



Peter Martin Ward

908799375

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter Martin Ward	<b>Number</b>	908799375
<b>Postcode</b>	W1S 4AW	<b>Address</b>	5th Floor 24 Old Bond Street Mayfair London United Kingdom
<b>Date of birth</b>	January 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	24		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THMLC LIMITED	09615526	Company is dissolved	10/12/2019		Director
MARSHALL ROEBUCK PROPERTY LIMITED	08804047	Company is dissolved	10/05/2017	16/07/2014	Director
ALLMANOR PARK (UK) LIMITED	10674322	Active - Accounts Filed	16/03/2017		Director
MORSES CLUB LIMITED	06793980	In Administration	01/03/2015		Director
TOUCH ID LIMITED	08803945	Company is dissolved	05/12/2013		Director
NOETICS LONDON LIMITED	08661058	Company is dissolved	22/08/2013		Director
DOBBIN CAPLE LIMITED	08627963	Company is dissolved	29/07/2013		Director
JPPC SERVICES LIMITED	08628156	Company is dissolved	29/07/2013		Director
CAVENDISH 101 LIMITED	07960062	Non-Trading	07/09/2012		Director
BELL LANE PROPERTY LTD	08144535	Company is dissolved	07/09/2012		Director
CLIFTON BROOK LIMITED	07928698	Company is dissolved	30/01/2012		Director
MOGONS LIMITED	07665988	Company is dissolved	10/06/2011		Director
HLL GROUP LTD	06428958	Company is dissolved	28/06/2010		Director
TEMPLETON FURLONG LIMITED	07101639	Company is dissolved	17/06/2010		Director
RCAPITAL GP LIMITED	07105764	Company is dissolved	28/04/2010		Director
BRIGHTSIDE RESTAURANTS LIMITED	06243655	Company is dissolved	21/09/2009		Director
PT SPECIALIST RETAILING LIMITED	05589678	Company is dissolved	01/01/2009		Director
PURLIEU LIMITED	06429032	Company is dissolved	01/10/2008		Director
ARBELOS LIMITED	06428891	Company is dissolved	01/10/2008		Director
ODYSSEY GROUP HOLDINGS LIMITED	04940068	Active - Accounts Filed	21/12/2004		Director
CAPITAL PROJECT CONSULTANCY LIMITED	05159354	Company is dissolved	06/08/2004		Director
CHOICE LIVING LIMITED	05121681	Company is dissolved	07/05/2004		Director
JAPE CAPITAL LIMITED	05122611	Company is dissolved	07/05/2004		Director
SANSU HOLDINGS LIMITED	04942310	Company is dissolved	23/10/2003		Director



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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALLMANOR PARK RESIDENTIAL LIMITED	13920912	Active - Accounts Filed	16/02/2022	25/02/2022	Director
HAY WAIN GROUP LIMITED	06428948	Active - Accounts Filed	13/04/2016	07/10/2022	Director
PSQ (ESHER) SERVICES LIMITED	09990903	Non-Trading	05/02/2016	24/02/2020	Director
SHOPACHECK FINANCIAL SERVICES LIMITED	07067456	Company is dissolved	01/03/2015	13/04/2016	Director
SAVILLS MIDDLE EAST HOLDINGS LIMITED	09221468	Non-Trading	16/09/2014	01/02/2016	Director
HC FACILITY MANAGEMENT IN ADMINISTRATION LIMITED	09147994	Company is dissolved	25/07/2014	01/02/2016	Director
AD4ENERGY LIMITED	09140849	In Liquidation	21/07/2014	26/08/2015	Director
WREXHAM WIRE LIMITED	08869479	Company is dissolved	30/01/2014	21/11/2015	Director
HC REALISATIONS LIMITED	08869633	Company is dissolved	30/01/2014	11/05/2015	Director
DORA CAPITAL LIMITED	08867416	Company is dissolved	29/01/2014	10/07/2014	Director
MWC INVESTMENTS LIMITED	08843321	Active - Accounts Filed	13/01/2014	18/02/2015	Director
BRIDGEWATER PAYROLL LIMITED	08804062	Company is dissolved	05/12/2013	05/12/2015	Director
CHEETAH PRINT LIMITED	08803997	Company is dissolved	05/12/2013	15/10/2015	Director
MALMSEY LIMITED	08661026	Company is dissolved	22/08/2013	18/09/2015	Director
TANISTRY LIMITED	08631650	Non-Trading	31/07/2013	13/11/2023	Director
DEBELLATE LIMITED	08616920	Company is dissolved	19/07/2013		Director
MURRAY PEARCE LIMITED	08144143	Company is dissolved	07/09/2012	08/04/2019	Director
TOUCH EUROPE LIMITED	07610962	Company is dissolved	07/09/2012	03/06/2013	Director
ELESS DECOMMISSIONING SERVICES LIMITED	06243167	Company is dissolved	07/09/2012	23/12/2013	Director
SOIL INSTRUMENTS LTD	07960087	Active - Accounts Filed	07/09/2012	05/11/2014	Director
ROYALTON ESTATES LIMITED	06062928	Active - Accounts Filed	27/07/2012	18/03/2020	Director
MGL DISTRIBUTION LIMITED	07765695	Company is dissolved	07/06/2012	08/05/2014	Director
OBS DIRECTORS LLP	OC374114	Dormant	04/04/2012	26/01/2023	LLP Designated Member
OBS 24 LLP	OC374115	Non-Trading	04/04/2012	26/01/2023	LLP Designated Member
TAALUS TECHNICAL SOLUTIONS LIMITED	07931407	Company is dissolved	01/02/2012	06/03/2014	Director
LOCKLEAZE LIMITED	07931419	Active - Accounts Filed	01/02/2012	29/07/2013	Director
TMKG LIMITED	07722300	Company is dissolved	30/01/2012	02/03/2012	Director
VITIRIS LIMITED	07666049	Company is dissolved	10/06/2011	17/12/2012	Director
CONDATIS LIMITED	07666019	Dormant	10/06/2011	13/06/2016	Director
ELATHA LIMITED	07666065	Company is dissolved	10/06/2011	07/02/2014	Director
DEDHAM VALE LLP	OC364536	Active - Accounts Filed	11/05/2011	10/05/2019	LLP Designated Member



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CFG LEISURE 7 LIMITED	07610978	Company is dissolved	11/05/2011	16/06/2011	Director
CFG LEISURE 5 LIMITED	06428878	Company is dissolved	09/05/2011	16/06/2011	Director
CFG LEISURE 6 LIMITED	06428986	Active - Accounts Filed	09/05/2011	16/06/2011	Director
SOCOTEC MONITORING UK LIMITED	07101640	Active - Accounts Filed	10/03/2011	27/10/2014	Director
LODGE PARK CONSTRUCTION LIMITED	06429000	Active - Accounts Filed	22/09/2010	29/02/2012	Director
RAKISS LIMITED	05584034	Company is dissolved	26/02/2010		Director
THREEV 1001 LLP	OC338581	Company is dissolved	01/03/2009	23/04/2009	LLP Designated Member
RLOANS LLP	OC341723	Active - Accounts Filed	27/11/2008	30/11/2020	LLP Designated Member
RCAPITAL PARTNERS LLP	OC341157	Active - Accounts Filed	31/10/2008	25/07/2018	LLP Designated Member
MATRIX INSIGHT LIMITED	06000446	Company is dissolved	01/10/2008	05/03/2012	Director
PRESNOW LLP	OC334901	Company is dissolved	18/02/2008	10/07/2008	LLP Designated Member
RCAPITAL LIMITED	06375700	Non-Trading	07/02/2008	29/10/2020	Director
THREEV DIRECTORS LLP	OC332717	Dormant	09/11/2007	26/01/2023	LLP Designated Member
THREE V PARTNERSHIP LLP	OC330357	Active - Accounts Filed	07/08/2007	31/12/2017	LLP Designated Member
RESOURCE PARTNERS GROUP LIMITED	03817284	Company is dissolved	17/08/2006	22/09/2006	Director
PROFESSIONAL PARTNERSHIP SERVICES GROUP LIMITED	05481684	Company is dissolved	22/09/2005	31/03/2007	Director
MACCESS LIMITED	05389901	Company is dissolved	03/08/2005	13/10/2006	Director
MAXMATCH LLP	OC309564	Company is dissolved	08/02/2005		LLP Designated Member
ODYSSEY CLUBS GROUP LIMITED	03973559	Company is dissolved	21/12/2004		Director
ODYSSEY CLUBS MANAGEMENT LIMITED	03612815	Company is dissolved	21/12/2004		Director
ODYSSEY GLORY MILLS MANAGEMENT LIMITED	03817154	Company is dissolved	21/12/2004		Director
ODYSSEY GLORY MILL LIMITED	03851509	Non-Trading	21/12/2004	15/12/2006	Director
ODYSSEY KNEBWORTH LIMITED	03959570	Active - Accounts Filed	21/12/2004	30/05/2024	Director
JAPE INVESTORS LLP	OC309548	Company is dissolved	11/10/2004		LLP Designated Member
RCAPITAL NOMINEES LIMITED	05146620	Non-Trading	05/08/2004	29/10/2020	Director
CREDIT ENHANCEMENT LIMITED	03772950	Active - Accounts Filed	21/01/2003	22/03/2019	Director
THREE V CORPORATE VENTURING LLP	OC300992	Company is dissolved	19/11/2001	26/01/2023	LLP Designated Member