



Colin Ballantyne

904673274

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Colin Ballantyne | Number | 904673274 |
| Postcode | B30 3JN | Address | Lifford Hall Lifford Lane Kings Norton Birmingham West Midlands United Kingdom |
| Date of birth | March 1962 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| GROVE SUTTON DEVELOPMENTS LIMITED | 13513683 | Active - Accounts Filed | 15/07/2021 | | Director |
| BPL DEVELOPMENTS LIMITED | 12361356 | Active - Newly Incorporated | 12/12/2019 | | Director |
| ROCK MINING LIMITED | 10650331 | Dormant | 03/03/2017 | | Director |
| BPL BUILD LIMITED | 09749998 | In Liquidation | 26/08/2015 | | Director |
| AVENBELL LIMITED | 06898892 | Non-Trading | 12/06/2014 | | Director |
| BPL BUILDING SERVICES LIMITED | 07173370 | In Liquidation | 13/10/2011 | | Director |
| NATIONWIDE CONTRACTS LIMITED | 04143542 | Company is dissolved | 26/02/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BPL TRAINING LIMITED | 12361370 | Dormant | 12/12/2019 | 04/11/2020 | Director |
| BPL MINING LIMITED | 11728066 | Non-Trading | 14/12/2018 | 30/04/2024 | Director |
| BPL PROPERTY CARE HOMES LIMITED | 11202581 | Active - Accounts Filed | 13/02/2018 | 04/11/2020 | Director |
| SEAPPOINT CARE HOMES LIMITED | 11203933 | Company is dissolved | 13/02/2018 | | Director |
| BPL RECRUITMENT LIMITED | 11202468 | Company is dissolved | 13/02/2018 | | Director |
| SOUTH DOWNS COMMERCIAL SERVICES LIMITED | 10743175 | Company is dissolved | 27/04/2017 | 15/02/2019 | Director |
| B.P.L. PROPERTIES LIMITED | 08740009 | Active - Accounts Filed | 21/10/2013 | 30/04/2024 | Director |
| ROCK 102 LIMITED | 08013492 | Active - Accounts Filed | 30/03/2012 | 04/05/2022 | Director |
| ROCK 101 LIMITED | 08013566 | Company is dissolved | 30/03/2012 | | Director |
| ROCK (PROJECTS) LIMITED | 06183251 | Company is dissolved | 06/01/2012 | | Director |
| RPSO LIMITED | 05940123 | Company is dissolved | 06/01/2012 | | Director |
| HILDENBOROUGH HOLDINGS LTD. | 06465069 | Company is dissolved | 06/01/2012 | | Director |
| ROCK PROFESSIONAL LIMITED | 07469708 | Company is dissolved | 13/10/2011 | | Director |



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| DUAL MANUFACTURING LIMITED | 06453150 | Company is dissolved | 13/12/2007 | 05/06/2008 | Director |
| ALEXANDER GRACE CONSULTING LIMITED | 06069125 | Company is dissolved | 26/01/2007 | 05/06/2008 | Director |
| BELAIRE LEISURE LIMITED | 06058665 | Company is dissolved | 26/01/2007 | 12/05/2008 | Director |
| AYRES CONSULTANCY SERVICES LIMITED | 05137405 | Company is dissolved | 01/04/2006 | 01/09/2006 | Director |
| DUOWORLD MANUFACTURING LIMITED | 03959239 | Company is dissolved | 10/02/2005 | | Director |
| BIDNATION LIMITED | 05252878 | Company is dissolved | 27/11/2004 | 28/07/2006 | Director |
| D R 2006 LIMITED | 05232391 | Company is dissolved | 15/09/2004 | | Director |
| BELMONT COATINGS LIMITED | 04765509 | Company is dissolved | 27/02/2004 | | Director |
| DUAL CONTRACTS LIMITED | 05002010 | Company is dissolved | 23/12/2003 | 05/06/2008 | Director |
| DUOWORLD PROPERTIES LIMITED | 04587048 | Company is dissolved | 11/11/2002 | | Director |
| HCS GROUP (UK) PLC | 04540280 | Company is dissolved | 19/09/2002 | | Director |
| EASY PERSONNEL LIMITED | 03778043 | Company is dissolved | 31/08/2002 | | Director |
| LOUIS PAUL EDUCATION LIMITED | 04447003 | Company is dissolved | 24/05/2002 | | Director |
| MIDLANDS COMMERCE (2003) LIMITED | 04171660 | Company is dissolved | 26/02/2002 | 01/03/2003 | Director |
| NATIONWIDE CONTRACTS SCOTLAND LIMITED | 04171681 | Company is dissolved | 26/02/2002 | | Director |
| H.C.S CREDIT MANAGEMENT LIMITED | 04174482 | Company is dissolved | 26/02/2002 | | Director |
| VALEWOOD ENTERPRISES (60) LIMITED | 04174499 | Company is dissolved | 26/02/2002 | | Director |
| HCS (INTERIORS) LIMITED | 04174451 | Company is dissolved | 26/02/2002 | 28/11/2002 | Director |
| THE EMPLOYMENT STORE.COM LIMITED | 04126257 | Company is dissolved | 12/04/2001 | 01/11/2004 | Director |
| NATIONWIDE CONTRACTS (BLACKBURN) LIMITED | 04058348 | Company is dissolved | 23/08/2000 | | Director |
| ATTIMORE CONSTRUCTION LIMITED | 04058366 | Company is dissolved | 23/08/2000 | 09/12/2002 | Director |
| GILCROWN LIMITED | 04058617 | Company is dissolved | 23/08/2000 | 08/10/2002 | Director |
| AEROBIC ANIMALZ LIMITED | 04000471 | Company is dissolved | 24/05/2000 | | Company Secretary |
| NATIONWIDE CONTRACTS (LONDON) LIMITED | 03969999 | Company is dissolved | 11/04/2000 | | Director |
| HCS INSTALLATIONS LIMITED | 03968935 | Company is dissolved | 10/04/2000 | | Director |
| TRADECHECK.COM LIMITED | 03955901 | Company is dissolved | 24/03/2000 | 24/06/2003 | Director |
| DUOWORLD VENTURES LIMITED | 03880916 | Company is dissolved | 22/03/2000 | | Director |
| NATIONWIDE COLLECTIONS LIMITED | 03906772 | Company is dissolved | 14/01/2000 | 01/08/2001 | Director |
| HPS UK LTD | 03824725 | Company is dissolved | 24/11/1999 | 07/07/2000 | Director |
| HPS UK LTD | 03824725 | Company is dissolved | 24/11/1999 | 07/07/2000 | Company Secretary |



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| H.C.S MANUFACTURING LIMITED | 03867727 | Company is dissolved | 28/10/1999 | | Director |
| H.C.S MANUFACTURING LIMITED | 03867727 | Company is dissolved | 28/10/1999 | 11/04/2000 | Company Secretary |
| VALEWOOD ENTERPRISES LIMITED | 03837374 | Company is dissolved | 27/09/1999 | | Director |
| HALESOWEN PAYROLL SERVICES LIMITED | 03551440 | Company is dissolved | 31/03/1999 | | Director |
| H.C.S (U.K.) LIMITED | 03360878 | Company is dissolved | 18/08/1998 | | Director |
| HIGHFIELD CONTRACT SERVICES LIMITED | 03290434 | Company is dissolved | 01/05/1998 | | Director |
| PROFILE VENTURES LIMITED | 03333245 | Company is dissolved | 21/04/1997 | | Director |
| MERCANTILE NOMINEES LIMITED | 03239000 | Company is dissolved | 19/08/1996 | 11/12/1996 | Director |
| MERCANTILE ENTERTAINMENTS LIMITED | 03234822 | Company is dissolved | 09/08/1996 | 11/09/1996 | Director |
| MERCANTILE GROUP SERVICES LIMITED | 03236358 | Company is dissolved | 09/08/1996 | 11/12/1996 | Director |
| MERCANTILE PROPERTY HOLDINGS LIMITED | 03234618 | Company is dissolved | 09/08/1996 | 11/12/1996 | Director |
| MERCANTILE OFFICE SERVICES LIMITED | 03228148 | Company is dissolved | 26/07/1996 | 11/09/1996 | Director |
| MERCANTILE TRAINING LIMITED | 03220652 | Company is dissolved | 26/07/1996 | 11/09/1996 | Director |
| THE TRAINING BUREAU LIMITED | 03220666 | Company is dissolved | 26/07/1996 | 11/09/1996 | Director |
| SOLO PROJECTS LIMITED | 03202725 | Company is dissolved | 24/05/1996 | 11/09/1996 | Director |
| SURE FUNDING LIMITED | 03202709 | Company is dissolved | 24/05/1996 | 22/10/1996 | Director |
| MERCANTILE SYSTEMS LIMITED | 03148142 | Company is dissolved | 15/05/1996 | 11/12/1996 | Director |
| BARCLAY BRACKMAN & CO LIMITED | 03051839 | Company is dissolved | 15/05/1996 | 03/10/1996 | Director |
| MERCANTILE MANAGEMENT SERVICES LIMITED | 03133867 | Company is dissolved | 29/04/1996 | 11/12/1996 | Director |
| MERCANTILE INVESTMENT GROUP LIMITED | 03183434 | Company is dissolved | 02/04/1996 | 11/12/1996 | Director |
| MERCANTILE SERVICES (UK) LIMITED | 03173373 | Company is dissolved | 16/03/1996 | | Director |
| MERCANTILE COMMERCIAL LIMITED | 03173374 | Company is dissolved | 16/03/1996 | 12/09/1996 | Director |
| MERCANTILE COMMERCIAL SERVICES LIMITED | 03032692 | Company is dissolved | 26/02/1996 | 11/12/1996 | Director |