



Graham Frederick Peacock

900513331

Director Information

Title	Mr	Honours	
Name	Graham Frederick Peacock	Number	900513331
Postcode	CM6 1AE	Address	3 Twyford Court High Street Dunmow
Date of birth	April 1950	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREAT CLERKES FARM LIMITED	15963319	Active - Newly Incorporated	18/09/2024		Director
ROUNDSWELL SERVICES LIMITED	04702679	Active - Accounts Filed	26/03/2021		Director
GLOBAL FUEL (UK) LTD	06870211	Active - Accounts Filed	06/11/2018		Director
TG CONVENIENCE STORES LIMITED	10548028	Active - Accounts Filed	05/01/2017		Director
SGN LIMITED	10422514	Active - Accounts Filed	12/10/2016		Director
STARBRIDGE PROPERTY INVESTMENT LIMITED	10260662	Active - Accounts Filed	04/07/2016		Director
FIGHTER AVIATION ENGINEERING LIMITED	10258841	Active - Accounts Filed	30/06/2016		Director
NEWFIELDS AGRICULTURAL HOLDINGS LIMITED	10051041	Active - Accounts Filed	08/03/2016		Director
TWYFORD AVIATION SERVICES (UK) LTD	08053465	Active - Accounts Filed	30/05/2012		Director
CANFIELD HOUSE LIMITED	07006177	Active - Accounts Filed	01/09/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EELPOWER (OPCO6) LIMITED	10909865	Non-Trading	24/08/2019	20/11/2019	Director
EELPOWER (OPCO5) LIMITED	11182909	Non-Trading	05/03/2018	20/11/2019	Director
SUSI (OPCO2) LIMITED	11124394	Active - Accounts Filed	05/03/2018	20/11/2019	Director
EELPOWER (OPCO3) LIMITED	11124463	Non-Trading	05/03/2018	20/11/2019	Director
SUSI (OPCO4) LIMITED	11180828	Active - Accounts Filed	05/03/2018	20/11/2019	Director
EELPOWER LIMITED	10620698	Active - Accounts Filed	23/01/2018	22/11/2022	Director
SUSI EELPOWER LEVERTON LIMITED	10644563	Active - Accounts Filed	23/01/2018	20/11/2019	Director
ROOTALA LIMITED	05338907	Active - Accounts Filed	11/08/2017	17/01/2024	Director
ANGLIA AIRCRAFT RESTORATIONS LIMITED	09887836	Company is dissolved	25/11/2015		Director
MALTHURST ANGLIA LIMITED	09471584	Active - Accounts Filed	04/03/2015	29/02/2016	Director

Graham Frederick Peacock

900513331

MALTHURST SOUTH EAST LIMITED	09471633	Active - Accounts Filed	04/03/2015	29/02/2016	Director
THE FLITCH PARTNERSHIP LLP	OC396192	Company is dissolved	30/10/2014		LLP Member
MALTHURST ESTATES LIMITED	08328610	Active - Accounts Filed	12/12/2012	29/02/2016	Director
RFF LIMITED	08318618	Active - Accounts Filed	05/12/2012	29/02/2016	Director
MATRIX (HIGHLANDS) LIMITED	02558700	Company is dissolved	31/10/2012	29/02/2016	Director
BNV LIMITED	08210135	Company is dissolved	11/09/2012	29/02/2016	Director
ISLE OF WIGHT FUELS LIMITED	08011071	Active - Accounts Filed	29/03/2012	30/04/2012	Director
REFINED MP LIMITED	02847780	Company is dissolved	24/10/2007	29/02/2016	Director
REFINED ESTATES LIMITED	04193995	Non-Trading	24/10/2007	29/02/2016	Director
REFINED PETROLEUM LIMITED	04998448	Company is dissolved	24/10/2007	29/02/2016	Director
REFINED HOLDINGS LIMITED	05193623	Non-Trading	24/10/2007	29/02/2016	Director
RETRO PROPERTIES (2) LIMITED	05127069	Company is dissolved	24/10/2007		Director
REFINED ESTATES TRADING LIMITED	06379764	Company is dissolved	24/09/2007	29/02/2016	Director
REFINED PETROLEUM TRADING LIMITED	06379865	Company is dissolved	24/09/2007	29/02/2016	Director
MALTHURST PROPERTIES LIMITED	06360537	Company is dissolved	04/09/2007	29/02/2016	Director
MRH (GB) LIMITED	06360543	Active - Accounts Filed	04/09/2007	29/02/2016	Director
PACE FUEL CARE LIMITED	00995320	Non-Trading	30/09/2004	30/09/2011	Director
MALTHURST PETROLEUM LIMITED	00762360	Active - Accounts Filed	30/09/2004	29/02/2016	Director
LUPO LIMITED	05166720	Active - Accounts Filed	20/09/2004	29/02/2016	Director
RETRO PROPERTIES LIMITED	05179558	Active - Accounts Filed	20/09/2004	29/02/2016	Director
KENNET LIMITED	SC086158	Company is dissolved	09/08/2004	29/02/2016	Director
MALTHURST FUELS LIMITED	04526281	Company is dissolved	04/09/2002	29/02/2016	Director
MALTHURST SERVICES LIMITED	03700779	Company is dissolved	25/01/1999	29/02/2016	Director
MALTHURST SOUTHERN LIMITED	03550670	Company is dissolved	14/05/1998		Director
MALTHURST (UK) LIMITED	03473591	Non-Trading	15/12/1997	29/02/2016	Director
MALTHURST LIMITED	03445529	Active - Accounts Filed	23/10/1997	29/02/2016	Director
MALTHURST RETAIL LIMITED	03313799	Active - Accounts Filed	31/01/1997	29/02/2016	Director
CARBUROL LIMITED	01651830	Company is dissolved	27/06/1996	16/01/1997	Director
OAKSTEAD MARKETING LIMITED	02468622	Company is dissolved	27/06/1996	28/11/1997	Director
OAKSTEAD SERVICE STATIONS LIMITED	01650209	Company is dissolved	27/06/1996	28/11/1997	Director
AM/PM (U.K.) LIMITED	03040663	Company is dissolved	27/06/1996	28/11/1997	Director
OAKSTEAD LIMITED	00709079	Company is dissolved	27/06/1996	28/11/1997	Director
OAKSTEAD FUELS LIMITED	01774554	Company is dissolved	25/02/1992	28/11/1997	Director
OAKSTEAD DEVELOPMENTS LIMITED	01680473	Company is dissolved	14/09/1991	28/11/1997	Director
OAKSTEAD HOLDINGS LIMITED	01657529	Company is dissolved	14/09/1991	28/11/1997	Director
OAKSTEAD GARAGES LIMITED	01682691	Company is dissolved	14/09/1991	28/11/1997	Director