



Simon Antony Peckhan

910574064

Director Information

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| Title | Mr | Honours | |
| Name | Simon Antony Peckhan | Number | 910574064 |
| Postcode | | Address | |
| Date of birth | August 1962 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| G.K.N. GROUP SERVICES LIMITED | 00462420 | Active - Accounts Filed | 19/04/2018 | 16/12/2019 | Director |
| GKN HOLDINGS LIMITED | 00066549 | Active - Accounts Filed | 19/04/2018 | 08/10/2018 | Director |
| GKN LIMITED | 04191106 | Active - Accounts Filed | 19/04/2018 | 07/06/2018 | Director |
| GREENSPHERE ADVISORS LIMITED | 11019811 | Company is dissolved | 22/11/2017 | | Director |
| GREENSPHERE INVESTMENTS LIMITED | 11015451 | Company is dissolved | 13/11/2017 | 19/12/2018 | Director |
| MELROSE INDUSTRIES PLC | 09800044 | Active - Accounts Filed | 29/09/2015 | 07/03/2024 | Director |
| ZEBRA 123 LIMITED | 09792342 | Company is dissolved | 23/09/2015 | | Director |
| ELAND HOMES LIMITED | 05701541 | Active - Accounts Filed | 31/01/2013 | 14/01/2019 | Director |
| MELROSE AEROSPACE LIMITED | 08243706 | Active - Accounts Filed | 08/10/2012 | 16/12/2019 | Director |
| MCKECHNIE EMPLOYEE SERVICES LIMITED | 08081388 | Company is dissolved | 31/07/2012 | | Director |
| CROSBY PREMIER STAMPINGS LIMITED | 01737970 | Active - Accounts Filed | 27/07/2011 | 19/11/2013 | Director |
| FKI PLAN TRUSTEES LIMITED | 07556085 | Company is dissolved | 22/03/2011 | 22/09/2011 | Director |
| FKI SCHEME TRUSTEES LIMITED | 07556000 | Company is dissolved | 22/03/2011 | 22/09/2011 | Director |
| BRIDON PENSION TRUST (NO TWO) LIMITED | 02960702 | Company is dissolved | 17/07/2008 | 17/07/2008 | Director |
| MELROSE PFG COMPANY NUMBER 1 LIMITED | 01668314 | Company is dissolved | 16/07/2008 | | Director |
| BRUSH ELECTRICAL ENGINEERING COMPANY LIMITED | 00492844 | Non-Trading | 01/07/2008 | 21/06/2018 | Director |
| BRIDON INTERNATIONAL LTD. | 00416671 | Active - Accounts Filed | 01/07/2008 | 12/11/2014 | Director |
| DANKS HOLDINGS LIMITED | 00328871 | Non-Trading | 01/07/2008 | 21/06/2018 | Director |
| BABCOCK TRANSFORMERS LIMITED | 00195468 | Company is dissolved | 01/07/2008 | 01/11/2010 | Director |
| FKI BHG BRANCH | FC024929 | Other | 01/07/2008 | 21/06/2013 | Director |
| HAMSARD 2273 LIMITED | 04145638 | Company is dissolved | 01/07/2008 | | Director |



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| FKI DISTRIBUTION CONVEYORS LIMITED | 04161610 | Company is dissolved | 01/07/2008 | 17/03/2011 | Director |
| COLMORE OVERSEAS HOLDINGS LIMITED | 00308855 | Non-Trading | 01/07/2008 | 21/06/2018 | Director |
| HAMSARD 2291 LIMITED | 04179373 | Company is dissolved | 01/07/2008 | | Director |
| FKI HERACLES LTD | 04225686 | Company is dissolved | 01/07/2008 | | Director |
| FKI HELIOS LTD | 04225689 | Company is dissolved | 01/07/2008 | | Director |
| HAMSARD 2350 | 04246639 | Company is dissolved | 01/07/2008 | 17/03/2011 | Director |
| FKI ASTRAEUS LTD | 04225698 | Company is dissolved | 01/07/2008 | | Director |
| LOGISTEX LIMITED | 00334189 | Active - Accounts Filed | 01/07/2008 | 11/02/2011 | Director |
| BRUSH TRAINS OLDSCO | 03265088 | Company is dissolved | 01/07/2008 | | Director |
| HAMSARD 2686 | 04908777 | Company is dissolved | 01/07/2008 | 17/03/2011 | Director |
| BRUSH HOLDINGS LIMITED | 00164945 | Active - Accounts Filed | 01/07/2008 | 21/06/2018 | Director |
| HAMSARD 2246 | 04124586 | Company is dissolved | 01/07/2008 | 15/12/2014 | Director |
| CROSBY EUROPE (UK) LIMITED | 02455933 | Non-Trading | 01/07/2008 | 19/11/2013 | Director |
| FISHER-KARPARK HOLDINGS LIMITED | 00646714 | Company is dissolved | 01/07/2008 | | Director |
| RHOMBUS CASTORS LIMITED | 01562038 | Company is dissolved | 01/07/2008 | 03/04/2009 | Director |
| MARELLI UK LIMITED | 01787809 | Non-Trading | 01/07/2008 | 01/08/2013 | Director |
| FKI DISTRIBUTION LIMITED | 03936640 | Company is dissolved | 01/07/2008 | 20/05/2015 | Director |
| WABTEC RAIL SCOTLAND LIMITED | 06401040 | Company is dissolved | 01/07/2008 | 25/02/2011 | Director |
| BRIDON LIMITED | 00198474 | Active - Accounts Filed | 01/07/2008 | 12/11/2014 | Director |
| BRIDON COATBRIDGE LIMITED | 05634398 | Company is dissolved | 01/07/2008 | 12/11/2014 | Director |
| BRUSH TRANSFORMERS LIMITED | 00589650 | Active - Accounts Filed | 01/07/2008 | 21/06/2018 | Director |
| FKI ENGINEERING LIMITED | 01620155 | Non-Trading | 01/07/2008 | 21/06/2018 | Director |
| HARRINGTON GENERATORS INTERNATIONAL LIMITED | 02184794 | Active - Accounts Filed | 01/07/2008 | 21/06/2018 | Director |
| HAMSARD 2364 LIMITED | 04254554 | Company is dissolved | 01/07/2008 | | Director |
| HAMSARD 2386 LIMITED | 04287995 | Company is dissolved | 01/07/2008 | | Director |
| HAWKER SIDDELEY SWITCHGEAR LIMITED | 00370559 | Active - Accounts Filed | 01/07/2008 | 21/06/2018 | Director |
| FKI MINING LIMITED | 00108274 | Company is dissolved | 01/07/2008 | | Director |
| WHIPP & BOURNE LIMITED | 02641487 | Company is dissolved | 01/07/2008 | 21/06/2018 | Director |
| FKI FINANCE UK | 03859255 | Company is dissolved | 01/07/2008 | | Director |
| HAMSARD 2349 | 04246664 | Company is dissolved | 01/07/2008 | | Director |
| BRUSH ELECTRICAL MACHINES LIMITED | 00111849 | Active - Accounts Filed | 01/07/2008 | 21/06/2018 | Director |
| SATAIR UK LIMITED | 03141268 | Active - Accounts Filed | 01/11/2006 | 11/05/2007 | Director |
| ALCESTER PRECISION INVESTMENTS | 04045971 | Company is dissolved | 01/11/2006 | | Director |
| LINREAD LIMITED | 00207655 | Active - Accounts Filed | 01/11/2006 | 11/05/2007 | Director |
| EACHAIRN AEROSPACE (UK) LIMITED | 04013493 | Company is dissolved | 01/11/2006 | 01/11/2010 | Director |



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| EACHAIRN ARTHUR STREET LIMITED | 02908673 | Company is dissolved | 01/11/2006 | 17/03/2011 | Director |
| WHS CANNING BRETT LTD | 03984537 | Active - Accounts Filed | 01/11/2006 | 22/03/2012 | Director |
| TRANSDIGM EUROPEAN HOLDINGS LIMITED | 04173865 | Non-Trading | 01/11/2006 | 11/05/2007 | Director |
| BLUEAZURE LIMITED | 04005584 | Company is dissolved | 01/11/2006 | | Director |
| PRECISION HOUSE MANAGEMENT SERVICES LIMITED | 01960638 | Company is dissolved | 01/11/2006 | 28/11/2019 | Director |
| ALBION HARDWARE | 01634351 | Company is dissolved | 01/11/2006 | 26/09/2007 | Director |
| ALCESTER OVERSEAS LIMITED | 00977203 | Company is dissolved | 04/08/2006 | | Director |
| PSM INTERNATIONAL HOLDINGS LIMITED | 02290856 | Active - Accounts Filed | 04/08/2006 | 18/05/2007 | Director |
| MELROSE MANAGEMENT RESOURCES LIMITED | 05622596 | Company is dissolved | 12/12/2005 | 17/03/2011 | Director |
| MCKECHNIE PENSION TRUST LIMITED | 01395094 | Company is dissolved | 22/06/2005 | 06/11/2008 | Director |
| ALCESTER PLASTICS COMPANY LIMITED | 03979023 | Company is dissolved | 26/05/2005 | 28/04/2008 | Director |
| ALCESTER EP1 LIMITED | 03985580 | Non-Trading | 26/05/2005 | 02/12/2014 | Director |
| ALCESTER NUMBER 1 LIMITED | 00141976 | Non-Trading | 26/05/2005 | 16/12/2019 | Director |
| EACHAIRN AEROSPACE HOLDINGS LIMITED | 03985386 | Non-Trading | 26/05/2005 | 02/12/2014 | Director |