



Warren Paul Underwood

912017297

Director Information

Title	Mr	Honours	
Name	Warren Paul Underwood	Number	912017297
Postcode	LL12 0AF	Address	Meadow Cottage Burton Green Rossett
Date of birth	January 1967	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERSUTIA LIMITED	09881103	Company is dissolved	19/11/2015		Director
KIER MINERALS LIMITED	02099531	Active - Accounts Filed	19/08/2015	30/11/2015	Director
JMCS INVESTMENTS LIMITED	09314442	Company is dissolved	17/11/2014		Director
WUDB LIMITED	06836685	Company is dissolved	04/03/2009		Director
MORGAN SINDALL CONSTRUCTION & INFRASTRUCTURE LTD	04273754	Active - Accounts Filed	27/07/2007	11/03/2008	Director
MAKING SPACE	01642033	Active - Accounts Filed	25/11/2006	25/11/2009	Director
BEETHAM CONSTRUCTION LIMITED	01497255	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM LIMITED	00708008	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM LANDMARK LIVERPOOL LIMITED	03686851	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM (BIRMINGHAM) LIMITED	03892146	Company is dissolved	18/01/2005	23/01/2006	Director
CITY HOUSING (LIVERPOOL) LTD.	04044746	Company is dissolved	18/01/2005	23/01/2006	Director
LATHAM HOUSE GENERAL PARTNER LIMITED	04122826	Company is dissolved	18/01/2005		Director
BEETHAM OFFICE HOTELS LIMITED	04505646	Company is dissolved	18/01/2005		Director
NEW ENGLAND SQUARE LTD.	04399746	Company is dissolved	18/01/2005	23/01/2006	Director
G-JET J LIMITED	04652505	Company is dissolved	18/01/2005	23/01/2006	Director
PLATINUM LOUNGE LIMITED	04061314	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM GREAT BRIDGEWATER STREET LIMITED	04650708	Company is dissolved	18/01/2005	19/07/2005	Director
101 OLD HALL STREET LIMITED	04334088	Company is dissolved	18/01/2005	23/01/2006	Director
CAMPBELL SQUARE LIMITED	04219352	Company is dissolved	18/01/2005	23/01/2006	Director
REGIONAL LANDMARK HOTELS LIMITED	01189293	Company is dissolved	18/01/2005	23/01/2006	Director



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BEETHAM COMMERCIAL LIMITED	03532662	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM SERVICED APARTMENTS LIMITED	03675850	Non-Trading	18/01/2005	27/05/2005	Director
MAPFIELD PROPERTIES LIMITED	04683653	Company is dissolved	18/01/2005	04/08/2005	Director
BEETHAM TOWER MANCHESTER LIMITED	04650900	Company is dissolved	18/01/2005	23/01/2006	Director
AINTREE INVESTMENTS LIMITED	00789976	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM INVESTMENTS LIMITED	00788491	Company is dissolved	18/01/2005	23/01/2006	Director
MINORIES ESTATE LIMITED	05087776	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM HOLDINGS LIMITED	04657472	Company is dissolved	18/01/2005	23/01/2006	Director
CLANGLEN SECURITIES LIMITED	00788674	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM PROPERTIES LIMITED	03409556	Company is dissolved	18/01/2005	23/01/2006	Director
LATHAM HOUSE TRUSTEE LIMITED	04122790	Company is dissolved	18/01/2005		Director
BEETHAM HOTELS LIVERPOOL LIMITED	04195193	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM AUSTIN 101 LIMITED	04375129	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM PLAZA LIMITED	03616904	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM GROUND RENTS LIMITED	04422428	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM HOTELS MANCHESTER LIMITED	04650904	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM AUSTIN LIMITED	03625575	Company is dissolved	18/01/2005	23/01/2006	Director
WEST TOWER LIVERPOOL LIMITED	04665981	Company is dissolved	18/01/2005	23/01/2006	Director
8-10 MINORIES LIMITED	05229764	Company is dissolved	18/01/2005	23/01/2006	Director
ATLANTIC LANDMARK MANAGEMENT LIMITED	04758648	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM HOTELS BRIGHTON LIMITED	05116671	Company is dissolved	18/01/2005	23/01/2006	Director
ONE BLACKFRIARS LIMITED	05278011	In Receivership	18/01/2005	23/01/2006	Director
BEETHAM HOTELS BIRMINGHAM LIMITED	04439277	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM PROPERTIES (NORTHERN) LIMITED	02779253	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM TOWER LIMITED	04269465	Company is dissolved	18/01/2005	23/01/2006	Director
BEETHAM TOWER BIRMINGHAM LIMITED	04523750	Company is dissolved	18/01/2005	20/01/2006	Director
BEETHAM LANDMARK MANCHESTER LIMITED	04650907	Company is dissolved	18/01/2005	23/01/2006	Director
UBC GLOBAL LTD	05161885	Company is dissolved	24/06/2004		Director