



Philip Peter Ferguson Upton

901591343

Director Information

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|------------------------------------|-----------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Philip Peter Ferguson Upton | Number | 901591343 |
| Postcode | | Address | |
| Date of birth | May 1958 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| BLANDFORD SQUARE LIMITED | 14264260 | Active - Accounts Filed | 29/07/2022 | | Director |
| E3DESIGN LIMITED | 06234791 | Active - Accounts Filed | 31/03/2012 | | Director |
| CRANBOURNE ESTATES LIMITED | 04514461 | Active - Accounts Filed | 22/09/2010 | | Director |
| SOUTHCOURT DEVELOPMENTS LIMITED | 05239480 | Active - Accounts Filed | 21/02/2005 | | Director |
| ROTHLEY PARK INVESTMENTS LIMITED | 04569825 | Non-Trading | 31/12/2002 | | Director |
| RPU GROUP LIMITED | 00667842 | Active - Accounts Filed | 08/09/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE LAKES DISTILLERY COMPANY LIMITED | 07769363 | Active - Accounts Filed | 10/01/2014 | 01/06/2018 | Director |
| BASTION HOLDCO LIMITED | 08172224 | Company is dissolved | 20/11/2012 | | Director |
| BASTION SECURITY INSTALLATIONS LIMITED | 04382486 | Company is dissolved | 20/11/2012 | | Director |
| ATLAS CLOUD LIMITED | 07297347 | Active - Accounts Filed | 20/01/2012 | 11/06/2015 | Director |
| G P BEARINGS & BELTS LTD | 06878543 | Company is dissolved | 22/11/2011 | 26/06/2015 | Director |
| AMD SPECIALIST COATINGS LIMITED | 04100967 | Company is dissolved | 22/11/2011 | 09/07/2014 | Director |
| AMD SPECIALIST COATINGS (HOLDINGS) LIMITED | 06481484 | Active - Accounts Filed | 22/11/2011 | 09/07/2014 | Director |
| SMILES ENGINEERING (NORTH EAST) LIMITED | 07383032 | Company is dissolved | 22/11/2011 | | Director |
| INTER CLEAN VALETING LIMITED | 07762487 | Company is dissolved | 07/09/2011 | | Director |
| PROPELLER TECHNOLOGIES LIMITED | 06599345 | Company is dissolved | 21/04/2011 | | Director |
| PROPELLER (GB) LIMITED | 04281103 | Company is dissolved | 21/04/2011 | | Director |
| PROPELLER HOLDINGS LIMITED | 06441215 | Company is dissolved | 31/03/2011 | | Director |
| SANBRANDS LIMITED | 06408380 | Active - Accounts Filed | 01/07/2009 | 08/03/2010 | Company Secretary |



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|--------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SANAIR LIMITED | 06941253 | Company is dissolved | 23/06/2009 | 08/03/2010 | Company Secretary |
| SANFRESH LIMITED | 06941320 | Non-Trading | 23/06/2009 | 22/04/2010 | Company Secretary |
| SANBRANDS INNOVATIONS LIMITED | 06941111 | Company is dissolved | 23/06/2009 | 08/03/2010 | Company Secretary |
| SANSHARP LIMITED | 06941342 | Company is dissolved | 23/06/2009 | 08/03/2010 | Company Secretary |
| SANWASH LIMITED | 06941199 | Non-Trading | 23/06/2009 | 08/03/2010 | Company Secretary |
| AMD SPECIALIST COATINGS (HOLDINGS) LIMITED | 06481484 | Active - Accounts Filed | 07/04/2008 | 07/04/2008 | Company Secretary |
| AMD SPECIALIST COATINGS LIMITED | 04100967 | Company is dissolved | 07/04/2008 | 07/04/2008 | Company Secretary |
| SHOP STOP (UK) LIMITED | 06392711 | Company is dissolved | 08/10/2007 | 01/04/2017 | Director |
| SPIRIT FIRES LIMITED | 06115228 | In Liquidation | 30/05/2007 | 04/06/2007 | Director |
| PINNACLE PROPERTIES (NORTHERN) LIMITED | 05973393 | Company is dissolved | 03/11/2006 | 30/06/2008 | Company Secretary |
| PINNACLE PROPERTIES (NORTHERN) LIMITED | 05973393 | Company is dissolved | 03/11/2006 | 28/03/2008 | Director |
| THE STORAGE CO. (DURHAM) LIMITED | 05094689 | Company is dissolved | 13/10/2006 | | Company Secretary |
| RIGHT-TRAK LIMITED | 05817321 | Active - Accounts Filed | 01/07/2006 | 02/10/2006 | Company Secretary |
| CRUACHAN LLP | OC319294 | Company is dissolved | 26/04/2006 | | LLP Designated Member |
| SOUTHCOURT DEVELOPMENTS LIMITED | 05239480 | Active - Accounts Filed | 21/02/2005 | 31/03/2015 | Company Secretary |
| ECLAT DESIGN LIMITED | 05343169 | Company is dissolved | 26/01/2005 | | Company Secretary |
| MAYTREE GROUP LTD | 04337159 | Active - Accounts Filed | 08/05/2003 | 11/10/2019 | Director |
| UNW I.T. SOLUTIONS LIMITED | 03904836 | Company is dissolved | 31/05/2002 | 11/11/2002 | Director |
| UNW LLP | OC301800 | Active - Accounts Filed | 25/03/2002 | 11/11/2002 | LLP Designated Member |
| MAYTREE GROUP LTD | 04337159 | Active - Accounts Filed | 01/02/2002 | 31/12/2002 | Company Secretary |
| UNW GROUP LIMITED | 03913458 | Non-Trading | 02/02/2000 | 11/11/2002 | Director |
| UNW FINANCIAL SERVICES LIMITED | 03807016 | Non-Trading | 14/07/1999 | 11/11/2002 | Director |
| UNW FINANCIAL SERVICES LIMITED | 03807016 | Non-Trading | 14/07/1999 | 11/11/2002 | Company Secretary |
| UNW LTD. | 03268931 | Non-Trading | 30/09/1997 | 11/11/2002 | Director |
| UNW LTD. | 03268931 | Non-Trading | 30/09/1997 | 11/11/2002 | Company Secretary |

N/A* - no information available



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|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| U N W BUSINESS SERVICES LIMITED | 03290826 | Non-Trading | 24/01/1997 | 11/11/2002 | Director |
| CALEDONIAN FINANCIAL MANAGEMENT LIMITED | 02784119 | Company is dissolved | 11/02/1993 | | Director |
| CALEDONIAN FINANCIAL MANAGEMENT LIMITED | 02784119 | Company is dissolved | 11/02/1993 | | Company Secretary |
| CASTLELAKE LIMITED | 00792364 | Company is dissolved | 07/12/1991 | | Company Secretary |
| CASTLELAKE LIMITED | 00792364 | Company is dissolved | 07/12/1991 | | Director |
| P & M PROPERTIES (NORTH EAST) LIMITED | 01399912 | Company is dissolved | 07/12/1991 | | Company Secretary |
| P & M PROPERTIES (NORTH EAST) LIMITED | 01399912 | Company is dissolved | 07/12/1991 | | Director |
| RPU GROUP LIMITED | 00667842 | Active - Accounts Filed | 08/09/1991 | 30/10/1998 | Company Secretary |
| TROUT HOTELS (CUMBRIA) LIMITED | 02304994 | Active - Accounts Filed | 31/05/1991 | 11/10/2019 | Director |
| TROUT HOTELS (CUMBRIA) LIMITED | 02304994 | Active - Accounts Filed | 31/05/1991 | 11/10/2019 | Company Secretary |
| TROUT HOTELS LIMITED | 00968234 | Non-Trading | 31/05/1991 | 17/05/2017 | Company Secretary |
| ROTHAY GARDEN HOTEL LIMITED | 02437210 | Active - Accounts Filed | 31/05/1991 | 23/12/2002 | Director |
| ROTHAY GARDEN HOTEL LIMITED | 02437210 | Active - Accounts Filed | 31/05/1991 | 23/12/2002 | Company Secretary |
| TROUT HOTELS LIMITED | 00968234 | Non-Trading | 31/05/1991 | 17/05/2017 | Director |
| WALKER UPTON FINANCIAL SERVICES LIMITED | 02149510 | Company is dissolved | 31/10/1990 | | Director |
| WALKER UPTON FINANCIAL SERVICES LIMITED | 02149510 | Company is dissolved | 31/10/1990 | | Company Secretary |