



Geoffrey Edgar Rose

900323467

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Geoffrey Edgar Rose | <b>Number</b>      | 900323467   |
| <b>Postcode</b>                    | PE1 5XL             | <b>Address</b>     | Low Cross House Padholme<br>Road East<br>Peterborough<br>United Kingdom |
| <b>Date of birth</b>               | March 1953          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                   |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MERLIN BUILDERS AND DEVELOPMENTS LIMITED      | 13149928 | Active - Accounts Filed | 21/01/2021 |           | Director |
| ANDREWS BUILDING SUPPLIES HUNTINGDON LIMITED  | 10860652 | Non-Trading             | 11/07/2017 |           | Director |
| MERLIN 2014 LIMITED                           | 09081970 | Active - Accounts Filed | 11/06/2014 |           | Director |
| ANDREWS BUILDING SUPPLIES HOLDINGS LIMITED    | 05318781 | Active - Accounts Filed | 21/12/2004 |           | Director |
| ROSE PLANT HIRE (WHITTLESEY) HOLDINGS LIMITED | 05318123 | Non-Trading             | 21/12/2004 |           | Director |
| ROSE BUILDING SUPPLIES LIMITED                | 00581234 | Active - Accounts Filed | 23/08/1992 |           | Director |
| ROSE AGGREGATES LIMITED                       | 02630621 | Active - Accounts Filed | 18/07/1992 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ANDREWS BUILDING SUPPLIES CORBY LIMITED         | 11508640 | Company is dissolved    | 09/08/2018 |            | Director |
| G&S ROSE PROPERTIES LIMITED                     | 09070276 | Company is dissolved    | 04/06/2014 |            | Director |
| BURGHLEY MEWS (PETERBOROUGH) MANAGEMENT LIMITED | 06327183 | Company is dissolved    | 27/07/2007 | 31/10/2008 | Director |
| CUTTING EDGE GRANITE LIMITED                    | 06264471 | Company is dissolved    | 31/05/2007 |            | Director |
| CUTTING EDGE (NATIONWIDE) LIMITED               | 06111856 | Company is dissolved    | 16/02/2007 |            | Director |
| CANTAR SOLUTIONS LIMITED                        | 05874104 | Company is dissolved    | 12/07/2006 |            | Director |
| BURGHLEY HOUSE MANAGEMENT COMPANY LIMITED       | 05843012 | Non-Trading             | 12/06/2006 | 13/06/2016 | Director |
| CONWORTH CLOSE MANAGEMENT COMPANY LIMITED       | 05541867 | Active - Accounts Filed | 22/08/2005 | 07/04/2006 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ROSE & SONS HOLDINGS LIMITED                 | 05318401 | Non-Trading             | 21/12/2004 | 07/04/2006 | Director |
| REUBEN ROSE (PROPERTIES)<br>HOLDINGS LIMITED | 05318395 | Non-Trading             | 21/12/2004 | 07/04/2006 | Director |
| 8128 LIMITED                                 | 05318210 | Company is dissolved    | 21/12/2004 |            | Director |
| POLES HOUSE & COURT<br>MANAGEMENT LIMITED    | 04931027 | Active - Accounts Filed | 14/10/2003 | 04/10/2007 | Director |
| CARYSFORT CLOSE MANAGEMENT<br>LIMITED        | 04812365 | Active - Accounts Filed | 26/06/2003 | 07/04/2006 | Director |
| TOWER CLOSE MANAGEMENT<br>COMPANY LIMITED    | 04092341 | Non-Trading             | 18/10/2000 | 07/04/2006 | Director |
| SHOWFIELDS LIMITED                           | 03143103 | Active - Accounts Filed | 01/03/1996 | 08/07/2013 | Director |
| HOLLANDS NEWSAGENTS<br>(WHITTLESEY) LIMITED  | 02307039 | Company is dissolved    | 27/07/1995 | 01/11/1992 | Director |
| CHARFORD PROPERTIES LIMITED                  | 00625107 | Company is dissolved    | 23/08/1991 |            | Director |
| ROSE HOMES (EA) LIMITED                      | 00545352 | Active - Accounts Filed | 03/01/1991 | 07/04/2006 | Director |
| ROSE & SONS,LIMITED                          | 00231193 | Non-Trading             | 31/12/1990 | 07/04/2006 | Director |