



Peter Mark Burtonshaw

918441614

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Peter Mark Burtonshaw | <b>Number</b>      | 918441614 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1962             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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 |
|---|----------|-------------------------|------------|------------|----------|
| EXCELLENT LEARNING LIMITED                    | 09792423 | Active - Accounts Filed | 24/09/2015 | 29/06/2018 | Director |
| PMB CONSULTING PARTNERSHIP LTD.               | 09659538 | Company is dissolved    | 26/06/2015 |            | Director |
| JAMES HAY ADMINISTRATION COMPANY LIMITED      | 04068398 | Active - Accounts Filed | 19/12/2013 | 17/04/2015 | Director |
| JAMES HAY PENSION TRUSTEES LIMITED            | 01435887 | In Receivership         | 19/12/2013 | 17/04/2015 | Director |
| JAMES HAY HOLDINGS LIMITED                    | 02506374 | Active - Accounts Filed | 19/12/2013 | 17/04/2015 | Director |
| SARUM TRUSTEES LIMITED                        | 01003681 | Non-Trading             | 19/12/2013 | 17/04/2015 | Director |
| JAMES HAY WRAP MANAGERS LIMITED               | 04773695 | Active - Accounts Filed | 19/12/2013 | 17/04/2015 | Director |
| IPS PENSIONS LIMITED                          | 02601833 | Active - Accounts Filed | 19/12/2013 | 17/04/2015 | Director |
| THE IPS PARTNERSHIP LIMITED                   | 01458445 | Active - Accounts Filed | 19/12/2013 | 17/04/2015 | Director |
| JAMES HAY WRAP NOMINEE COMPANY LIMITED        | 07259308 | Non-Trading             | 19/12/2013 | 17/04/2015 | Director |
| DULWICH & SYDENHAM HILL GOLF CLUB LIMITED     | 00593372 | Active - Accounts Filed | 20/04/2013 | 26/11/2018 | Director |
| MORNINGSTAR WEALTH ADMINISTRATION LIMITED     | 06016828 | Active - Accounts Filed | 04/12/2006 | 02/05/2008 | Director |
| MORNINGSTAR WEALTH PORTFOLIO SERVICES LIMITED | 05362168 | Active - Accounts Filed | 31/07/2006 | 02/05/2008 | Director |
| MORNINGSTAR WEALTH (UK) LIMITED               | 05362153 | Active - Accounts Filed | 22/06/2006 | 02/05/2008 | Director |
| CAROB SOLUTIONS LIMITED                       | 05221829 | Company is dissolved    | 03/09/2004 |            | Director |