



Peter Michael Sugarman

906699575

Director Information

Title	Mr	Honours	
Name	Peter Michael Sugarman	Number	906699575
Postcode	W1S 2GF	Address	70 Conduit Street London England
Date of birth	January 1960	Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMPULSE STORM LIMITED	14195317	Active - Accounts Filed	24/06/2022		Director
BETENGAV LIMITED	14135131	Active - Accounts Filed	26/05/2022		Director
SALTARE TECHNOLOGIES LIMITED	13912477	Active - Accounts Filed	13/02/2022		Director
JRJ ACQUISITION (UK) LIMITED	13523710	Non-Trading	21/07/2021		Director
AHTO GROUP LTD	13444155	Non-Trading	08/06/2021		Director
MADDOX ACQUISITION LIMITED	09464875	Active - Accounts Filed	10/12/2020		Director
MADDOX COMMERCIAL PROPERTIES LIMITED	12443122	Non-Trading	05/02/2020		Director
MADDOX COMMERCIAL GROUND RENT LTD	12428511	Non-Trading	28/01/2020		Director
MADDOX COMMERCIAL HOLDINGS LTD	12424826	Non-Trading	27/01/2020		Director
IPROOV RESEARCH LIMITED	11030486	Non-Trading	25/10/2017		Director
MADDOX RP LLP	OC418380	Active - Accounts Filed	28/07/2017		LLP Designated Member
OPTIMUM SME FINANCE LIMITED	10508987	Active - Accounts Filed	23/02/2017		Director
CASTELNAU MANAGEMENT LIMITED	10085061	Active - Accounts Filed	12/05/2016		Director
CASTELNAU ACQUISITIONS LIMITED	10084851	Active - Accounts Filed	12/05/2016		Director
THORNBURY ACQUISITIONS LIMITED	10042606	Active - Accounts Filed	12/05/2016		Director
QUESTPIT LIMITED	09533916	Active - Accounts Filed	09/04/2015		Director
IPROOV LIMITED	07866563	Active - Accounts Filed	19/03/2015		Director
ETROG LIMITED	07592581	Active - Accounts Filed	05/04/2011		Director
JRJ INVESTMENTS LIMITED	06742862	Active - Accounts Filed	16/12/2008		Director
LB BETA FINANCE CAYMAN LIMITED	FC024173	Other	28/10/2002		Director
LB ALPHA FINANCE CAYMAN LIMITED	FC023927	Other	05/06/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A* - no information available

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JRJ (ABEX) LIMITED	13940275	Active - Accounts Filed	25/02/2022	10/05/2022	Director
LONDON LIONS GROUP LIMITED	12538101	In Administration	16/04/2020	12/07/2023	Director
DEMICA FINANCE LIMITED	09760816	Active - Accounts Filed	03/09/2015	15/12/2015	Director
RISK LIMITED	02680327	Active - Accounts Filed	30/07/2015	15/12/2015	Director
DEMICA LIMITED	02492599	Active - Accounts Filed	30/07/2015	15/12/2015	Director
INSTANT ACCESS SECURITY LIMITED	09624957	Company is dissolved	05/06/2015	05/06/2017	Director
JRJ (ITALY) LIMITED	09609682	Company is dissolved	27/05/2015		Director
MADDOX CAPITAL PARTNERS LIMITED	09350206	Active - Accounts Filed	12/05/2015	12/09/2017	Director
DEM ACQUISITION LIMITED	09100390	Active - Accounts Filed	30/07/2014	29/01/2015	Director
HARRIER SOLAR LIMITED	07936061	Active - Accounts Filed	29/03/2013	15/04/2016	Director
LSBI LLP	OC381838	Company is dissolved	29/01/2013		LLP Designated Member
AEE RENEWABLES UK 26 LIMITED	07485975	Active - Accounts Filed	14/07/2011	17/12/2013	Director
FOOD FRESHNESS TECHNOLOGY HOLDINGS LIMITED	07358378	Active - Accounts Filed	27/04/2011	15/02/2022	Director
MAREX GROUP PLC	05613060	Active - Accounts Filed	15/02/2010	15/02/2016	Director
MONECOR (LONDON) LIMITED	00851820	In Liquidation	30/10/2009	06/10/2020	Director
LIBERO VENTURES LIMITED	06279671	Active - Accounts Filed	18/06/2007	17/12/2008	Director
MABLE ASSET FINANCE LIMITED	01608996	Company is dissolved	11/05/2006	14/12/2008	Director
CAPTAIN NORTH SEA FINANCE LIMITED	02876241	Company is dissolved	30/09/2005	03/11/2005	Director
COHORT INVESTMENTS LIMITED	FC025433	Other	28/04/2005	28/03/2006	Director
ALNWICK INVESTMENTS (UK) LIMITED	04536240	Company is dissolved	16/09/2002	14/06/2007	Director
BAMBURGH INVESTMENTS (UK) LIMITED	04536243	Company is dissolved	16/09/2002	20/06/2007	Director
CORFE INVESTMENTS (UK) LIMITED	04534208	Company is dissolved	13/09/2002	28/06/2007	Director
RABO ACCEPTANCES N.V.	FC023245	Other	05/06/2001	05/06/2001	Director
RABO CAPITAL LIMITED	FC023137	Other	13/04/2001	10/05/2001	Director
SILVER FERN INVESTMENTS (CAYMAN) LIMITED	FC023135	Other	12/04/2001	10/05/2001	Director
RABO UK GROUP HOLDINGS UNLIMITED	04150002	Company is dissolved	29/01/2001	10/05/2001	Director
WESTLB QUARTZ LIMITED	FC022798	Other	10/11/2000	10/05/2001	Director
THAMES COURT PARTICIPATIONS LIMITED	04056181	Company is dissolved	10/11/2000	10/05/2001	Director
WESTLB MARBLE LIMITED	FC022658	Other	05/09/2000	10/05/2001	Director
RABO INVESTMENTS (UK) LIMITED	FC022343	Other	15/03/2000	10/05/2001	Director
RABO TRADING LIMITED	03141691	Company is dissolved	14/01/2000		Director
CANE SUGAR INVESTMENTS	02953836	Company is dissolved	14/01/2000	10/05/2001	Director



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HAGEMEYER TCI LIMITED	FC022221	Other	04/01/2000	10/05/2001	Director
RABO HOLDINGS (UK) LIMITED	03855638	Active - Accounts Filed	05/11/1999	10/05/2001	Director