

Company Number

4992207

† Directors only.

† Other directorships

See attached

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
WITH LIMITED COMPANIES[Go Back](#)

Name: JORGEN PHILIP SORENSEN
Nationality: SWEDISH
Latest Address: FARNCOMBE HOUSE
FARNCOMBE HILL
BROADWAY
WORCESTERSHIRE
Postcode: WR12 7LJ

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 23/09/1938
Company Appointments: Current: 12 / Resigned: 18 / Dissolved : 7

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

DIRECTOR	Appointed: 01/09/1992
Occupation:	Dissolved: 03/10/1995
Company Number:	DIRECTOR
Company Name:	<u>00959159</u>
	VOICEKEY LIMITED
	Dissolved
DIRECTOR	Appointed: 02/12/1992
Occupation:	DIRECTOR
Company Number:	<u>02754638</u>
Company Name:	ECOVER (UK) LIMITED
	Active
DIRECTOR	Appointed: 01/09/1992
Occupation:	Dissolved: 03/10/1995
Company Number:	COMPANY DIRECTOR
Company Name:	<u>01704862</u>
	HENDERSON CARDACCESS LIMITED
	Dissolved
DIRECTOR	Appointed: 01/09/1992
Occupation:	Dissolved: 26/09/1995
Company Number:	DIRECTOR
Company Name:	<u>02052992</u>
	VISUAL CONTACT (MANUFACTURING) LIMITED
	Dissolved
DIRECTOR	Appointed: pre 03/08/1991
Occupation:	DIRECTOR
Company Number:	<u>01282725</u>
Company Name:	SORVEN AVIATION LIMITED
	Active
DIRECTOR	Appointed: pre 03/08/1992
Occupation:	Dissolved: 12/12/1995
Company Number:	DIRECTOR
Company Name:	<u>00883538</u>
	DRENSPEC LIMITED
	Dissolved
DIRECTOR	Appointed: pre 03/08/1992
Occupation:	Dissolved: 15/08/1995
Company Number:	DIRECTOR
	<u>00814246</u>

Company Name:	FABWARD LIMITED Dissolved
DIRECTOR	Appointed: 01/09/1992 Dissolved: 15/08/1995
Occupation:	DIRECTOR
Company Number:	<u>01214451</u>
Company Name:	NEWBELL SERVICES LIMITED Dissolved
DIRECTOR	Appointed: 21/09/1992 Dissolved: 04/07/2000
Occupation:	DIRECTOR
Company Number:	<u>02715976</u>
Company Name:	REBOUND IPD LIMITED Dissolved
DIRECTOR	Appointed: 04/01/1996
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03134894</u>
Company Name:	SPONSORMAX INTERNATIONAL LIMITED Active
DIRECTOR	Appointed: 03/08/1992
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02578688</u>
Company Name:	AFTER DESIGN LIMITED Active
DIRECTOR	Appointed: pre 01/03/1992
Occupation:	COMPANY DIRECTOR
Company Number:	<u>02492743</u>
Company Name:	SYSTEM 4 INTERNATIONAL LIMITED Active
DIRECTOR	Appointed: pre 10/05/1992
Occupation:	DIRECTOR
Company Number:	<u>02382336</u>
Company Name:	SORVEN HOLDINGS LIMITED Active
DIRECTOR	Appointed: 01/05/2001
Occupation:	COMPANY CHAIRMAN
Company Number:	<u>04102742</u>
Company Name:	HARBOUR QUAY PLC Active
DIRECTOR	Appointed: 01/07/1993
Occupation:	CHAIRMAN & CHIEF EXECUTIVE
Company Number:	<u>02827578</u>
Company Name:	ROUND THE WORLD PROMOCAN LIMITED Active
DIRECTOR	Appointed: pre 03/08/1991
Occupation:	DIRECTOR
Company Number:	<u>01349285</u>
Company Name:	SORVEN JET EXPRESS LIMITED Active
DIRECTOR	Appointed: pre 03/08/1991
Occupation:	DIRECTOR
Company Number:	<u>01301730</u>
Company Name:	MIKE GOLDING YACHT RACING LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 03/08/1991 DIRECTOR <u>01735491</u> COTSWOLD CONFERENCE CENTRE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/06/2003 COMPANY DIRECTOR <u>04792569</u> FARNCOMBE ESTATE ADULT LEARNING CENTRE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 09/05/1991 Resigned: 01/09/1994 <u>00321639</u> AUTOMATED SECURITY (HOLDINGS) PUBLIC LIMITED COMPANY Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 03/08/1991 Resigned: 26/09/1994 DIRECTOR <u>01080734</u> SORVEN PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 03/08/1991 Resigned: 26/09/1994 DIRECTOR <u>00750721</u> DORMY HOUSE HOTEL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/10/1996 Resigned: 31/12/1998 DIRECTOR <u>03076187</u> ACCUREAD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/12/1999 Resigned: 12/07/2000 DIRECTOR <u>03892780</u> ARMABRAND LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 08/05/1992 Resigned: 12/07/2000 DIRECTOR <u>02380914</u> GROUP 4 SECURITAS HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 17/01/1994 Resigned: 12/07/2000 DIRECTOR <u>01989261</u> HENDERSON SECURITY SYSTEMS LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 03/08/1992 Resigned: 12/07/2000 DIRECTOR <u>01298990</u> GROUP 4 SECURITAS ALARM LIMITED

	Active
DIRECTOR	Appointed: 10/05/1996
Occupation:	Resigned: 12/07/2000
Company Number:	DIRECTOR
Company Name:	<u>03175173</u>
	GSL UTILITY SERVICES LIMITED
	Active
DIRECTOR	Appointed: pre 03/08/1992
Occupation:	Resigned: 12/07/2000
Company Number:	DIRECTOR
Company Name:	<u>00748828</u>
	GROUP 4 STORE DETECTIVES LIMITED
	Dissolved
DIRECTOR	Appointed: pre 03/08/1992
Occupation:	Resigned: 12/07/2000
Company Number:	DIRECTOR
Company Name:	<u>00928471</u>
	GROUP 4 FACTORYGUARDS LIMITED
	Active
DIRECTOR	Appointed: 03/05/1996
Occupation:	Resigned: 12/07/2000
Company Number:	DIRECTOR
Company Name:	<u>03189802</u>
	GLOBAL SOLUTIONS LIMITED
	Active
DIRECTOR	Appointed: pre 03/08/1991
Occupation:	Resigned: 12/07/2000
Company Number:	DIRECTOR
Company Name:	<u>01956974</u>
	GROUP 4 SECURITAS LIMITED
	Active
DIRECTOR	Appointed: 01/05/1996
Occupation:	Resigned: 12/07/2000
Company Number:	DIRECTOR
Company Name:	<u>01931034</u>
	FARLEIGH INTERNATIONAL LIMITED
	Active
DIRECTOR	Appointed: pre 03/08/1991
Occupation:	Resigned: 12/07/2000
Company Number:	DIRECTOR
Company Name:	<u>01337199</u>
	GROUP 4 SECURITAS (INVESTMENTS) LIMITED
	Active
DIRECTOR	Appointed: 16/01/1992
Occupation:	Resigned: 12/07/2000
Company Number:	DIRECTOR
Company Name:	<u>02642929</u>
	GROUP 4 SECURITAS TRAINING LIMITED
	Active
DIRECTOR	Appointed: 18/02/1993
Occupation:	Resigned: 31/12/2000
Company Number:	DIRECTOR
Company Name:	<u>02783408</u>
	GROUP 4 FALCK LIMITED
	Active
DIRECTOR	Appointed: 11/05/2001

Occupation:

Company Number:

Company Name:

Resigned: 05/12/2003

COMPANY CHAIRMAN

03799740

HARBOUR QUAY HOTELS LIMITED

Active

This screen does not include appointments with LLP's.