



Matthew Charles Allen

903759991

## Director Information

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