



Colin John Peacock

903288361

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Colin John Peacock | Number | 903288361 |
| Postcode | HP9 1QL | Address | 55 Station Road Beaconsfield England |
| Date of birth | January 1952 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| ATALINE ADVISERS LIMITED | 15480030 | Active - Newly Incorporated | 10/02/2024 | | Director |
| STONEMARTIN PROPERTIES LIMITED | 03443114 | Active - Accounts Filed | 12/09/2008 | | Company Secretary |
| STONEMARTIN PROPERTIES LIMITED | 03443114 | Active - Accounts Filed | 04/12/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| EIDER HOMES (SOUTH HOLMWOOD) LIMITED | 08729270 | Company is dissolved | 11/10/2013 | 15/05/2014 | Director |
| EIDER HOMES PROJECT INVESTORS LIMITED | 08657928 | Company is dissolved | 20/08/2013 | 02/08/2015 | Director |
| EIDER HOMES (COPSALE) LIMITED | 08657935 | Company is dissolved | 20/08/2013 | 15/05/2014 | Director |
| EIDER HOMES PROJECT INVESTORS LIMITED | 08657928 | Company is dissolved | 20/08/2013 | 02/08/2015 | Director |
| STONEMARTINAFB LLP | OC386689 | Company is dissolved | 18/07/2013 | | LLP Designated Member |
| ESTATES AND INFRASTRUCTURE SERVICES LTD | 08513275 | Active - Accounts Filed | 15/07/2013 | 15/07/2015 | Director |
| HERE LODGES DROXFORD LTD | 08190597 | Active - Accounts Filed | 24/08/2012 | 15/05/2014 | Director |
| RESIDENCE 23 LIMITED | 08127283 | Company is dissolved | 03/07/2012 | | Director |
| STONEMARTIN VENTURES LIMITED | 08124726 | Company is dissolved | 29/06/2012 | | Director |
| SUMMERSTONE PROPERTIES LIMITED | 08098877 | Company is dissolved | 08/06/2012 | | Director |
| 2 WEST REGENT STREET LTD | 05374139 | Company is dissolved | 01/12/2010 | 29/02/2012 | Director |
| LANDMARK SPACE LIMITED | 05374141 | Active - Accounts Filed | 09/11/2009 | 29/02/2012 | Director |
| EIDER HOMES LIMITED | 06913237 | Company is dissolved | 21/05/2009 | 06/08/2015 | Director |
| STONEBERRY PLACE LIMITED | 06085064 | Company is dissolved | 14/02/2007 | 18/03/2008 | Director |

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| BROAD STREET COMMUNICATIONS LIMITED | 05727366 | Active - Accounts Filed | 02/03/2006 | 28/08/2014 | Director |
| IOD HUBS LIMITED | 04423890 | Company is dissolved | 14/10/2004 | 18/03/2008 | Director |
| HARDCASTLE HOMES LIMITED | NI024024 | Company is dissolved | 14/10/2004 | 18/03/2008 | Director |
| GREEN PENNANT ENGINEERING CO.LIMITED | 00667243 | Company is dissolved | 14/10/2004 | | Director |
| UNIT DISTRIBUTION SERVICES LIMITED | 01410978 | Company is dissolved | 14/10/2004 | | Director |
| HARDCASTLE TWO LIMITED | NI025040 | Company is dissolved | 14/10/2004 | 18/03/2008 | Director |
| ASHQUAY ESTATES LIMITED | 01716921 | Company is dissolved | 14/10/2004 | | Director |
| FORKTRAIN LIMITED | 00453364 | Company is dissolved | 14/10/2004 | | Director |
| STONEMARTIN (BRISTOL) LIMITED | 03474237 | Company is dissolved | 14/10/2004 | 18/03/2008 | Director |
| ASHQUAY TRADING LIMITED | 03430456 | Company is dissolved | 14/10/2004 | | Director |
| IOD HUB LIMITED | 04423893 | Company is dissolved | 14/10/2004 | 18/03/2008 | Director |
| ASHQUAY (SALES) LIMITED | 02069384 | Company is dissolved | 14/10/2004 | | Director |
| UNIT TECHNOLOGY AND ENGINEERING LIMITED | 02028716 | Company is dissolved | 14/10/2004 | | Director |
| EAGLE REALISATIONS PLC | 00952285 | Company is dissolved | 08/08/2001 | 18/03/2008 | Director |
| MOLECOURT LIMITED | 03734640 | Company is dissolved | 24/04/1999 | 28/03/2000 | Director |
| STONEMARTIN CORPORATE CENTRES LIMITED | 03743875 | Active - Accounts Filed | 24/04/1999 | 18/03/2008 | Director |
| ROCKWEST PROPERTIES LIMITED | 03675005 | Company is dissolved | 30/12/1998 | 13/02/1999 | Director |
| ROCK INVESTMENT GROUP PLC | 03581381 | Company is dissolved | 15/06/1998 | 13/02/1999 | Director |
| GLANCEPRESS LIMITED | 03507621 | Company is dissolved | 27/05/1998 | 13/02/1999 | Director |
| HOUGHTON HALL MANAGEMENT LIMITED | 03414447 | Active - Accounts Filed | 30/07/1997 | 05/12/1997 | Director |
| CYGNET CORPORATE CENTRES LIMITED | 03385020 | Company is dissolved | 09/06/1997 | 05/12/1997 | Director |
| J. P. LIMITED | 00810957 | Company is dissolved | 02/04/1997 | 05/12/1997 | Director |
| JACKSON PROPERTY & INVESTMENT LIMITED | 02296384 | Company is dissolved | 02/04/1997 | 05/12/1997 | Director |
| HBG HIGGS & HILL DESIGN AND BUILD LIMITED | 02264112 | Company is dissolved | 19/12/1996 | 17/01/1997 | Director |
| HBG HIGGS & HILL LIMITED | 01989331 | Active - Accounts Filed | 19/12/1996 | 17/01/1997 | Director |
| DOCKSIDE DEVELOPMENTS LIMITED | 03237546 | Company is dissolved | 08/10/1996 | 05/12/1997 | Director |
| RAVEN 29112007 LIMITED | 03220344 | Company is dissolved | 05/09/1996 | 05/12/1997 | Director |
| SWAN HILL JOINT VENTURES LIMITED | 02964619 | Company is dissolved | 06/03/1996 | 05/12/1997 | Director |
| RAVEN MOUNT SERVICES COMPANY LIMITED | 00055973 | Active - Accounts Filed | 22/09/1995 | 05/12/1997 | Director |
| R I T (BASINGSTOKE) LIMITED | 03015464 | Company is dissolved | 02/08/1995 | 05/12/1997 | Director |



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| WAVERLEY SCHOOL (CROWTHORNE) LIMITED | 00936622 | Company is dissolved | 22/05/1995 | 01/06/1996 | Director |
| HILL CHARTER DEVELOPMENTS LIMITED | 02110916 | Company is dissolved | 15/03/1995 | 05/12/1997 | Director |
| ANVIL COURT WOKINGHAM MANAGEMENT COMPANY LIMITED | 02555336 | Company is dissolved | 03/02/1995 | 05/12/1997 | Director |
| SWAN HILL DEVELOPMENT MANAGEMENT LIMITED | 02914239 | Company is dissolved | 11/04/1994 | 05/12/1997 | Director |
| ASSISTED LIVING UK LTD | 00725321 | Company is dissolved | 08/04/1994 | 05/12/1997 | Director |
| SWAN HILL SOUTHEND PROPERTIES LIMITED | 02701583 | Company is dissolved | 08/04/1994 | 05/12/1997 | Director |
| W.H.GAZE & SONS,LIMITED | 00109282 | In Liquidation | 08/04/1994 | 05/12/1997 | Director |
| SWAN HILL PROPERTIES LIMITED | 00641126 | Company is dissolved | 08/04/1994 | 05/12/1997 | Director |
| SOUTHEND ESTATES GROUP LIMITED | 00067086 | Active - Accounts Filed | 08/04/1994 | 05/12/1997 | Director |
| S.E.G. INVESTMENTS LIMITED | 00856801 | Active - Accounts Filed | 08/04/1994 | 05/12/1997 | Director |
| S.E.G. DEVELOPMENTS LIMITED | 00493705 | Active - Accounts Filed | 08/04/1994 | 05/12/1997 | Director |
| CLEMENT AVENUE PROPERTIES LIMITED | 00322488 | Company is dissolved | 08/04/1994 | 05/12/1997 | Director |
| RAVEN MANAGEMENT SERVICES LIMITED | 00723655 | Company is dissolved | 08/04/1994 | 05/12/1997 | Director |
| DARTVINE LIMITED | 02385676 | Company is dissolved | 08/04/1994 | 05/12/1997 | Director |
| MANOR FARM DEVELOPMENTS LIMITED | 02044069 | Company is dissolved | 08/04/1994 | 05/12/1997 | Director |
| SWAN HILL DEVELOPMENTS LIMITED | 00726333 | In Liquidation | 08/04/1994 | 05/12/1997 | Director |
| MANTAPHASE LIMITED | 02244913 | Company is dissolved | 08/04/1994 | 05/12/1997 | Director |
| SWAN HILL PROPERTIES (SCOTLAND) LIMITED | SC046224 | Company is dissolved | 08/04/1994 | 05/12/1997 | Director |
| SWAN HILL PROPERTY HOLDINGS LIMITED | 00594938 | In Liquidation | 08/04/1994 | 05/12/1997 | Director |
| SWAN HILL GROUP LTD | 00879492 | Company is dissolved | 08/04/1994 | 05/12/1997 | Director |
| LANCASTER LAND LIMITED | 02886345 | Company is dissolved | 10/02/1994 | 05/12/1997 | Director |
| BERKELEY HILL LIMITED | 02883602 | Company is dissolved | 20/12/1993 | 20/12/1996 | Director |
| THI PLC | 02880822 | Company is dissolved | 10/12/1993 | 19/12/1996 | Director |
| EVESHAM ESTATES LIMITED | 02815796 | Company is dissolved | 10/06/1993 | 08/07/1996 | Director |
| DEVELOPED SOLUTIONS LIMITED | 02743340 | Company is dissolved | 04/01/1993 | 05/12/1997 | Director |
| ASHFORD GREAT PARK (PHASE I) LIMITED | 02123774 | Company is dissolved | 27/03/1992 | 15/05/1992 | Director |