



**MERLIN BUSINESS SERVICES UK LTD**

**912888246**

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       |                                 | <b>Honours</b>     |   |
| <b>Name</b>                        | MERLIN BUSINESS SERVICES UK LTD | <b>Number</b>      | 912888246   |
| <b>Postcode</b>                    | WS10 8TE                        | <b>Address</b>     | Staffordshire Knot<br>Wednesbury<br>West Midlands |
| <b>Date of birth</b>               |                                 | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 467                             |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| J.T.S. BUILDING SERVICES LTD                | 16109462 | Active - Newly Incorporated | 29/11/2024 |           | Company Secretary |
| T. MAGUIRE BUSINESS SERVICES LTD            | 16085656 | Active - Newly Incorporated | 18/11/2024 |           | Company Secretary |
| J. JONES INTERPRETING LTD                   | 16081451 | Active - Newly Incorporated | 15/11/2024 |           | Company Secretary |
| STEAK AN BAKE LTD                           | 15150502 | Active - Newly Incorporated | 15/11/2024 |           | Company Secretary |
| FNW BUSINESS SERVICES LTD                   | 16063286 | Active - Newly Incorporated | 06/11/2024 |           | Company Secretary |
| ALL STEEL FENCING SUPPLIES LTD              | 15996441 | Active - Newly Incorporated | 03/10/2024 |           | Company Secretary |
| LEVELS GYM BRIDGNORTH LTD                   | 14762059 | Active - Accounts Filed     | 30/09/2024 |           | Company Secretary |
| F.M. ROOFING LTD                            | 15964602 | Active - Newly Incorporated | 18/09/2024 |           | Company Secretary |
| MWC ELECTRICAL INSTALLATIONS LTD            | 14263755 | Active - Accounts Filed     | 18/09/2024 |           | Company Secretary |
| ALL SIDE ROOFING LTD                        | 15391433 | Active - Accounts Filed     | 15/09/2024 |           | Company Secretary |
| REBEL 20 LTD                                | 13106700 | Active - Accounts Filed     | 01/09/2024 |           | Company Secretary |
| AB SCAFFOLDING AND ACCESS LTD               | 14472329 | Active - Accounts Filed     | 01/09/2024 |           | Company Secretary |
| FLAWLESS FINISHES PLASTERING LTD            | 15908761 | Active - Newly Incorporated | 21/08/2024 |           | Company Secretary |
| SELECT PAVING AND ROOFING WILTSHIRE LIMITED | 14734106 | Active - Newly Incorporated | 15/08/2024 |           | Company Secretary |



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|  |          |                         |                  |                   |
|--|----------|-------------------------|------------------|-------------------|
| MARK J EVANS HAULAGE LTD                       | 15888390 | Active - Incorporated   | Newly 15/08/2024 | Company Secretary |
| BIGGEST SOLUTIONS, TREES AND LANDSCAPE LIMITED | 14927869 | Active - Incorporated   | Newly 15/08/2024 | Company Secretary |
| IDC FABRICATION LTD                            | 15290517 | Active - Incorporated   | Newly 31/07/2024 | Company Secretary |
| ESTELLE'S HAIR SALON LTD                       | 15852198 | Active - Incorporated   | Newly 22/07/2024 | Company Secretary |
| JD & KF HOLDINGS LTD                           | 15850804 | Active - Incorporated   | Newly 22/07/2024 | Company Secretary |
| M.A.D.E. ELECTRICAL INSTALLATIONS LTD          | 15829531 | Active - Incorporated   | Newly 15/07/2024 | Company Secretary |
| W&J BUSINESS SERVICES LTD                      | 15769599 | Active - Incorporated   | Newly 10/06/2024 | Company Secretary |
| SWIFT STEEL PRODUCTS LTD                       | 15343544 | Active - Incorporated   | Newly 01/06/2024 | Company Secretary |
| C.J. SPICER CONSTRUCTION LTD                   | 15751340 | Active - Incorporated   | Newly 30/05/2024 | Company Secretary |
| B NEWELL HOLDINGS LTD                          | 15747272 | Active - Incorporated   | Newly 29/05/2024 | Company Secretary |
| C.L.A. BUSINESS SERVICES LTD                   | 15733174 | Active - Incorporated   | Newly 21/05/2024 | Company Secretary |
| ELR HOMECARE LTD                               | 09683940 | Active - Accounts Filed | 21/05/2024       | Company Secretary |
| DRIVEWAY & PATIO MASTERS LTD                   | 14664078 | Active - Accounts Filed | 20/05/2024       | Company Secretary |
| W.A.D. TRAINING LTD                            | 15722497 | Active - Incorporated   | Newly 15/05/2024 | Company Secretary |
| HARRY BARKER LTD                               | 15713415 | Active - Incorporated   | Newly 10/05/2024 | Company Secretary |
| KIN KARE LTD                                   | 13303094 | Active - Accounts Filed | 01/05/2024       | Company Secretary |
| JH SCAFFOLDING SERVICES LTD                    | 15305982 | Active - Incorporated   | Newly 01/05/2024 | Company Secretary |
| RAVENWOOLF LTD                                 | 15646837 | Active - Incorporated   | Newly 15/04/2024 | Company Secretary |
| GOODE BUSINESS SERVICES LTD                    | 15608845 | Active - Incorporated   | Newly 02/04/2024 | Company Secretary |
| D J B HOSPITALITY LIMITED                      | 14945411 | Active - Incorporated   | Newly 01/04/2024 | Company Secretary |
| M LANGLEY ELECTRICAL SERVICES LTD              | 15566482 | Active - Incorporated   | Newly 16/03/2024 | Company Secretary |



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|                                    |          |                             |            |                   |
|------------------------------------|----------|-----------------------------|------------|-------------------|
| ON POINT FIRE AND SECURITY LIMITED | 10535210 | Active - Accounts Filed     | 15/03/2024 | Company Secretary |
| STONE CROSS HOLDINGS WM LTD        | 15554696 | Active - Newly Incorporated | 11/03/2024 | Company Secretary |
| AED TRAINING LTD                   | 15550750 | Active - Newly Incorporated | 09/03/2024 | Company Secretary |
| JOE CRAIG LTD                      | 15526386 | Active - Accounts Filed     | 27/02/2024 | Company Secretary |
| A.S. BUSINESS SERVICES LTD         | 15515845 | Active - Accounts Filed     | 23/02/2024 | Company Secretary |
| G.B. LIGHTING CONSULTANCY LTD      | 15515992 | Active - Accounts Filed     | 23/02/2024 | Company Secretary |
| T.M.L. LIGHTING CONSULTANCY LTD    | 15515984 | Active - Accounts Filed     | 23/02/2024 | Company Secretary |
| M&M HOLDINGS WM LTD                | 15510551 | Active - Accounts Filed     | 21/02/2024 | Company Secretary |
| BARTONS BUSINESS SERVICES LTD      | 15495114 | Active - Newly Incorporated | 16/02/2024 | Company Secretary |
| M PARDOE HOLDINGS LTD              | 15492325 | Active - Accounts Filed     | 15/02/2024 | Company Secretary |
| CRAFTED BUILDERS LTD               | 15466630 | Active - Newly Incorporated | 05/02/2024 | Company Secretary |
| LUMINIQUE LIGHTING LTD             | 15465060 | Active - Accounts Filed     | 04/02/2024 | Company Secretary |
| JEDI CUSTOMS LIMITED               | 14094831 | Active - Accounts Filed     | 01/02/2024 | Company Secretary |
| SSC GROUP LTD                      | 13934007 | Active - Accounts Filed     | 01/02/2024 | Company Secretary |
| GUEST PROPERTY MAINTENANCE LTD     | 14430688 | Active - Accounts Filed     | 01/02/2024 | Company Secretary |
| HEMP BUILDING SUPPLIES LTD         | 14448076 | Active - Accounts Filed     | 01/02/2024 | Company Secretary |
| FLEXMX LTD                         | 15451700 | Active - Accounts Filed     | 30/01/2024 | Company Secretary |
| CARLEWIS GROUP LTD                 | 15443518 | Active - Accounts Filed     | 25/01/2024 | Company Secretary |
| SJR HAULAGE LTD                    | 15424363 | Active - Accounts Filed     | 18/01/2024 | Company Secretary |
| CASEY CRANES LTD                   | 15407586 | Active - Accounts Filed     | 12/01/2024 | Company Secretary |
| M WEAVER PLUMBING & HEATING LTD    | 15408244 | Active - Accounts Filed     | 12/01/2024 | Company Secretary |



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|---|----------|-----------------------------|------------|-------------------|
| MIDLAND VEHICLE FLEET TRACKING LTD      | 13845966 | Active - Accounts Filed     | 01/01/2024 | Company Secretary |
| UNIVERSAL WORLD PRODUCTS LTD            | 14546664 | Active - Accounts Filed     | 01/01/2024 | Company Secretary |
| HOLDERS BUILDERS LTD                    | 15282317 | Active - Newly Incorporated | 14/11/2023 | Company Secretary |
| AM AUTO SALES LTD                       | 13313998 | Active - Accounts Filed     | 01/11/2023 | Company Secretary |
| MOTORBYKEBITZ LIMITED                   | 09775584 | Active - Accounts Filed     | 15/10/2023 | Company Secretary |
| MERVELDT LTD                            | 10979830 | Non-Trading                 | 15/10/2023 | Company Secretary |
| P&P BESPOKE INTERIORS LTD               | 15147858 | Active - Accounts Filed     | 01/10/2023 | Company Secretary |
| SECURICORP LTD                          | 15092278 | Active - Accounts Filed     | 01/10/2023 | Company Secretary |
| JEM PROPERTIES [WM] LTD                 | 15154986 | Active - Newly Incorporated | 22/09/2023 | Company Secretary |
| WINDERMERE WINDOWS LTD                  | 15140783 | Active - Accounts Filed     | 15/09/2023 | Company Secretary |
| CLIMBMAX SCAFFOLDING LTD                | 15138791 | Active - Accounts Filed     | 14/09/2023 | Company Secretary |
| MDS ENGINEERING (WEST MIDLANDS) LIMITED | 06182075 | Active - Accounts Filed     | 01/09/2023 | Company Secretary |
| K HD PUB 23 LTD                         | 14737294 | Active - Accounts Filed     | 01/09/2023 | Company Secretary |
| GATEWAY DATA LIMITED                    | 08675432 | Active - Accounts Filed     | 01/09/2023 | Company Secretary |

## List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| RCW COATING LTD                   | 14252517 | Active - Accounts Filed | 15/03/2023 | 01/12/2023 | Company Secretary |
| HYDE & SON KITCHEN & BATHROOM LTD | 14685120 | Non-Trading             | 23/02/2023 | 19/06/2024 | Company Secretary |
| JASON HYDE PLUMBING & HEATING LTD | 14685320 | Non-Trading             | 23/02/2023 | 19/06/2024 | Company Secretary |
| PRITCHOUSE PROPERTIES LTD         | 14466404 | Dormant                 | 29/11/2022 | 16/06/2023 | Company Secretary |
| SP INSTALLATION SERVICES LTD      | 11032900 | Active - Accounts Filed | 01/11/2022 | 16/06/2023 | Company Secretary |
| J&S HOMES AND INVESTMENTS LTD     | 14091862 | Company is dissolved    | 01/11/2022 | 31/01/2023 | Company Secretary |

N/A\* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ORIGIN HAIR AND BEAUTY WM LTD         | 14455185 | Active - Accounts Filed | 01/11/2022 | 01/12/2022 | Company Secretary |
| OPULENCE LIVING SOLUTIONS LTD         | 14096528 | Active - Accounts Filed | 01/11/2022 | 31/01/2023 | Company Secretary |
| LEEBOY TRANSPORT LTD                  | 14347216 | Company is dissolved    | 09/09/2022 |            | Company Secretary |
| MULLYTRANS LTD                        | 14307578 | Company is dissolved    | 19/08/2022 |            | Company Secretary |
| MULLYTRANS LTD                        | 14307578 | Company is dissolved    | 19/08/2022 |            | Company Secretary |
| JOLLY COMPS LTD                       | 14287293 | Company is dissolved    | 10/08/2022 | 21/09/2022 | Company Secretary |
| LA STUDIOS LTD                        | 14005703 | Active - Accounts Filed | 01/08/2022 | 01/09/2022 | Company Secretary |
| LA STUDIOS LTD                        | 14005703 | Active - Accounts Filed | 01/08/2022 | 01/09/2022 | Company Secretary |
| GARROS BAR & GRILL LTD                | 14226218 | Active - Accounts Filed | 11/07/2022 | 27/10/2022 | Company Secretary |
| NICK LLOYD LOGISTICS LTD              | 14148052 | Company is dissolved    | 01/07/2022 |            | Company Secretary |
| GARROS POOL HALL LTD                  | 14202718 | Company is dissolved    | 29/06/2022 | 27/10/2022 | Company Secretary |
| HOLDERS PLASTERING AND RENDERING LTD  | 10429069 | Company is dissolved    | 01/06/2022 |            | Company Secretary |
| LVC HOLDINGS AND INVESTMENTS LTD      | 13678322 | Company is dissolved    | 15/04/2022 | 08/07/2022 | Company Secretary |
| L C ENGINEERING SERVICES LTD          | 12006445 | Active - Accounts Filed | 01/03/2022 | 08/07/2022 | Company Secretary |
| D'LUXE BEDS LTD                       | 13204153 | Company is dissolved    | 15/02/2022 |            | Company Secretary |
| DARLASTON POOL HALL AND GRILL LIMITED | 13006027 | Company is dissolved    | 15/01/2022 |            | Company Secretary |
| THE FOX GOSPORT LTD                   | 13472039 | Company is dissolved    | 01/01/2022 | 01/04/2022 | Company Secretary |
| REFORMER VANS LTD                     | 13506721 | Active - Accounts Filed | 12/07/2021 | 15/11/2023 | Company Secretary |
| REFORMER VANS LTD                     | 13506721 | Active - Accounts Filed | 12/07/2021 | 15/11/2023 | Company Secretary |
| K.G.V LTD                             | 13472088 | Company is dissolved    | 23/06/2021 |            | Company Secretary |
| K.G.V LTD                             | 13472088 | Company is dissolved    | 23/06/2021 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| S. SWAIN LTD                          | 13347682 | Company is dissolved    | 20/04/2021 |            | Company Secretary |
| SUREGUARD PROTECTION LTD              | 12403411 | Company is dissolved    | 01/04/2021 |            | Company Secretary |
| SUREGUARD PROTECTION LTD              | 12403411 | Company is dissolved    | 01/04/2021 |            | Company Secretary |
| MESH FENCING LTD                      | 13294718 | Company is dissolved    | 26/03/2021 |            | Company Secretary |
| ULTRA LUCKY INTERNET COMPETITIONS LTD | 12954585 | Company is dissolved    | 15/10/2020 |            | Company Secretary |
| BUDGET TREE & LANDSCAPES LTD          | 11984317 | Active - Accounts Filed | 01/10/2020 | 27/10/2021 | Company Secretary |
| BUDGET TREE & LANDSCAPES LTD          | 11984317 | Active - Accounts Filed | 01/10/2020 | 27/10/2021 | Company Secretary |
| C&N PROPERTY SOLUTIONS LIMITED        | 12337251 | Company is dissolved    | 31/07/2020 |            | Company Secretary |
| H&M BUILDERS LTD                      | 12766610 | Company is dissolved    | 24/07/2020 |            | Company Secretary |
| J.S. GARAGE DOORS LTD                 | 12683226 | Company is dissolved    | 19/06/2020 | 01/03/2021 | Company Secretary |
| A.W.D. MOTORS LTD                     | 12625718 | Company is dissolved    | 27/05/2020 |            | Company Secretary |
| A.W.D. MOTORS LTD                     | 12625718 | Company is dissolved    | 27/05/2020 |            | Company Secretary |
| JBC STRUCTURES LIMITED                | 12488299 | Active - Accounts Filed | 27/05/2020 | 24/10/2023 | Company Secretary |
| MITCHELL TURNER LIMITED               | 11724839 | Company is dissolved    | 02/04/2020 |            | Company Secretary |
| WOLVERHAMPTON BUMPER LTD              | 12338810 | Active - Accounts Filed | 28/11/2019 | 24/08/2021 | Company Secretary |
| GB (MIDLANDS) TRANSPORT LTD           | 09275942 | Active - Accounts Filed | 11/11/2019 | 06/09/2021 | Company Secretary |
| DENWAYS LTD                           | 12130045 | Active - Accounts Filed | 24/09/2019 | 01/06/2023 | Company Secretary |
| DENWAYS LTD                           | 12130045 | Active - Accounts Filed | 24/09/2019 | 01/06/2023 | Company Secretary |
| A P HARRIS LTD                        | 11768627 | Company is dissolved    | 15/06/2019 |            | Company Secretary |
| INDEPENDENT DRIVER SERVICES LTD       | 11055886 | Company is dissolved    | 01/06/2019 |            | Company Secretary |
| JEAVONS CONSTRUCTION LTD              | 11999166 | Company is dissolved    | 16/05/2019 |            | Company Secretary |





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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MILLETT-KIRKHAM TRANSPORT SERVICES LIMITED | 07655428 | In Liquidation          | 20/03/2019 | 01/11/2020 | Company Secretary |
| MILLETT-KIRKHAM MOTOR SERVICES LIMITED     | 09237517 | Company is dissolved    | 20/03/2019 | 01/11/2020 | Company Secretary |
| TJG RAIL LTD                               | 11754192 | Company is dissolved    | 28/02/2019 |            | Company Secretary |
| TRINITY & GROUP LIMITED                    | 10500521 | Company is dissolved    | 01/02/2019 |            | Company Secretary |
| INTRODUCING INTERIORS LTD                  | 10745562 | Active - Accounts Filed | 19/01/2019 | 01/05/2021 | Company Secretary |
| INTRODUCING INTERIORS LTD                  | 10745562 | Active - Accounts Filed | 19/01/2019 | 01/05/2021 | Company Secretary |
| HILLSIDE DEVELOPMENTS [WM] LTD             | 11682231 | Active - Accounts Filed | 16/11/2018 | 01/11/2023 | Company Secretary |
| C.J.T. LEISURE LTD                         | 11674527 | Company is dissolved    | 13/11/2018 |            | Company Secretary |
| UK DRITAC LTD                              | 11649530 | Active - Accounts Filed | 30/10/2018 | 10/05/2021 | Company Secretary |
| A.P. BUSINESS SERVICES LTD                 | 11640673 | Company is dissolved    | 24/10/2018 |            | Company Secretary |
| WE R BUILDING LIMITED                      | 10783124 | Company is dissolved    | 15/10/2018 |            | Company Secretary |
| N&C PROPERTY SOLUTIONS LTD                 | 11582793 | Active - Accounts Filed | 21/09/2018 | 24/06/2022 | Company Secretary |
| N&C PROPERTY SOLUTIONS LTD                 | 11582793 | Active - Accounts Filed | 21/09/2018 | 24/06/2022 | Company Secretary |
| BENTLEY FLORISTS LTD                       | 11440732 | Company is dissolved    | 29/06/2018 |            | Company Secretary |
| PAILING'S PARTY HIRE LTD                   | 11441077 | Company is dissolved    | 29/06/2018 |            | Company Secretary |
| HAWKEYE PROTECTION SERVICES LTD            | 10295933 | Company is dissolved    | 01/04/2018 |            | Company Secretary |
| KIRK O TRANSPORT LTD                       | 11262030 | Company is dissolved    | 19/03/2018 |            | Company Secretary |
| DAZ LTD                                    | 11230319 | Company is dissolved    | 28/02/2018 |            | Company Secretary |
| PEAKE LOGISTICS LTD                        | 09751661 | Company is dissolved    | 15/02/2018 |            | Company Secretary |
| JWH BUSINESS SERVICES LTD                  | 11207601 | Active - Accounts Filed | 15/02/2018 | 09/03/2018 | Company Secretary |
| FANTASTIC INFLATABLE WORLD LTD             | 11207792 | Company is dissolved    | 15/02/2018 |            | Company Secretary |



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|---------------------------|----------|-------------------------|------------|------------|-------------------|
| A ABDIKARIM TRANSPORT LTD | 09157044 | Active - Accounts Filed | 24/01/2018 | 29/07/2020 | Company Secretary |
|---------------------------|----------|-------------------------|------------|------------|-------------------|