



Guy Roland Marc Pigache

902775303

Director Information

Title	Mr	Honours	
Name	Guy Roland Marc Pigache	Number	902775303
Postcode	TN4 8EE	Address	30 Earls Road Tunbridge Wells Kent
Date of birth	January 1960	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
57 PARKFIELD ROAD MANAGEMENT COMPANY LIMITED	10614783	Active - Accounts Filed	19/03/2024		Director
76 LARK LANE (MANAGEMENT COMPANY) LIMITED	04789467	Active - Accounts Filed	01/01/2021		Director
MORSOL LIMITED	08958358	Active - Accounts Filed	03/10/2018		Director
STANSOL LIMITED	08351438	Active - Accounts Filed	04/05/2016		Director
G&S SOLAR LIMITED	10150857	Active - Accounts Filed	27/04/2016		Director
HEP INFRASTRUCTURE (GP) LIMITED	06449008	Dormant	11/12/2007		Director
HEP PROJECTS (GP) LIMITED	06449093	Dormant	11/12/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOHN LAING HOMES LIMITED	03288380	Non-Trading	22/12/2008	09/07/2014	Director
SEBERGHAM NOMINEES LIMITED	00709937	Company is dissolved	22/12/2008	09/07/2014	Director
LAING PROPERTY HOLDINGS LIMITED	00806760	Non-Trading	22/12/2008	09/07/2014	Director
NUVEEN REAL ESTATE NOMINEES LIMITED	06449110	Company is dissolved	11/12/2007	10/09/2009	Director
JOHN LAING CAPITAL MANAGEMENT LIMITED	05132286	Company is dissolved	31/05/2007	20/06/2011	Director
HPC BAS LIMITED	03664786	Active - Accounts Filed	18/04/2007	28/03/2014	Director
HPC BISHOP AUCKLAND HOSPITAL LIMITED	02852690	Active - Accounts Filed	18/04/2007	28/03/2014	Director
JOHN LAING LIMITED	01345670	Active - Accounts Filed	22/12/2006	28/01/2015	Director
JOHN LAING GROUP LIMITED	05975300	Active - Accounts Filed	23/10/2006	01/10/2015	Director
JOHN LAING HOLDCO LIMITED	05935957	Active - Accounts Filed	14/09/2006	28/01/2015	Director
HGP2 LIMITED	SC239661	Non-Trading	14/09/2006	30/10/2015	Director
HEP (GP) LIMITED	03890214	Company is dissolved	13/09/2006	30/10/2015	Director

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HGP5 LIMITED	SC239664	Company is dissolved	13/09/2006	30/10/2015	Director
HGP3 LIMITED	SC239662	Company is dissolved	13/09/2006	30/10/2015	Director
HGP4 LIMITED	SC239663	Company is dissolved	13/09/2006	30/10/2015	Director
HENDERSON EQUITY PARTNERS LIMITED	02606646	Active - Accounts Filed	13/09/2006	13/09/2006	Director
HPC NOMINEES LIMITED	00607057	Company is dissolved	07/09/2006	30/10/2015	Director
HENDERSON EQUITY PARTNERS (GP) LIMITED	SC213979	Company is dissolved	07/09/2006	30/10/2015	Director
SCOTIA WATER DALMUIR LIMITED	03726270	Active - Accounts Filed	09/01/2006	28/03/2014	Director
SCOTIA WATER DALMUIR (HOLDINGS) LIMITED	03726269	Active - Accounts Filed	09/01/2006	28/03/2014	Director
PALECASTLE LIMITED	04148815	Active - Accounts Filed	21/11/2005	28/06/2012	Director
WADEFREE LIMITED	04297297	Active - Accounts Filed	21/11/2005	28/06/2012	Director
COMMUNITY SCHOOLS HOLDINGS LIMITED	SC210980	Active - Accounts Filed	21/12/2004	28/06/2012	Director
CRITERION HEALTHCARE HOLDINGS LIMITED	03672920	Active - Accounts Filed	27/07/2004	14/03/2006	Director
CRITERION HEALTHCARE PLC	03302909	Active - Accounts Filed	27/07/2004	14/03/2006	Director
CATCHMENT TAY LIMITED	SC186492	Active - Accounts Filed	17/03/2004	21/01/2011	Director
CATCHMENT TAY HOLDINGS LIMITED	SC186500	Active - Accounts Filed	17/03/2004	21/01/2011	Director
HWT LIMITED	SC187212	Non-Trading	17/03/2004	31/03/2014	Director
WHITTINGTON FACILITIES (HOLDINGS) LIMITED	04429126	In Administration	07/10/2002	06/12/2002	Director
WHITTINGTON FACILITIES LIMITED	04289024	In Administration	07/10/2002	06/12/2002	Director
CORLA LIMITED	04263099	Active - Accounts Filed	07/11/2001	05/09/2003	Director
BYWEST LIMITED	04076961	Active - Accounts Filed	29/01/2001	06/12/2002	Director
BYWEST (HOLDINGS) LIMITED	04076709	Active - Accounts Filed	29/01/2001	06/12/2002	Director
BAGLAN MOOR HEALTHCARE PROPERTY LIMITED	03947290	Company is dissolved	16/01/2001	06/12/2002	Director
BAGLAN MOOR HEALTHCARE PLC	03722614	Active - Accounts Filed	08/05/2000	06/12/2002	Director
BAGLAN MOOR HEALTHCARE HOLDINGS LIMITED	03822838	Active - Accounts Filed	08/05/2000	06/12/2002	Director
INFRARED (INFRASTRUCTURE) CAPITAL PARTNERS LIMITED	03917449	Active - Accounts Filed	03/03/2000	31/10/2002	Director
ENTERPRISE HEALTHCARE LIMITED	03864154	Company is dissolved	01/03/2000		Director
SUFFOLK HOMES PARTNERSHIP LIMITED	03909016	Company is dissolved	13/01/2000	12/06/2001	Director
SUFFOLK HOMES PARTNERSHIP (HOLDINGS) LIMITED	03908985	Company is dissolved	13/01/2000	12/06/2001	Director
BANNOCKBURN HOMES LIMITED	SC186243	Company is dissolved	18/08/1999	06/12/2002	Director
BANNOCKBURN HOLDINGS LIMITED	SC195478	Company is dissolved	18/08/1999	12/12/2002	Director



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HSBC SPECIALIST INVESTMENTS LIMITED	03537332	Active - Accounts Filed	26/04/1999	31/12/2002	Director
MERCIA HEALTHCARE (HOLDINGS) LIMITED	03693526	Active - Accounts Filed	16/04/1999	19/11/2002	Director
MERCIA HEALTHCARE LIMITED	03693524	Active - Accounts Filed	16/04/1999	19/11/2002	Director
METIER HOLDINGS LIMITED	03672924	Active - Accounts Filed	05/02/1999	06/12/2002	Director
METIER HEALTHCARE LIMITED	03302891	Active - Accounts Filed	05/02/1999	06/12/2002	Director
CLASS 98 LIMITED	SC183309	Active - Accounts Filed	28/08/1998	06/12/2002	Director
FALKIRK SCHOOLS PARTNERSHIP LIMITED	SC183714	Active - Accounts Filed	28/08/1998	06/12/2002	Director
HSBC INFRASTRUCTURE LIMITED	03417836	Company is dissolved	12/12/1997	06/12/2002	Director
CAE AIRCREW TRAINING SERVICES PLC	03330163	Active - Accounts Filed	08/10/1997	06/12/2002	Director
CVS LEASING LIMITED	03312978	Active - Accounts Filed	08/10/1997	06/12/2002	Director
CPE INVESTMENTS NO.1 LIMITED	03417827	Company is dissolved	25/09/1997	06/12/2002	Director
CHARTERHOUSE MANAGEMENT SERVICES LIMITED	00171831	Active - Accounts Filed	24/04/1992	12/05/1999	Director