



Peter Mark Worthington

903784509

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Peter Mark Worthington | <b>Number</b>      | 903784509 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1966              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| ABACUS HOUSE PROPERTY MANAGEMENT LTD     | 09895844 | Company is dissolved    | 01/12/2015 |            | Director          |
| WORTHINGTON NICHOLLS INTERIORS LIMITED   | 08335545 | Company is dissolved    | 18/12/2012 |            | Director          |
| SOUTHWORTH PROPERTY DEVELOPMENTS LIMITED | 04509182 | Active - Accounts Filed | 31/05/2012 | 23/04/2019 | Director          |
| RICHMOND SPORTS COACHING LIMITED         | 06476063 | Company is dissolved    | 17/01/2008 | 23/04/2019 | Company Secretary |
| RICHMOND SPORTS COACHING LIMITED         | 06476063 | Company is dissolved    | 17/01/2008 | 23/04/2019 | Director          |
| WOODS MAINTENANCE LIMITED                | 05711609 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Director          |
| MSS INTERIORS LIMITED                    | 03738194 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Company Secretary |
| MSS SOUTHERN LIMITED                     | 02403029 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Company Secretary |
| WOODS PLUMBING & HEATING LIMITED         | 05711610 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Director          |
| WOODS VENTILATION LIMITED                | 05703017 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Director          |
| MSS SOUTHERN LIMITED                     | 02403029 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Director          |
| WOODS ENVIRONMENTAL (SOUTH) LIMITED      | 05711630 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Company Secretary |
| WOODS ENVIRONMENTAL (SOUTH) LIMITED      | 05711630 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Director          |
| WOODS VENTILATION LIMITED                | 05703017 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Company Secretary |
| WOODS MAINTENANCE LIMITED                | 05711609 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WOODS PLUMBING & HEATING LIMITED    | 05711610 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Company Secretary |
| MSS INTERIORS LIMITED               | 03738194 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Director          |
| MSS PROJECTS LIMITED                | 04759189 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Director          |
| WOODS HOLDINGS WILMSLOW LIMITED     | 06225070 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Company Secretary |
| WOODS HOLDINGS WILMSLOW LIMITED     | 06225070 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Director          |
| MSS PROJECTS LIMITED                | 04759189 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Company Secretary |
| WOODS ENVIRONMENTAL (LEEDS) LIMITED | 05711612 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Company Secretary |
| WOODS ENVIRONMENTAL (LEEDS) LIMITED | 05711612 | Company is dissolved    | 01/05/2007 | 21/11/2007 | Director          |
| LUMENGLOW LIMITED                   | 01823575 | Company is dissolved    | 20/12/2006 | 21/11/2007 | Company Secretary |
| LUMENGLOW LIMITED                   | 01823575 | Company is dissolved    | 20/12/2006 | 21/11/2007 | Director          |
| PROJECT AIR LIMITED                 | 03149470 | Company is dissolved    | 23/06/2006 | 21/11/2007 | Company Secretary |
| PROJECT AIR LIMITED                 | 03149470 | Company is dissolved    | 23/06/2006 | 21/11/2007 | Director          |
| RFE FILTERS LIMITED                 | 03308281 | Company is dissolved    | 05/06/2006 | 15/04/1999 | Director          |
| KAZERA GLOBAL PLC                   | 05697574 | Active - Accounts Filed | 03/02/2006 | 15/10/2007 | Director          |
| WORTHINGTON NICHOLLS LIMITED        | 02893818 | Active - Accounts Filed | 19/08/2005 | 23/04/2019 | Director          |
| WORTHINGTON NICHOLLS LIMITED        | 02893818 | Active - Accounts Filed | 19/08/2005 | 23/04/2019 | Company Secretary |
| A.S. NICHOLLS LIMITED               | 00513427 | Company is dissolved    | 19/08/2005 | 21/11/2007 | Company Secretary |
| JET AHU LIMITED                     | 04558979 | Active - Accounts Filed | 31/01/2003 | 10/10/2003 | Director          |
| MSS FACILITIES LIMITED              | 03947463 | Company is dissolved    | 09/03/2000 | 21/11/2007 | Director          |
| MSS FACILITIES LIMITED              | 03947463 | Company is dissolved    | 09/03/2000 | 21/11/2007 | Company Secretary |
| MANN + HUMMEL VOKES-AIR LIMITED     | 01374033 | Active - Accounts Filed | 14/02/2000 | 19/07/2002 | Director          |
| RFE FILTERS LIMITED                 | 03308281 | Company is dissolved    | 01/11/1997 | 15/04/1999 | Company Secretary |
| A.S. NICHOLLS LIMITED               | 00513427 | Company is dissolved    | 28/03/1995 | 21/04/1999 | Director          |
| NESW 13 LIMITED                     | 01167022 | Company is dissolved    | 20/01/1994 | 22/07/2002 | Director          |