



Peter Michael Russell Norris

903431522

Director Information

Title	Mr	Honours	
Name	Peter Michael Russell Norris	Number	903431522
Postcode	W12 8JF	Address	59a Godolphin Road Shepherd's Bush
Date of birth	March 1955	Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
59 GODOLPHIN ROAD MANAGEMENT COMPANY LIMITED	10333406	Non-Trading	17/08/2016		Director
VIRGIN ATLANTIC INTERNATIONAL LIMITED	09539561	Active - Accounts Filed	27/05/2015		Director
SINE WAVE ENTERTAINMENT LIMITED	05894627	Active - Accounts Filed	05/01/2015		Director
VAL TM (HOLDINGS) LIMITED	08870086	Non-Trading	30/01/2014		Director
VAL TM LIMITED	08867641	Non-Trading	29/01/2014		Director
VIRGIN ATLANTIC LIMITED	08867781	Active - Accounts Filed	29/01/2014		Director
SUNDOG PICTURES LIMITED	06906545	Active - Accounts Filed	24/07/2012		Director
VIRGIN TRAVEL GROUP LIMITED	02274332	Active - Accounts Filed	01/07/2012		Director
VIRGIN ATLANTIC TWO LIMITED	03552500	Active - Accounts Filed	01/07/2012		Director
VIRGIN HOLIDAYS LIMITED	01873815	Active - Accounts Filed	01/07/2012		Director
VIRGIN ATLANTIC AIRWAYS LIMITED	01600117	Active - Accounts Filed	01/07/2012		Director
THE PEOPLE'S LOTTERY LIMITED	03197794	Non-Trading	27/02/2012		Director
THE LOTTERY FOUNDATION	02895139	Non-Trading	27/02/2012		Director
ASHCOMBE ADVISERS LLP	OC358031	Active - Accounts Filed	01/09/2011		LLP Member
P & T NORRIS LLP	OC349578	Active - Accounts Filed	27/10/2009		LLP Designated Member
BOB BOOKS LTD	05691816	Active - Accounts Filed	31/01/2006		Director
LULU GUINNESS HOLDINGS LIMITED	02282816	In Liquidation	24/04/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VUKH LIMITED	03160887	Company is dissolved	26/08/2015	08/12/2021	Director
VAL TRADEMARK TWO LIMITED	05150721	Non-Trading	26/08/2014	22/11/2022	Director
VAL TRADEMARK FIVE LIMITED	05150761	Company is dissolved	26/08/2014		Director
VAL TRADEMARK THREE LIMITED	05150741	Company is dissolved	26/08/2014	22/11/2022	Director
VAL TRADEMARK FOUR LIMITED	05150757	Company is dissolved	26/08/2014		Director
OAKLEY ROAD LIMITED	08928942	Company is dissolved	07/03/2014		Director

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THE VIRGIN FOUNDATION	02155645	Active - Accounts Filed	05/02/2014	13/06/2021	Director
VIRGIN UNITE TRADING LIMITED	03126284	Active - Accounts Filed	05/02/2014	13/06/2021	Director
VIRGIN AVIATION TM LIMITED	08865672	Active - Accounts Filed	28/01/2014	14/09/2016	Director
QUAYLE MUNRO HOLDINGS LIMITED	SC072014	In Liquidation	13/11/2012	16/10/2017	Director
VIRGIN ENTERPRISES LIMITED	01073929	Active - Accounts Filed	02/02/2012	14/09/2016	Director
CAMARA EDUCATION UK LTD	06985729	Active - Accounts Filed	01/11/2010	14/03/2016	Director
PETALCROWN LIMITED	02888520	Company is dissolved	12/11/2009		Director
REID WINES (1992) LIMITED	02686052	Active - Accounts Filed	02/07/2008	18/09/2009	Director
LOWNDES STREET PARTNERS LIMITED	04105575	Company is dissolved	11/04/2008	06/11/2009	Director
THE VAN TULLEKEN COMPANY LIMITED	03124214	Company is dissolved	11/04/2008	06/11/2009	Director
HOULIHAN LOKEY (CORPORATE FINANCE) LIMITED	SC081648	Active - Accounts Filed	10/07/2007	06/11/2009	Director
VIRGIN GYMS LIMITED	05859397	Active - Accounts Filed	30/08/2006	20/01/2010	Director
CKL REALISATIONS LIMITED	02808583	Company is dissolved	23/03/2006	31/03/2010	Director
VIRGIN ACTIVE GROUP LIMITED	02664542	Active - Accounts Filed	29/09/2005	15/12/2009	Director
WJS HEALTH LIMITED	03887583	Non-Trading	06/09/2005	14/04/2016	Director
BRAMLEY ROAD LIMITED	04073108	Company is dissolved	04/02/2005	04/10/2006	Director
JOHN BROWN ENTERPRISES LIMITED	04073117	Company is dissolved	04/02/2005		Director
IVANHALL LIMITED	05228294	Company is dissolved	10/09/2004		Director
VIRGIN LIFE CARE INVESTMENTS LIMITED	04976244	Company is dissolved	10/02/2004	03/02/2010	Director
LUCINDA JANE LTD	04940555	Company is dissolved	05/12/2003		Director
VIRGIN ACTIVE INVESTMENTS LIMITED	04820048	Company is dissolved	03/07/2003		Director
VIRGIN ACTIVE HOLDINGS LIMITED	03613370	Active - Accounts Filed	20/12/2002	20/01/2010	Director
JOHN BROWN PUBLISHING GROUP LIMITED	04073309	Company is dissolved	07/10/2002	16/11/2004	Director
NEW BOATHOUSE CAPITAL LIMITED	03990651	Company is dissolved	24/09/2002	06/01/2009	Director
PORTFOLIO FILMS LLP	OC302514	Company is dissolved	28/06/2002		LLP Designated Member
VIRGIN ACTIVE GROUP INVESTMENTS LIMITED	04349178	Active - Accounts Filed	30/04/2002	20/01/2010	Director
SCREEN WEST LIMITED	03411050	Company is dissolved	11/12/1997		Director
CORPORATE COMMUNICATIONS CONSULTANTS LIMITED	01932327	Company is dissolved	20/12/1996	30/05/2000	Director
JBE 1 LIMITED	02095839	Company is dissolved	01/09/1995	08/05/2001	Director
ING UK SECURITIES CLIENT SERVICES LIMITED	FC015698	Other	25/03/1995	07/06/1995	Director
ING SOUTH AFRICA LIMITED	02548075	Company is dissolved	27/04/1994	01/05/1995	Director



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BARINGS PLC	01901193	Company is dissolved	01/01/1994	01/05/1995	Director
ING BARING SECURITIES HOLDINGS LIMITED	02649471	Company is dissolved	22/11/1993	01/05/1995	Director
BSL/ICS NOMINEES LIMITED	02863465	Company is dissolved	19/10/1993	01/05/1995	Director
ERANTHIS LIMITED	02678254	Company is dissolved	05/10/1993	01/05/1995	Director
BARING SECURITIES (LONDON) LIMITED	02831658	Company is dissolved	30/06/1993	01/05/1995	Director
ING SECURITIES NOMINEES LIMITED	02163872	Company is dissolved	05/04/1993	01/05/1995	Director
GALAX LIMITED	02678322	Company is dissolved	02/04/1993	01/05/1995	Director
FRANCOA LIMITED	02678259	Company is dissolved	02/04/1993	01/05/1995	Director
BARING SECURITIES (PROPERTY SERVICES) LIMITED	02488204	Company is dissolved	02/04/1993	01/05/1995	Director
AGAPANTHUS LIMITED	02667024	Company is dissolved	02/04/1993	01/05/1995	Director
DIANTHUS LIMITED	02677210	Company is dissolved	02/04/1993	01/05/1995	Director
CEREUS LIMITED	02677211	Company is dissolved	02/04/1993	01/05/1995	Director
BRUNERA LIMITED	02677218	Company is dissolved	02/04/1993	01/05/1995	Director
SK ONE LIMITED	02503335	Company is dissolved	31/03/1993	01/05/1995	Director
SK THREE LIMITED	02631467	Company is dissolved	31/03/1993	01/05/1995	Director
SK TWO LIMITED	02571272	Company is dissolved	31/03/1993	01/05/1995	Director
DUFF & TROTTER LIMITED	01300526	Company is dissolved	03/04/1992		Company Secretary
DUFF & TROTTER LIMITED	01300526	Company is dissolved	03/04/1992		Director
DUKEDOVE LIMITED	01957505	Company is dissolved	27/06/1991		Director
DUKEDOVE LIMITED	01957505	Company is dissolved	27/06/1991		Company Secretary
BISHOPSCOURT (BB&CO.) LIMITED	00032813	Company is dissolved	11/04/1991	01/05/1995	Director
INTERNATIONAL DYNAMICS LIMITED	01572249	Company is dissolved	31/12/1987	31/12/1987	Director