



Matthew Charles Allen

903759991

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Matthew Charles Allen | Number | 903759991 |
| Postcode | LA1 1QD | Address | 2 Moor Lane Lancaster Lancashire |
| Date of birth | April 1956 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PIZZA MARGHERITA (LANCASTER) LIMITED | 04375443 | Active - Accounts Filed | 25/09/2020 | | Director |
| CATTLE LOAN COMPANY LIMITED | 10923406 | Active - Accounts Filed | 12/09/2017 | | Director |
| TOPMARK PAINTING AND DECORATING LTD | 09825683 | Active - Accounts Filed | 31/01/2017 | | Director |
| THE CRAFT SAUSAGE COMPANY LTD. | 10555031 | Active - Accounts Filed | 20/01/2017 | | Director |
| MOLLY AND THE BAND LIMITED | 08676286 | Active - Accounts Filed | 04/09/2013 | | Director |
| FINANCE FOR BEEF LIMITED | 03779658 | Active - Accounts Filed | 28/05/2008 | | Company Secretary |
| TOWER HOUSE FARM LTD | 06523461 | Active - Accounts Filed | 28/03/2008 | | Director |
| HOWPER 653 LIMITED | 06521802 | Active - Accounts Filed | 28/03/2008 | | Director |
| HOWPER 650 LIMITED | 06521244 | Active - Accounts Filed | 28/03/2008 | | Director |
| HOWPER 651 LIMITED | 06521785 | Active - Accounts Filed | 28/03/2008 | | Director |
| PINCO 1982 LIMITED | 04842409 | Company is dissolved | 28/07/2003 | | Director |
| PINCO 1981 LIMITED | 04841882 | Company is dissolved | 28/07/2003 | | Director |
| PARK ROAD SERVICES LIMITED | 03813233 | Company is dissolved | 02/10/2000 | | Director |
| FINANCE FOR BEEF LIMITED | 03779658 | Active - Accounts Filed | 08/08/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| SUNCAP LIMITED | 08911165 | Active - Accounts Filed | 12/07/2017 | 03/10/2023 | Director |
| BEEFCO LTD | 09195753 | Company is dissolved | 12/10/2016 | | Director |
| TMF TODAY LIMITED | 09410048 | Active - Accounts Filed | 13/03/2015 | 13/03/2020 | Director |
| VARIOUS EATERIES HOLDINGS LIMITED | 09269648 | Active - Accounts Filed | 12/01/2015 | 19/03/2015 | Director |
| VARIOUS EATERIES TRADING LIMITED | 09185571 | Active - Accounts Filed | 22/11/2014 | 02/01/2020 | Director |
| HORSEWAY ENERGY LTD | 08909433 | Active - Accounts Filed | 04/04/2014 | 12/01/2018 | Director |

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|---|----------|-------------------------|------------|------------|-----------------------|
| OVERWEY HOLDINGS LIMITED | 08968410 | Non-Trading | 31/03/2014 | 25/11/2016 | Director |
| CARNEGIE CAPITAL ESTATES LIMITED | 08749318 | Company is dissolved | 14/02/2014 | 01/02/2017 | Director |
| RESIDENTIAL DEVELOPMENT FUNDING LIMITED | 08804527 | Company is dissolved | 11/12/2013 | | Director |
| MUDLARK HOTELS LIMITED | 08761366 | Active - Accounts Filed | 04/11/2013 | 12/04/2018 | Director |
| WARLOW ASSOCIATES LIMITED | 08210193 | Company is dissolved | 11/09/2012 | | Director |
| UPPINGHAM SCHOOL | 08013826 | Active - Accounts Filed | 01/09/2012 | 21/03/2015 | Director |
| APR ENERGY LIMITED | 07062201 | Active - Accounts Filed | 25/01/2012 | 12/12/2014 | Director |
| PIMCO 2908 GROWTH INVESTMENT LLP | OC367923 | Company is dissolved | 09/09/2011 | 02/02/2015 | LLP Designated Member |
| ALPHABET SHARES LIMITED | 07273352 | Company is dissolved | 04/06/2010 | | Director |
| XERCISE2 LIMITED | 07259361 | Active - Accounts Filed | 19/05/2010 | 25/10/2019 | Director |
| SUN CAPITAL ADVISER LLP | OC351253 | Company is dissolved | 05/01/2010 | 31/10/2014 | LLP Designated Member |
| HORIZON GROWTH INVESTMENT LLP | OC351048 | Company is dissolved | 22/12/2009 | 31/10/2014 | LLP Designated Member |
| XERCISE MIDCO LIMITED | 06656837 | Company is dissolved | 25/07/2008 | | Director |
| PARMA STUB MIDCO LIMITED | 06408323 | Company is dissolved | 24/10/2007 | | Director |
| PARMA STUB TOPCO LIMITED | 06408297 | Company is dissolved | 24/10/2007 | | Director |
| PGH (TC1) LIMITED | 06386847 | Company is dissolved | 01/10/2007 | 02/09/2009 | Director |
| PGH (MC1) LIMITED | 06386849 | Company is dissolved | 01/10/2007 | 02/09/2009 | Director |
| PGH (LC2) LIMITED | 06308409 | Company is dissolved | 10/07/2007 | 17/07/2007 | Director |
| PGH (LC1) LIMITED | 06308404 | Company is dissolved | 10/07/2007 | 02/09/2009 | Director |
| IMPALA HOLDINGS LIMITED | 06306909 | Active - Accounts Filed | 09/07/2007 | 15/10/2007 | Director |
| O-RE HOLDINGS UK LIMITED | 05997394 | Non-Trading | 09/03/2007 | 29/09/2009 | Director |
| DEVONSHIRE PLACE HOLDINGS LIMITED | 05899724 | Active - Accounts Filed | 10/11/2006 | 30/04/2008 | Director |
| EDWARD SQUARE LIMITED | 05820990 | Company is dissolved | 10/11/2006 | 01/11/2008 | Director |
| CCO TRADING LIMITED | 05902636 | Active - Accounts Filed | 10/11/2006 | 30/04/2008 | Director |
| MORRIS UNITED LIMITED | 05960495 | Company is dissolved | 10/11/2006 | 10/10/2008 | Director |
| BEAUFORT | 05432115 | Company is dissolved | 15/12/2005 | 04/05/2012 | Director |
| BONAPARTE INVESTMENTS | 05432003 | Company is dissolved | 15/12/2005 | | Director |
| SKA MUSIC LIMITED | 05583309 | Active - Accounts Filed | 05/10/2005 | 23/12/2022 | Director |
| SUN CP NEWTOPCO LIMITED | 05456406 | Company is dissolved | 31/05/2005 | 17/01/2006 | Director |
| DIVERSE PROPERTY INVESTMENTS LIMITED | 05383234 | In Liquidation | 04/03/2005 | 19/04/2006 | Director |
| PGH (LCA) LIMITED | 05257400 | Company is dissolved | 03/12/2004 | 02/09/2009 | Director |
| MILEMIST LIMITED | 05282351 | Company is dissolved | 03/12/2004 | | Director |
| WELLESLEY DEVELOPMENTS LIMITED | 05165293 | Company is dissolved | 10/08/2004 | 02/03/2011 | Director |
| DIVERSE HOLDINGS LIMITED | 05140766 | In Liquidation | 15/06/2004 | 19/04/2006 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| DIVERSE ACQUISITIONS LIMITED | 05109784 | In Liquidation | 15/06/2004 | 19/04/2006 | Director |
| PRIVETFLAME LIMITED | 04466968 | Company is dissolved | 04/12/2003 | 21/12/2006 | Director |
| SJ2 LIMITED | 04931164 | Company is dissolved | 25/11/2003 | 21/12/2006 | Director |
| SJ1 LIMITED | 04914713 | Company is dissolved | 06/11/2003 | 21/12/2006 | Director |
| NEW SEA LIMITED | 04560760 | Company is dissolved | 23/10/2003 | 23/05/2016 | Director |
| WELLINGTON INVESTMENTS LIMITED | 03424709 | Active - Accounts Filed | 24/09/2003 | 31/08/2004 | Director |
| XERCISE LIMITED | 03127555 | Company is dissolved | 24/04/2003 | 13/07/2005 | Company Secretary |
| PETERBOROUGH UNITED FOOTBALL CLUB LIMITED | 00290803 | Active - Accounts Filed | 27/01/2003 | 26/04/2003 | Director |
| SUN CP TOPCO LIMITED | 04466962 | Company is dissolved | 01/11/2002 | 31/05/2005 | Director |
| SUN CP ASSET MANAGEMENT LIMITED | 04467129 | Company is dissolved | 28/10/2002 | 15/06/2005 | Director |
| SUN CAPITAL SHARED VALUE LIMITED | 04515336 | Non-Trading | 06/09/2002 | 27/09/2023 | Director |
| NEW LIFE FITNESS LTD | 04497017 | Company is dissolved | 27/07/2002 | | Director |
| CARP (H) LIMITED | 04246719 | Company is dissolved | 10/06/2002 | 05/11/2002 | Director |
| PIMCO 2001 LIMITED | 04222797 | Company is dissolved | 15/04/2002 | 05/10/2018 | Director |
| SPIRIT MANAGED HOLDINGS LIMITED | 04271973 | Active - Accounts Filed | 03/03/2002 | 13/05/2002 | Director |
| SPIRIT (FAITH) LIMITED | 03724077 | In Liquidation | 03/03/2002 | 21/11/2004 | Director |
| PUNCH TAVERNS (PPCF) LIMITED | 03946310 | Company is dissolved | 03/03/2002 | 16/03/2006 | Director |
| SUNCAP (NOMINEES) LIMITED | 04192270 | Company is dissolved | 11/05/2001 | 31/03/2017 | Director |
| SUNCAP (NOMINEES) LIMITED | 04192270 | Company is dissolved | 11/05/2001 | 01/02/2006 | Company Secretary |
| CARP (UK) 1 LIMITED | 04007584 | Non-Trading | 20/04/2001 | 05/11/2002 | Director |
| SPIRIT GROUP PENSION TRUSTEE LIMITED | 03888706 | Company is dissolved | 01/02/2000 | 28/03/2002 | Director |
| FIRST QUENCH RETAILING LIMITED | 00030129 | Company is dissolved | 20/09/1999 | 16/10/2000 | Director |
| PB PROPERTY INVESTMENTS LIMITED | 03650670 | Company is dissolved | 03/11/1998 | | Director |
| SOMETHING WET LIMITED | 03093740 | Company is dissolved | 01/08/1997 | | Director |
| A-Z DENTAL HOLDINGS LIMITED | 01771172 | Active - Accounts Filed | 03/04/1997 | 19/04/2006 | Director |
| PIZZAEXPRESS (FRANCHISES) LIMITED | 02805181 | Active - Accounts Filed | 10/03/1997 | 28/09/2001 | Director |
| TRANSACSYS LIMITED | 03221130 | Company is dissolved | 21/02/1997 | 19/06/2000 | Director |
| PIZZAEXPRESS (RESTAURANTS) LIMITED | 02805490 | Active - Accounts Filed | 15/10/1996 | 28/09/2001 | Director |
| PAYCHANNEL LIMITED | 01645175 | Company is dissolved | 05/09/1996 | 16/10/1996 | Company Secretary |
| GIROVEND HOLDINGS LIMITED | 01621373 | Company is dissolved | 05/09/1996 | 16/10/1996 | Company Secretary |

N/A* - no information available