



Geoffrey Mountain

900963742

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Geoffrey Mountain | <b>Number</b>      | 900963742   |
| <b>Postcode</b>                    | LS29 0DQ          | <b>Address</b>     | Westville House School Carters<br>Lane<br>Middleton<br>Ilkley<br>England<br>British |
| <b>Date of birth</b>               | December 1957     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| WESTVILLE HOUSE SCHOOL               | 04030247 | Active - Accounts Filed | 01/09/2022 |           | Director |
| PEAKTARN                             | 02708821 | Active - Accounts Filed | 01/09/2022 |           | Director |
| MATCHERS LTD                         | 13179000 | Active - Accounts Filed | 04/02/2021 |           | Director |
| PITTS WILSON LIGHTING LIMITED        | 08689572 | Non-Trading             | 31/01/2017 |           | Director |
| LUMILOW LIGHTING LIMITED             | 08830931 | Active - Accounts Filed | 04/09/2014 |           | Director |
| PITTS WILSON HOLDINGS LIMITED        | 07678484 | Active - Accounts Filed | 30/06/2011 |           | Director |
| PITTS WILSON FIRE LIMITED            | 04712580 | Non-Trading             | 09/05/2003 |           | Director |
| MOUNTAIN PROPERTIES LIMITED          | 04191264 | Active - Accounts Filed | 28/03/2002 |           | Director |
| W.D.WILSON &<br>SON(BRADFORD)LIMITED | 00438763 | Non-Trading             | 17/02/1997 |           | Director |
| PITTS WILSON LIMITED                 | 03312519 | Active - Accounts Filed | 13/02/1997 |           | Director |
| PITTS ELECTRICAL LIMITED             | 00942293 | Non-Trading             | 02/11/1993 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|--|----------|-------------------------|------------|------------|----------------------|
| MSL PROPERTY COMPLIANCE<br>SERVICES LIMITED    | 13225373 | Active - Accounts Filed | 25/02/2021 | 15/06/2023 | Director             |
| MSL PROPERTY CARE SERVICES<br>HOLDINGS LIMITED | 13221250 | Active - Accounts Filed | 24/02/2021 | 15/06/2023 | Director             |
| SCHOSWEEN78 LIMITED                            | 13200342 | Company is dissolved    | 15/02/2021 | 23/04/2021 | Director             |
| LISTER'S COURT MANAGEMENT<br>COMPANY LIMITED   | 02549751 | Active - Accounts Filed | 17/09/2018 | 19/12/2022 | Director             |
| MSL PROPERTY CARE SERVICES<br>LIMITED          | 06455736 | Active - Accounts Filed | 27/02/2008 | 15/06/2023 | Director             |
| PWE LIMITED                                    | 06175684 | Company is dissolved    | 21/03/2007 |            | Director             |
| PWE LIMITED                                    | 06175684 | Company is dissolved    | 21/03/2007 |            | Company<br>Secretary |

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|                                  |          |                         |            |            |                       |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SOUTHSIDE AVIATION LLP           | OC319116 | Company is dissolved    | 13/04/2006 |            | LLP Designated Member |
| BARBECK PROPERTIES LIMITED       | 05684046 | Company is dissolved    | 06/02/2006 |            | Director              |
| BARBECK PROPERTIES LIMITED       | 05684046 | Company is dissolved    | 06/02/2006 |            | Company Secretary     |
| EXECUTIVE AIR LIMITED            | 04533775 | Company is dissolved    | 31/07/2005 |            | Company Secretary     |
| FLEET WEIGHING SERVICES LIMITED  | 02775453 | Company is dissolved    | 22/11/2004 | 19/04/2007 | Director              |
| WASTE COLLECTION SYSTEMS LIMITED | 04811018 | Company is dissolved    | 25/06/2003 | 19/04/2007 | Director              |
| EXECUTIVE AIR LIMITED            | 04533775 | Company is dissolved    | 28/09/2002 |            | Director              |
| VPG SYSTEMS UK LIMITED           | 04348343 | Active - Accounts Filed | 27/03/2002 | 19/04/2007 | Director              |
| STRINGENT TARGET LIMITED         | 04313367 | Company is dissolved    | 17/12/2001 |            | Director              |
| ILKLEY PROPERTIES LIMITED        | 03950118 | Company is dissolved    | 17/03/2001 |            | Director              |
| PM ELECTRONICS LIMITED           | 03883563 | Company is dissolved    | 21/02/2000 | 19/04/2007 | Director              |
| WILCOX LEASING LIMITED           | 03921202 | Company is dissolved    | 08/02/2000 |            | Director              |
| DECORPANEL KBB LIMITED           | 03481800 | Active - Accounts Filed | 15/02/1998 | 17/01/2018 | Director              |
| WILSON BUILDING SERVICES LIMITED | 03481801 | Company is dissolved    | 16/12/1997 | 01/06/2003 | Director              |
| R. & G. WILCOX LIMITED           | 01003613 | Company is dissolved    | 04/08/1997 |            | Director              |
| UNITED TRAILERS LIMITED          | 03398108 | Company is dissolved    | 04/08/1997 |            | Director              |
| E M WILCOX LIMITED               | 00305686 | Company is dissolved    | 04/08/1997 | 01/06/2003 | Director              |
| WISBECH BULK SYSTEMS LIMITED     | 02591447 | Company is dissolved    | 04/08/1997 | 15/02/2003 | Director              |
| WISBULK HOLDINGS LIMITED         | 02591446 | Company is dissolved    | 04/08/1997 | 02/01/2002 | Director              |
| BRIDGE BODIES LIMITED            | 02602632 | Company is dissolved    | 08/07/1997 | 19/06/1999 | Company Secretary     |
| BRIDGE BODIES LIMITED            | 02602632 | Company is dissolved    | 08/07/1997 |            | Director              |
| W.D. WILSON ELECTRICAL LIMITED   | 02503643 | Company is dissolved    | 17/02/1997 |            | Director              |
| INSIDEGEAR LIMITED               | 03128539 | Company is dissolved    | 11/12/1995 |            | Director              |
| SAFEWEIGH LIMITED                | 03057419 | Company is dissolved    | 19/06/1995 |            | Director              |
| VISHAY PM ONBOARD LIMITED        | 03001454 | Non-Trading             | 15/12/1994 | 19/04/2007 | Director              |
| VISHAY PM ONBOARD LIMITED        | 03001454 | Non-Trading             | 15/12/1994 | 25/03/2002 | Company Secretary     |
| DAVID PITTS & HOLT LIMITED       | 00592689 | Company is dissolved    | 19/12/1991 |            | Director              |
| PME UK LIMITED                   | 01921964 | Company is dissolved    | 19/12/1991 |            | Director              |