



Arwel Brynmor Morgan

900432699

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Arwel Brynmor Morgan | Number | 900432699 |
| Postcode | SA3 4RL | Address | 2 Havergal Close Caswell Swansea West Glamorgan |
| Date of birth | June 1953 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| CALON WEN DAIRY PRODUCE LTD | 04616409 | Active - Accounts Filed | 22/10/2015 | | Director |
| GLASS TECH RECYCLING LTD | 07479819 | In Liquidation | 01/02/2015 | | Director |
| HAFREN MANAGEMENT SERVICES LIMITED | 03034816 | Active - Accounts Filed | 02/09/2014 | | Director |
| CALON WEN ORGANIC MILK CO OPERATIVE LTD | 03964543 | Active - Accounts Filed | 01/08/2013 | | Director |
| HAFREN MANAGEMENT SERVICES LIMITED | 03034816 | Active - Accounts Filed | 17/03/2009 | | Company Secretary |
| HAFREN VENTURES LLP | OC334619 | Non-Trading | 06/02/2008 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| GTRH 1 LIMITED | 09261827 | Company is dissolved | 22/04/2015 | | Director |
| SPA DENTAL SECRETARIAL SERVICES LIMITED | 05562722 | Non-Trading | 13/09/2010 | 25/10/2011 | Director |
| SPADENTAL HOLDINGS LTD | 06258024 | Active - Accounts Filed | 25/06/2008 | 25/10/2011 | Director |
| BEAUFORT LEASING & FINANCE LIMITED | 06507436 | Company is dissolved | 19/02/2008 | | Company Secretary |
| BEAUFORT LEASING & FINANCE LIMITED | 06507436 | Company is dissolved | 19/02/2008 | | Director |
| ASSESSWISE LIMITED | 06304358 | Company is dissolved | 06/07/2007 | | Company Secretary |
| ASSESSWISE LIMITED | 06304358 | Company is dissolved | 06/07/2007 | | Director |
| POLYM8 LIMITED | 06255488 | Company is dissolved | 22/05/2007 | | Director |
| POLYMEIGHT LIMITED | 06255494 | Company is dissolved | 22/05/2007 | | Director |
| POLYMATE LIMITED | 06255492 | Company is dissolved | 22/05/2007 | | Director |
| CRISEREN INVESTMENTS LIMITED | 05719935 | Active - Accounts Filed | 23/02/2006 | 01/07/2010 | Director |



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| CRISEREN INVESTMENTS LIMITED | 05719935 | Active - Accounts Filed | 23/02/2006 | 22/05/2010 | Company Secretary |
| REVISIONSOFT LIMITED | 05423840 | Company is dissolved | 13/04/2005 | | Company Secretary |
| REVISIONSOFT LIMITED | 05423840 | Company is dissolved | 13/04/2005 | | Director |
| BIRCHFIELD CONSULTANCY LIMITED | 03908606 | Company is dissolved | 17/02/2005 | | Company Secretary |
| MEDIARY LIMITED | 05029342 | Company is dissolved | 31/03/2004 | | Company Secretary |
| MEDIARY LIMITED | 05029342 | Company is dissolved | 31/03/2004 | | Director |
| BIRCHFIELD EDUCATION LIMITED | 04992096 | Company is dissolved | 11/12/2003 | | Company Secretary |
| BIRCHFIELD EDUCATION LIMITED | 04992096 | Company is dissolved | 11/12/2003 | | Director |
| BIRCHFIELD INTERACTIVE LIMITED | 03439052 | Company is dissolved | 22/09/2003 | | Company Secretary |
| BIRCHFIELD INTERACTIVE LIMITED | 03439052 | Company is dissolved | 22/09/2003 | | Director |
| HAYDALE LIMITED | 04790862 | Active - Accounts Filed | 20/06/2003 | 01/06/2010 | Director |
| HAYDALE LIMITED | 04790862 | Active - Accounts Filed | 20/06/2003 | 01/06/2006 | Company Secretary |
| WYNDHAM SITE SERVICES LIMITED | 04720078 | Company is dissolved | 02/04/2003 | | Director |
| OVADALE LIMITED | 04650441 | Company is dissolved | 04/02/2003 | | Director |
| OVADALE LIMITED | 04650441 | Company is dissolved | 04/02/2003 | | Company Secretary |
| CRISEREN PROPERTIES LIMITED | 04526015 | Active - Accounts Filed | 04/09/2002 | 30/03/2013 | Director |
| CRISEREN PROPERTIES LIMITED | 04526015 | Active - Accounts Filed | 04/09/2002 | 22/05/2010 | Company Secretary |
| AUTOHIRE LIMITED | 02706379 | Company is dissolved | 21/07/2002 | | Director |
| SAXTON SAFETY LIMITED | 02399544 | Company is dissolved | 17/04/2002 | | Director |
| WYNDHAM LIMITED | 04218244 | Company is dissolved | 23/05/2001 | | Director |
| 04018253 LIMITED | 04018253 | In Liquidation | 15/06/2000 | 31/12/2015 | Director |
| DETECTAIDS (UK) LTD | 01841686 | Company is dissolved | 01/03/2000 | 22/04/2002 | Director |
| ALLIED AEROSYSTEMS LIMITED | 03445123 | Active - Accounts Filed | 28/02/2000 | 22/04/2002 | Director |
| WSD SITE LIMITED | 03788536 | Company is dissolved | 15/06/1999 | | Director |
| PLANEWEIGHS LIMITED | 01301791 | Active - Accounts Filed | 05/10/1998 | 22/04/2002 | Director |
| PLAYERS GROUP EMPLOYEE TRUST COMPANY LIMITED | 02887043 | Company is dissolved | 05/10/1998 | | Director |
| ECONOMIC PACKAGING LIMITED | 00337087 | Active - Newly Incorporated | 05/10/1998 | 25/09/1999 | Director |
| ECONOMIC PACKAGING LIMITED | 00337087 | Active - Newly Incorporated | 05/10/1998 | 25/05/1999 | Company Secretary |
| PLAYERS GROUP EMPLOYEE TRUST COMPANY LIMITED | 02887043 | Company is dissolved | 05/10/1998 | 25/05/1999 | Company Secretary |

N/A* - no information available

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|---|----------|-----------------------------|------------|------------|-------------------|
| PLANEWEIGHS LIMITED | 01301791 | Active - Accounts Filed | 05/10/1998 | 25/05/1999 | Company Secretary |
| WYNDHAM ENGINEERING LIMITED | 01796232 | Active - Newly Incorporated | 05/10/1998 | 25/09/1999 | Director |
| PHOENIX-SAXTON LIMITED | 01772966 | Company is dissolved | 05/10/1998 | | Director |
| OPTIM SUPPORT GROUP LIMITED | 02603945 | Company is dissolved | 05/10/1998 | | Director |
| OPTIM SUPPORT GROUP LIMITED | 02603945 | Company is dissolved | 05/10/1998 | 25/05/1999 | Company Secretary |
| WYNDHAM ENGINEERING LIMITED | 01796232 | Active - Newly Incorporated | 05/10/1998 | 25/05/1999 | Company Secretary |
| PHOENIX-SAXTON LIMITED | 01772966 | Company is dissolved | 05/10/1998 | 25/05/1999 | Company Secretary |
| CULVER TECHNOLOGIES LIMITED | 02881363 | Company is dissolved | 28/07/1998 | 18/09/1998 | Company Secretary |
| CULVER INSURANCE GROUP LIMITED | 02621309 | Company is dissolved | 13/03/1998 | 18/09/1998 | Director |
| INTERNATIONAL TRAVEL AGENTS LINK LIMITED | 02187067 | Company is dissolved | 06/02/1998 | 18/09/1998 | Director |
| CULVER WHOLESALE COMPUTER BROKERS LIMITED | 03498950 | Company is dissolved | 03/02/1998 | 18/09/1998 | Director |
| INCE WEALTH LIMITED | 02611363 | Company is dissolved | 23/01/1998 | 18/09/1998 | Company Secretary |
| EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED | 03388399 | Company is dissolved | 27/06/1997 | 07/07/1997 | Director |
| CULVER FINANCIAL SERVICES LIMITED | 02744088 | Company is dissolved | 16/05/1997 | 18/09/1998 | Director |
| DIATOMITE LIMITED | 02384638 | Company is dissolved | 20/12/1996 | 18/09/1998 | Director |
| CELTIC CONTRACT HIRE LIMITED | 03039326 | Company is dissolved | 15/12/1995 | 18/04/1996 | Company Secretary |
| CELTIC VEHICLE CONTRACTS LIMITED | 03039617 | Company is dissolved | 15/12/1995 | 18/04/1996 | Company Secretary |
| SOVEREIGN CARS (SWANSEA) LIMITED | 02710889 | Company is dissolved | 15/12/1995 | 18/04/1996 | Company Secretary |
| CELTIC CONTRACT HIRE LIMITED | 03039326 | Company is dissolved | 19/04/1995 | 18/04/1996 | Director |
| CELTIC VEHICLE CONTRACTS LIMITED | 03039617 | Company is dissolved | 19/04/1995 | 18/04/1996 | Director |
| CLYNE GOLF CLUB LIMITED | 00163435 | Active - Accounts Filed | 07/04/1995 | 12/04/1996 | Director |
| LIBERTY PROPERTIES (HOMES) LIMITED | 01909606 | In Liquidation | 14/10/1994 | 17/02/1995 | Director |
| JVH SECURITY SERVICES LTD | 02785433 | Company is dissolved | 14/10/1994 | 17/02/1995 | Director |
| CODECLAIM PROPERTIES LIMITED | 02528316 | Company is dissolved | 25/08/1994 | 19/09/1995 | Director |
| TORCHWOOD PROPERTIES LIMITED | 02605267 | In Liquidation | 19/05/1994 | 17/02/1995 | Director |



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| LIBERTY PROPERTIES DEVELOPMENTS LIMITED | 02020286 | Active - Accounts Filed | 19/05/1994 | 17/02/1995 | Director |
| WHITFORD DEVELOPMENTS LIMITED | 01838116 | Company is dissolved | 14/06/1993 | 17/02/1995 | Director |
| SOVEREIGN CARS (SWANSEA) LIMITED | 02710889 | Company is dissolved | 28/05/1992 | 18/04/1996 | Director |
| WILLIAMS & MORGAN LIMITED | 02076970 | Company is dissolved | 12/05/1992 | | Director |
| WILLIAMS & MORGAN LIMITED | 02076970 | Company is dissolved | 12/05/1992 | | Company Secretary |