



Andrew John Lattaney Peake

901414896

Director Information

Title	Mr	Honours	FCA
Name	Andrew John Lattaney Peake	Number	901414896
Postcode	GU5 9EQ	Address	Farley End Shophouse Lane Albury Guildford Surrey United Kingdom
Date of birth	April 1943	Nationality	British

Total current directorships

3

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OLD JOHNIAN CHARITY LIMITED(THE)	01181090	Active - Accounts Filed	05/04/2016		Director
JONES LANG LASALLE PENSION TRUSTEES LIMITED	01512266	Non-Trading	29/09/2014		Director
ABINGER HAMMER VILLAGE SCHOOL TRUST	01648018	Active - Accounts Filed	01/04/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST JOHN'S (LEATHERHEAD) ENTERPRISES LTD	06646348	Active - Accounts Filed	15/07/2008	02/12/2019	Director
BERGAMOT VENTURES LIMITED	04585071	Active - Accounts Filed	14/11/2002	30/04/2003	Company Secretary
LOCHINDAAL VENTURES LIMITED	04573575	Active - Accounts Filed	14/11/2002	30/04/2003	Company Secretary
SBR MANAGEMENT LIMITED	04496562	Non-Trading	12/11/2002	30/04/2003	Company Secretary
KING STURGE RESIDENTIAL LIMITED	04454461	Company is dissolved	05/06/2002	30/04/2003	Company Secretary
CHELSEA (BRIDGE ROAD) EAST III LIMITED	04258578	Company is dissolved	05/04/2002	30/04/2003	Company Secretary
CHELSEA (BRIDGE ROAD) EAST IV LIMITED	04289726	Company is dissolved	05/04/2002	30/04/2003	Company Secretary
CHELSEA (STONEFIELD WAY) I LIMITED	04289162	Company is dissolved	14/11/2001	30/04/2003	Company Secretary
CHELSEA (LANGLEY CONNECT) I LIMITED	04286316	Company is dissolved	14/11/2001	30/04/2003	Company Secretary



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CHELSEA (STONEFIELD WAY) II LIMITED	04289157	Company is dissolved	14/11/2001	30/04/2003	Company Secretary
CHELSEA (LANGLEY CONNECT) II LIMITED	04286324	Company is dissolved	14/11/2001	30/04/2003	Company Secretary
CHELSEA (BRIDGE ROAD EAST) I LIMITED	04286321	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (CAXTON POINT) II LIMITED	04289139	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (CAXTON POINT) I LIMITED	04289156	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (ALBAN POINT) I LIMITED	04258586	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (BRIDGE ROAD EAST) II LIMITED	04289710	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (SUNBEAM ROAD) II LIMITED	04286511	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (ALBAN POINT) II LIMITED	04289728	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (55 CHASE ROAD) I LIMITED	04289151	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (BULLS BRIDGE) I LIMITED	04289729	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (55 CHASE ROAD) II LIMITED	04289173	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (SUNBEAM ROAD) I LIMITED	04286377	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (BULLS BRIDGE) II LIMITED	04289711	Company is dissolved	13/11/2001	30/04/2003	Company Secretary
CHELSEA (CLAYTON ROAD) I LIMITED	04266800	Company is dissolved	09/11/2001	30/04/2003	Company Secretary
CHELSEA (INTEGER) II LIMITED	04258584	Company is dissolved	09/11/2001	30/04/2003	Company Secretary
CHELSEA (CLAYTON ROAD) II LIMITED	04266808	Company is dissolved	09/11/2001	30/04/2003	Company Secretary
CHELSEA (SOUTH WAY) II LIMITED	04266793	Company is dissolved	09/11/2001	30/04/2003	Company Secretary
CHELSEA (SCOTTS ROAD) II LIMITED	04266804	Company is dissolved	09/11/2001	30/04/2003	Company Secretary
CHELSEA (SCOTTS ROAD) I LIMITED	04266798	Company is dissolved	09/11/2001	30/04/2003	Company Secretary
CHELSEA (INTEGER) I LIMITED	04258582	Company is dissolved	09/11/2001	30/04/2003	Company Secretary



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CHELSEA (SOUTH WAY) I LIMITED	04253671	Company is dissolved	09/11/2001	30/04/2003	Company Secretary
NEWMOUNT HOLDINGS LIMITED	04212599	Active - Accounts Filed	29/06/2001	30/04/2003	Company Secretary
NEWMOUNT LIMITED	04212202	Active - Accounts Filed	29/06/2001	30/04/2003	Company Secretary
NEW ANAVON LIMITED	04157360	Company is dissolved	06/04/2001	30/04/2003	Company Secretary
MACHRIE BURN LIMITED	03719548	Active - Accounts Filed	06/04/2001	30/04/2003	Company Secretary
MACHRIE LIMITED	04157357	Active - Accounts Filed	06/04/2001	30/04/2003	Company Secretary
SAC GP LIMITED	03934576	Active - Accounts Filed	08/09/2000	30/04/2003	Company Secretary
CHELSEA (GENERAL PARTNER) LIMITED	03974199	Company is dissolved	02/05/2000	30/04/2003	Company Secretary
EDWARD RUSHTON INTERNATIONAL LIMITED	02091855	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
EDWARD RUSHTON COMPUTER SERVICES LIMITED	02367208	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
JONES LANG LASALLE MACHINERY & BUSINESS ASSETS LIMITED	02965668	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
RUSHTON GROUP LIMITED	02097939	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
EDWARD RUSHTON LIMITED	02367386	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
E R S & K (NO.2) LIMITED	01222591	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
GLR VALUERS INTERNATIONAL LIMITED	02415101	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
EDWARD RUSHTON SON & KENYON (INTERNATIONAL) LIMITED	02819763	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
EDWARD RUSHTON SON & KENYON (U.K.) LIMITED	02819395	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
E R S & K	02741273	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
ALLEN & TOWNSEND EDWARD RUSHTON LIMITED	02092299	Company is dissolved	24/01/2000	30/04/2003	Company Secretary
GRANNAG LIMITED	03558837	Active - Accounts Filed	05/03/1999	30/04/2003	Company Secretary
LAIRDSAIN LIMITED	03690440	Company is dissolved	20/01/1999	30/04/2003	Company Secretary



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JONES LANG LASALLE AP LIMITED	02824985	Company is dissolved	16/09/1998	30/04/2003	Company Secretary
JONES LANG LASALLE INTERNATIONAL HOLDINGS LIMITED	01587670	Active - Accounts Filed	28/08/1998	30/04/2003	Company Secretary
J P STURGE LIMITED	01717072	Company is dissolved	28/08/1998	30/04/2003	Company Secretary
KING & CO MANAGEMENT SERVICES LIMITED	01830504	Company is dissolved	28/08/1998	30/04/2003	Company Secretary
KING STURGE PAYROLL LIMITED	01966945	Company is dissolved	01/06/1998	30/04/2003	Company Secretary
KING STURGE MANAGEMENT LTD	02001593	Company is dissolved	01/06/1998	30/04/2003	Company Secretary
KINTRA LIMITED	03403304	Non-Trading	04/02/1998	30/04/2003	Company Secretary
ANAVON LIMITED	03345300	Active - Accounts Filed	21/10/1997	30/04/2003	Company Secretary
KING STURGE & CO CONSULTING LIMITED	03155674	Company is dissolved	06/02/1996	30/04/2003	Company Secretary
KSFM LTD.	03155990	Company is dissolved	06/02/1996	30/04/2003	Company Secretary
KING STURGE HOLDINGS LIMITED	03084526	Active - Accounts Filed	26/07/1995	30/04/2003	Company Secretary
KING STURGE CORPORATE FINANCE LIMITED	02206685	Company is dissolved	23/07/1992	30/04/2003	Company Secretary
KING & CO LIMITED	02178289	Company is dissolved	23/07/1991	30/04/2003	Company Secretary
KING STURGE & CO FACILITIES MANAGEMENT LIMITED	02200151	Company is dissolved	23/07/1991	30/04/2003	Company Secretary
KING & CO HOLDINGS LIMITED	02238761	Company is dissolved	23/07/1991	30/04/2003	Company Secretary
KING STURGE FINANCIAL SERVICES LIMITED	02030289	Company is dissolved	23/07/1991	30/04/2003	Company Secretary
KING STURGE & CO FINANCIAL SERVICES LIMITED	02238765	Company is dissolved	23/07/1991	30/04/2003	Company Secretary