



Peter Nicholas Swift

901827315

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Nicholas Swift | Number | 901827315 |
| Postcode | BN44 3TN | Address | The Courtyard Shoreham Road Upper Beeding Steyning West Sussex United Kingdom |
| Date of birth | September 1958 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| AUCTUS MIDCO LIMITED | 14935619 | Active - Newly Incorporated | 20/09/2023 | | Director |
| AUCTUS MIDCO 2 LIMITED | 14935764 | Active - Newly Incorporated | 20/09/2023 | | Director |
| AUCTUS TOPCO LIMITED | 14935199 | Active - Newly Incorporated | 20/09/2023 | | Director |
| AUCTUS BIDCO LIMITED | 14936165 | Active - Newly Incorporated | 20/09/2023 | | Director |
| DUCIE WHARF FREEHOLD LIMITED | 14281338 | Non-Trading | 08/08/2022 | | Director |
| DUCIE WHARF MANAGEMENT COMPANY LIMITED | 04525024 | Non-Trading | 26/07/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PENINSULA BUSINESS SERVICES GROUP LIMITED | 02567996 | Active - Accounts Filed | 10/12/2021 | 31/07/2022 | Director |
| RAINY CITY INVESTMENTS LIMITED | 06473841 | Active - Accounts Filed | 10/12/2021 | 10/12/2021 | Director |
| PENINSULA LEGAL SERVICES LIMITED | 03205012 | Active - Accounts Filed | 20/07/2018 | 16/12/2022 | Director |
| CRONER-I LIMITED | 10878116 | Active - Accounts Filed | 21/07/2017 | 31/07/2022 | Director |
| PARADISE WHARF MANAGEMENT COMPANY LIMITED | 04481779 | Active - Accounts Filed | 08/05/2017 | 14/10/2020 | Director |
| CRONER GROUP LIMITED | 08654528 | Active - Accounts Filed | 10/12/2015 | 31/07/2022 | Director |
| PENINSULA ONLINE SERVICES LIMITED | 09535391 | Non-Trading | 10/04/2015 | 31/07/2022 | Director |
| BRIGHT HR LIMITED | 09283467 | Active - Accounts Filed | 28/10/2014 | 31/07/2022 | Director |
| ELWOOD ESTATES LIMITED | 08785388 | Active - Accounts Filed | 22/11/2013 | 25/05/2021 | Director |

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| HEALTH ASSURED LTD | 06314620 | Active - Accounts Filed | 11/05/2011 | 31/07/2022 | Director |
| PENINSULA COMPLIANCE LIMITED | 07509576 | Non-Trading | 28/01/2011 | 31/07/2022 | Director |
| PENINSULA BUSINESS SERVICES LIMITED | 01702759 | Active - Accounts Filed | 01/09/2009 | 31/07/2022 | Director |
| PENINSULA BUSINESS SERVICES (IRELAND) LTD | 05445673 | Active - Accounts Filed | 01/09/2009 | 31/07/2022 | Director |
| CRONER TAXWISE LIMITED | 03116659 | Non-Trading | 01/09/2009 | 31/07/2022 | Director |
| EMPLOYERLINE.CO.UK LIMITED | 06484679 | Non-Trading | 01/09/2009 | 31/07/2022 | Director |
| SLUMBALUX LIMITED | 01319129 | Company is dissolved | 04/10/2007 | | Director |
| BETTA-QUILT CO.LIMITED | 00578517 | Company is dissolved | 04/10/2007 | | Director |
| CENHOCO 121 LIMITED | 06325933 | Company is dissolved | 26/07/2007 | | Director |
| WHIPPENDELL ELECTRICAL LIMITED | 00578012 | Active - Accounts Filed | 01/12/2004 | 31/03/2013 | Director |
| SLEEPDOWN TEXTILES LIMITED | 01613568 | Company is dissolved | 09/01/2004 | | Director |
| EVER1408 LTD | 03596165 | Company is dissolved | 31/01/2003 | 27/05/2003 | Company Secretary |
| SIDEWAYS PROMOTIONS LIMITED | 04375772 | Company is dissolved | 17/01/2003 | 31/05/2003 | Director |
| THE MOTOR CYCLE INDUSTRY ASSOCIATION LIMITED | 01113282 | Active - Accounts Filed | 13/02/2002 | 30/09/2003 | Director |
| CCM MOTORCYCLES LIMITED | 04048970 | Company is dissolved | 17/09/2001 | 27/05/2003 | Company Secretary |
| CCM SPORT AND LEISURE LIMITED | 04248402 | Company is dissolved | 13/07/2001 | 27/05/2003 | Director |
| CCM SPORT AND LEISURE LIMITED | 04248402 | Company is dissolved | 13/07/2001 | 27/05/2003 | Company Secretary |
| CCM MOTORCYCLES LIMITED | 04048970 | Company is dissolved | 27/10/2000 | 27/05/2003 | Director |
| PROMAR HOLDINGS LIMITED | 02913289 | Company is dissolved | 01/07/1999 | 28/05/2001 | Director |
| A1 SHUTTERS LIMITED | 02323242 | Active - Accounts Filed | 09/04/1999 | 05/04/2005 | Director |
| EVER1408 LTD | 03596165 | Company is dissolved | 06/07/1998 | 27/05/2003 | Director |
| FERMEC TRUSTEE LIMITED | 03090272 | Company is dissolved | 17/10/1995 | 09/01/1998 | Director |
| FERMEC TRUSTEE LIMITED | 03090272 | Company is dissolved | 17/10/1995 | 09/01/1998 | Company Secretary |
| FERMEC NORTH AMERICA LIMITED | 02911177 | Company is dissolved | 14/04/1994 | 09/01/1998 | Company Secretary |
| FERMEC NORTH AMERICA LIMITED | 02911177 | Company is dissolved | 14/04/1994 | 09/01/1998 | Director |
| FERMEC INTERNATIONAL LIMITED | 02197706 | Non-Trading | 03/12/1992 | 09/01/1998 | Director |
| FERMEC MANUFACTURING LIMITED | 00825420 | Non-Trading | 03/12/1992 | 09/01/1998 | Director |
| FERMEC INTERNATIONAL LIMITED | 02197706 | Non-Trading | 14/11/1992 | 09/01/1998 | Company Secretary |
| FERMEC MANUFACTURING LIMITED | 00825420 | Non-Trading | 14/11/1992 | 09/01/1998 | Company Secretary |
| FERMEC HOLDINGS LIMITED | 02723989 | Active - Accounts Filed | 02/11/1992 | 09/01/1998 | Company Secretary |
| FERMEC HOLDINGS LIMITED | 02723989 | Active - Accounts Filed | 28/09/1992 | 09/01/1998 | Director |



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| BROOKSIDE GROUP LIMITED | 02561178 | Company is dissolved | 18/08/1992 | 09/12/1992 | Director |
| BIRKETT-YCOL LIMITED | 00321153 | Active - Accounts Filed | 30/11/1991 | 18/08/1992 | Director |
| VALENSTONE PROPERTIES LIMITED | 02655283 | Company is dissolved | 05/11/1991 | 18/08/1992 | Director |