564160	Company is dissolved	14/04/2008	14/04/2011	Director
ROYAL OAK MARTIN LTD	06532010	Company is dissolved	12/03/2008	11/06/2010	Director
MARTIN VILLAGE PUB LIMITED	06505946	Company is dissolved	15/02/2008	11/06/2010	Director
HARRISON SECURITY 2000 LTD	06427828	Company is dissolved	15/11/2007	06/01/2011	Company Secretary
HARRISON SECURITY 2000 LTD	06427828	Company is dissolved	15/11/2007		Director
IMAGINE COSTA RICA LIMITED	05525071	Company is dissolved	27/07/2007	06/01/2011	Company Secretary
ALLIED CARPETS LTD	05525178	Non-Trading	27/07/2007	01/03/2011	Company Secretary
IMAGINE COSTA RICA LIMITED	05525071	Company is dissolved	27/07/2007		Director
HARRISON SECURITY & FAMILY LIMITED	06299154	Non-Trading	02/07/2007	01/03/2011	Company Secretary
HARRISON SECURITY & FAMILY LIMITED	06299154	Non-Trading	02/07/2007	22/08/2011	Director
HARRISONS SECURITY HOLDINGS LIMITED	06290452	Non-Trading	22/06/2007	22/08/2011	Director
MAGPIE SECURITY SERVICES LIMITED	06290470	Company is dissolved	22/06/2007	06/01/2011	Company Secretary
HARRISONS SECURITY HOLDINGS LIMITED	06290452	Non-Trading	22/06/2007	01/03/2011	Company Secretary
IMAGINE VILLAS LIMITED	05539700	Company is dissolved	01/01/2007		Director
IMAGINE VILLAS LIMITED	05539700	Company is dissolved	01/01/2007	01/03/2011	Company Secretary
IMAGINE VILLA RENTALS LIMITED	05539684	Company is dissolved	11/10/2006	06/01/2011	Company Secretary
IMAGINE VILLA RENTALS LIMITED	05539684	Company is dissolved	11/10/2006	20/05/2011	Director
IMAGINE ALMERIA LIMITED	05945633	Company is dissolved	25/09/2006	06/01/2011	Company Secretary
IMAGINE ALMERIA LIMITED	05945633	Company is dissolved	25/09/2006	22/08/2011	Director
ALLDERS (GROUP) LTD	05879218	Company is dissolved	18/07/2006	22/08/2011	Director
ALLDERS (GROUP) LTD	05879218	Company is dissolved	18/07/2006	01/03/2011	Company Secretary
ALLDERS (GROUP UK) LTD	05879232	Company is dissolved	18/07/2006	20/05/2011	Director
ALLDERS (GROUP UK) LTD	05879232	Company is dissolved	18/07/2006	01/03/2011	Company Secretary
ALLDERS (HOLDINGS) LTD	05878677	Company is dissolved	17/07/2006	22/08/2011	Director
ALLDERS (HOLDINGS) LTD	05878677	Company is dissolved	17/07/2006	01/03/2011	Company Secretary
MAPLES STORES PLC	05878596	Non-Trading	17/07/2006	16/01/2011	Company Secretary



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JELSON SECURITY LTD	05875721	Non-Trading	13/07/2006	06/01/2011	Company Secretary
WARING & GILLOW (GROUP UK) LIMITED	05855724	Company is dissolved	23/06/2006	06/01/2011	Company Secretary
WARING & GILLOW (GROUP) LTD	05855688	Company is dissolved	23/06/2006	06/01/2011	Company Secretary
WARING & GILLOW ( HOLDINGS ) LIMITED	05856233	Non-Trading	23/06/2006	06/01/2011	Company Secretary
WARING & GILLOW (GROUP UK) LIMITED	05855724	Company is dissolved	23/06/2006	20/05/2011	Director
WARING & GILLOW ( HOLDINGS ) LIMITED	05856233	Non-Trading	23/06/2006	20/05/2011	Director
WARING & GILLOW (GROUP) LTD	05855688	Company is dissolved	23/06/2006	20/05/2011	Director
MAPLE, WARING & GILLOW LTD	05853538	Company is dissolved	21/06/2006	22/08/2011	Director
MAPLE, WARING & GILLOW LTD	05853538	Company is dissolved	21/06/2006	06/01/2011	Company Secretary
MJLC SECURITY SERVICES LTD	05504609	Non-Trading	19/06/2006	06/01/2011	Company Secretary
B & H CLEANING SERVICES (MELTON MOWBRAY) LIMITED	05521412	Non-Trading	12/06/2006	06/01/2011	Company Secretary
GILLOWS & CO LTD	05807331	Non-Trading	05/05/2006	14/02/2011	Company Secretary
GILLOWS & CO LTD	05807331	Non-Trading	05/05/2006	22/08/2011	Director
HARRISON GROUP LIMITED	05741978	Non-Trading	14/03/2006	06/01/2011	Company Secretary
HARRISON GROUP (UK) LIMITED	05725674	Non-Trading	01/03/2006	06/01/2011	Company Secretary
HARRISON GROUP (UK) LIMITED	05725674	Non-Trading	01/03/2006	22/08/2011	Director
HARRISON SECURITY & SON LIMITED	05522045	In Liquidation	09/01/2006	19/08/2011	Director
HARRISON SECURITY & SON LIMITED	05522045	In Liquidation	09/01/2006	13/07/2011	Company Secretary
AML TAXIS & EXECUTIVE HIRE LTD	05335359	Company is dissolved	23/12/2005	25/12/2006	Company Secretary
ANDY MATT TRAINING & CONSULTANCY SERVICES LTD	05616700	Company is dissolved	09/11/2005	01/12/2010	Company Secretary
ANDY MATT TRAINING & CONSULTANCY SERVICES LTD	05616700	Company is dissolved	09/11/2005	22/08/2011	Director
HARRISON SECURITY LTD	05558704	Non-Trading	09/09/2005	19/08/2011	Director
HARRISON SECURITY LTD	05558704	Non-Trading	09/09/2005	06/01/2011	Company Secretary
HARRISONS SECURITY & FAMILY LIMITED	05559469	Non-Trading	09/09/2005	19/08/2011	Director



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HARRISONS SECURITY & SON  
LIMITED

05558628 Dormant

08/09/2005 06/01/2011 Company  
Secretary