



Peter William Mead

910927857

Director Information

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|------------------------------------|--------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Peter William Mead | Number | 910927857 |
| Postcode | EC2A 4DJ | Address | 9 Bonhill Street London England |
| Date of birth | March 1940 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| FLEUR HOSPITALITY LIMITED | 11006699 | In Liquidation | 26/09/2018 | | Director |
| H & D HOLDINGS LIMITED | 11146734 | Active - Accounts Filed | 12/01/2018 | | Director |
| FROSTPOINT LIMITED | 05576142 | Active - Accounts Filed | 21/10/2005 | | Director |
| FROSTPOINT LIMITED | 05576142 | Active - Accounts Filed | 21/10/2005 | | Company Secretary |
| OMNICOM EUROPE LIMITED | 04816192 | Active - Accounts Filed | 31/07/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| CONSIGLIERE CORPORATION LIMITED | 11148005 | Company is dissolved | 12/01/2018 | | Director |
| ENGLEFIELD CAPITAL LLP | OC351334 | Company is dissolved | 12/10/2010 | 30/05/2012 | LLP Member |
| MEAD MARINE LIMITED LIABILITY PARTNERSHIP | OC331419 | Company is dissolved | 14/09/2007 | | LLP Designated Member |
| IMPOWER HOLDINGS LIMITED | 05532481 | Active - Accounts Filed | 07/09/2006 | 28/09/2007 | Director |
| BREGAL GP II LLP | OC314621 | Company is dissolved | 17/08/2005 | 02/02/2010 | LLP Member |
| IMPOWER CONSULTING LIMITED | 03876501 | Active - Accounts Filed | 01/01/2005 | 28/09/2007 | Director |
| BREGAL CAPITAL LLP | OC301206 | Active - Accounts Filed | 01/01/2005 | 02/02/2010 | LLP Member |
| WEMBLEY NATIONAL STADIUM LIMITED | 03388437 | Active - Accounts Filed | 08/05/2002 | 25/09/2007 | Director |
| CAMPBELL DOYLE DYE LIMITED | 04140215 | Company is dissolved | 05/04/2002 | 10/03/2008 | Director |
| IG 2007 LIMITED | 03900325 | Company is dissolved | 26/07/2000 | | Director |