



Peter Vardy

901204842

Director Information

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