



Max William Simon Ashton

907338146

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Max William Simon Ashton | Number | 907338146 |
| Postcode | LU2 8DL | Address | Co Sj Males & Co Basepoint Business Centre 110 Butterfield, Great Marlings Luton Bedfordshire England British |
| Date of birth | May 1961 | Nationality | British |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| 55 BURRARD ROAD LIMITED | 12435232 | Non-Trading | 31/01/2020 | | Director |
| HARRINGTON HOMES (SW) LIMITED | 11166928 | Active - Accounts Filed | 30/10/2019 | | Director |
| HARRINGTON HOMES (LIFTON) LTD | 11525048 | Active - Accounts Filed | 16/04/2019 | | Director |
| HARRINGTON HOMES (PLYMOUTH) LIMITED | 11679490 | Active - Accounts Filed | 04/04/2019 | | Director |
| 145 OLD KENT ROAD LIMITED | 11848249 | Active - Accounts Filed | 26/02/2019 | | Director |
| ASHTON ISRAEL LIMITED | 10559023 | Active - Accounts Filed | 11/01/2017 | | Director |
| MARY TAVY DEVELOPMENTS LTD | 10172222 | Active - Accounts Filed | 20/06/2016 | | Director |
| BISHOPS PLACE APARTMENTS LIMITED | 09912543 | Active - Accounts Filed | 18/01/2016 | | Director |
| CONSORT LENDING LIMITED | 09937376 | Non-Trading | 06/01/2016 | | Director |
| CONSORT ASSETS LIMITED | 09938638 | Active - Accounts Filed | 06/01/2016 | | Director |
| CONSORT PROPERTY TRADING LIMITED | 09937439 | Active - Accounts Filed | 06/01/2016 | | Director |
| TFG SECURITY LIMITED | 09220702 | Active - Accounts Filed | 16/09/2014 | | Director |
| TFG CAPITAL LIMITED | 09167389 | Active - Accounts Filed | 08/08/2014 | | Director |
| SAMPSONS FARM CONSTRUCTION LIMITED | 08937309 | Active - Accounts Filed | 30/04/2014 | | Director |
| ASHTON FINANCE LIMITED | 07807642 | Active - Accounts Filed | 12/10/2011 | | Director |
| CELLICA LIMITED | 03861309 | Active - Accounts Filed | 05/04/2002 | | Company Secretary |
| CELLICA LIMITED | 03861309 | Active - Accounts Filed | 07/12/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------------|------------|-----------|----------|
| ASHFORD LOAN LIMITED | 10776144 | Company is dissolved | 17/05/2017 | | Director |



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| ASHFORD IB LIMITED | 10773762 | Company is dissolved | 16/05/2017 | | Director |
| EXPEDIT DEVELOPMENTS LIMITED | 10585461 | Company is dissolved | 26/01/2017 | | Director |
| SAMPSONS FARM PROPERTY MANAGEMENT LIMITED | 10575519 | Company is dissolved | 20/01/2017 | | Director |
| VALLDATA SERVICES LIMITED | 01671518 | Non-Trading | 10/06/2016 | 31/08/2017 | Director |
| CHARITY PAY LIMITED | 05400723 | Non-Trading | 10/06/2016 | 31/08/2017 | Director |
| RAPIDATA SERVICES LIMITED | 03311791 | Company is dissolved | 06/06/2016 | 20/11/2018 | Director |
| VRD GROUP LTD | 10167038 | Company is dissolved | 06/05/2016 | 20/11/2018 | Director |
| MINTON WAVENDON LIMITED | 09941373 | In Liquidation | 28/04/2016 | 10/10/2022 | Director |
| FAWCETT SPACE DEVELOPMENT LIMITED | 09562547 | Company is dissolved | 11/03/2016 | 01/06/2020 | Director |
| HENRY SPACE DEVELOPMENT LIMITED | 09563735 | Active - Accounts Filed | 11/11/2015 | 17/10/2022 | Director |
| REDVERS DEVELOPMENT LIMITED | 09508897 | Active - Accounts Filed | 25/08/2015 | 31/08/2022 | Director |
| INDUSTRIAL WATER TRAINING SERVICES LIMITED | 09729377 | Active - Accounts Filed | 12/08/2015 | 26/03/2019 | Director |
| GOOD COMPANIONS STUDENT LIVING LIMITED | 09603772 | Active - Accounts Filed | 21/05/2015 | 31/03/2022 | Director |
| BURLEY PLACE LIMITED | 06872313 | Active - Accounts Filed | 09/02/2015 | 01/08/2017 | Director |
| SHOO 603 LIMITED | 09151123 | Company is dissolved | 30/01/2015 | | Director |
| SHAWS TERRACOTTA LIMITED | 09386596 | Company is dissolved | 13/01/2015 | 14/07/2017 | Director |
| SHAWS SINCE1897 LIMITED | 09386571 | Active - Accounts Filed | 13/01/2015 | 14/07/2017 | Director |
| HC1234 LIMITED | 09216711 | Company is dissolved | 29/10/2014 | 30/11/2020 | Director |
| LIBRARY LOFTS LIMITED | 09151521 | Company is dissolved | 16/10/2014 | 01/02/2016 | Director |
| 94 GREENCROFT GARDENS FREEHOLD LIMITED | 08817079 | Active - Accounts Filed | 31/07/2014 | 24/11/2020 | Director |
| TORBAY HOLIDAY APARTMENTS LIMITED | 08990547 | Company is dissolved | 10/04/2014 | | Director |
| OCEAN CRESCENT LIMITED | 08931265 | Active - Accounts Filed | 10/03/2014 | 05/10/2018 | Director |
| OCEAN CRESCENT DEVELOPMENTS LIMITED | 08906569 | Company is dissolved | 07/03/2014 | 29/03/2022 | Director |
| R55 EALING ROAD LTD | 08758850 | Company is dissolved | 06/03/2014 | | Director |
| MTF HOME LOANS LIMITED | 08823195 | Company is dissolved | 20/12/2013 | | Director |
| PROMPT FINANCE LIMITED | 08730560 | Company is dissolved | 14/10/2013 | | Director |
| HARROGATE123 LIMITED | 08568441 | Active - Accounts Filed | 13/06/2013 | 07/06/2016 | Director |
| RIPON123 LIMITED | 08404166 | Company is dissolved | 14/02/2013 | 11/09/2017 | Director |
| 164 PENTONVILLE ROAD LIMITED | 08139743 | Company is dissolved | 11/07/2012 | | Director |
| 394 CAMDEN ROAD LIMITED | 08134337 | Company is dissolved | 09/07/2012 | | Director |
| RING 11 LIMITED | 07923253 | Company is dissolved | 25/01/2012 | | Director |
| ACD PROPERTY LIMITED | 07898169 | Company is dissolved | 05/01/2012 | | Director |
| M T FINANCE LIMITED | 06622832 | Active - Accounts Filed | 15/12/2011 | 02/03/2021 | Director |
| AQUAJET (GB) LIMITED | 03919038 | Company is dissolved | 17/11/2011 | | Director |



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| AQUAJET LIMITED | 04381258 | Company is dissolved | 17/11/2011 | Director |
| DSS ENVIRONMENTAL LIMITED | 06872588 | Company is dissolved | 29/07/2011 | Director |
| INTERNATIONAL PIPELINE PRODUCTS LIMITED | 01852899 | Active - Accounts Filed | 15/04/2011 09/03/2013 | Director |
| IPPL HOLDINGS LIMITED | 07599222 | Non-Trading | 11/04/2011 09/03/2013 | Director |
| RINGLANDS CONSTRUCTION LIMITED | 07509490 | Company is dissolved | 28/01/2011 27/02/2012 | Director |
| INDUSTRIAL WATER JETTING SYSTEMS LIMITED | 01316634 | Active - Accounts Filed | 09/09/2010 26/03/2019 | Director |
| AQUADUCKS LIMITED | 02889713 | Company is dissolved | 09/09/2010 | Director |
| INDUSTRIAL WATER JETTING SYSTEMS GROUP LIMITED | 07346504 | Active - Accounts Filed | 16/08/2010 26/03/2019 | Director |
| IWJS HOLDCO LIMITED | 07345752 | Company is dissolved | 13/08/2010 | Director |
| OAKJET LIMITED | 05246845 | Company is dissolved | 19/05/2010 06/10/2015 | Director |
| CABLE FINANCE LTD | 07178213 | Company is dissolved | 04/03/2010 11/07/2012 | Director |
| MERIDIAN TURNKEY SOLUTIONS LIMITED | 07129747 | Company is dissolved | 19/01/2010 01/10/2010 | Director |
| QWE PROPERTY LIMITED | 07077802 | Company is dissolved | 16/11/2009 19/02/2010 | Director |
| LM ENGINEERING SOLUTIONS LIMITED | 07006460 | Company is dissolved | 02/09/2009 | Director |
| DARWEN PROPERTY LLP | OC347220 | Company is dissolved | 17/07/2009 | LLP Designated Member |
| DCJ PROPERTY LLP | OC347043 | Company is dissolved | 08/07/2009 | LLP Designated Member |
| OLD KENT PROPERTY LLP | OC346405 | Company is dissolved | 15/06/2009 | LLP Designated Member |
| ARCHITECTURAL TERRACOTTA LIMITED | 06870273 | Company is dissolved | 06/04/2009 | Director |
| RANGERS PROPERTIES LIMITED | 06789378 | Company is dissolved | 12/01/2009 | Director |
| MINTONWATCH LIMITED | 06227161 | Company is dissolved | 25/07/2007 06/01/2014 | Director |
| GREYCAINE PROPERTIES LTD | 06307346 | Company is dissolved | 10/07/2007 | Director |
| GREYCAINE PROPERTIES LTD | 06307346 | Company is dissolved | 10/07/2007 | Company Secretary |
| ASHTON PROPERTY DORKING LLP | OC328183 | Company is dissolved | 11/05/2007 | LLP Designated Member |
| VERYBLUE LIMITED | 06196261 | Company is dissolved | 20/04/2007 | Director |
| VERYBLUE LIMITED | 06196261 | Company is dissolved | 20/04/2007 | Company Secretary |
| AXIS HOLDCO LIMITED | 03927415 | Non-Trading | 24/05/2006 05/11/2015 | Director |
| PICSOLVE INTERNATIONAL LIMITED | 02888552 | Company is dissolved | 03/05/2006 09/07/2008 | Director |
| RIGHT DIGITAL LIMITED | 05743488 | Company is dissolved | 15/03/2006 03/05/2006 | Company Secretary |



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| RIGHT DIGITAL LIMITED | 05743488 | Company is dissolved | 15/03/2006 | 09/07/2008 | Director |
| MERIDIAN EQUITY LLP | OC317272 | Non-Trading | 20/01/2006 | 30/11/2009 | LLP Designated Member |
| AUBERT PROPERTY LIMITED | 05570559 | Active - Accounts Filed | 21/09/2005 | 23/12/2008 | Company Secretary |
| AUBERT PROPERTY LIMITED | 05570559 | Active - Accounts Filed | 21/09/2005 | 23/12/2008 | Director |
| AXIS NEWCO LIMITED | 05468020 | Company is dissolved | 02/06/2005 | | Director |
| SPS NEWCO LIMITED | 05468259 | Company is dissolved | 02/06/2005 | | Director |
| MICRON MONITORING LABORATORIES LTD | 02590296 | Company is dissolved | 05/11/2004 | | Director |