



Peter Roy Matthews

903510572

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Roy Matthews | <b>Number</b>      | 903510572   |
| <b>Postcode</b>                    | SK4 5BF            | <b>Address</b>     | Unit 4j Crossley Road<br>Heaton Chapel<br>Stockport<br>Cheshire<br>United Kingdom |
| <b>Date of birth</b>               | March 1963         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                  |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BRITANNIA RETAIL LIMITED                 | 09388975 | Active - Accounts Filed | 14/01/2015 |           | Director |
| BRITANNIA SECURITY & MAINTENANCE LIMITED | 07641741 | Active - Accounts Filed | 20/05/2011 |           | Director |
| BRITANNIA INDUSTRIAL DOORS LIMITED       | 02829670 | Non-Trading             | 23/06/1993 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| 24/7 SECURITY DOORS LIMITED                       | 09442768 | Company is dissolved | 17/02/2015 |            | Director          |
| BRITANNIA SECURITY & MAINTENANCE HOLDINGS LIMITED | 07644384 | Company is dissolved | 23/05/2011 |            | Director          |
| DOOR TECH SECURITY SOLUTIONS LIMITED              | 07257505 | Company is dissolved | 18/05/2010 |            | Director          |
| BUY BRITANNIA LIMITED                             | 06934005 | Company is dissolved | 15/06/2009 |            | Director          |
| BRITANNIA SIGNS AND ENGRAVING LTD                 | 03637483 | Company is dissolved | 24/09/1998 | 23/10/1998 | Company Secretary |
| BRITANNIA SIGNS AND ENGRAVING LTD                 | 03637483 | Company is dissolved | 24/09/1998 |            | Director          |
| ISIS GRAPHICS LTD                                 | 03367428 | Company is dissolved | 15/01/1998 |            | Director          |
| ISIS GRAPHICS LTD                                 | 03367428 | Company is dissolved | 15/01/1998 |            | Company Secretary |
| BRITANNIA SECURITY (MIDLANDS) LIMITED             | 03303607 | Company is dissolved | 20/01/1997 |            | Company Secretary |
| BRITANNIA SECURITY (MIDLANDS) LIMITED             | 03303607 | Company is dissolved | 20/01/1997 |            | Director          |
| BRITANNIA SECURITY GROUP (UK) LIMITED             | 03294869 | Company is dissolved | 16/01/1997 |            | Director          |



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**Peter Roy Matthews**

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BRITANNIA SECURITY (LINCOLN)  
LIMITED

02989431

Company is dissolved

02/12/1994

Director