



Mark Peter Damien Wheatley

901467914

## Director Information

|                      |                            |                    |   |
|----------------------|----------------------------|--------------------|---|
| <b>Title</b>         | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>          | Mark Peter Damien Wheatley | <b>Number</b>      | 901467914   |
| <b>Postcode</b>      | NG21 0NA                   | <b>Address</b>     | The Farm House Copt Hill Farm<br>Ricket Lane<br>Blidworth<br>Nottinghamshire<br>England |
| <b>Date of birth</b> | January 1959               | <b>Nationality</b> | British   |

**Total current directorships**

2

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| WHEATLEY ENERGY LTD                     | 08712404 | Active - Accounts Filed | 01/10/2013 |           | Director |
| THE WHEATLEY GROUP OF COMPANIES LIMITED | 02849766 | Active - Accounts Filed | 23/09/1993 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| COPT HILL FARM ENERGY LLP                         | OC390278 | Company is dissolved    | 09/01/2014 |            | LLP Designated Member |
| MANSFIELD & ASHFIELD 2020 LIMITED                 | 05340328 | Active - Accounts Filed | 23/05/2012 | 23/01/2013 | Director              |
| WHEATLEY WEST AND NOON LIMITED                    | 06244402 | Company is dissolved    | 12/07/2007 |            | Director              |
| RESULTS DRIVEN SALES LIMITED                      | 05734740 | Company is dissolved    | 08/03/2006 |            | Director              |
| RESULTS DRIVEN MARKETING LIMITED                  | 04221830 | Company is dissolved    | 01/11/2004 |            | Director              |
| HAMPSHIRE HILL GROUP LIMITED                      | 04210933 | Active - Accounts Filed | 04/05/2004 | 16/07/2004 | Company Secretary     |
| HAMPSHIRE HILL LIMITED                            | 04444695 | Non-Trading             | 04/05/2004 | 16/07/2004 | Company Secretary     |
| HAMPSHIRE HILL LIMITED                            | 04444695 | Non-Trading             | 08/07/2002 | 16/07/2004 | Director              |
| HAMPSHIRE HILL GROUP LIMITED                      | 04210933 | Active - Accounts Filed | 09/05/2001 | 16/07/2004 | Director              |
| WHEATLEY CONSULTING LIMITED                       | 03847441 | Company is dissolved    | 18/10/1999 |            | Director              |
| CHARNWOOD INVESTMENTS LTD                         | 03716111 | Company is dissolved    | 20/02/1999 |            | Director              |
| S.R.L RETAIL SERVICES LIMITED                     | 03647739 | Company is dissolved    | 28/10/1998 |            | Company Secretary     |
| S.R.L RETAIL SERVICES LIMITED                     | 03647739 | Company is dissolved    | 28/10/1998 |            | Director              |
| WHEATLEY MANAGEMENT SERVICES (NOTTINGHAM) LIMITED | 03115672 | Company is dissolved    | 14/11/1995 |            | Director              |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MANSFIELD PARK DEVELOPMENTS LIMITED         | 02917699 | Active - Accounts Filed | 11/04/1994 | 11/06/2020 | Director |
| WHEATLEY GROUP RESTRUCTURE LTD              | 02234443 | Company is dissolved    | 01/10/1991 |            | Director |
| JOHN E.B. WHEATLEY (SIMON AND MARK) LIMITED | 01701696 | Company is dissolved    | 06/08/1991 |            | Director |
| JOHN E.B. WHEATLEY(MOTORS)LIMITED           | 00882324 | Company is dissolved    | 31/07/1991 |            | Director |
| WHEATLEY FABRICATIONS LIMITED               | 01317348 | Company is dissolved    | 31/07/1991 | 25/09/1996 | Director |
| WHEATLEY CONSTRUCTION LIMITED               | 00632508 | Non-Trading             | 17/01/1991 | 02/02/1998 | Director |