



Philip Peter Ferguson Upton

901591343

Director Information

Title	Mr	Honours	
Name	Philip Peter Ferguson Upton	Number	901591343
Postcode	NE2 2ER	Address	27 Reid Park Road Jesmond Newcastle Upon Tyne
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



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SANBRANDS LIMITED	06408380	Active - Accounts Filed	01/07/2009	08/03/2010	Company Secretary
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



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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
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