



**BH21 LTD**

**908436964**

## Director Information

|                                    |          |                    |   |
|------------------------------------|----------|--------------------|---|
| <b>Title</b>                       |          | <b>Honours</b>     |   |
| <b>Name</b>                        | BH21 LTD | <b>Number</b>      | 908436964   |
| <b>Postcode</b>                    | BH23 6SE | <b>Address</b>     | 5 Brackley Close<br>Bournemouth Airport<br>Christchurch<br>Dorset |
| <b>Date of birth</b>               |          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 98       |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PHOENIX CONTRACTS BOURNEMOUTH LIMITED    | 13396073 | Active - Accounts Filed | 10/07/2021 |            | Company Secretary |
| GG MARKETING LTD                         | 10429584 | Active - Accounts Filed | 10/03/2019 |            | Company Secretary |
| WEYMOUTH BAY RIB CHARTER LIMITED         | 07073327 | Active - Accounts Filed | 01/03/2019 |            | Company Secretary |
| THINK WRAPS LTD                          | 11331205 | Active - Accounts Filed | 26/04/2018 |            | Company Secretary |
| HARCHESTER ENTERPRISES LIMITED           | 11257103 | Active - Accounts Filed | 15/03/2018 |            | Company Secretary |
| MISSCHIEF COLLECTIONS LIMITED            | 11144341 | Active - Accounts Filed | 11/01/2018 |            | Company Secretary |
| RAW BOOKINGS LIMITED                     | 10604917 | Active - Accounts Filed | 01/11/2017 | 28/02/2017 | Company Secretary |
| INDIVIDUALITY SWIMMING LIMITED           | 10977341 | Active - Accounts Filed | 22/09/2017 |            | Company Secretary |
| SPICE OF INDIA (KINSON) LIMITED          | 10746757 | Active - Accounts Filed | 28/04/2017 |            | Company Secretary |
| RAW ARTISTS LIMITED                      | 10651240 | Active - Accounts Filed | 03/03/2017 |            | Company Secretary |
| GS BUILDING SERVICES SOUTH COAST LIMITED | 10270913 | Non-Trading             | 11/07/2016 |            | Company Secretary |
| HELIUM LTD                               | 09989817 | Active - Accounts Filed | 01/05/2016 |            | Company Secretary |
| NIB ACCOUNTING SERVICES LIMITED          | 10066480 | Active - Accounts Filed | 16/03/2016 |            | Company Secretary |
| BCE HOLDINGS LIMITED                     | 09959607 | Non-Trading             | 19/01/2016 |            | Company Secretary |



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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| BEIRUT LOUNGE BISTRO LIMITED             | 09912904 | Active - Accounts Filed | 11/12/2015            | Company Secretary |
| MARTIAL SPORTS NETWORK LIMITED           | 09868628 | Active - Accounts Filed | 12/11/2015            | Company Secretary |
| MLR ENTERPRISES LIMITED                  | 09847766 | Active - Accounts Filed | 29/10/2015            | Company Secretary |
| STONE CATERING LIMITED                   | 09847714 | Active - Accounts Filed | 29/10/2015            | Company Secretary |
| NO.1 HOME LIMITED                        | 09830263 | Active - Accounts Filed | 19/10/2015            | Company Secretary |
| RT CARPENTRY & BUILDING SERVICES LIMITED | 09763665 | Active - Accounts Filed | 04/09/2015            | Company Secretary |
| STEVE C - COOKE CONSTRUCTION LIMITED     | 09755291 | Active - Accounts Filed | 01/09/2015            | Company Secretary |
| BELBEN CONSULTING LTD                    | 09717424 | Active - Accounts Filed | 24/08/2015            | Company Secretary |
| PLATED LTD                               | 09669866 | Active - Accounts Filed | 03/07/2015            | Company Secretary |
| HERITAGE SPORTING GROUP LIMITED          | 09654514 | Active - Accounts Filed | 24/06/2015            | Company Secretary |
| FIRM BUILDING LIMITED                    | 09636208 | Active - Accounts Filed | 12/06/2015            | Company Secretary |
| ECO HEAT WILTS LTD                       | 09606028 | Active - Accounts Filed | 22/05/2015            | Company Secretary |
| SAYED CATERING LIMITED                   | 09600644 | Active - Accounts Filed | 20/05/2015            | Company Secretary |
| MGS MAINTENANCE LIMITED                  | 09593474 | Active - Accounts Filed | 15/05/2015            | Company Secretary |
| DESIGNEX SYSTEMS LTD                     | 09499917 | Active - Accounts Filed | 19/03/2015            | Company Secretary |
| BEACON STABLES LTD                       | 09498584 | Active - Accounts Filed | 19/03/2015            | Company Secretary |
| ECO HOME GROUP LTD                       | 09452482 | Active - Accounts Filed | 21/02/2015            | Company Secretary |
| JASS STUDIOS LTD                         | 09433656 | Active - Accounts Filed | 11/02/2015            | Company Secretary |
| SOUTH COAST STICKERS LIMITED             | 08448904 | Active - Accounts Filed | 04/02/2015            | Company Secretary |
| R J ELECTRICAL CONTRACTING LIMITED       | 09378891 | Active - Accounts Filed | 08/01/2015            | Company Secretary |
| TURBARY PARK CONSULTANTS LIMITED         | 08087803 | Active - Accounts Filed | 14/11/2014 31/05/2014 | Company Secretary |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| WELL TEMPERED LIMITED                             | 09189518 | Active - Accounts Filed | 28/08/2014 | Company Secretary |
| ERTRAD LIMITED                                    | 09042534 | Active - Accounts Filed | 15/05/2014 | Company Secretary |
| 33 WINDSOR ROAD PROPERTY MANAGEMENT LTD           | 08985472 | Active - Accounts Filed | 08/04/2014 | Company Secretary |
| PAYTECH PAYROLL LIMITED                           | 08960087 | In Liquidation          | 26/03/2014 | Company Secretary |
| MIKE PEASLAND CONSULTING LTD                      | 08871338 | Active - Accounts Filed | 31/01/2014 | Company Secretary |
| BOURNEMOUTH STAG & HENS LIMITED                   | 08859775 | Active - Accounts Filed | 24/01/2014 | Company Secretary |
| SIGNATURE MAINTENANCE (DORSET) LIMITED            | 08725185 | Active - Accounts Filed | 09/10/2013 | Company Secretary |
| MARK CATTON LIMITED                               | 08719807 | Active - Accounts Filed | 07/10/2013 | Company Secretary |
| EUROPEBBLETEC LTD                                 | 08491961 | Active - Accounts Filed | 16/04/2013 | Company Secretary |
| WESSEX ANGLING LIMITED                            | 08368493 | Active - Accounts Filed | 21/01/2013 | Company Secretary |
| EMPOWER INNOVATIONS LIMITED                       | 07905058 | Non-Trading             | 15/01/2013 | Company Secretary |
| HOMEWARD BOUND TRAVEL LIMITED                     | 08235837 | Active - Accounts Filed | 02/10/2012 | Company Secretary |
| ASK A LENDER LIMITED                              | 08101688 | Non-Trading             | 12/06/2012 | Company Secretary |
| DILLON - CAWLEY CONSULTANCY LTD                   | 08101782 | Non-Trading             | 12/06/2012 | Company Secretary |
| INTERNET CENTRE LIMITED                           | 08101793 | Non-Trading             | 12/06/2012 | Company Secretary |
| COMPARE MY CREDIT SCORE LIMITED                   | 08101795 | Non-Trading             | 12/06/2012 | Company Secretary |
| 2T SOLUTIONS LIMITED                              | 08055195 | Active - Accounts Filed | 02/05/2012 | Company Secretary |
| C.O.B. CAR SALES LIMITED                          | 08026656 | Active - Accounts Filed | 11/04/2012 | Company Secretary |
| VICKERY CLEANING & MAINTENANCE LIMITED            | 08018345 | Active - Accounts Filed | 03/04/2012 | Company Secretary |
| POOLE TYRE SERVICES (PROPERTY MANAGEMENT) LIMITED | 01082696 | Active - Accounts Filed | 10/02/2012 | Company Secretary |
| PARKER JOHNSON BUILDING LIMITED                   | 07923039 | Active - Accounts Filed | 25/01/2012 | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |                   |
|---------------------------------------|----------|-------------------------|------------|-------------------|
| J P L PLUMBING LTD                    | 05946294 | Active - Accounts Filed | 01/01/2012 | Company Secretary |
| ABACUS FINANCIAL OPTIONS LIMITED      | 07880295 | Active - Accounts Filed | 13/12/2011 | Company Secretary |
| HURN BRIDGE EQUESTRIAN CENTRE LIMITED | 07856401 | Active - Accounts Filed | 22/11/2011 | Company Secretary |
| HARRIMAN CONSULTING LTD               | 07731328 | Active - Accounts Filed | 05/08/2011 | Company Secretary |
| ASKAR INVESTMENTS LIMITED             | 07718459 | Active - Accounts Filed | 26/07/2011 | Company Secretary |
| W G JONES LIMITED                     | 01235895 | Active - Accounts Filed | 20/07/2011 | Company Secretary |
| MARSHELL SURVEYING LIMITED            | 05836075 | Active - Accounts Filed | 01/07/2011 | Company Secretary |
| EDMONDSON AVIATION LIMITED            | 07164228 | Active - Accounts Filed | 28/04/2011 | Company Secretary |
| SHORETEC (UK) LTD                     | 05510219 | Active - Accounts Filed | 29/03/2011 | Company Secretary |
| AHMED FOOD STORES LIMITED             | 07504146 | Active - Accounts Filed | 25/01/2011 | Company Secretary |
| NEIL WOOD LIMITED                     | 07387342 | Active - Accounts Filed | 24/09/2010 | Company Secretary |
| MEZE LOUNGE LIMITED                   | 07383993 | Active - Accounts Filed | 22/09/2010 | Company Secretary |
| GTECH POWER SOLUTIONS LIMITED         | 07382134 | In Liquidation          | 21/09/2010 | Company Secretary |
| SONET DIGITAL LIMITED                 | 07345760 | Active - Accounts Filed | 13/08/2010 | Company Secretary |

## List of Previous Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------|----------|-------------------------|------------|------------|-------------------|
| H C T CONSTRUCTION LTD | 11533960 | Company is dissolved    | 01/10/2020 |            | Company Secretary |
| GRW PROPERTIES LIMITED | 12215396 | Active - Accounts Filed | 19/09/2019 | 14/08/2022 | Company Secretary |
| WINTON CHICKEN LIMITED | 11114899 | Active - Accounts Filed | 01/03/2019 | 11/06/2024 | Company Secretary |
| MGR MARKETING LIMITED  | 11535523 | Company is dissolved    | 24/08/2018 |            | Company Secretary |
| AFFINITY AG LIMITED    | 11330750 | Company is dissolved    | 26/04/2018 |            | Company Secretary |
| TRELAUNY LIMITED       | 11297004 | Company is dissolved    | 06/04/2018 | 13/05/2018 | Company Secretary |

N/A\* - no information available



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|                                      |          |                             |            |            |                   |
|--------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| LTPRODUCTS LTD                       | 11294655 | Active - Newly Incorporated | 05/04/2018 | 15/05/2018 | Company Secretary |
| MONFORTE LIMITED                     | 11277229 | Active - Accounts Filed     | 27/03/2018 | 28/06/2019 | Company Secretary |
| CALI FUSCO LIMITED                   | 11277439 | Active - Accounts Filed     | 27/03/2018 | 28/06/2019 | Company Secretary |
| ATINA PROPERTY MANAGEMENT LTD        | 11278497 | Active - Accounts Filed     | 27/03/2018 | 28/06/2019 | Company Secretary |
| GO FUSCO LIMITED                     | 11278682 | Active - Accounts Filed     | 27/03/2018 | 28/06/2019 | Company Secretary |
| CASALATTICO LIMITED                  | 11278548 | Active - Accounts Filed     | 27/03/2018 | 28/06/2019 | Company Secretary |
| R J T PRECISION GRINDING LIMITED     | 11144683 | Active - Accounts Filed     | 11/01/2018 | 31/01/2018 | Company Secretary |
| AWAKENED ENERGY LIMITED              | 11122339 | Active - Accounts Filed     | 22/12/2017 | 17/01/2018 | Company Secretary |
| AWAKENED ENERGY LIMITED              | 11122339 | Active - Accounts Filed     | 22/12/2017 | 17/01/2018 | Company Secretary |
| ALLSTAR PROPERTY ENTERPRISES LIMITED | 11094266 | Active - Accounts Filed     | 04/12/2017 | 10/01/2020 | Company Secretary |
| VB LEISURE LIMITED                   | 11088527 | Company is dissolved        | 29/11/2017 |            | Company Secretary |
| POWERHAUS LTD                        | 10947889 | Company is dissolved        | 06/09/2017 |            | Company Secretary |
| BIOBIN LIMITED                       | 10909207 | Company is dissolved        | 10/08/2017 |            | Company Secretary |
| BOURNEMOUTH CHICKEN LIMITED          | 10684712 | Company is dissolved        | 22/03/2017 |            | Company Secretary |
| DAVID ROE LIMITED                    | 10625294 | Company is dissolved        | 17/02/2017 |            | Company Secretary |
| CHAPMAN INDEPENDENT TRADING LTD      | 10084748 | Company is dissolved        | 14/02/2017 |            | Company Secretary |
| THE CHEFS CIRCLE LIMITED             | 10600651 | Company is dissolved        | 03/02/2017 |            | Company Secretary |
| PM BUILDING SOUTH LIMITED            | 10577198 | Company is dissolved        | 23/01/2017 |            | Company Secretary |
| ENERGY ADVISORY LINE LIMITED         | 10526860 | Company is dissolved        | 15/12/2016 |            | Company Secretary |
| M C CONSTRUCTION WORKS LIMITED       | 10519460 | Company is dissolved        | 09/12/2016 |            | Company Secretary |
| ELITE LANDSCAPE SERVICES LIMITED     | 10507377 | Company is dissolved        | 01/12/2016 |            | Company Secretary |



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|--|----------|-------------------------|-----------------------|-------------------|
| YE HUB LIMITED                         | 10459797 | Company is dissolved    | 02/11/2016            | Company Secretary |
| GROVES GARAGE DOORS LIMITED            | 10318422 | In Liquidation          | 08/08/2016 18/11/2019 | Company Secretary |
| HEALTHY HOME ADVICE LINE LIMITED       | 10311590 | Company is dissolved    | 04/08/2016 26/12/2017 | Company Secretary |
| MEAT MARKET GRILL LIMITED              | 10311853 | Company is dissolved    | 04/08/2016            | Company Secretary |
| SM BATHROOMS & KITCHENS LIMITED        | 10311085 | Active - Accounts Filed | 03/08/2016 01/09/2019 | Company Secretary |
| COPPINS CONSULTANTS LIMITED            | 10235452 | Company is dissolved    | 16/06/2016 10/06/2017 | Company Secretary |
| HAPPY SMILES PHOTOGRAPHY LIMITED       | 10219162 | Company is dissolved    | 07/06/2016            | Company Secretary |
| WOOLNER ENTERPRISES LIMITED            | 10209176 | Company is dissolved    | 01/06/2016 15/06/2016 | Company Secretary |
| ONE2ONE CLEANING SERVICES LIMITED      | 10064991 | Company is dissolved    | 15/03/2016            | Company Secretary |
| CDS FLEET SUPPORT LIMITED              | 09994540 | Company is dissolved    | 09/02/2016 19/03/2017 | Company Secretary |
| 46/48 SOUTHBOURNE GROVE MANAGEMENT LTD | 09981231 | Company is dissolved    | 02/02/2016            | Company Secretary |
| ECO ADVISORY CENTRE LIMITED            | 09957373 | Company is dissolved    | 18/01/2016            | Company Secretary |
| HP MUSIC LIMITED                       | 09950178 | Active - Accounts Filed | 13/01/2016 01/04/2023 | Company Secretary |
| EMON CATERING LIMITED                  | 09900476 | Company is dissolved    | 01/01/2016            | Company Secretary |
| EKOTA FERNDOWN LIMITED                 | 09897856 | Company is dissolved    | 01/01/2016            | Company Secretary |
| BEAR CROSS MOTORS LTD                  | 09926470 | Company is dissolved    | 22/12/2015            | Company Secretary |
| GLC WEYMOUTH LIMITED                   | 09913211 | Company is dissolved    | 11/12/2015            | Company Secretary |
| PHOCAL INVESTMENTS (UK) LIMITED        | 09861821 | Active - Accounts Filed | 09/11/2015 05/10/2016 | Company Secretary |
| THE WARMER GROUP LTD                   | 02274009 | Active - Accounts Filed | 01/11/2015 28/02/2018 | Company Secretary |
| NORMANDIE HOTEL (MANAGEMENT) LIMITED   | 09848156 | Company is dissolved    | 29/10/2015            | Company Secretary |
| YE OLDE HUB LIMITED                    | 09821350 | Company is dissolved    | 13/10/2015            | Company Secretary |





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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DC IMPROVEMENTS LIMITED                               | 09800232 | Company is dissolved    | 29/09/2015 | 11/10/2015 | Company Secretary |
| KINSON SPICE LIMITED                                  | 09783303 | Company is dissolved    | 17/09/2015 |            | Company Secretary |
| PENINSULA HEIGHTS (CANFORD CLIFFS) MANAGEMENT LIMITED | 08266713 | Non-Trading             | 15/09/2015 | 31/08/2017 | Company Secretary |
| THE AUDIO MIXOLOGIST LIMITED                          | 09754208 | Active - Accounts Filed | 28/08/2015 | 15/09/2020 | Company Secretary |
| MILLS DEVELOPMENTS & PROPERTY MAINTENANCE LIMITED     | 09058613 | Company is dissolved    | 20/08/2015 |            | Company Secretary |
| COBBS OF WIMBORNE LIMITED                             | 09731670 | Company is dissolved    | 13/08/2015 |            | Company Secretary |
| THE GEARBOX COMPANY (SOUTHAMPTON) LTD                 | 09681257 | Company is dissolved    | 10/07/2015 |            | Company Secretary |
| BH BEAUTY SALON LIMITED                               | 09679715 | Company is dissolved    | 09/07/2015 |            | Company Secretary |
| LORENZO MANAGEMENT LIMITED                            | 09677306 | Company is dissolved    | 08/07/2015 |            | Company Secretary |
| EVERMORE PROPERTY SERVICES (SOUTH) LTD                | 09638864 | Company is dissolved    | 15/06/2015 | 12/04/2016 | Company Secretary |
| STONE CATERING EQUIPMENT LIMITED                      | 02989794 | Company is dissolved    | 01/06/2015 |            | Company Secretary |
| MJB ORGANISATION LIMITED                              | 08927742 | Company is dissolved    | 01/06/2015 |            | Company Secretary |
| RIGHT FOODS LIMITED                                   | 09530501 | Company is dissolved    | 08/04/2015 |            | Company Secretary |
| 5 WINDSOR ROAD PROPERTY MANAGEMENT LIMITED            | 09456656 | Active - Accounts Filed | 24/02/2015 | 28/09/2018 | Company Secretary |
| FLEET HOME IMPROVEMENTS LIMITED                       | 09449096 | Active - Accounts Filed | 19/02/2015 | 12/07/2016 | Company Secretary |
| STERTE FABRICATIONS LIMITED                           | 09390704 | Company is dissolved    | 15/01/2015 |            | Company Secretary |
| GB TOWER CRANES LIMITED                               | 09378944 | Company is dissolved    | 08/01/2015 |            | Company Secretary |
| ELITE ORGANISERS LIMITED                              | 09339116 | Company is dissolved    | 03/12/2014 |            | Company Secretary |
| DOVALAND LIMITED                                      | 07382534 | Company is dissolved    | 03/12/2014 |            | Company Secretary |
| ELITE BUSINESS ORGANISERS LIMITED                     | 09335871 | Company is dissolved    | 02/12/2014 |            | Company Secretary |
| PRESTIGE RESIN DRIVEWAYS LIMITED                      | 09337753 | Company is dissolved    | 02/12/2014 |            | Company Secretary |



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ELITE BUSINESS ORGANISRES  
LIMITED

09335494

Company is dissolved

01/12/2014

Company  
Secretary