



Peter Ronald Wakeham

900302411

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Ronald Wakeham | Number | 900302411 |
| Postcode | NW7 1QS | Address | Old Millhillians Club Mill Hill School The Ridgeway Mill Hill London |
| Date of birth | February 1947 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| OLD MILLHILLIANS CLUB LAND AND INVESTMENTS LIMITED | 00375149 | Active - Accounts Filed | 06/01/2020 | | Director |
| WISE ANALYTICS LIMITED | 08625348 | In Liquidation | 15/05/2019 | | Director |
| SERIOUS IDEAS MADE EASY LTD | 09517313 | Non-Trading | 30/03/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| BRITISH PEARL GROUP LIMITED | 09701436 | Active - Accounts Filed | 20/04/2020 | 09/10/2021 | Director |
| OLD MILLHILLIANS CLUB LIMITED | 12088419 | Active - Accounts Filed | 14/01/2020 | 23/07/2024 | Director |
| BRITISH PEARL LIMITED | 07151774 | Active - Accounts Filed | 24/08/2016 | 22/04/2020 | Director |
| WIMPOLE STREET RESIDENTS LIMITED | 05099352 | Non-Trading | 05/05/2004 | 04/04/2013 | Director |
| SARACENS LIMITED | 03110665 | Active - Accounts Filed | 01/07/2002 | 09/06/2008 | Director |
| WORLD INVESTOR LINK LIMITED | 04243352 | Company is dissolved | 14/01/2002 | 21/08/2006 | Director |
| WORLD INVESTOR SERVICES LIMITED | 04243353 | Company is dissolved | 14/01/2002 | 21/08/2006 | Director |
| MAYBEAT LIMITED | 03850799 | Company is dissolved | 27/11/2001 | | Director |
| WILINK | 03801780 | Company is dissolved | 17/07/2000 | 30/05/2006 | Director |
| COMMUNICAST LIMITED | 03570908 | Company is dissolved | 28/05/1998 | 21/08/2006 | Director |
| IFS SECURITY LIMITED | 03174143 | Company is dissolved | 01/04/1996 | 25/06/1996 | Director |
| RETAIL CLEANING SERVICES LIMITED | 01829015 | Company is dissolved | 20/09/1995 | 25/06/1996 | Director |
| THE BUSINESS SERVICES ASSOCIATION | 02834529 | Active - Accounts Filed | 02/08/1995 | 21/06/1997 | Director |
| MITIE FS (UK) LIMITED | 02329448 | Active - Accounts Filed | 17/07/1995 | 25/06/1996 | Director |
| RENTOKIL PROPERTY CARE LIMITED | 03004506 | Active - Accounts Filed | 17/07/1995 | 25/06/1996 | Director |
| RI DORMANT NO.16 LIMITED | 01594506 | Company is dissolved | 17/07/1995 | 25/06/1996 | Director |



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|--|----------|-------------------------|------------|------------|----------------------|
| METROPOLITAN WINDOW CLEANING COMPANY LIMITED | 00828573 | Company is dissolved | 17/07/1995 | 25/06/1996 | Director |
| BET CATERING LIMITED | 01594507 | Company is dissolved | 29/03/1995 | 25/06/1996 | Director |
| CROYDON LIMITED | 02989577 | Company is dissolved | 15/03/1995 | 08/01/1998 | Director |
| APTUS B PERSONNEL LIMITED | 00211561 | Company is dissolved | 13/02/1995 | 25/06/1996 | Director |
| MITIE CATERING SERVICES LIMITED | 02505731 | Active - Accounts Filed | 28/09/1994 | 25/06/1996 | Director |
| BET DEVELOPMENTS LIMITED | 02416367 | Company is dissolved | 28/09/1994 | 25/06/1996 | Director |
| BET PERSONNEL SERVICES LTD | 00306859 | Company is dissolved | 28/09/1994 | 13/02/1995 | Director |
| MITIE HOSPITAL SERVICES LIMITED | 00892018 | Company is dissolved | 01/03/1994 | 25/06/1996 | Director |
| RESTEC LABORATORIES LTD | 02015590 | Company is dissolved | 31/12/1992 | 01/03/1999 | Director |
| RESOLUTE LIMITED | 02421665 | Company is dissolved | 11/09/1992 | 01/03/1999 | Company Secretary |
| RESOLUTE LIMITED | 02421665 | Company is dissolved | 11/09/1992 | 01/03/1999 | Director |
| WORKFORCE TEMPORARY STAFF LIMITED | 01908843 | Company is dissolved | 18/06/1992 | 18/06/1993 | Director |
| APTUS PERSONNEL SUPPORT STAFF LIMITED | 01824007 | Company is dissolved | 18/06/1992 | 18/06/1993 | Director |
| HESTAIR MANAGEMENT SERVICES LIMITED | 00705667 | Company is dissolved | 18/06/1992 | 17/11/1993 | Director |
| ATLAS EMPLOYMENT AGENCY LIMITED | 00463178 | Company is dissolved | 18/06/1992 | 17/11/1993 | Director |
| PREMIER RECRUITMENT SERVICES LIMITED | 01821033 | Company is dissolved | 18/06/1992 | 18/06/1993 | Director |
| MITIE INTEGRATED SERVICES LIMITED | 01531601 | Active - Accounts Filed | 03/06/1992 | 25/06/1996 | Director |
| A.1.STAFF BUREAU LIMITED | 00946344 | Company is dissolved | 11/05/1992 | | Director |
| RAND SERVICES (HOLDINGS) LIMITED | 00902790 | Company is dissolved | 11/05/1992 | 18/06/1993 | Director |
| HESTAIR OFFSHORE LIMITED | 01469463 | Company is dissolved | 11/05/1992 | | Director |
| INDUSTRIAL STAFF (CONSTRUCTION) LIMITED | 00741762 | Company is dissolved | 11/05/1992 | | Director |
| ATLAS EMPLOYMENT AGENCY (BLACKFRIARS) LIMITED | 00500615 | Company is dissolved | 29/04/1992 | | Director |
| SOS GROUP(THE) | 00809876 | Company is dissolved | 28/04/1992 | 18/06/1993 | Director |
| GRANVILLE INDUSTRIES LIMITED | 02031485 | Company is dissolved | 12/09/1991 | 08/07/1994 | Director |
| ISSUER DIRECT LTD | 02394368 | Company is dissolved | 13/06/1991 | 12/06/1993 | Company Secretary |
| ISSUER DIRECT LTD | 02394368 | Company is dissolved | 13/06/1991 | 21/08/2006 | Director |
| AIRWORK LIMITED | 00322249 | Active - Accounts Filed | 22/09/1989 | 22/09/1989 | Director |