

Company Number 4744736

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MR ALAN CRISPIN JACKSON
Nationality: BRITISH
Latest Address: BROOKFIELD HOUSE
GREEN LANE, IVINGHOE
LEIGHTON BUZZARD
BEDFORDSHIRE
Postcode: LU7 9ES

Date of Birth: 27/03/1946

Appointments: Current: 18 / Resigned: 39 / Dissolved : 36

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY **Appointed: 02/10/1995**
Occupation:
Company Number: [03035453](#)
Company Name: WELLBROOK FARM LIMITED
Active

SECRETARY **Appointed: 03/11/1998**
Occupation:
Company Number: [01547463](#)
Company Name: GREENWICH PRIVATE EQUITY LIMITED
Active

SECRETARY **Appointed: 03/11/1998**
Occupation:
Company Number: [02577408](#)
Company Name: MERLIN INFORMATION SYSTEMS GROUP LIMITED
Active

SECRETARY **Appointed: 11/03/1999**
Occupation:
Company Number: [02639573](#)
Company Name: THE TRADE LINK COMPANY LIMITED
Active

SECRETARY **Appointed: 21/04/1999**
Occupation: CHARTERED ACCOUNTANT
Company Number: [03755722](#)
Company Name: GREENWICH CONSULTING LIMITED
Active

SECRETARY **Appointed: 09/08/1999**
Occupation:
Company Number: [03818911](#)
Company Name: HELPMAGIC LIMITED
Active

SECRETARY **Appointed: 22/06/2000**
Occupation: CHARTERED ACCOUNTANT
Company Number: [04020027](#)
Company Name: MERLIN INFORMATION SYSTEMS LIMITED

	Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/07/2001 CHARTERED ACCOUNTANT <u>04113296</u> SUSSEX TRADING COMPANY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/08/2001 <u>04265494</u> SUSSEX RESEARCH LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 24/05/2004 <u>04835906</u> THE REAL RETURN GROUP LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/02/2006 COMPANY DIRECTOR <u>05660108</u> DMWSL 495 LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/02/2006 COMPANY DIRECTOR <u>05669470</u> SUSSEX WELLBEING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/05/1993 CHARTERED ACCOUNTANT <u>02577408</u> MERLIN INFORMATION SYSTEMS GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/04/1999 CHARTERED ACCOUNTANT <u>01547463</u> GREENWICH PRIVATE EQUITY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/04/1999 CHARTERED ACCOUNTANT <u>03755722</u> GREENWICH CONSULTING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/08/1999 CHARTERED ACCOUNTANT <u>03818911</u> HELPMAGIC LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/06/2000 CHARTERED ACCOUNTANT <u>04020027</u> MERLIN INFORMATION SYSTEMS LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/08/2008
COMPANY DIRECTOR
06678929
FISHBURN PRINTING INK COMPANY LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 31/12/1992
Resigned: 25/09/1998
CHARTERED ACCOUNTANT
02299975
BRITANNIA LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 14/05/1993
Resigned: 19/06/1996
CHARTERED ACCOUNTANT
02577408
MERLIN INFORMATION SYSTEMS GROUP LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 11/11/1993
Resigned: 04/03/1994
CHARTERED ACCOUNTANT
01021006
SPRINGVALE BBP LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 31/03/1994
Resigned: 28/09/1998
CHARTERED ACCOUNTANT
02490228
METIS PROPERTIES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 31/03/1994
Resigned: 28/09/1998
02519192
NOVOQUOTE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 28/07/1994
Resigned: 06/12/1996
02904116
CONSOLIDATED DEVELOPMENTS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 19/06/1997
Resigned: 05/11/1999
CHARTERED ACCOUNTANT
03389131
MOUNTAINVIEW GROUP LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 03/07/1998
Resigned: 31/10/2002
03592469
OXYGEN RESEARCH LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 15/10/1998
Resigned: 09/10/2002

03653419
M.E.S. (NOTTINGHAM) LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 15/10/1998
Resigned: 09/10/2002

03653428
STRIKEMOVE LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 27/01/1999
Resigned: 09/10/2002

02221295
MEDISPORT INTERNATIONAL LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 25/08/1999
Resigned: 09/10/2002

01381319
MEDISPORT LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 25/08/1999
Resigned: 09/10/2002

02560657
VULKAN U.K. LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 28/01/2000
Resigned: 09/10/2002

03909990
MOBILIS HEALTHCARE GROUP LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 31/01/2000
Resigned: 09/10/2002

00470744
NEEN HEALTHCARE LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 31/01/2000
Resigned: 09/10/2002

03086327
TYSONS HEALTHCARE LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 25/01/2002
Resigned: 09/10/2002

04309661
MOBILIS PODIATRY LIMITED

	Active
SECRETARY	Appointed: 15/08/2002
Occupation:	Resigned: 29/12/2005
Company Number:	<u>04417776</u>
Company Name:	DMWSL 370 LIMITED
	Active
SECRETARY	Appointed: 05/11/2002
Occupation:	Resigned: 30/12/2005
Company Number:	<u>03174466</u>
Company Name:	SBG COMPANIES LIMITED
	Active
SECRETARY	Appointed: 05/11/2002
Occupation:	Resigned: 30/12/2005
Company Number:	<u>03491173</u>
Company Name:	SPORT BUSINESS EVENT PUBLISHING LIMITED
	Active
SECRETARY	Appointed: 05/11/2002
Occupation:	Resigned: 29/12/2005
Company Number:	<u>04077770</u>
Company Name:	SPORTBUSINESS GROUP LIMITED
	Active
SECRETARY	Appointed: 05/11/2002
Occupation:	Resigned: 29/12/2005
Company Number:	<u>03885263</u>
Company Name:	SPORTBUSINESS.COM LIMITED
	Active
DIRECTOR	Appointed: 13/02/1981
Occupation:	Resigned: 21/08/1985
Company Number:	DIRECTOR
Company Name:	FC008580
	U T HOLDINGS (UK) LLC
	Active
DIRECTOR	Appointed: 11/11/1993
Occupation:	Resigned: 04/03/1994
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>01021006</u>
	SPRINGVALE BBP LIMITED
	Active
DIRECTOR	Appointed: 19/06/1997
Occupation:	Resigned: 04/09/1997
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>03389131</u>
	MOUNTAINVIEW GROUP LIMITED
	Active
SECRETARY	Appointed: PRE 01/05/1991
Occupation:	Dissolved: 11/05/2003
Company Number:	<u>02497631</u>

Company Name:	BARKER & RALSTON ADVERTISING LIMITED Dissolved
SECRETARY	Appointed: 08/11/1991 Resigned: 13/10/1994 Dissolved: 30/09/1997
Occupation:	
Company Number:	<u>02661477</u>
Company Name:	K2 HEALTHCARE SYSTEMS LIMITED Dissolved
SECRETARY	Appointed: 31/12/1992 Resigned: 25/09/1998 Dissolved: 31/10/2003
Occupation:	
Company Number:	<u>01677349</u>
Company Name:	BRYNMOR INVESTMENTS LIMITED Dissolved
SECRETARY	Appointed: 31/12/1992 Resigned: 25/09/1998 Dissolved: 31/10/2003
Occupation:	
Company Number:	<u>01683472</u>
Company Name:	CJS INVESTMENTS LIMITED Dissolved
SECRETARY	Appointed: 31/12/1992 Resigned: 25/09/1998 Dissolved: 31/10/2003
Occupation:	
Company Number:	<u>01920168</u>
Company Name:	SLIPTIDE LIMITED Dissolved
SECRETARY	Appointed: 05/01/1993 Resigned: 11/11/1994 Dissolved: 13/11/2004
Occupation:	
Company Number:	<u>02761970</u>
Company Name:	NORDIC OPTIONS LIMITED Dissolved
SECRETARY	Appointed: 10/01/1994 Dissolved: 30/10/2006
Occupation:	
Company Number:	<u>02420555</u>
Company Name:	ARBAY SECURITIES LIMITED Dissolved
SECRETARY	Appointed: 28/04/1994 Resigned: 12/09/2000 Dissolved: 11/04/2006
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02758298</u>
Company Name:	MERLIN MANAGEMENT SERVICES LIMITED Dissolved

This screen does not include appointments with SE Companies or LLPs.

More