



Guy Roland Marc Pigache

902775303

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Guy Roland Marc Pigache	<b>Number</b>	902775303
<b>Postcode</b>	TN1 2SH	<b>Address</b>	14 Calverley Park Tunbridge Wells Kent
<b>Date of birth</b>	January 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
57 PARKFIELD ROAD MANAGEMENT COMPANY LIMITED	10614783	Active - Accounts Filed	19/03/2024		Director
76 LARK LANE (MANAGEMENT COMPANY) LIMITED	04789467	Active - Accounts Filed	01/01/2021		Director
MORSOL LIMITED	08958358	Active - Accounts Filed	03/10/2018		Director
STANSOL LIMITED	08351438	Active - Accounts Filed	04/05/2016		Director
G&S SOLAR LIMITED	10150857	Active - Accounts Filed	27/04/2016		Director
HEP INFRASTRUCTURE (GP) LIMITED	06449008	Dormant	11/12/2007		Director
HEP PROJECTS (GP) LIMITED	06449093	Dormant	11/12/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOHN LAING HOMES LIMITED	03288380	Non-Trading	22/12/2008	09/07/2014	Director
SEBERGHAM NOMINEES LIMITED	00709937	Company is dissolved	22/12/2008	09/07/2014	Director
LAING PROPERTY HOLDINGS LIMITED	00806760	Non-Trading	22/12/2008	09/07/2014	Director
NUVEEN REAL ESTATE NOMINEES LIMITED	06449110	Company is dissolved	11/12/2007	10/09/2009	Director
JOHN LAING CAPITAL MANAGEMENT LIMITED	05132286	Company is dissolved	31/05/2007	20/06/2011	Director
HPC BAS LIMITED	03664786	Active - Accounts Filed	18/04/2007	28/03/2014	Director
HPC BISHOP AUCKLAND HOSPITAL LIMITED	02852690	Active - Accounts Filed	18/04/2007	28/03/2014	Director
JOHN LAING LIMITED	01345670	Active - Accounts Filed	22/12/2006	28/01/2015	Director
JOHN LAING GROUP LIMITED	05975300	Active - Accounts Filed	23/10/2006	01/10/2015	Director
JOHN LAING HOLDCO LIMITED	05935957	Active - Accounts Filed	14/09/2006	28/01/2015	Director
HGP2 LIMITED	SC239661	Non-Trading	14/09/2006	30/10/2015	Director
HEP (GP) LIMITED	03890214	Company is dissolved	13/09/2006	30/10/2015	Director



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HGP5 LIMITED	SC239664	Company is dissolved	13/09/2006	30/10/2015	Director
HGP3 LIMITED	SC239662	Company is dissolved	13/09/2006	30/10/2015	Director
HGP4 LIMITED	SC239663	Company is dissolved	13/09/2006	30/10/2015	Director
HENDERSON EQUITY PARTNERS LIMITED	02606646	Active - Accounts Filed	13/09/2006	13/09/2006	Director
HPC NOMINEES LIMITED	00607057	Company is dissolved	07/09/2006	30/10/2015	Director
HENDERSON EQUITY PARTNERS (GP) LIMITED	SC213979	Company is dissolved	07/09/2006	30/10/2015	Director
SCOTIA WATER DALMUIR LIMITED	03726270	Active - Accounts Filed	09/01/2006	28/03/2014	Director
SCOTIA WATER DALMUIR (HOLDINGS) LIMITED	03726269	Active - Accounts Filed	09/01/2006	28/03/2014	Director
PALECASTLE LIMITED	04148815	Active - Accounts Filed	21/11/2005	28/06/2012	Director
WADEFREE LIMITED	04297297	Active - Accounts Filed	21/11/2005	28/06/2012	Director
COMMUNITY SCHOOLS HOLDINGS LIMITED	SC210980	Active - Accounts Filed	21/12/2004	28/06/2012	Director
CRITERION HEALTHCARE HOLDINGS LIMITED	03672920	Active - Accounts Filed	27/07/2004	14/03/2006	Director
CRITERION HEALTHCARE PLC	03302909	Active - Accounts Filed	27/07/2004	14/03/2006	Director
CATCHMENT TAY LIMITED	SC186492	Active - Accounts Filed	17/03/2004	21/01/2011	Director
CATCHMENT TAY HOLDINGS LIMITED	SC186500	Active - Accounts Filed	17/03/2004	21/01/2011	Director
HWT LIMITED	SC187212	Non-Trading	17/03/2004	31/03/2014	Director
WHITTINGTON FACILITIES (HOLDINGS) LIMITED	04429126	In Administration	07/10/2002	06/12/2002	Director
WHITTINGTON FACILITIES LIMITED	04289024	In Administration	07/10/2002	06/12/2002	Director
CORLA LIMITED	04263099	Active - Accounts Filed	07/11/2001	05/09/2003	Director
BYWEST LIMITED	04076961	Active - Accounts Filed	29/01/2001	06/12/2002	Director
BYWEST (HOLDINGS) LIMITED	04076709	Active - Accounts Filed	29/01/2001	06/12/2002	Director
BAGLAN MOOR HEALTHCARE PROPERTY LIMITED	03947290	Company is dissolved	16/01/2001	06/12/2002	Director
BAGLAN MOOR HEALTHCARE PLC	03722614	Active - Accounts Filed	08/05/2000	06/12/2002	Director
BAGLAN MOOR HEALTHCARE HOLDINGS LIMITED	03822838	Active - Accounts Filed	08/05/2000	06/12/2002	Director
INFRARED (INFRASTRUCTURE) CAPITAL PARTNERS LIMITED	03917449	Active - Accounts Filed	03/03/2000	31/10/2002	Director
ENTERPRISE HEALTHCARE LIMITED	03864154	Company is dissolved	01/03/2000		Director
SUFFOLK HOMES PARTNERSHIP LIMITED	03909016	Company is dissolved	13/01/2000	12/06/2001	Director
SUFFOLK HOMES PARTNERSHIP (HOLDINGS) LIMITED	03908985	Company is dissolved	13/01/2000	12/06/2001	Director
BANNOCKBURN HOMES LIMITED	SC186243	Active - Accounts Filed	18/08/1999	06/12/2002	Director
BANNOCKBURN HOLDINGS LIMITED	SC195478	Active - Accounts Filed	18/08/1999	12/12/2002	Director



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HSBC SPECIALIST INVESTMENTS LIMITED	03537332	Active - Accounts Filed	26/04/1999	31/12/2002	Director
MERCIA HEALTHCARE (HOLDINGS) LIMITED	03693526	Active - Accounts Filed	16/04/1999	19/11/2002	Director
MERCIA HEALTHCARE LIMITED	03693524	Active - Accounts Filed	16/04/1999	19/11/2002	Director
METIER HOLDINGS LIMITED	03672924	Active - Accounts Filed	05/02/1999	06/12/2002	Director
METIER HEALTHCARE LIMITED	03302891	Active - Accounts Filed	05/02/1999	06/12/2002	Director
CLASS 98 LIMITED	SC183309	Active - Accounts Filed	28/08/1998	06/12/2002	Director
FALKIRK SCHOOLS PARTNERSHIP LIMITED	SC183714	Active - Accounts Filed	28/08/1998	06/12/2002	Director
HSBC INFRASTRUCTURE LIMITED	03417836	Company is dissolved	12/12/1997	06/12/2002	Director
CAE AIRCREW TRAINING SERVICES PLC	03330163	Active - Accounts Filed	08/10/1997	06/12/2002	Director
CVS LEASING LIMITED	03312978	Active - Accounts Filed	08/10/1997	06/12/2002	Director
CPE INVESTMENTS NO.1 LIMITED	03417827	Company is dissolved	25/09/1997	06/12/2002	Director
CHARTERHOUSE MANAGEMENT SERVICES LIMITED	00171831	Active - Accounts Filed	24/04/1992	12/05/1999	Director