



Peter James Gibbons

904453349

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter James Gibbons | <b>Number</b>      | 904453349                               |
| <b>Postcode</b>                    | CH45 5HP            | <b>Address</b>     | 1 Harvey Road<br>Wallasey<br>Merseyside |
| <b>Date of birth</b>               | June 1951           | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 2                   |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PENINSULA PARTITIONS AND CEILINGS LTD | 08972034 | Dormant                 | 02/01/2025 |           | Director          |
| AMETHYST MARINE LIMITED               | 04157285 | Active - Accounts Filed | 01/11/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CENTRAL GARAGE SERVICES LTD          | 07007648 | Company is dissolved    | 03/09/2009 | 14/03/2013 | Company Secretary |
| COMPLETE CONTRACT SERVICES (NW) LTD  | 06895270 | Company is dissolved    | 05/05/2009 |            | Company Secretary |
| COMPASS MARINE SERVICES LIMITED      | 03683977 | Active - Accounts Filed | 23/03/2009 | 15/01/2023 | Director          |
| ULTIMATE KITCHENS (CHESHIRE) LIMITED | 06768928 | Company is dissolved    | 09/12/2008 | 30/04/2011 | Company Secretary |
| TYRE SOLUTIONS LTD                   | 06769024 | Company is dissolved    | 09/12/2008 | 27/07/2009 | Company Secretary |
| GRAFFISIGN LTD                       | 03159318 | Company is dissolved    | 28/07/2008 |            | Company Secretary |
| WIRRAL SPA HIRE LIMITED              | 06079901 | Company is dissolved    | 10/02/2008 |            | Company Secretary |
| TOP GEAR TYRE CENTRE LIMITED         | 06399242 | Active - Accounts Filed | 15/10/2007 | 27/07/2009 | Company Secretary |
| PADA TRAINING LIMITED                | 05705919 | Company is dissolved    | 30/11/2006 |            | Company Secretary |
| TEAM DEVA MARINE LTD                 | 05969073 | Company is dissolved    | 17/10/2006 |            | Company Secretary |
| CONNOR FINANCE UK LIMITED            | 05478027 | Company is dissolved    | 01/07/2006 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MICHAEL-ANNE GROUNDWORKS LIMITED                   | 05544785 | Company is dissolved    | 15/05/2006 |            | Company Secretary |
| COMPASS MARINE SERVICES LIMITED                    | 03683977 | Active - Accounts Filed | 09/03/2006 | 23/03/2009 | Company Secretary |
| CHESHIRE KITCHENS AND BEDROOMS (RETAIL) LTD        | 05533623 | Company is dissolved    | 11/08/2005 |            | Company Secretary |
| G.A.M.DEVELOPMENTS LIMITED                         | 04718132 | Company is dissolved    | 04/04/2005 | 19/04/2006 | Company Secretary |
| DOVEDALE COURT (GARRICK AVENUE) MANAGEMENT LIMITED | 05117094 | Active - Accounts Filed | 04/04/2005 | 25/04/2006 | Company Secretary |
| PARKFIELD CARAVANS LTD                             | 05395304 | Company is dissolved    | 16/03/2005 |            | Company Secretary |
| DELTA DYNAMICS DEVELOPMENTS LTD                    | 04812262 | Company is dissolved    | 01/02/2005 |            | Company Secretary |
| DELTA DYNAMICS LIMITED                             | 03867021 | Company is dissolved    | 06/12/2004 |            | Company Secretary |
| STRATHERRIC MANAGEMENT LIMITED                     | 04891417 | Active - Accounts Filed | 30/11/2004 | 11/09/2006 | Company Secretary |
| TAT PROPERTY RENTALS LTD                           | 04838228 | Active - Accounts Filed | 05/10/2003 | 01/08/2010 | Company Secretary |
| ULTIMATE FINANCIAL SERVICES LIMITED                | 03369928 | Company is dissolved    | 22/09/2003 |            | Company Secretary |
| CIRCUIT COMPUTER SERVICES LTD                      | 04390287 | Company is dissolved    | 08/03/2002 |            | Company Secretary |
| FOREST ROAD MANAGEMENT COMPANY LIMITED             | 03208288 | Company is dissolved    | 24/02/1997 |            | Company Secretary |
| P AND K MOTORS LTD.                                | 03072678 | Company is dissolved    | 12/03/1996 |            | Company Secretary |
| WILTONCO LIMITED                                   | 03093318 | Company is dissolved    | 22/08/1995 |            | Company Secretary |
| WILTONCO LIMITED                                   | 03093318 | Company is dissolved    | 22/08/1995 | 01/01/2003 | Director          |