



HARRISON BEALE & OWEN MANAGEMENT SERVICES LIMITED

910201272

Director Information

Title		Honours	
Name	HARRISON BEALE & OWEN MANAGEMENT SERVICES LIMITED	Number	910201272
Postcode	CV31 1XT	Address	Highdown House 11 Highdown Road Leamington Spa Warwickshire
Date of birth		Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERTEX PLC	14718535	Non-Trading	09/03/2023		Company Secretary
REGENCY HOUSE RESIDENTS ASSOCIATION (LEAMINGTON SPA) LIMITED	01156481	Active - Accounts Filed	17/12/2020		Company Secretary
LEONG & CHEE LIMITED	09405589	Active - Accounts Filed	22/10/2020		Company Secretary
ALLDESIGN LIMITED	04989032	In Liquidation	01/11/2017		Company Secretary
RAVENSTALL LTD	06558998	Active - Accounts Filed	01/11/2017		Company Secretary
GORS DDU LIMITED	06551921	Non-Trading	16/03/2011		Company Secretary
ENGINEERING ENTERPRISES CO. (UK) LIMITED	07137153	Active - Accounts Filed	08/02/2010		Company Secretary
RESILIENCE WORKS LTD	06757505	Active - Accounts Filed	30/11/2008		Company Secretary
VORTEX CREATES LIMITED	06691649	Active - Accounts Filed	08/09/2008		Company Secretary
PATROLGUARD LIMITED	06616355	Active - Accounts Filed	12/06/2008		Company Secretary
WACCY LIMITED	05975344	Active - Accounts Filed	03/11/2006		Company Secretary
J R MOTOR COMPANY (UK) LIMITED	04842248	Active - Accounts Filed	03/05/2006		Company Secretary
KEYS PROPERTY INVESTMENT					



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LIMITED

04150838	Active - Accounts Filed	23/07/2004	Company
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Secretary



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SBS AUCTIONEERS LIMITED	04457526	Dormant	10/06/2002	Company Secretary
CONQUIRA LIMITED	04132476	Active - Accounts Filed	30/12/2000	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SECINT AIR SUPPORT LIMITED	11795671	Active - Accounts Filed	29/01/2019	11/02/2021	Company Secretary
PYRAMID DESIGN (WARWICK) LIMITED	01863129	Company is dissolved	12/06/2017		Company Secretary
PREMILET LIMITED	02954021	Active - Accounts Filed	12/01/2017	12/12/2019	Company Secretary
ZERO CASES EUROPE LIMITED	04320528	Company is dissolved	29/05/2014		Company Secretary
ZERO CASES (UK) LIMITED	04334370	Company is dissolved	01/05/2014		Company Secretary
LLOYDS INDUSTRIES LIMITED	02063512	Company is dissolved	20/01/2011		Company Secretary
LLOYDS INVESTMENTS LIMITED	02940330	Company is dissolved	02/01/2011		Company Secretary
LLOYDS BEDROOM DESIGN LIMITED	03208271	Company is dissolved	02/01/2011	13/01/2020	Company Secretary
IVOR LEGOV ENTERPRISES LIMITED	06936044	Company is dissolved	17/06/2009		Company Secretary
ATHENA ARTS LIMITED	06831786	Company is dissolved	02/03/2009		Company Secretary
SNOWBEAM LTD	06668595	Active - Accounts Filed	05/09/2008	18/06/2024	Company Secretary
PIPE FREEZING & SUPPLIES LIMITED	01320743	Company is dissolved	19/03/2008		Company Secretary
WEST COUNTRY FORESTRY LIMITED	06536594	Active - Accounts Filed	17/03/2008	27/03/2008	Company Secretary
L.DARBY & SON LIMITED	00568684	Active - Accounts Filed	29/02/2008	30/11/2010	Company Secretary
KARADEN FLEET SOLUTIONS LIMITED	04906076	Company is dissolved	30/01/2008		Company Secretary
GARRATT CONTRACTING LIMITED	04954692	Company is dissolved	30/01/2008		Company Secretary
FMG 2008 LIMITED	06489291	Company is dissolved	30/01/2008	18/11/2008	Company Secretary
LESLEY MARSH HOLDINGS LIMITED	06483712	Active - Accounts Filed	25/01/2008	18/11/2008	Company Secretary

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TINYGLOVEMEDIA LIMITED	06481108	Company is dissolved	23/01/2008	Company Secretary
TALK AUTO CARE LIMITED	06479296	Company is dissolved	21/01/2008	Company Secretary
CHAMBERLAINS SECURITY (WEST MIDLANDS) LTD	06477383	Company is dissolved	18/01/2008 17/02/2009	Company Secretary
CHAMBERLAINS SECURITY (WARWICKSHIRE) LTD	06477375	Company is dissolved	18/01/2008 17/02/2009	Company Secretary
AQUATREAT ENVIRONMENTAL ENGINEERING LIMITED	04675334	Company is dissolved	31/12/2007	Company Secretary
ONE STOP SEARCH LIMITED	06447583	Company is dissolved	11/12/2007 29/07/2008	Company Secretary
LEWBRO FINANCIAL SERVICES LIMITED	06449651	Active - Accounts Filed	10/12/2007 17/03/2015	Company Secretary
SPONGE SOFTWARE LIMITED	06443151	Company is dissolved	03/12/2007 30/06/2012	Company Secretary
DELTA FOOD SYSTEMS LIMITED	05346731	Active - Accounts Filed	30/11/2007 26/07/2012	Company Secretary
BELLE SANTE INTERNATIONAL LIMITED	04586267	Company is dissolved	30/11/2007	Company Secretary
MARK BOLD LIMITED	03527652	Company is dissolved	22/11/2007	Company Secretary
SAVE A YOUNG LIFE EVERYDAY	06430197	Company is dissolved	19/11/2007	Company Secretary
C2 DESIGN & BUILD LIMITED	06425838	Company is dissolved	17/11/2007 31/10/2008	Company Secretary
CAL CRUTCHLOW RACING LIMITED	05039080	Company is dissolved	08/11/2007	Company Secretary
UNIVERSAL MOTOR GROUP LIMITED	03663467	Company is dissolved	01/10/2007	Company Secretary
SAYLE ACTION CIC	06250676	Company is dissolved	01/10/2007	Company Secretary
MBK MOTOR REWINDS LIMITED	02429411	Company is dissolved	01/10/2007 22/10/2016	Company Secretary
REEF COMMODITIES LTD	06189933	Company is dissolved	24/09/2007	Company Secretary
YSM WHEELS LIMITED	05848483	In Liquidation	21/09/2007 25/02/2011	Company Secretary
WILLIAM HUNT GROUP LIMITED	06373967	Active - Accounts Filed	18/09/2007 16/03/2015	Company Secretary
CHAMBERLAINS SECURITY FRANCHISE LIMITED	06356356	Company is dissolved	04/09/2007	Company Secretary

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WARE CONSULTING LIMITED	06358090	Company is dissolved	31/08/2007	02/10/2007	Company Secretary
A BAG OF GOODIES LIMITED	06345537	Company is dissolved	21/08/2007		Company Secretary
MAINCOR LIMITED	06151719	Active - Accounts Filed	06/08/2007	04/01/2024	Company Secretary
THE FEDERATION OF INSURANCE REPAIR CONTRACTORS LIMITED	05900835	Company is dissolved	01/08/2007		Company Secretary
TRADE ALLOYS LIMITED	06313569	Company is dissolved	20/07/2007		Company Secretary
FOODCREST MACHINERY LIMITED	04501374	Company is dissolved	10/07/2007		Company Secretary
K J RYAN LIMITED	06298371	Active - Accounts Filed	02/07/2007	30/07/2008	Company Secretary
ENVIRONMENTAL CONNECTIONS LIMITED	04457404	Company is dissolved	31/05/2007		Company Secretary
CPQP (UK) LIMITED	06246085	Company is dissolved	18/05/2007		Company Secretary
HOLLAND & HALL JOINERY LIMITED	06244884	Active - Accounts Filed	11/05/2007	01/06/2007	Company Secretary
TALK DIGITAL SIGNAGE LIMITED	06243904	Company is dissolved	11/05/2007	26/05/2007	Company Secretary
GLOBAL SURFACE FINISHING LTD	06237828	Company is dissolved	11/05/2007		Company Secretary
HILLDEAN CONSULTANCY LIMITED	06232221	Company is dissolved	05/05/2007		Company Secretary
FLYING HOUSES LTD	06226743	Company is dissolved	25/04/2007	10/12/2009	Company Secretary
MIP DESIGN LIMITED	06187898	Company is dissolved	27/03/2007		Company Secretary
OAKLEY GROUNDWORK & CONSTRUCTION LTD	06173579	Company is dissolved	26/03/2007		Company Secretary
J.J.BARTLETT HOLDINGS LIMITED	06172826	Company is dissolved	20/03/2007		Company Secretary
OPUS PLATINUM SERVICE LIMITED	06142258	Company is dissolved	07/03/2007		Company Secretary
ADVANCED EYE DIAGNOSTICS LIMITED	06025145	Company is dissolved	28/02/2007	28/02/2007	Company Secretary
BLenheim CARS LIMITED	06124433	Active - Accounts Filed	22/02/2007	17/09/2007	Company Secretary
EXCEL TILE SUPPLIES LIMITED	06095728	Company is dissolved	12/02/2007	20/02/2007	Company Secretary



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FOOTSTEP LIMITED	04427392	Company is dissolved	01/02/2007	31/07/2009	Company Secretary
USP DIRECT LIMITED	03752802	Company is dissolved	01/02/2007		Company Secretary
DIRECT SALES GROUP LIMITED	03841281	Company is dissolved	01/02/2007		Company Secretary
BLYTHE VALLEY (CHELTENHAM) LIMITED	06057089	Company is dissolved	22/01/2007		Company Secretary
THE JACKET POTATO COMPANY LIMITED	06049399	Company is dissolved	11/01/2007	15/02/2007	Company Secretary
JPC RETAIL LIMITED	06049366	Company is dissolved	11/01/2007	15/02/2007	Company Secretary
UNICO CLIMATE CONTROL LIMITED	06036090	Company is dissolved	21/12/2006	21/01/2009	Company Secretary
V.A.H. SUPPLIES LIMITED	06015425	Company is dissolved	06/12/2006		Company Secretary
G.D. SPORTS & LEISURE LIMITED	05992689	Active - Accounts Filed	27/11/2006	23/07/2010	Company Secretary
DCP CONTRACTS LTD	06004529	Company is dissolved	25/11/2006	20/07/2012	Company Secretary