



Philip Peter Ferguson Upton

901591343

Director Information

Title	Mr	Honours	
Name	Philip Peter Ferguson Upton	Number	901591343
Postcode		Address	
Date of birth	May 1958	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLANDFORD SQUARE LIMITED	14264260	Active - Accounts Filed	29/07/2022		Director
E3DESIGN LIMITED	06234791	Active - Accounts Filed	31/03/2012		Director
CRANBOURNE ESTATES LIMITED	04514461	Active - Accounts Filed	22/09/2010		Director
SOUTHCOURT DEVELOPMENTS LIMITED	05239480	Active - Accounts Filed	21/02/2005		Director
ROTHLEY PARK INVESTMENTS LIMITED	04569825	Non-Trading	31/12/2002		Director
RPU GROUP LIMITED	00667842	Active - Accounts Filed	08/09/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE LAKES DISTILLERY COMPANY LIMITED	07769363	Active - Accounts Filed	10/01/2014	01/06/2018	Director
BASTION HOLDCO LIMITED	08172224	Company is dissolved	20/11/2012		Director
BASTION SECURITY INSTALLATIONS LIMITED	04382486	Company is dissolved	20/11/2012		Director
ATLAS CLOUD LIMITED	07297347	Active - Accounts Filed	20/01/2012	11/06/2015	Director
G P BEARINGS & BELTS LTD	06878543	Company is dissolved	22/11/2011	26/06/2015	Director
AMD SPECIALIST COATINGS LIMITED	04100967	Company is dissolved	22/11/2011	09/07/2014	Director
AMD SPECIALIST COATINGS (HOLDINGS) LIMITED	06481484	Active - Accounts Filed	22/11/2011	09/07/2014	Director
SMILES ENGINEERING (NORTH EAST) LIMITED	07383032	Company is dissolved	22/11/2011		Director
INTER CLEAN VALETING LIMITED	07762487	Company is dissolved	07/09/2011		Director
PROPELLER TECHNOLOGIES LIMITED	06599345	Company is dissolved	21/04/2011		Director
PROPELLER (GB) LIMITED	04281103	Company is dissolved	21/04/2011		Director
PROPELLER HOLDINGS LIMITED	06441215	Company is dissolved	31/03/2011		Director
SANBRANDS LIMITED	06408380	Active - Accounts Filed	01/07/2009	08/03/2010	Company Secretary



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SANAIR LIMITED	06941253	Company is dissolved	23/06/2009	08/03/2010	Company Secretary
SANFRESH LIMITED	06941320	Non-Trading	23/06/2009	22/04/2010	Company Secretary
SANBRANDS INNOVATIONS LIMITED	06941111	Company is dissolved	23/06/2009	08/03/2010	Company Secretary
SANSHARP LIMITED	06941342	Company is dissolved	23/06/2009	08/03/2010	Company Secretary
SANWASH LIMITED	06941199	Non-Trading	23/06/2009	08/03/2010	Company Secretary
AMD SPECIALIST COATINGS (HOLDINGS) LIMITED	06481484	Active - Accounts Filed	07/04/2008	07/04/2008	Company Secretary
AMD SPECIALIST COATINGS LIMITED	04100967	Company is dissolved	07/04/2008	07/04/2008	Company Secretary
SHOP STOP (UK) LIMITED	06392711	Company is dissolved	08/10/2007	01/04/2017	Director
SPIRIT FIRES LIMITED	06115228	In Liquidation	30/05/2007	04/06/2007	Director
PINNACLE PROPERTIES (NORTHERN) LIMITED	05973393	Company is dissolved	03/11/2006	30/06/2008	Company Secretary
PINNACLE PROPERTIES (NORTHERN) LIMITED	05973393	Company is dissolved	03/11/2006	28/03/2008	Director
THE STORAGE CO. (DURHAM) LIMITED	05094689	Company is dissolved	13/10/2006		Company Secretary
RIGHT-TRAK LIMITED	05817321	Active - Accounts Filed	01/07/2006	02/10/2006	Company Secretary
CRUACHAN LLP	OC319294	Company is dissolved	26/04/2006		LLP Designated Member
SOUTHCOURT DEVELOPMENTS LIMITED	05239480	Active - Accounts Filed	21/02/2005	31/03/2015	Company Secretary
ECLAT DESIGN LIMITED	05343169	Company is dissolved	26/01/2005		Company Secretary
MAYTREE GROUP LTD	04337159	Active - Accounts Filed	08/05/2003	11/10/2019	Director
UNW I.T. SOLUTIONS LIMITED	03904836	Company is dissolved	31/05/2002	11/11/2002	Director
UNW LLP	OC301800	Active - Accounts Filed	25/03/2002	11/11/2002	LLP Designated Member
MAYTREE GROUP LTD	04337159	Active - Accounts Filed	01/02/2002	31/12/2002	Company Secretary
UNW GROUP LIMITED	03913458	Non-Trading	02/02/2000	11/11/2002	Director
UNW FINANCIAL SERVICES LIMITED	03807016	Non-Trading	14/07/1999	11/11/2002	Director
UNW FINANCIAL SERVICES LIMITED	03807016	Non-Trading	14/07/1999	11/11/2002	Company Secretary
UNW LTD.	03268931	Non-Trading	30/09/1997	11/11/2002	Director
UNW LTD.	03268931	Non-Trading	30/09/1997	11/11/2002	Company Secretary

N/A* - no information available



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U N W BUSINESS SERVICES LIMITED	03290826	Non-Trading	24/01/1997	11/11/2002	Director
CALEDONIAN FINANCIAL MANAGEMENT LIMITED	02784119	Company is dissolved	11/02/1993		Director
CALEDONIAN FINANCIAL MANAGEMENT LIMITED	02784119	Company is dissolved	11/02/1993		Company Secretary
CASTLELAKE LIMITED	00792364	Company is dissolved	07/12/1991		Company Secretary
CASTLELAKE LIMITED	00792364	Company is dissolved	07/12/1991		Director
P & M PROPERTIES (NORTH EAST) LIMITED	01399912	Company is dissolved	07/12/1991		Company Secretary
P & M PROPERTIES (NORTH EAST) LIMITED	01399912	Company is dissolved	07/12/1991		Director
RPU GROUP LIMITED	00667842	Active - Accounts Filed	08/09/1991	30/10/1998	Company Secretary
TROUT HOTELS (CUMBRIA) LIMITED	02304994	Active - Accounts Filed	31/05/1991	11/10/2019	Director
TROUT HOTELS (CUMBRIA) LIMITED	02304994	Active - Accounts Filed	31/05/1991	11/10/2019	Company Secretary
TROUT HOTELS LIMITED	00968234	Non-Trading	31/05/1991	17/05/2017	Company Secretary
ROTHAY GARDEN HOTEL LIMITED	02437210	Active - Accounts Filed	31/05/1991	23/12/2002	Director
ROTHAY GARDEN HOTEL LIMITED	02437210	Active - Accounts Filed	31/05/1991	23/12/2002	Company Secretary
TROUT HOTELS LIMITED	00968234	Non-Trading	31/05/1991	17/05/2017	Director
WALKER UPTON FINANCIAL SERVICES LIMITED	02149510	Company is dissolved	31/10/1990		Director
WALKER UPTON FINANCIAL SERVICES LIMITED	02149510	Company is dissolved	31/10/1990		Company Secretary