



Philip Geoffrey Davies

903736955

Director Information

Title	Mr	Honours	
Name	Philip Geoffrey Davies	Number	903736955
Postcode	KT21 2BQ	Address	The Maples 7 Woodfield Lane Ashted
Date of birth	October 1957	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ULTEGROW LIMITED	14065930	Company is dissolved	25/04/2022		Director
PARAGON COMMERCIAL FINANCE LIMITED	07036669	Active - Accounts Filed	02/05/2014	03/06/2016	Director
COLLETT TRANSPORT SERVICES LIMITED	08705071	Non-Trading	12/11/2013	03/06/2016	Director
CITY BUSINESS FINANCE LIMITED	07358306	Company is dissolved	26/08/2010	03/06/2016	Director
PARAGON DEVELOPMENT FINANCE LIMITED	03901943	Active - Accounts Filed	01/03/2007	03/06/2016	Director
SPECIALIST FLEET SERVICES LIMITED	02843547	Active - Accounts Filed	09/12/2003	26/07/2004	Company Secretary
STATE SECURITIES (OTHER) LIMITED	03382714	Company is dissolved	29/10/2003		Company Secretary
FINANCE FOR ASSETS LIMITED	03363163	Company is dissolved	29/10/2003		Company Secretary
STATE (EAF) LIMITED	03254408	Company is dissolved	29/10/2003		Company Secretary
PARAGON BUSINESS FINANCE PLC	01497411	Active - Accounts Filed	29/10/2003	03/06/2016	Director
STATE SECURITY LIMITED	02160631	Company is dissolved	29/10/2003	25/07/2007	Company Secretary
PARAGON BUSINESS FINANCE PLC	01497411	Active - Accounts Filed	29/10/2003	20/04/2007	Company Secretary
STATE (EAF) LIMITED	03254408	Company is dissolved	29/10/2003		Director
SHERWOOD SECURITIES LIMITED	03255211	Company is dissolved	29/10/2003		Director
STATE SECURITIES HOLDINGS LIMITED	04891996	Company is dissolved	29/10/2003	21/04/2015	Company Secretary



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STATE SECURITIES HOLDINGS LIMITED	04891996	Company is dissolved	29/10/2003	03/06/2016	Director
FINANCE FOR ASSETS LIMITED	03363163	Company is dissolved	29/10/2003		Director
SHERWOOD SECURITIES LIMITED	03255211	Company is dissolved	29/10/2003		Company Secretary
STATE SECURITY LIMITED	02160631	Company is dissolved	29/10/2003	03/06/2016	Director
STATE SECURITIES (OTHER) LIMITED	03382714	Company is dissolved	29/10/2003		Director
SPECIALIST FLEET SERVICES LIMITED	02843547	Active - Accounts Filed	31/07/2002	03/06/2016	Director
AUTO RECEIVABLES CONDUIT NO 1 LIMITED	04428331	Company is dissolved	16/07/2002	30/03/2005	Director
PBAF ACQUISITIONS LIMITED	04481151	Active - Accounts Filed	09/07/2002	21/04/2015	Company Secretary
PBAF ACQUISITIONS LIMITED	04481151	Active - Accounts Filed	09/07/2002	03/06/2016	Director
CAR LOAN ASSET SECURITISATION NO. 1 LIMITED	03835363	Company is dissolved	01/05/2001		Director
THE FUNDING CORPORATION (BENTON) LIMITED	02585478	In Liquidation	01/05/2001	30/03/2005	Company Secretary
CAR LOAN ASSET SECURITISATION HOLDING LIMITED	03834541	Company is dissolved	01/05/2001		Director
CAR LOAN ASSET SECURITISATION TRUSTEE NO. 1 LIMITED	03835420	Company is dissolved	01/05/2001		Director
CAPITAL ASSET FINANCE LIMITED	02809862	Company is dissolved	26/09/2000	31/03/2003	Company Secretary
PARAGON DEVELOPMENT FINANCE LIMITED	03901943	Active - Accounts Filed	02/08/2000	21/04/2015	Company Secretary
M&W FINANCE LIMITED	03748562	Company is dissolved	06/03/2000	31/03/2003	Company Secretary
ELEASE LIMITED	03853067	Company is dissolved	04/10/1999		Company Secretary
ELEASE LIMITED	03853067	Company is dissolved	04/10/1999		Director
LEASE PORTFOLIO MANAGEMENT LIMITED	02583456	Non-Trading	09/07/1999	03/06/2016	Director
M&W FINANCE LIMITED	03748562	Company is dissolved	05/07/1999	31/03/2003	Director
FINELINE HOLDINGS LIMITED	03217607	In Liquidation	23/12/1998	21/04/2015	Company Secretary
FINELINE MEDIA FINANCE LIMITED	02315924	In Liquidation	03/11/1998	03/06/2016	Director
FINELINE MEDIA FINANCE LIMITED	02315924	In Liquidation	03/11/1998	21/04/2015	Company Secretary
FINELINE HOLDINGS LIMITED	03217607	In Liquidation	03/11/1998	03/06/2016	Director
FIVE ARROWS LEASING HOLDINGS LIMITED	02667827	Company is dissolved	07/09/1998	13/02/2006	Director

N/A* - no information available



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FIVE ARROWS LEASING HOLDINGS LIMITED	02667827	Company is dissolved	07/09/1998	13/02/2006	Company Secretary
HOMER MANAGEMENT LIMITED	03599361	Non-Trading	16/07/1998	03/06/2016	Director
HOMER MANAGEMENT LIMITED	03599361	Non-Trading	16/07/1998	21/04/2015	Company Secretary
THE FORKLIFT FINANCE COMPANY LIMITED	03387260	Company is dissolved	14/05/1998		Company Secretary
PARAGON TECHNOLOGY FINANCE LIMITED	01639510	Active - Accounts Filed	24/09/1997	03/06/2016	Director
COUNTY CORPORATE FINANCE LIMITED	02459550	Company is dissolved	03/12/1996		Company Secretary
COUNTY VEHICLE CONTRACTS LIMITED	02459113	Company is dissolved	03/12/1996	30/03/2005	Company Secretary
COUNTY CONSULTANTS LIMITED	02506588	Company is dissolved	03/12/1996		Company Secretary
COUNTY LEASING & FINANCE LIMITED	01704103	In Liquidation	03/12/1996	30/03/2005	Company Secretary
PARAGON ASSET FINANCE LIMITED	02189858	Active - Accounts Filed	21/05/1996	03/06/2016	Director
LEASE PORTFOLIO MANAGEMENT LIMITED	02583456	Non-Trading	27/11/1995	21/04/2015	Company Secretary
OKO TRADE INTERNATIONAL LIMITED	02413840	Company is dissolved	18/07/1995	17/05/1996	Company Secretary
PARAGON TECHNOLOGY FINANCE LIMITED	01639510	Active - Accounts Filed	22/05/1995	21/04/2015	Company Secretary
PARAGON ASSET FINANCE LIMITED	02189858	Active - Accounts Filed	21/01/1994	20/08/2014	Company Secretary