



Peter Vardy

901204842

## Director Information

<b>Title</b>	Sir	<b>Honours</b>	
<b>Name</b>	Peter Vardy	<b>Number</b>	901204842
<b>Postcode</b>	ML1 4UF	<b>Address</b>	Pioneer House Renshaw Place Holytown Motherwell Scotland
<b>Date of birth</b>	March 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARMONEY DEALER SERVICES LIMITED	SC745150	Non-Trading	22/09/2022		Director
SAFE FAMILIES FOR CHILDREN (SCOTLAND)	SC491973	Non-Trading	01/11/2017		Director
PETER VARDY PORSCHE PERTH LIMITED	SC577044	Active - Accounts Filed	23/09/2017		Director
BETHANY CHRISTIAN CENTRE PROPERTY TRUST	10412204	Active - Accounts Filed	05/10/2016		Director
THE DURHAM TEES VALLEY COMMUNITY REHABILITATION COMPANY LIMITED	08802521	In Liquidation	13/04/2016		Director
ACHIEVING REAL CHANGE IN COMMUNITIES CIC	08880373	Active - Accounts Filed	06/02/2014		Director
CARMONEY LIMITED	SC467274	Active - Accounts Filed	13/01/2014		Director
VARDY 1985 INVESTMENTS LIMITED	08747210	Active - Accounts Filed	24/10/2013		Director
VHV INVESTMENTS UK LIMITED	08525464	Active - Accounts Filed	13/05/2013		Director
PETER VARDY PORSCHE LIMITED	SC007861	Active - Accounts Filed	30/11/2012		Director
PETER VARDY HOLDINGS LIMITED	SC319442	Active - Accounts Filed	01/10/2012		Director
PETER VARDY LIMITED	SC297001	Active - Accounts Filed	01/10/2012		Director
THE JIGSAW FOUNDATION	08135536	Non-Trading	09/07/2012		Director
SONIK SPORTS LIMITED	06367388	Active - Accounts Filed	07/08/2009		Director
VARDY PROPERTY (TEESSIDE) LIMITED	05901604	Active - Accounts Filed	14/08/2006		Director
VARDY VENTURES LTD	05604025	Active - Accounts Filed	26/10/2005		Director
VARDY PROPERTY ABERDEEN LTD	05604035	Active - Accounts Filed	26/10/2005		Director
VARDY PROPERTY GROUP LIMITED	04479436	Active - Accounts Filed	08/07/2002		Director
VARDY FAMILY OFFICE LIMITED	03847743	Active - Accounts Filed	12/10/1999		Director

### List of Previous Directorships

N/A\* - no information available



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Company Name	Number	Company Status	App. Date	Res. Date	Position
PETER VARDY (PERTH) LIMITED	SC301749	Company is dissolved	29/04/2019		Director
BETHANY CHRISTIAN CENTRE	10409374	Active - Accounts Filed	04/10/2016	22/01/2018	Director
ROUTETRADER LIMITED	05690737	In Liquidation	31/03/2015	24/04/2017	Director
SAFE FAMILIES FOR CHILDREN	08134971	Active - Accounts Filed	04/09/2014	04/09/2014	Director
PETER VARDY LAND ROVER LIMITED	SC055055	Company is dissolved	30/11/2012		Director
T & C ASSETS LIMITED	SC280898	Company is dissolved	30/11/2012		Director
CM 2012 LIMITED	SC011653	Company is dissolved	30/11/2012		Director
TOWN & COUNTY SERVICE STATIONS LIMITED	SC055063	Company is dissolved	30/11/2012		Director
T & C HOLDINGS LIMITED	SC135626	Company is dissolved	30/11/2012		Director
MACLEODS OF PERTH LIMITED	SC133122	Company is dissolved	01/10/2012		Director
PETER VARDY (BAVARIA) LIMITED	SC325560	Company is dissolved	01/10/2012		Director
JUNCTION 42 SOCIAL ENTERPRISES LIMITED	08173456	Non-Trading	09/08/2012	10/06/2015	Director
JIGSAW SOCIAL ENTERPRISES LIMITED	08169527	Company is dissolved	06/08/2012		Director
PARK'S (PROPERTY MANAGEMENT SERVICES) LIMITED	SC428470	Active - Accounts Filed	17/07/2012	31/12/2024	Director
THE JUNCTION 42 FOUNDATION	08139367	Active - Accounts Filed	11/07/2012	22/05/2013	Director
TRANSFLEX VEHICLE RENTAL LIMITED	07841788	Company is dissolved	25/05/2012	02/08/2017	Director
THE ZURBARAN TRUST	07846779	Active - Accounts Filed	14/11/2011	11/01/2013	Director
THE AUCKLAND CASTLE TRUST	03485356	Company is dissolved	01/01/2008		Director
WALTON BATES ASSOCIATES LTD	05763259	Company is dissolved	19/06/2007	25/03/2011	Director
VARDY PROPERTY 100 LIMITED	06026325	Company is dissolved	12/12/2006		Director
ELSWICK WAY (VPG) LIMITED	06026259	Company is dissolved	12/12/2006		Director
BEDE ACADEMY (PROJECT MANAGEMENT) LIMITED	05976335	Company is dissolved	24/10/2006	17/12/2006	Director
BEDE ACADEMY	05975733	Company is dissolved	23/10/2006	01/11/2010	Director
RICHARD HARLEY ENGINEERING SYSTEMS LIMITED	05912553	Company is dissolved	06/09/2006	30/10/2006	Director
VARDY PROPERTIES	05913298	Company is dissolved	23/08/2006	01/09/2006	Company Secretary
VARDY PROPERTIES	05913298	Company is dissolved	23/08/2006		Director
CAROLINA COURT (VPG) LIMITED	05902366	Company is dissolved	14/08/2006		Director
BOYDSLAW 97 LIMITED	05604028	Company is dissolved	26/10/2005		Director
REG VARDY (MME) LIMITED	SC028062	Company is dissolved	20/11/2003	14/02/2006	Director
TRINITY ACADEMY	04916397	Company is dissolved	30/09/2003	02/11/2010	Director
ROSSLEIGH LIMITED	04736141	Company is dissolved	22/05/2003	14/02/2006	Director
NATIONAL FLEET SOLUTIONS LIMITED	04625372	Active - Accounts Filed	25/02/2003	14/02/2006	Director

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REG VARDY (VMC) LIMITED	04484230	Company is dissolved	04/11/2002	14/02/2006	Director
THE ENTREPRENEURS FORUM LIMITED	04571883	Active - Accounts Filed	24/10/2002	17/09/2012	Director
EMMANUEL SCHOOLS FOUNDATION	04464331	Active - Accounts Filed	19/06/2002	02/11/2010	Director
THE KING'S ACADEMY	04418245	Company is dissolved	16/04/2002	02/11/2010	Director
THE GREAT NORTH BAKERY LIMITED	04267091	Company is dissolved	21/02/2002		Director
INDUSTRY IN EDUCATION LIMITED	02804425	Company is dissolved	14/08/2001		Director
FORTIS LEASE UK (5) LTD.	SC209034	Company is dissolved	18/10/2000	14/02/2006	Director
VENTURE (RVL) LIMITED	03658403	Company is dissolved	22/12/1998	14/02/2006	Director
RV PENSIONS LIMITED	00784009	Company is dissolved	29/09/1998	22/01/2003	Director
GELDERD ROAD EIGHT LIMITED	00456707	Company is dissolved	01/07/1998	14/02/2006	Director
BRIDE HOTELS (SANDOWN) LIMITED	02355006	Company is dissolved	01/07/1998		Director
GELDERD ROAD THREE LIMITED	00447736	Company is dissolved	01/07/1998		Director
GELDERD ROAD TEN LIMITED	00430939	Company is dissolved	01/07/1998		Director
BRIDE HOTELS (EASTBOURNE) LIMITED	02747980	Company is dissolved	01/07/1998		Director
GELDERD ROAD SIX LIMITED	00451121	Company is dissolved	01/07/1998		Director
BWAT NOMINEES LIMITED	02711706	Company is dissolved	01/07/1998		Director
B.W.A.T. PROPERTIES LIMITED	00879236	Company is dissolved	01/07/1998		Director
EVANS HALSHAW.COM LIMITED	00327010	Non-Trading	01/07/1998	14/02/2006	Director
TRUST MOTORS (EDINBURGH) LIMITED	00514649	Company is dissolved	01/07/1998		Director
SKELLYS OF MOTHERWELL (HOLDINGS) LIMITED	SC030615	Company is dissolved	01/07/1998		Director
SCOTTISH TRANSIT TRUST LIMITED	SC018202	Company is dissolved	01/07/1998		Director
REG VARDY (TMH) LIMITED	02825899	Non-Trading	01/07/1998	14/02/2006	Director
TRUST MOTORS LIMITED	00395691	Company is dissolved	01/07/1998	14/02/2006	Director
REG VARDY (TMC) LIMITED	00191287	Non-Trading	01/07/1998	14/02/2006	Director
REG VARDY (RTL) LIMITED	00412953	Company is dissolved	01/07/1998	14/02/2006	Director
BRIDE HOTELS (EXMOUTH) LIMITED	02438276	Company is dissolved	01/07/1998		Director
BRIDE HOTELS HOLDINGS LIMITED	02360654	Company is dissolved	01/07/1998		Director
TRUST ADVERTISING LIMITED	00349623	Company is dissolved	01/07/1998	14/02/2006	Director
GELDERD ROAD FIVE LIMITED	00737630	Company is dissolved	01/07/1998		Director
BWAT INVESTMENT PROPERTIES LIMITED	02275824	Company is dissolved	01/07/1998		Director
SKELLYS (DUMBARTON) LIMITED	SC044248	Company is dissolved	01/07/1998		Director
WAYAHEAD FUEL SERVICES LIMITED	00749844	Company is dissolved	01/07/1998	14/02/2006	Director
TRUST PROPERTIES LIMITED	00847463	Non-Trading	01/07/1998	14/02/2006	Director
WILKS & MEADE LIMITED	00374616	Company is dissolved	01/07/1998		Director
TRUST DEVELOPMENTS LIMITED	00265040	Company is dissolved	01/07/1998	14/02/2006	Director



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GELDERD ROAD ONE LIMITED	00292758	Company is dissolved	01/07/1998		Director
TRUST MOTORS (MOTHERWELL) LIMITED	SC033120	Company is dissolved	01/07/1998	14/02/2006	Director
REG VARDY (DWSB) LIMITED	00581810	Company is dissolved	01/07/1998	14/02/2006	Director