



Peter Geoffrey Shell

907596145

Director Information

Title	Mr	Honours	
Name	Peter Geoffrey Shell	Number	907596145
Postcode	HP4 3AH	Address	Ashlyns School Chesham Road Berkhamsted Herts England British
Date of birth	August 1951	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASHLYNS LIMITED	10787472	Active - Accounts Filed	19/11/2019		Director
ASPIRE2FITNESS LTD	10807538	Non-Trading	19/11/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MODUS SERVICES LIMITED	03902894	Active - Accounts Filed	12/12/2008	16/04/2010	Director
MODUS SERVICES (HOLDINGS) LIMITED	03871198	Active - Accounts Filed	12/12/2008	16/04/2010	Director
JOHN LAING PENSION TRUST LIMITED(THE)	00653103	Non-Trading	01/07/2007	30/11/2008	Director
EQUIPE REGENERATION LIMITED	06143773	Active - Accounts Filed	07/03/2007	23/03/2007	Company Secretary
JOHN LAING INVESTMENTS ABBOTSFORD (UK) LIMITED	05986528	Company is dissolved	02/11/2006	16/05/2007	Director
FORTH HEALTH LIMITED	05986479	Active - Accounts Filed	02/11/2006	16/05/2007	Company Secretary
FORTH HEALTH LIMITED	05986479	Active - Accounts Filed	02/11/2006	05/11/2007	Director
JOHN LAING INVESTMENTS ABBOTSFORD (UK) LIMITED	05986528	Company is dissolved	02/11/2006	16/05/2007	Company Secretary
FORTH HEALTH HOLDINGS LIMITED	05986955	Active - Accounts Filed	02/11/2006	16/05/2007	Company Secretary
WSMR (HOLDINGS) LIMITED	05970324	Non-Trading	18/10/2006	23/03/2007	Company Secretary
WREXHAM SHROPSHIRE & MARYLEBONE RAILWAY COMPANY LIMITED	05970112	Non-Trading	17/10/2006	23/03/2007	Company Secretary
MAST MIDCO 2 LIMITED	05816723	Active - Accounts Filed	29/08/2006	23/03/2007	Company Secretary



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MAST FUNDCO 2 LIMITED	05816748	Active - Accounts Filed	29/08/2006	23/03/2007	Company Secretary
LAING INVESTMENTS MANAGEMENT SERVICES (EUROPE) LIMITED	04367941	Company is dissolved	21/08/2006	23/03/2007	Company Secretary
LAING INVESTMENTS MANAGEMENT SERVICES (CANADA) LIMITED	04367624	Active - Accounts Filed	21/08/2006	23/03/2007	Company Secretary
AYLESBURY VALE PARKWAY LIMITED	05840872	Active - Accounts Filed	08/06/2006	23/03/2007	Company Secretary
REGENER B3 LIMITED	04367615	Active - Accounts Filed	01/06/2006	03/07/2007	Company Secretary
REGENER B3 HOLDCO LIMITED	04367612	Active - Accounts Filed	01/06/2006	03/07/2007	Company Secretary
SANDWELL MIDCO 3 LIMITED	04929912	Non-Trading	01/02/2006	23/03/2007	Company Secretary
MAST DEV CO LIMITED	04929384	Active - Accounts Filed	01/02/2006	23/03/2007	Company Secretary
PRIMARY PLUS LAND AND PROPERTY DEVELOPMENTS LIMITED	04929396	Company is dissolved	01/02/2006	23/03/2007	Company Secretary
GRT NOTTINGHAM LIFT PROJECT COMPANY (NO.2) LIMITED	04928314	Non-Trading	01/02/2006	23/03/2007	Company Secretary
SANDWELL FUNDCO 3 LIMITED	04928336	Non-Trading	01/02/2006	23/03/2007	Company Secretary
GRT NOTTINGHAM LIFT MIDCO (NO.2) LIMITED	04928330	Non-Trading	01/02/2006	23/03/2007	Company Secretary
LONDON OVERGROUND RAIL OPERATIONS LTD	05668786	Company is dissolved	06/01/2006	23/03/2007	Company Secretary
THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED	SC206930	Active - Accounts Filed	04/11/2005	23/03/2007	Company Secretary
3 ED HOLDINGS LIMITED	SC190329	Active - Accounts Filed	04/11/2005	23/03/2007	Company Secretary
ESP (HOLDINGS) LIMITED	SC206929	Active - Accounts Filed	04/11/2005	23/03/2007	Company Secretary
3 ED GLASGOW LIMITED	SC190330	Active - Accounts Filed	04/11/2005	23/03/2007	Company Secretary
COLESHILL PARKWAY LIMITED	05608780	Active - Accounts Filed	01/11/2005	23/03/2007	Company Secretary
ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS (MIDCO) LIMITED	05453374	Non-Trading	09/09/2005	23/03/2007	Company Secretary
ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS LIMITED	05515653	Non-Trading	09/09/2005	23/03/2007	Company Secretary

N/A* - no information available



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LAING SHELF CO 1 LIMITED	05543751	Company is dissolved	23/08/2005	23/03/2007	Company Secretary
HEALTHCARE (BARTS) LIMITED	05489821	Active - Accounts Filed	23/06/2005	23/03/2007	Company Secretary
REGENER LCEP LIMITED	05340332	Active - Accounts Filed	21/02/2005	23/03/2007	Company Secretary
REGENER LCEP HOLDCO LIMITED	05340333	Active - Accounts Filed	21/02/2005	23/03/2007	Company Secretary
BENTILEE HUB REGENERATION LIMITED	05352647	Company is dissolved	04/02/2005	23/03/2007	Company Secretary
MTR LAING RAILWAY COMPANY LIMITED	05336720	Company is dissolved	19/01/2005	23/03/2007	Company Secretary
EQUION HEALTH (NEWCASTLE) LIMITED	05314150	Active - Accounts Filed	15/12/2004	23/03/2007	Company Secretary
HEALTHCARE SUPPORT (NEWCASTLE) FINANCE PLC	05314236	Active - Accounts Filed	15/12/2004	23/03/2007	Company Secretary
HEALTHCARE SUPPORT (NORTH STAFFS) FINANCE PLC	05309888	Active - Accounts Filed	10/12/2004	03/07/2007	Company Secretary
HEALTHCARE SUPPORT (NORTH STAFFS) HOLDINGS LIMITED	05309943	Active - Accounts Filed	10/12/2004	03/07/2007	Company Secretary
HEALTH (PEMBURY) LIMITED	05309721	Active - Accounts Filed	09/12/2004	23/03/2007	Company Secretary
HEALTHCARE SUPPORT (NORTH STAFFS) LIMITED	05309720	Active - Accounts Filed	09/12/2004	03/07/2007	Company Secretary
PRIME CARE SOLUTIONS (KINGSTON) HOLDINGS LIMITED	05001794	In Liquidation	23/11/2004	23/03/2007	Company Secretary
PRIME CARE SOLUTIONS (KINGSTON) LIMITED	04794356	In Liquidation	23/11/2004	23/03/2007	Company Secretary
EXCELLLEARN LIMITED	05244908	Company is dissolved	11/11/2004	23/03/2007	Company Secretary
LAING INVESTMENTS MANAGEMENT SERVICES (SINGAPORE) LIMITED	05283003	Company is dissolved	10/11/2004	23/03/2007	Company Secretary
JOHN LAING (USA) LIMITED	05276774	Active - Accounts Filed	03/11/2004	23/03/2007	Company Secretary
SERVICES SUPPORT (AVON & SOMERSET) LIMITED	04738635	Active - Accounts Filed	18/08/2004	23/03/2007	Company Secretary
SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED	04738622	Active - Accounts Filed	18/08/2004	23/03/2007	Company Secretary
SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED	04738622	Active - Accounts Filed	18/08/2004	18/08/2004	Director
EDUCATION SUPPORT (SWINDON) HOLDINGS LIMITED	05172078	Active - Accounts Filed	06/07/2004	23/03/2007	Company Secretary



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EDUCATION SUPPORT (SWINDON) LIMITED	05172011	Active - Accounts Filed	06/07/2004	23/03/2007	Company Secretary
UK HIGHWAYS M40 (HOLDINGS) LIMITED	02939644	Active - Accounts Filed	25/06/2004	23/03/2007	Company Secretary
SERVICES SUPPORT (SURREY) HOLDINGS LIMITED	05120355	Company is dissolved	06/05/2004	23/03/2007	Company Secretary
SERVICES SUPPORT (SURREY) LIMITED	05120289	Company is dissolved	05/05/2004	23/03/2007	Company Secretary
AMEY HIGHWAYS LIGHTING (MANCHESTER) LIMITED	04738640	Active - Accounts Filed	31/03/2004	23/03/2007	Company Secretary
AHL HOLDINGS (MANCHESTER) LIMITED	04738638	Active - Accounts Filed	31/03/2004	23/03/2007	Company Secretary
REGENER BENTILEE DISTRICT CENTRE (HOLDING) LIMITED	04709053	Active - Accounts Filed	30/03/2004	23/03/2007	Company Secretary
REGENER BENTILEE DISTRICT CENTRE LIMITED	05073953	Active - Accounts Filed	30/03/2004	23/03/2007	Company Secretary
NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED	04985756	Active - Accounts Filed	06/02/2004	23/03/2007	Company Secretary
DERBY LIFT (MIDCO) LIMITED	04993756	Company is dissolved	06/02/2004	23/03/2007	Company Secretary
LEICESTER LIFT (MIDCO) LIMITED	04985748	Active - Accounts Filed	06/02/2004	23/03/2007	Company Secretary
GRT NOTTINGHAM LIFT MIDCO (NO.1) LIMITED	04983535	Active - Accounts Filed	06/02/2004	23/03/2007	Company Secretary
SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED	04993390	Active - Accounts Filed	06/02/2004	23/03/2007	Company Secretary
MAST MIDCO 1 LIMITED	04983525	Active - Accounts Filed	05/02/2004	23/03/2007	Company Secretary
SANDWELL FUNDCO 1 LIMITED	04772219	Active - Accounts Filed	15/01/2004	23/03/2007	Company Secretary
SANDWELL ESTATES PARTNERSHIP LIMITED	04730805	Active - Accounts Filed	15/01/2004	23/03/2007	Company Secretary
COMMUNITY SOLUTIONS PARTNERSHIP SERVICES LIMITED	04727097	Active - Accounts Filed	15/01/2004	23/03/2007	Company Secretary