



Roy Byron Davis

905007633

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Roy Byron Davis | Number | 905007633 |
| Postcode | EC1M 6AW | Address | Lower Ground Floor 111 Charterhouse Street London United Kingdom |
| Date of birth | August 1955 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| ZOME ACCOUNTANTS LIMITED | 11626336 | Active - Accounts Filed | 16/10/2018 | | Director |
| ZOME SECRETARIES LIMITED | 11626331 | Active - Accounts Filed | 16/10/2018 | | Director |
| ZOME AUDIT LIMITED | 11626326 | Active - Accounts Filed | 16/10/2018 | | Director |
| MGP EOT LIMITED | 10541881 | Non-Trading | 29/12/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| PLACE CAREERS EOT LIMITED | 11929431 | Non-Trading | 14/07/2019 | 15/10/2020 | Director |
| WIMPOLE STREET ENTERPRISES LIMITED | 03417152 | Company is dissolved | 31/12/2013 | | Director |
| HARBERN ENTERPRISES LIMITED | 02798237 | Company is dissolved | 31/12/2013 | | Director |
| AURIA THE AGENCY LIMITED | 08243354 | Company is dissolved | 09/10/2013 | 16/04/2014 | Director |
| AURIA S1 LTD | 08710480 | Company is dissolved | 30/09/2013 | | Director |
| DAVIS HALL LTD | 08698158 | Company is dissolved | 19/09/2013 | | Director |
| AURIA CREATIVE LIMITED | 07671485 | Company is dissolved | 01/07/2013 | 15/01/2020 | Director |
| AG WIMPOLE LLP | OC379281 | Company is dissolved | 11/04/2013 | | LLP Designated Member |
| AURIA ACCOUNTANCY LIMITED | 08439892 | Active - Accounts Filed | 12/03/2013 | 10/03/2014 | Director |
| AURIA TECHNOLOGY LTD | 07970461 | Company is dissolved | 01/03/2013 | 01/02/2020 | Director |
| AURIA PRODUCTION LIMITED | 08116387 | Company is dissolved | 22/06/2012 | 19/11/2019 | Director |
| AURIA LONDON LIMITED | 08088054 | Company is dissolved | 30/05/2012 | | Director |
| AURIA SECRETARIES LIMITED | 08067253 | Company is dissolved | 14/05/2012 | | Director |
| RBD ACCOUNTANCY LIMITED | 07991036 | Company is dissolved | 14/03/2012 | | Director |
| AURIA INSOLVENCY LTD | 07889166 | Company is dissolved | 21/12/2011 | | Director |
| ALCHEMY (LONDON) LIMITED | 07384247 | Company is dissolved | 01/10/2011 | 01/04/2012 | Director |
| AURIA AUDIT LLP | OC368458 | Company is dissolved | 29/09/2011 | 29/01/2021 | LLP Designated Member |
| LONDON GREEN FINANCIAL LIMITED | 07729813 | Company is dissolved | 04/08/2011 | 01/09/2011 | Director |



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| INDUSTRIAL SCRIPTS LTD | 07298619 | Active - Accounts Filed | 01/07/2011 | 01/12/2011 | Director |
| LEE ASSOCIATES LTD | 07223601 | Company is dissolved | 15/04/2010 | | Director |
| HOLBORN ABC LLP | OC332724 | In Liquidation | 09/11/2007 | 01/04/2010 | LLP Designated Member |
| R.S.S. (LEASING) LIMITED | 04400328 | Company is dissolved | 01/01/2006 | | Company Secretary |
| BEN CAPITAL LIMITED | 05332244 | Company is dissolved | 13/01/2005 | | Company Secretary |
| A.E.T. (FAR EAST) LIMITED | 05238279 | Company is dissolved | 22/09/2004 | | Director |
| 36 THE CHASE LIMITED | 04774857 | Company is dissolved | 22/05/2003 | | Director |
| TELSEC (UK) LIMITED | 04342836 | Company is dissolved | 25/02/2003 | 31/01/2004 | Director |
| R.S.S. (LEASING) LIMITED | 04400328 | Company is dissolved | 01/12/2002 | | Director |
| RETAIL SECURSYSTEMS (UK) LTD | 03309505 | Company is dissolved | 30/05/2002 | 30/09/2002 | Director |
| RETAIL SECURSYSTEMS (UK) LTD | 03309505 | Company is dissolved | 30/05/2002 | 30/09/2002 | Company Secretary |
| THB ASSOCIATES LIMITED | 04366036 | Company is dissolved | 20/02/2002 | 01/04/2003 | Director |
| LEE ASSOCIATES AUDIT LIMITED | 04090167 | Company is dissolved | 02/01/2002 | 01/04/2011 | Director |
| TELSEC (UK) LIMITED | 04342836 | Company is dissolved | 02/01/2002 | 31/12/2002 | Company Secretary |
| LAYBOURNE CLINIC LIMITED | 04139990 | Company is dissolved | 14/09/2001 | | Director |
| FLOYDS FLYERS LIMITED | 03409653 | Company is dissolved | 07/12/2000 | | Director |
| LCR CLINIC LIMITED | 03662110 | Company is dissolved | 01/06/2000 | | Director |
| MINISTRY OF SPORTS LIMITED | 03113346 | Company is dissolved | 01/05/2000 | 31/10/2005 | Director |
| CARLTON ENTERPRISES LIMITED | 02243732 | Active - Accounts Filed | 31/03/2000 | 30/06/2008 | Director |
| TRIALHEATH LIMITED | 02104822 | Active - Accounts Filed | 31/03/2000 | 30/06/2008 | Company Secretary |
| ELMBRIDGE ESTATES LIMITED | 02474784 | Active - Accounts Filed | 31/03/2000 | 30/06/2008 | Company Secretary |
| ELMBRIDGE ESTATES LIMITED | 02474784 | Active - Accounts Filed | 31/03/2000 | 26/02/2005 | Director |
| TRIALHEATH LIMITED | 02104822 | Active - Accounts Filed | 31/03/2000 | 30/06/2008 | Director |
| ELMBRIDGE GROUP LIMITED | 00993327 | Active - Accounts Filed | 31/03/2000 | 30/06/2008 | Company Secretary |
| COURT DEVELOPMENTS LIMITED | 02969077 | Company is dissolved | 31/03/2000 | | Company Secretary |
| FAIRFIELD PARK MANAGEMENT COMPANY LIMITED | 02775377 | Active - Accounts Filed | 31/03/2000 | 01/03/2002 | Company Secretary |
| CARLTON ENTERPRISES LIMITED | 02243732 | Active - Accounts Filed | 31/03/2000 | 30/06/2008 | Company Secretary |
| ELMBRIDGE GROUP LIMITED | 00993327 | Active - Accounts Filed | 31/03/2000 | 30/06/2008 | Director |
| TARNROCK LIMITED | 02787424 | Company is dissolved | 31/03/2000 | 01/01/2002 | Company Secretary |
| TARNROCK LIMITED | 02787424 | Company is dissolved | 31/03/2000 | 30/06/2008 | Director |



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| FAIRFIELD PARK MANAGEMENT COMPANY LIMITED | 02775377 | Active - Accounts Filed | 31/03/2000 | 01/03/2002 | Director |
| COURT CONSTRUCTION LIMITED | 02973500 | Company is dissolved | 31/03/2000 | 01/01/2006 | Company Secretary |
| COURT CONSTRUCTION LIMITED | 02973500 | Company is dissolved | 31/03/2000 | 04/10/2005 | Director |
| COURT DEVELOPMENTS LIMITED | 02969077 | Company is dissolved | 31/03/2000 | 31/12/2003 | Director |
| STANSTED RESIDENTIAL LIMITED | 03906144 | Company is dissolved | 20/01/2000 | 28/02/2000 | Director |
| AIR BUSINESS ADVISORS LIMITED | 03887180 | Active - Accounts Filed | 07/12/1999 | 01/04/2012 | Director |
| XPONDR (UK) LIMITED | 03653374 | Company is dissolved | 28/10/1998 | | Company Secretary |
| NICHOLAS GRIMSHAW TRUSTEES LIMITED | 03574421 | Company is dissolved | 02/07/1998 | | Director |
| FOXTON HAYES LIMITED | 03225318 | Company is dissolved | 02/09/1996 | | Company Secretary |
| FOXTON HAYES LIMITED | 03225318 | Company is dissolved | 02/09/1996 | | Director |