



Peter William Whale

900066851

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Peter William Whale | Number | 900066851 |
| Postcode | CV36 5BP | Address | Hetherington House Idlicote Road Halford Shipston-On-Stour Warwickshire |
| Date of birth | February 1949 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-----------------------|
| ARGO BROKERAGE SERVICES LIMITED | 15594565 | Active - Newly Incorporated | 26/03/2024 | | Director |
| RYLAND AUTOMOTIVE LIMITED | 15038848 | Active - Newly Incorporated | 31/07/2023 | | Director |
| ARGO LEISURE LIMITED | 14535697 | Active - Accounts Filed | 12/12/2022 | | Director |
| RYLAND ATHENA LIMITED | 02453567 | Non-Trading | 01/12/2022 | | Director |
| PAHM SERVICES LLP | OC442210 | Active - Accounts Filed | 06/05/2022 | | LLP Designated Member |
| RYLAND LEISURE LIMITED | 13913230 | Non-Trading | 14/02/2022 | | Director |
| ORCA MARINE LEISURE GROUP LIMITED | 12374117 | Active - Accounts Filed | 20/12/2019 | | Director |
| PAYMILL MOTOR HOLDINGS LIMITED | 05325212 | Non-Trading | 01/06/2017 | | Director |
| BENHAM WOLVERHAMPTON LTD. | 02389641 | Non-Trading | 01/06/2017 | | Director |
| MONSERRAT LIMITED | 09539998 | In Liquidation | 13/04/2015 | | Director |
| RYLAND MOTORS LIMITED | 04550225 | Active - Accounts Filed | 29/06/2012 | | Director |
| ARGO NAUTICAL LIMITED | 00829659 | Active - Accounts Filed | 31/12/2007 | | Director |
| PRINCESS SALES AND SERVICE (U.K.) LIMITED | 01803288 | Non-Trading | 31/12/2007 | | Director |
| ORCA MARINE LEISURE LIMITED | 06422135 | Active - Accounts Filed | 13/11/2007 | | Director |
| DEALERSHIP DEVELOPMENTS LIMITED | 06249972 | Active - Accounts Filed | 16/05/2007 | | Director |
| RYCLIFF CARS LIMITED | 02670570 | Active - Accounts Filed | 31/08/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|-----------|----------|
| HUDDERSFIELD MOTOR TRADERS LIMITED | 09928162 | Company is dissolved | 29/02/2016 | | Director |



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| HETHERINGTON INVESTMENTS LIMITED | 09555728 | Company is dissolved | 22/04/2015 | | Director |
| PISAS (EBT TRUSTEES) LIMITED | 06393900 | Company is dissolved | 31/12/2007 | | Director |
| MARINE (SECOL) TRADING COMPANY LIMITED | 02196159 | Company is dissolved | 31/12/2007 | | Director |
| TORQUAY MARINE SALES LIMITED | 02197778 | Company is dissolved | 31/12/2007 | | Director |
| DEALERSHIP DEVELOPMENTS LLP | OC328341 | Company is dissolved | 16/05/2007 | | LLP Designated Member |
| WAYLAND PROPERTIES LLP | OC324754 | Company is dissolved | 11/12/2006 | | LLP Designated Member |
| WAYLAND PROPERTIES LIMITED | 02682517 | Company is dissolved | 01/10/2006 | | Director |
| INDIGO FISH LIMITED | 04823940 | Company is dissolved | 01/10/2006 | | Director |
| ROUND STAMP LIMITED | 04821529 | Company is dissolved | 01/10/2006 | | Director |
| ALX HOLDINGS LIMITED | 02707495 | Non-Trading | 01/10/2006 | 31/03/2015 | Director |
| JCT600 (MBNY) LIMITED | 00566392 | Non-Trading | 01/10/2006 | 31/03/2015 | Director |
| RYBROOK SERVICES LIMITED | 05886680 | Non-Trading | 25/07/2006 | 08/01/2024 | Director |
| RYBROOK LIMITED | 05818937 | Non-Trading | 16/05/2006 | 08/01/2024 | Director |
| RYBROOK AUTOMOTIVE LIMITED | 05818940 | Non-Trading | 16/05/2006 | 08/01/2024 | Director |
| PICO PROPERTIES LLP | OC310422 | Company is dissolved | 06/12/2004 | | LLP Designated Member |
| RYDNAL LIMITED | 04814756 | Non-Trading | 11/08/2003 | 31/08/2006 | Director |
| SYTNER AUTOMOBILES LIMITED | 04813103 | Non-Trading | 11/08/2003 | 31/08/2006 | Director |
| ZYCOR 18 LIMITED | 03824364 | Non-Trading | 24/11/1999 | 31/08/2006 | Director |
| ZYCOR 15 LIMITED | 03685014 | Company is dissolved | 27/04/1999 | | Director |
| RYLAND UNITY VEHICLE SOLUTIONS LIMITED | 03443228 | Company is dissolved | 27/04/1999 | | Director |
| SYTNER VEHICLE MANAGEMENT LIMITED | 03117861 | Non-Trading | 27/04/1999 | 31/08/2006 | Director |
| ZYCOR 3 LIMITED | 00450454 | Company is dissolved | 27/04/1999 | | Director |
| RYBURN CARS LIMITED | 01904979 | Non-Trading | 27/04/1999 | 31/08/2006 | Director |
| ZYCOR 10 LIMITED | 02615101 | Company is dissolved | 27/04/1999 | | Director |
| PRESTAGE LIMITED | 01020033 | Company is dissolved | 27/04/1999 | 31/08/2006 | Director |
| RYDALE CARDIFF LIMITED | 03469376 | Non-Trading | 27/04/1999 | 31/08/2006 | Director |
| ZYCOR 16 LIMITED | 02990327 | Company is dissolved | 27/04/1999 | 31/08/2006 | Director |
| ZYCOR 8 LIMITED | 02849547 | Company is dissolved | 27/04/1999 | | Director |
| ZYCOR 6 LIMITED | 02614746 | Company is dissolved | 27/04/1999 | | Director |
| RYCAR LIMITED | 02590871 | Non-Trading | 27/04/1999 | 31/08/2006 | Director |
| ZYCOR 2 LIMITED | 01333493 | Company is dissolved | 27/04/1999 | | Director |
| RYCOM VEHICLES LIMITED | 02788408 | Non-Trading | 27/04/1999 | 31/08/2006 | Director |
| ARVAL LIMITED | 03171162 | Company is dissolved | 21/01/1999 | 16/04/2003 | Director |
| ZYCOR 1 LIMITED | 00518111 | Company is dissolved | 01/01/1999 | | Director |
| ZYCOR 17 LIMITED | 03297708 | Non-Trading | 11/02/1997 | 31/08/2006 | Director |

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|---|----------|----------------------|------------|------------|----------|
| FIRSTCARD LIMITED | 01316220 | Company is dissolved | 01/07/1996 | 20/02/2001 | Director |
| CROFT & BLACKBURN VEHICLE CONTRACTS LIMITED | 01475473 | Company is dissolved | 28/07/1995 | | Director |
| SYTNER LEASING LIMITED | 02385853 | Non-Trading | 28/07/1995 | 31/08/2006 | Director |
| ANGELFLIGHT LIMITED | 02453923 | Company is dissolved | 28/07/1995 | | Director |
| ZYCOR 7 LIMITED | 00541416 | Company is dissolved | 28/07/1995 | | Director |
| ZYCOR 12 LIMITED | 00409853 | Company is dissolved | 28/07/1995 | | Director |
| RYLAND NORTH WEST LIMITED | 01251919 | Company is dissolved | 28/07/1995 | 31/08/2006 | Director |
| WEST DURHAM COACH SALES LIMITED | 01618605 | Company is dissolved | 28/07/1995 | | Director |
| RYBRIDGE CARS LIMITED | 01927244 | Company is dissolved | 28/07/1995 | 31/08/2006 | Director |
| CROFT & BLACKBURN TEESSIDE LIMITED | 01556110 | Company is dissolved | 28/07/1995 | | Director |
| RYCROFT VEHICLES LIMITED | 00248481 | Non-Trading | 28/07/1995 | 31/08/2006 | Director |
| CROFT & BLACKBURN (RIPON) LIMITED | 01556069 | Company is dissolved | 28/07/1995 | | Director |
| RYBROOK CARS LIMITED | 02268089 | Non-Trading | 15/07/1994 | 08/01/2024 | Director |
| RYLAND MANCHESTER LIMITED | 02451792 | Company is dissolved | 01/05/1993 | | Director |
| ZYCOR 14 LIMITED | 02772595 | Company is dissolved | 22/02/1993 | | Director |
| ZYCOR 13 LIMITED | 00383329 | Company is dissolved | 31/08/1992 | | Director |
| ZEADON | 00544937 | Company is dissolved | 31/08/1992 | 20/02/2001 | Director |
| FELESK ENGINEERING LIMITED | 00980462 | Company is dissolved | 31/08/1992 | | Director |
| FLEET HIRE (SERVICES) LIMITED | 00926269 | Company is dissolved | 31/08/1992 | | Director |
| LEADERFREIGHT LIMITED | 00921704 | Company is dissolved | 31/08/1992 | | Director |
| SYTNER TRANSPORT LIMITED | 02286173 | Non-Trading | 31/08/1992 | 31/08/2006 | Director |
| ZEACON LIMITED | 01360862 | Company is dissolved | 31/08/1992 | | Director |
| LANCASHIRE TRUCKS LIMITED | 00861686 | Company is dissolved | 31/08/1992 | | Director |
| ZOVAL LIMITED | 00578734 | Company is dissolved | 31/08/1992 | | Director |
| SYTNER SELECT LIMITED | 00491856 | Non-Trading | 31/08/1992 | 31/08/2006 | Director |
| ZYCOR 5 LIMITED | 00454771 | Company is dissolved | 31/08/1992 | 31/08/2006 | Director |
| ZYFUN LIMITED | 02463488 | Company is dissolved | 31/08/1992 | | Director |
| SYTNER MOTORS LIMITED | 00662475 | Non-Trading | 31/08/1992 | 31/08/2006 | Director |
| ZEAMAN LIMITED | 01131893 | Company is dissolved | 31/08/1992 | | Director |
| YEAMAN LIMITED | 01355513 | Company is dissolved | 31/08/1992 | | Director |
| TELESK LIMITED | 01098141 | Company is dissolved | 31/08/1992 | | Director |
| ZYCOR 11 LIMITED | 00274226 | Company is dissolved | 31/08/1992 | | Director |
| SYTNER GROUP SERVICES LIMITED | 01356615 | Non-Trading | 31/08/1992 | 31/08/2006 | Director |
| SYTNER RETAIL LIMITED | 00833930 | Non-Trading | 31/08/1992 | 31/08/2006 | Director |