



PEAKE COMPANY SECRETARIES LIMITED

905573168

Director Information

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|------------------------------------|--------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | PEAKE COMPANY SECRETARIES LIMITED | Number | 905573168 |
| Postcode | SN1 3LJ | Address | C/o Clark Holt Hardwick House Prospect Place Swindon Wiltshire United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HARDWICK HOUSE (NOMINEES) LIMITED | 06264581 | Non-Trading | 29/10/2007 | | Company Secretary |
| PGP AND ASSOCIATES LIMITED | 06264578 | Active - Accounts Filed | 01/08/2007 | | Company Secretary |
| CARDVIEW LIMITED | 06028296 | Active - Accounts Filed | 22/12/2006 | | Company Secretary |
| ADVOCATION LIMITED | 03445353 | Active - Accounts Filed | 22/10/1997 | | Company Secretary |
| PEAKE NOMINEES LIMITED | 02122852 | Non-Trading | 12/07/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LASL HOLDINGS LIMITED | 08924519 | Company is dissolved | 11/04/2016 | 09/11/2018 | Company Secretary |
| ENGUITY ENGINEERING (UK) LIMITED | 07735364 | Company is dissolved | 10/08/2011 | | Company Secretary |
| SHIELD IB GROUP LIMITED | 07372859 | Company is dissolved | 09/12/2010 | 20/03/2013 | Company Secretary |
| RYGOR HOLDINGS LIMITED | 06506121 | Active - Accounts Filed | 18/03/2008 | 14/10/2015 | Company Secretary |
| FLASHRITE LIMITED | 06399356 | Company is dissolved | 23/11/2007 | | Company Secretary |
| GWE BUSINESS WEST LTD | 06399340 | Active - Accounts Filed | 24/10/2007 | 03/11/2009 | Company Secretary |
| THE THOMPSON RUDD GROUP LIMITED | 02709278 | Company is dissolved | 18/09/2007 | 20/03/2013 | Company Secretary |



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| PARKWOOD SINCLAIR INSURANCE BROKERS LIMITED | 03300403 | Company is dissolved | 18/09/2007 | 20/03/2013 | Company Secretary |
| JOBSON JAMES AND ASSOCIATES LIMITED | 02585053 | Company is dissolved | 18/09/2007 | 21/02/2013 | Company Secretary |
| LORICA INSURANCE BROKERS LIMITED | 01417032 | Company is dissolved | 18/09/2007 | 16/07/2012 | Company Secretary |
| AON CONSULTING (BENEFITS) LIMITED | 04301069 | Company is dissolved | 18/09/2007 | 30/05/2014 | Company Secretary |
| WALTON & PARKINSON LIMITED | 01574905 | Company is dissolved | 18/09/2007 | 02/11/2009 | Company Secretary |
| SHIELD IB HOLDINGS LIMITED | 04878623 | Company is dissolved | 18/09/2007 | 19/10/2012 | Company Secretary |
| LORICA ADVISORY SERVICES LIMITED | 04990015 | Company is dissolved | 18/09/2007 | 09/11/2018 | Company Secretary |
| INTEGRA HEALTHCARE LIMITED | 02335297 | Company is dissolved | 18/09/2007 | 30/05/2014 | Company Secretary |
| CBUSINESS TRUSTEES LIMITED | 06314329 | Company is dissolved | 16/07/2007 | 10/08/2009 | Company Secretary |
| ARCHERS THE BREWERS LIMITED | 06247514 | Company is dissolved | 11/07/2007 | | Company Secretary |
| WATERVIEW BUSINESS PARK MANAGEMENT COMPANY LIMITED | 06303737 | Non-Trading | 05/07/2007 | 17/04/2009 | Company Secretary |
| ORIGINZONE LIMITED | 04548847 | Active - Accounts Filed | 03/07/2007 | 01/10/2009 | Company Secretary |
| PREFIX IT LIMITED | 05319900 | Company is dissolved | 01/08/2006 | 04/12/2008 | Company Secretary |
| BRITANNIA LOANS & MORTGAGES LIMITED | 05833640 | Company is dissolved | 17/06/2006 | 26/06/2006 | Company Secretary |
| YABSTA (UK) LIMITED | 05780909 | Company is dissolved | 11/05/2006 | | Company Secretary |
| GASS ASSOCIATES LIMITED | 05584703 | Active - Accounts Filed | 24/03/2006 | 28/05/2009 | Company Secretary |
| NORTHERN ARC LIMITED | 05607342 | Company is dissolved | 07/11/2005 | | Company Secretary |
| REVERB TV LIMITED | 05497235 | Company is dissolved | 22/07/2005 | 18/10/2005 | Company Secretary |
| HEALTH FOR INDUSTRY INTERNATIONAL LIMITED | 05125191 | Company is dissolved | 10/06/2005 | | Company Secretary |
| HFI GROUP LIMITED | 05146678 | Company is dissolved | 10/06/2005 | | Company Secretary |
| ETERNAL CONNECTIONS LIMITED | 05471219 | Company is dissolved | 03/06/2005 | 18/07/2005 | Company Secretary |



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| OBM (UK) LIMITED | 05190623 | Non-Trading | 06/05/2005 | 28/01/2009 | Company Secretary |
| AGENTOS PROPTECH GROUP LTD | 05409547 | Active - Accounts Filed | 20/04/2005 | 04/04/2017 | Company Secretary |
| EURONOME LIMITED | 05349012 | Company is dissolved | 21/02/2005 | | Company Secretary |
| PENDLEBURY COURT (SWINDON) MANAGEMENT COMPANY LIMITED | 05354203 | Company is dissolved | 07/02/2005 | 05/12/2007 | Company Secretary |
| PIETRA AND COLOMBA LTD | 05248167 | Company is dissolved | 14/01/2005 | 11/12/2007 | Company Secretary |
| TBD INVESTMENTS LIMITED | 05249000 | Company is dissolved | 11/11/2004 | 01/02/2009 | Company Secretary |
| SOUTH WEST ANGEL AND INVESTOR NETWORK LIMITED | 05017524 | Active - Accounts Filed | 16/01/2004 | 04/01/2016 | Company Secretary |
| THREE LIONS MEWS MANAGEMENT COMPANY LIMITED | 03789890 | Company is dissolved | 15/01/2004 | 23/10/2007 | Company Secretary |
| LEVANT MARITIME COMPANY LIMITED | 03633323 | Company is dissolved | 17/12/2003 | 26/12/2003 | Company Secretary |
| GORSE HILL MANAGEMENT COMPANY LIMITED | 04994906 | Non-Trading | 15/12/2003 | 17/02/2005 | Company Secretary |
| OAKDRAFT LIMITED | 04945607 | Company is dissolved | 05/11/2003 | | Company Secretary |
| FETCH FOR ME LIMITED | 04841968 | Company is dissolved | 04/11/2003 | | Company Secretary |
| CBUSINESS LIMITED | 03852298 | Company is dissolved | 07/10/2003 | 10/07/2009 | Company Secretary |
| CBUSINESS CONSULTANCY LIMITED | 04647695 | In Liquidation | 07/10/2003 | 10/08/2009 | Company Secretary |
| CBUSINESS HOLDINGS LIMITED | 04626628 | Company is dissolved | 07/10/2003 | 10/08/2009 | Company Secretary |
| RYMECH INSTALLATIONS LIMITED | 02574722 | Company is dissolved | 01/05/2003 | 30/10/2003 | Company Secretary |
| GREAT WESTERN ENTERPRISE LIMITED | 03663542 | Company is dissolved | 24/06/2002 | 05/04/2005 | Company Secretary |
| PEAKE COMPANY DIRECTORS LIMITED | 04248882 | Company is dissolved | 18/09/2001 | | Company Secretary |
| NAILSWORTH MANAGEMENT COMPANY LIMITED | 04264089 | Non-Trading | 03/08/2001 | 13/08/2003 | Company Secretary |
| RGV 54321 LIMITED | 04232049 | Company is dissolved | 03/07/2001 | | Company Secretary |
| A GRADE TIMBER LIMITED | 04225552 | Non-Trading | 25/06/2001 | 14/11/2001 | Company Secretary |



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| CORPORATE SECURITY SERVICES LIMITED | 04208143 | Company is dissolved | 30/04/2001 | | Company Secretary |
| QUALITEK (EUROPE) LIMITED | 04050187 | Active - Accounts Filed | 09/10/2000 | 16/08/2001 | Company Secretary |
| VENTURE MANAGEMENT (PROJECT SHIPPING) LONDON LIMITED | 04013872 | Company is dissolved | 14/06/2000 | 05/10/2006 | Company Secretary |
| VENTURE MANAGEMENT (SHIPPING) LONDON LIMITED | 04013887 | Company is dissolved | 14/06/2000 | 05/10/2006 | Company Secretary |
| WHITE HORSE BUSINESS SERVICES LTD | 03913326 | Company is dissolved | 20/03/2000 | 13/12/2000 | Company Secretary |
| WHITE HORSE ESTATE AGENTS (UK) LIMITED | 03926225 | Company is dissolved | 20/03/2000 | 30/11/2000 | Company Secretary |
| FUND2GROW LIMITED | 03926122 | Company is dissolved | 08/03/2000 | 04/12/2000 | Company Secretary |
| EXOSEARCH LIMITED | 03877798 | Company is dissolved | 11/01/2000 | | Company Secretary |
| SALTHROP PARK FARMS LIMITED | 03763712 | Company is dissolved | 29/10/1999 | | Company Secretary |
| AGRALAN LIMITED | 02039849 | Active - Accounts Filed | 01/10/1999 | 07/10/1999 | Company Secretary |
| MACABEE 5 LTD | 03679718 | Company is dissolved | 07/12/1998 | 14/07/2000 | Company Secretary |
| INSIGHT SOLUTIONS LIMITED | 03677809 | Company is dissolved | 03/12/1998 | | Company Secretary |
| KNEALE INVESTMENTS LIMITED | 03632755 | Company is dissolved | 24/09/1998 | | Company Secretary |
| WARREN GROUP LIMITED | 03622376 | Company is dissolved | 27/08/1998 | 06/11/1998 | Company Secretary |
| CYBERSHIFT LIMITED | 03614375 | Non-Trading | 17/08/1998 | 07/09/1999 | Company Secretary |
| ENTERPRISE 9 LIMITED | 03583857 | Company is dissolved | 01/07/1998 | | Company Secretary |
| GAINMART LIMITED | 01546282 | Active - Accounts Filed | 21/05/1998 | 16/08/2001 | Company Secretary |
| D'ARENBERG WINES (UK) LIMITED | 03465230 | Company is dissolved | 04/02/1998 | | Company Secretary |
| NEIGHBOURHOOD CENTRES (UK) LIMITED | 02915372 | Company is dissolved | 19/12/1997 | 01/02/2001 | Company Secretary |
| BUSINESS DYNAMICS (NORTHAMPTON) LTD | 03445398 | Company is dissolved | 24/10/1997 | 19/01/1998 | Company Secretary |
| OPTAGLIO LIMITED | 03386873 | Active - Accounts Filed | 24/09/1997 | 07/09/2009 | Company Secretary |