



Peter George Ayton

900478577

## Director Information

|                 |                    |                |   |
|-----------------|--------------------|----------------|---|
| <b>Title</b>    | Mr                 | <b>Honours</b> |   |
| <b>Name</b>     | Peter George Ayton | <b>Number</b>  | 900478577   |
| <b>Postcode</b> | CV23 8ZA           | <b>Address</b> | 2 Emery Close<br>Kilsby<br>Rugby<br>Warwickshire<br>England |

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Date of birth</b>               | February 1944 | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 1             |                    |  |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position             |
|--|----------|-------------------------|------------|-----------|----------------------|
| TOWCESTER MASONIC HALL<br>PROPERTY COMPANY LIMITED | 02567387 | Active - Accounts Filed | 27/10/2008 |           | Company<br>Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position             |
|---------------------------------------|----------|----------------------|------------|------------|----------------------|
| DITCHIT LIMITED                       | 04465635 | Company is dissolved | 20/03/2003 | 05/02/2004 | Company<br>Secretary |
| BAYFORDBURY PARTNERSHIPS<br>LIMITED   | 04465687 | Company is dissolved | 20/03/2003 | 05/02/2004 | Director             |
| BAYFORDBURY PARTNERSHIPS<br>LIMITED   | 04465687 | Company is dissolved | 20/03/2003 | 05/02/2004 | Company<br>Secretary |
| DITCHIT LIMITED                       | 04465635 | Company is dissolved | 20/03/2003 | 05/02/2004 | Director             |
| WEST END QUAY (COMMERCIAL)<br>LIMITED | 04530146 | Company is dissolved | 09/09/2002 | 11/09/2007 | Company<br>Secretary |
| WEST END QUAY (COMMERCIAL)<br>LIMITED | 04530146 | Company is dissolved | 09/09/2002 | 17/04/2012 | Director             |
| RIALTO NO.8 LIMITED                   | 04459876 | Company is dissolved | 15/08/2002 | 14/01/2004 | Company<br>Secretary |
| ENFIELD (MNO) LIMITED                 | 04459878 | Non-Trading          | 15/08/2002 | 14/01/2004 | Company<br>Secretary |
| RIALTO NO.8 LIMITED                   | 04459876 | Company is dissolved | 15/08/2002 | 14/01/2004 | Director             |
| ENFIELD (MNO) LIMITED                 | 04459878 | Non-Trading          | 15/08/2002 | 14/01/2004 | Director             |
| RIALTO NO.6 LIMITED                   | 04393408 | Company is dissolved | 22/05/2002 | 14/01/2004 | Director             |
| RIALTO NO.6 LIMITED                   | 04393408 | Company is dissolved | 22/05/2002 | 14/01/2004 | Company<br>Secretary |
| ENFIELD (JKL) LIMITED                 | 04341167 | Non-Trading          | 04/04/2002 | 14/01/2004 | Company<br>Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ENFIELD (JKL) LIMITED            | 04341167 | Non-Trading             | 04/04/2002 | 14/01/2004 | Director          |
| WEST END QUAY LIMITED            | 03918918 | Company is dissolved    | 27/04/2000 |            | Director          |
| WEST END QUAY LIMITED            | 03918918 | Company is dissolved    | 27/04/2000 | 25/09/2007 | Company Secretary |
| RIALTO COMPUTER SERVICES LIMITED | 03808599 | Company is dissolved    | 29/07/1999 | 14/01/2004 | Director          |
| RIALTO COMPUTER SERVICES LIMITED | 03808599 | Company is dissolved    | 29/07/1999 | 14/01/2004 | Company Secretary |
| RIALTO LTD.                      | 03692561 | Company is dissolved    | 30/04/1999 | 14/01/2004 | Director          |
| RIALTO (BAYSWATER) LIMITED       | 03454852 | Company is dissolved    | 10/12/1997 | 14/01/2004 | Director          |
| RIALTO (REGIONS) LIMITED         | 03314781 | Company is dissolved    | 10/12/1997 | 14/01/2004 | Company Secretary |
| RIALTO (REGIONS) LIMITED         | 03314781 | Company is dissolved    | 10/12/1997 | 14/01/2004 | Director          |
| RIALTO (BAYSWATER) LIMITED       | 03454852 | Company is dissolved    | 10/12/1997 | 14/01/2004 | Company Secretary |
| RIALTO NO.4 LIMITED              | 03455141 | Company is dissolved    | 10/12/1997 | 14/01/2004 | Company Secretary |
| RIALTO (CENTRAL) LIMITED         | 03314779 | Company is dissolved    | 10/12/1997 | 14/01/2004 | Director          |
| RIALTO NO.4 LIMITED              | 03455141 | Company is dissolved    | 10/12/1997 | 14/01/2004 | Director          |
| RIALTO (CENTRAL) LIMITED         | 03314779 | Company is dissolved    | 10/12/1997 | 14/01/2004 | Company Secretary |
| RIALTO (MANAGEMENT) LIMITED      | 03312257 | Company is dissolved    | 29/01/1997 | 20/02/2004 | Director          |
| RIALTO (SECRETARIAL) LIMITED     | 03312252 | Company is dissolved    | 29/01/1997 | 20/02/2004 | Director          |
| RIALTO GROUP SERVICES LIMITED    | 03088055 | Company is dissolved    | 17/01/1996 | 14/01/2004 | Director          |
| RIALTO (ENFIELD) LIMITED         | 03088054 | Company is dissolved    | 17/01/1996 | 14/01/2004 | Company Secretary |
| MALBERN LIMITED                  | 03088056 | Active - Accounts Filed | 17/01/1996 | 23/12/2004 | Company Secretary |
| RIALTO (ENFIELD) LIMITED         | 03088054 | Company is dissolved    | 17/01/1996 | 14/01/2004 | Director          |
| RIALTO GROUP SERVICES LIMITED    | 03088055 | Company is dissolved    | 17/01/1996 | 14/01/2004 | Company Secretary |
| MALBERN LIMITED                  | 03088056 | Active - Accounts Filed | 17/01/1996 | 15/03/1996 | Director          |
| RIALTO HOMES LIMITED             | 02698931 | Active - Accounts Filed | 23/10/1995 | 14/01/2004 | Company Secretary |
| RIALTO (STRATFORD) LIMITED       | 01918127 | Company is dissolved    | 23/10/1995 | 14/01/2004 | Company Secretary |
| RMS FINANCIAL SERVICES LIMITED   | 02717961 | Company is dissolved    | 23/10/1995 | 14/01/2004 | Company Secretary |
| RIALTO PROPERTIES LIMITED        | 02171186 | Company is dissolved    | 23/10/1995 | 14/01/2004 | Company Secretary |
| BAYFORDBURY INVESTMENTS LIMITED  | 01632368 | Company is dissolved    | 23/10/1995 | 14/01/2004 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FAIRVIEW NEW HOMES (PUCKERIDGE) LIMITED | 00694306 | Active - Accounts Filed | 23/10/1995 | 14/01/2004 | Company Secretary |
| RIALTO (OCEAN PARK) LIMITED             | 02694086 | Company is dissolved    | 23/10/1995 | 14/01/2004 | Company Secretary |
| RESIDENTIAL DESIGN AND BUILD LIMITED    | 02694093 | Company is dissolved    | 23/10/1995 | 14/01/2004 | Company Secretary |
| ENFIELD (GHI) LIMITED                   | 02189474 | Company is dissolved    | 23/10/1995 | 14/01/2004 | Company Secretary |
| RIALTO BUILDERS LIMITED                 | 02736535 | Company is dissolved    | 23/10/1995 | 14/01/2004 | Company Secretary |
| RIALTO ESTATES LIMITED                  | 02184936 | Company is dissolved    | 23/10/1995 | 14/01/2004 | Company Secretary |
| RMS FINANCIAL SERVICES LIMITED          | 02717961 | Company is dissolved    | 20/05/1993 | 14/01/2004 | Director          |
| RIALTO BUILDERS LIMITED                 | 02736535 | Company is dissolved    | 21/08/1992 | 14/01/2004 | Director          |
| RIALTO HOMES LIMITED                    | 02698931 | Active - Accounts Filed | 16/03/1992 | 14/01/2004 | Director          |
| RESIDENTIAL DESIGN AND BUILD LIMITED    | 02694093 | Company is dissolved    | 28/02/1992 | 14/01/2004 | Director          |
| RIALTO (OCEAN PARK) LIMITED             | 02694086 | Company is dissolved    | 28/02/1992 | 14/01/2004 | Director          |
| RIALTO AVIATION (HERTFORD) LIMITED      | 01584610 | Company is dissolved    | 20/12/1991 |            | Company Secretary |
| RIALTO BUILDERS (DARTFORD) LIMITED      | 01145726 | Company is dissolved    | 18/12/1991 |            | Director          |
| RIALTO (STRATFORD) LIMITED              | 01918127 | Company is dissolved    | 18/12/1991 | 14/01/2004 | Director          |
| RIALTO PROPERTIES LIMITED               | 02171186 | Company is dissolved    | 18/12/1991 | 14/01/2004 | Director          |
| RIALTO ESTATES LIMITED                  | 02184936 | Company is dissolved    | 18/12/1991 | 14/01/2004 | Director          |
| BAYFORDBURY INVESTMENTS LIMITED         | 01632368 | Company is dissolved    | 18/12/1991 | 14/01/2004 | Director          |
| ENFIELD (GHI) LIMITED                   | 02189474 | Company is dissolved    | 18/12/1991 | 14/01/2004 | Director          |
| FAIRVIEW NEW HOMES (PUCKERIDGE) LIMITED | 00694306 | Active - Accounts Filed | 18/12/1991 | 14/01/2004 | Director          |
| GALBCO LIMITED                          | 02171017 | Company is dissolved    | 13/12/1991 |            | Director          |
| HITHER GREEN DEVELOPMENTS LIMITED       | 01747830 | Active - Accounts Filed | 21/06/1991 | 15/10/2001 | Director          |
| RIALTO PROPERTIES LTD                   | 01521183 | Active - Accounts Filed | 03/01/1991 | 14/10/1992 | Company Secretary |
| GADE ENGRAVING HOLDINGS LIMITED         | 00491022 | Company is dissolved    | 03/01/1991 | 16/12/1993 | Company Secretary |
| LYNDEN SECURITIES LIMITED               | 01112443 | Company is dissolved    | 03/01/1991 | 16/12/1993 | Company Secretary |