



Peter Malcolm Ellis

905554063

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Malcolm Ellis | Number | 905554063 |
| Postcode | N19 5SS | Address | C/o Dillons 619 Holoway Road London |
| Date of birth | March 1954 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| LAMPARD HOUSE LIMITED | 00850390 | Active - Accounts Filed | 30/06/2023 | | Director |
| CHRISTOPHER WARD (LONDON) HOLDINGS LIMITED | 09076361 | Active - Accounts Filed | 09/06/2014 | | Director |
| CHRISTOPHER WARD LONDON LIMITED | 05167936 | Active - Accounts Filed | 04/10/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| F&W ASSOCIATES LTD | 08943424 | Company is dissolved | 17/03/2014 | | Director |
| CS REALISATIONS 2014 LIMITED | 03265058 | Company is dissolved | 26/04/2012 | 26/04/2012 | Director |
| BONDSCO 123 LIMITED | 07472942 | Company is dissolved | 26/04/2012 | 31/01/2013 | Director |
| MYCOFFEE LIMITED | 04554528 | Company is dissolved | 11/01/2011 | | Director |
| QUEENSWOOD ENTERPRISES LIMITED | 01840914 | Active - Accounts Filed | 03/10/2007 | 23/05/2013 | Director |
| THOMAS RUSSELL & SONS LIMITED | 06332199 | Company is dissolved | 02/08/2007 | | Company Secretary |
| CHRISTOPHER WARD LONDON LIMITED | 05167936 | Active - Accounts Filed | 04/10/2004 | 25/07/2019 | Company Secretary |
| ELC MERCHANT SERVICES LIMITED | 04341135 | Company is dissolved | 20/03/2002 | 02/04/2004 | Director |
| MOTHERCARE TOYS 3 LIMITED | 01103663 | Company is dissolved | 28/09/2001 | 02/04/2004 | Director |
| MOTHERCARE TOYS 2 LIMITED | 03108938 | Company is dissolved | 28/09/2001 | 02/04/2004 | Director |
| EARLY LEARNING (UK) LIMITED | 03151635 | Company is dissolved | 28/09/2001 | 02/04/2004 | Director |
| ELCI LIMITED | 03108740 | Company is dissolved | 28/09/2001 | 02/04/2004 | Director |
| EARLY LEARNING CENTRE LIMITED | 00102194 | Non-Trading | 28/09/2001 | 02/04/2004 | Director |
| CHELSEA STORES HOLDINGS 2 LIMITED | 04189976 | Non-Trading | 10/09/2001 | 02/04/2004 | Director |
| FORD ORCHARD LIMITED | 03797326 | Company is dissolved | 10/03/2000 | | Director |
| FORD ORCHARD LIMITED | 03797326 | Company is dissolved | 10/03/2000 | | Company Secretary |

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|------------------------------------|----------|----------------------|------------|------------|-------------------|
| WARNER SPORTS LIMITED | 03447704 | Company is dissolved | 01/11/1997 | 26/04/2000 | Director |
| TERRY WARNER SPORTS LIMITED | 00669012 | Company is dissolved | 01/11/1997 | 26/04/2000 | Director |
| INVEN LIMITED | 03419913 | Company is dissolved | 04/09/1997 | | Director |
| INVEN LIMITED | 03419913 | Company is dissolved | 04/09/1997 | | Company Secretary |
| APPERLEY REALISATIONS NO 5 LIMITED | 03153359 | Company is dissolved | 26/07/1996 | 30/08/1996 | Director |
| GENCO (BSC) LIMITED | 03067388 | Company is dissolved | 02/02/1996 | 31/10/1996 | Director |
| PACIFICHEIGHTS LIMITED | 03071048 | Company is dissolved | 23/08/1995 | 31/10/1996 | Director |
| FANTASYSTAR LIMITED | 03068833 | Company is dissolved | 23/08/1995 | 31/10/1996 | Director |
| MOONJEWEL LIMITED | 03066803 | Company is dissolved | 23/08/1995 | 31/10/1996 | Director |
| STAPLEFISHER LIMITED | 03081226 | Company is dissolved | 23/08/1995 | 31/10/1996 | Director |
| SEARS JEWELLERS LIMITED | 00956531 | Company is dissolved | 27/07/1995 | 31/10/1996 | Director |
| SEARS FACTORS LIMITED | 01031088 | Company is dissolved | 27/07/1995 | 31/10/1996 | Director |
| NAME CHANGE LIMITED | 00726424 | Company is dissolved | 27/07/1995 | 31/10/1996 | Director |
| BSC SHOPS (NO.7) LIMITED | 00955385 | Company is dissolved | 27/07/1995 | 31/10/1996 | Director |
| B.S.C. PROPERTIES LIMITED | 02798818 | Company is dissolved | 31/03/1993 | 31/10/1996 | Director |
| BSC FOOTWEAR SUPPLIES LIMITED | 00599285 | Company is dissolved | 10/03/1993 | 31/10/1996 | Director |
| IBIS (219) LIMITED | 02763483 | Company is dissolved | 08/03/1993 | 31/10/1996 | Director |
| ELLIS ALUMINIUM LIMITED | 02550649 | Company is dissolved | 21/10/1992 | 25/01/1994 | Company Secretary |
| ELLIS ALUMINIUM LIMITED | 02550649 | Company is dissolved | 21/10/1992 | 25/01/1994 | Director |
| BSC SHOPS (NO 5) LIMITED | 00363005 | Company is dissolved | 23/09/1992 | 31/10/1996 | Director |
| BSC SHOPS (NO 1) LIMITED | 00172344 | Company is dissolved | 23/09/1992 | 31/10/1996 | Director |
| BSC SHOPS (NO. 10) LIMITED | 00608032 | Company is dissolved | 23/09/1992 | 31/10/1996 | Director |
| SEARS FOOTWEAR LIMITED | 00478877 | Company is dissolved | 23/09/1992 | 31/10/1996 | Director |
| BSC SHOPS (NO 2) LIMITED | 00528716 | Company is dissolved | 23/09/1992 | 31/10/1996 | Director |
| BSC SHOPS (NO. 9) LIMITED | 00481013 | Company is dissolved | 23/09/1992 | 31/10/1996 | Director |
| FOOTWEAR PROPERTIES LIMITED | 00543944 | Company is dissolved | 23/09/1992 | 31/10/1996 | Director |
| BRITISH SHOE INTERNATIONAL LIMITED | 00206577 | Company is dissolved | 23/09/1992 | 31/10/1996 | Director |
| B.S.C. (SHOE REPAIRS) LIMITED | 00724965 | Company is dissolved | 23/09/1992 | 31/10/1996 | Director |
| BSC SHOPS (NO 4) LIMITED | 00167807 | Company is dissolved | 23/09/1992 | 31/10/1996 | Director |
| B.S.C. FOOTWEAR SERVICES LIMITED | 00707699 | Company is dissolved | 23/09/1992 | 31/10/1996 | Director |
| BSC SHOPS (NO 6) LIMITED | 00164082 | Company is dissolved | 23/09/1992 | 31/10/1996 | Director |
| BSC SHOPS (NO. 11) LIMITED | SC012480 | Company is dissolved | 23/09/1992 | 31/10/1996 | Director |
| CHARACTER SHOES LIMITED | 00238476 | Company is dissolved | 23/09/1992 | 31/10/1996 | Director |
| GENCO (FC) LIMITED | 00011076 | Dormant | 23/09/1992 | 12/05/1997 | Director |
| BSC SHOPS (NO. 8) LIMITED | 00480402 | In Liquidation | 23/09/1992 | 31/10/1996 | Director |
| BSC SHOPS (NO 3) LIMITED | 00434547 | Company is dissolved | 23/09/1992 | 31/10/1996 | Director |
| COOPERS (ST EBBES) LIMITED | 00717065 | Company is dissolved | 15/07/1991 | 31/10/1996 | Director |



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MANFIELD (GERMANY) LIMITED 00117434 Company is dissolved 10/07/1991 31/10/1996 Director