



Peter James Burnside

921407909

Director Information

Title	Mr	Honours	
Name	Peter James Burnside	Number	921407909
Postcode	KT10 9TA	Address	St. Andrews House Portsmouth Road Esher England
Date of birth	February 1965	Nationality	British
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KILLOAN CAPITAL LIMITED	16023924	Active - Newly Incorporated	17/10/2024		Director
CEDARR PROPERTIES LIMITED	NI621528	Non-Trading	01/06/2024		Director
KERR PROP TWO LIMITED	NI647511	Non-Trading	25/03/2024		Director
KELTBRAY NOMINEES LIMITED	15453497	Non-Trading	30/01/2024		Director
KELTBRAY (BE) HOLDINGS LIMITED	14882549	Active - Newly Incorporated	19/05/2023		Director
KELTBRAY FLEET LIMITED	14792460	Active - Accounts Filed	11/04/2023		Director
HIPER ENERGY LIMITED	14314057	Non-Trading	23/08/2022		Director
HIPER PILE LIMITED	14314100	Non-Trading	23/08/2022		Director
CRUMLIN CAPITAL NO. 2 LIMITED	12543393	Company is dissolved	09/03/2022		Director
KELTBRAY MANAGEMENT SERVICES LIMITED	12932693	Active - Accounts Filed	28/10/2020		Director
KELTBRAY BUILT ENVIRONMENT LIMITED	12548732	Active - Accounts Filed	28/10/2020		Director
KELTBRAY HOLDINGS LIMITED	12543807	Active - Accounts Filed	28/10/2020		Director
WENTWORTH HOUSE PARTNERSHIP LIMITED	03673466	Active - Accounts Filed	27/10/2020		Director
KELTBRAY CONSULTING & ENGINEERING LIMITED	12932398	Active - Accounts Filed	27/10/2020		Director
KELTBRAY GROUP (HOLDINGS) LIMITED	02810840	Active - Accounts Filed	25/03/2019		Director
KELTBRAY BUILDING SERVICES LIMITED	03292310	Active - Accounts Filed	10/10/2018		Director
KELTBRAY ELECTRIFICATION PLANT LIMITED	04305072	Active - Accounts Filed	10/10/2018		Director
KELTBRAY DEMOLITION LIMITED	01554321	Active - Accounts Filed	10/10/2018		Director
QUALIFIED RECRUITMENT LIMITED	05190574	Non-Trading	10/10/2018		Director

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KML OCCUPATIONAL HEALTH LIMITED	08884968	Active - Accounts Filed	10/10/2018	Director
KELTBRAY AWS LIMITED	04836483	Active - Accounts Filed	10/10/2018	Director
KERR PROPERTY HOLDINGS LIMITED	NI644170	Active - Accounts Filed	02/10/2018	Director
KELTBRAY PROPERTY AND INVESTMENTS LIMITED	11517904	Active - Accounts Filed	15/08/2018	Director
KELTBRAY ENVIRONMENTAL LTD	06564049	Active - Accounts Filed	08/05/2018	Director
CRUMLIN CAPITAL LIMITED	09441327	Active - Accounts Filed	08/05/2018	Director
KELTBRAY STRUCTURES LIMITED	10325243	Active - Accounts Filed	08/05/2018	Director
KELTBRAY GROUP LIMITED	09845675	Active - Accounts Filed	08/05/2018	Director
KELTBRAY PLANT LIMITED	01675402	Active - Accounts Filed	08/05/2018	Director
KELTBRAY LIMITED	01274344	Active - Accounts Filed	08/05/2018	Director
KELTBRAY ENVIRONMENTAL MATERIALS MANAGEMENT LIMITED	06872836	Active - Accounts Filed	08/05/2018	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AUREOS INFRASTRUCTURE MANAGEMENT SERVICES LIMITED	15576040	Active - Newly Incorporated	19/03/2024	15/08/2024	Director
KELTBRAY IDEC POWER LIMITED	07801180	Company is dissolved	02/10/2023		Director
AUREOS IDEC LIMITED	04446810	Active - Accounts Filed	26/07/2023	15/08/2024	Director
KELTBRAY IDEC GROUP LIMITED	11748139	Company is dissolved	26/07/2023	15/08/2024	Director
KELTBRAY INFRASTRUCTURE PLANT LIMITED	14882585	Active - Newly Incorporated	19/05/2023	15/08/2024	Director
AUREOS INFRASTRUCTURE SERVICES LIMITED	14882565	Active - Newly Incorporated	19/05/2023	15/08/2024	Director
AUREOS HIGHWAYS LIMITED	12788652	Active - Accounts Filed	07/10/2021	15/08/2024	Director
AUREOS ENERGY LIMITED	12930461	Active - Accounts Filed	28/10/2020	15/08/2024	Director
LAGAN ENERGY ENGINEERING LIMITED	NI626598	Active - Accounts Filed	27/06/2019	30/04/2021	Director
LR KELTBRAY JV LIMITED	11617627	Company is dissolved	11/10/2018		Director
SATURN LAND LIMITED	06771858	Company is dissolved	10/10/2018		Director
LR KELTBRAY JV (HOLDINGS) LIMITED	11615237	Company is dissolved	10/10/2018		Director
WENTWORTH HOUSE RAIL SYSTEMS LIMITED	06696437	Active - Accounts Filed	08/05/2018	15/08/2024	Director
KELTBRAY RAIL LIMITED	06000882	Active - Accounts Filed	07/05/2018	15/08/2024	Director
CALLENDER STREET NOMINEES 1 LIMITED	NI643528	Non-Trading	31/01/2017	31/01/2018	Director
CHICHESTER CAPITAL LIMITED	NI641232	Company is dissolved	04/10/2016	01/06/2017	Director
CHICHESTER WEALTH SOLUTIONS LIMITED	NI641233	Company is dissolved	04/10/2016	01/06/2017	Director