



Alan Geoffrey Fernback

903849717

Director Information

Title	Mr	Honours	
Name	Alan Geoffrey Fernback	Number	903849717
Postcode	BR6 8LL	Address	20 Park Avenue Farnborough Orpington
Date of birth	August 1947	Nationality	British
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIG PADLOCK HOLDINGS LTD	10935173	Active - Accounts Filed	29/08/2017		Director
CENTAUR FINANCING LTD	09566158	Active - Accounts Filed	29/04/2015		Director
BIG PADLOCK AYR LTD	08600393	Active - Accounts Filed	01/05/2014		Director
BIG PADLOCK LIMITED	07914797	Active - Accounts Filed	02/04/2012		Director
BIG PADLOCK (UK) LTD	07536913	Active - Accounts Filed	09/03/2011		Director
MAGICAL STORAGE LIMITED	07297249	Non-Trading	28/06/2010		Director
FUNSIZE TRADING LIMITED	06466883	Non-Trading	01/10/2009		Director
CHAMPION PROPERTIES LLP	OC324987	Active - Accounts Filed	20/12/2006		LLP Designated Member
WENTWORTH TRADING LLP	OC324373	Active - Accounts Filed	04/12/2006		LLP Designated Member
KNOWLWOOD TRADING LLP	OC324372	Active - Accounts Filed	04/12/2006		LLP Designated Member
BARCLAY PROPERTY TRADING LLP	OC316147	Active - Accounts Filed	14/11/2005		LLP Designated Member
RUSJON (UK) LIMITED	03789209	Active - Accounts Filed	28/06/1999		Director
ALPENMILE PROPERTIES LIMITED	02983690	Active - Accounts Filed	19/03/1999		Director
CENTAUR PROPERTY INVESTMENTS LIMITED	03670881	Active - Accounts Filed	18/02/1999		Director
TEMVALE LIMITED	03527197	Active - Accounts Filed	30/03/1998		Director
CENTAUR PROPERTY GROUP LIMITED	03305419	Active - Accounts Filed	05/02/1997		Director
KINGSWAY LONDON LIMITED	02532227	Active - Accounts Filed	10/03/1995		Director
CENTAUR PROPERTY ESTATES LIMITED	01557219	Active - Accounts Filed	01/05/1994	04/12/1992	Director
BIG PADLOCK GROUP LIMITED	02265680	Active - Accounts Filed	27/11/1991		Director
SPEDHO LIMITED	01573362	Active - Accounts Filed	18/10/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A* - no information available

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NEWBELL ESTATES LIMITED	07900999	Company is dissolved	05/04/2012		Director
FURNITURE BRANDS LTD	07968242	Company is dissolved	02/04/2012	24/04/2014	Director
TFW FURNITURE LIMITED	07900925	Active - Accounts Filed	02/04/2012	01/08/2013	Director
BARCLAY COMMERCIAL INVESTMENTS LIMITED	07909263	Active - Accounts Filed	02/04/2012	20/08/2012	Director
GENERAL GEORGE CARPETS LIMITED	07689731	Company is dissolved	01/07/2011		Director
GENERAL GEORGE FLOORING LIMITED	07689727	Company is dissolved	01/07/2011		Director
HALF TIDE DOCK LIMITED	06280166	Active - Accounts Filed	27/06/2011	14/12/2021	Director
ASHMANOR LIMITED	06913888	Company is dissolved	08/12/2009		Director
ALPENMILE TRADING LLP	OC326707	Company is dissolved	13/03/2007		LLP Designated Member
CENTAUR PROPERTY TRADING LLP	OC316752	Company is dissolved	15/12/2005		LLP Designated Member
KIDDERMINSTER PROPERTY TRADING LLP	OC314897	Company is dissolved	26/08/2005	03/03/2011	LLP Designated Member
MAINLAND PROPERTIES LIMITED	04336618	Company is dissolved	03/03/2003		Director
FINEOAK PROPERTIES LIMITED	04401251	Company is dissolved	03/03/2003		Director
KIDDERMINSTER PROPERTY INVESTMENTS LIMITED	04569223	Company is dissolved	27/02/2003	31/12/2023	Director
KINGSWAY 2000 LIMITED	03957347	Company is dissolved	22/08/2000		Director
SOFA STORE LIMITED	03994428	Company is dissolved	15/08/2000		Director
NEW WORLD OF LEATHER LIMITED	03879880	Company is dissolved	22/03/2000		Director
NASHFIELD PROPERTIES LIMITED	03811098	Company is dissolved	20/09/1999		Director
BOWEMOUNT LIMITED	03814083	Company is dissolved	04/08/1999		Director
SUITE CENTER LIMITED	03190561	Company is dissolved	30/04/1999		Director
K & S (345) LIMITED	03683880	Company is dissolved	09/02/1999		Director
LEATHER LEATHER LIMITED	03557377	Company is dissolved	19/11/1998	18/08/1999	Director
BARCLAY CONSULTING LIMITED	03561624	Company is dissolved	21/10/1998	05/01/2000	Director
LEATHER FACTORY LIMITED	03560949	Company is dissolved	21/10/1998	10/05/1999	Director
HEATHERBOND LIMITED	03232344	Company is dissolved	19/06/1998		Director
LANDMARK HOME FURNISHING (SOUTHERN) LIMITED	03463163	Company is dissolved	03/03/1998	15/06/1999	Director
GOLDHAWK SECURITIES LIMITED	03277337	Company is dissolved	27/02/1998		Director
KINGSWAY FURNITURE (SOUTHERN) LIMITED	02825888	Company is dissolved	25/02/1998	23/11/2000	Director
KINGSWAY (PERRINGS) LIMITED	SC155410	Company is dissolved	25/02/1998	23/11/2000	Director
INCHQUEST LIMITED	03434317	Company is dissolved	26/09/1997	23/11/2000	Director
KINGSWAY HOME FURNISHINGS LIMITED	03438094	Company is dissolved	26/09/1997		Director
LANDMARK RETAIL GROUP LIMITED	03314931	Company is dissolved	25/08/1997	23/11/2000	Director



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KINGSWAY SCOTLAND LIMITED	02562244	Company is dissolved	03/10/1996	09/04/1998	Director
SPEYSIDE GLENLIVET WATER	SC155408	Company is dissolved	08/12/1995	29/05/1996	Director
COMPANY LIMITED					
BSP DEVELOPMENT LTD	03124160	Company is dissolved	15/11/1995	11/12/1997	Director
CRONUS LIMITED	03094033	Active - Accounts Filed	23/08/1995	01/07/1997	Company Secretary
AYLESMEAD LIMITED	03075027	Company is dissolved	08/08/1995		Director
BRIARMOOR LIMITED	02946169	Company is dissolved	28/06/1995		Director
NEWSTEAD PROPERTIES	02759066	Company is dissolved	24/03/1994	19/03/1999	Director
DEVELOPMENTS LIMITED					
GLOBAL LOCATIONS LIMITED	02844008	Company is dissolved	20/10/1993		Director
KINGSWAY FURNITURE	02594136	Company is dissolved	27/03/1993	04/12/1992	Director
(BEXLEYHEATH) LIMITED					
FERNCAVE TRADING LIMITED	02200658	Company is dissolved	28/11/1992	01/08/1994	Director
SHADOWTIME DEVELOPMENTS	02274884	Company is dissolved	16/10/1992		Director
LIMITED					
GOLDBLADE FURNITURE LIMITED	02743454	Company is dissolved	28/09/1992	20/04/1993	Director
CENTAUR PROPERTY COMPANY	01659954	Active - Accounts Filed	12/09/1992	15/09/2017	Director
LIMITED					
KINGSWAY FURNITURE (SWINDON)	02533587	Company is dissolved	22/08/1992	04/12/1992	Director
LIMITED					
KINGSWAY FURNITURE	02533614	Company is dissolved	22/08/1992		Director
(GUILDFORD) LIMITED					
THE PRIME FURNITURE COMPANY	02533601	Company is dissolved	22/08/1992	04/12/1992	Director
(U.K.) LIMITED					
KINGSWAY FURNITURE (POOLE)	02533612	Company is dissolved	22/08/1992	04/12/1992	Director
LIMITED					
KINGSWAY FURNITURE (BOGNOR	02533605	Company is dissolved	22/08/1992	04/12/1992	Director
REGIS) LIMITED					
KINGSWAY FURNITURE	02533618	Company is dissolved	01/07/1992	09/08/1993	Director
(SALISBURY) LIMITED					
BARRY DOCK MARINE SERVICES	02253780	Company is dissolved	17/06/1992		Director
LIMITED					
JUST LEATHER SUITES LIMITED	02717937	Company is dissolved	27/05/1992		Director
KINGSWAY FURNITURE	02584570	Company is dissolved	01/05/1992	30/09/1992	Director
(BOSCOMBE) LIMITED					
KINGSWAY FURNITURE	02461810	Company is dissolved	01/05/1992	04/12/1992	Director
(TONBRIDGE) LIMITED					
PRIMBACK LIMITED	02373689	Company is dissolved	19/04/1992		Director
KINGSWAY FURNITURE EUROPE	02573681	Company is dissolved	10/04/1992		Director
LTD					
KINGSWAY FURNITURE LIMITED	02483890	Company is dissolved	22/03/1992	18/03/1994	Director



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KINGSWAY FURNITURE (IPSWICH) LIMITED	02594138	Company is dissolved	21/03/1992		Director
ENVERLINE LIMITED	02675739	Company is dissolved	17/03/1992	20/04/1993	Director
VISIONPACE FINANCIAL LIMITED	02539901	Company is dissolved	27/01/1992	05/01/1993	Director
STARVOID INVESTMENTS LIMITED	02532231	Company is dissolved	27/01/1992	04/12/1992	Director
ALAN FERNBACK GROUP LIMITED(THE)	01663964	Company is dissolved	31/12/1991		Director
SWALLOWCANE LIMITED	02563705	Company is dissolved	29/11/1991	04/12/1992	Director
LANSBURY FURNITURE LIMITED	01945278	Company is dissolved	29/06/1991	04/12/1992	Director
TRENDFLOW FURNISHINGS LIMITED	02372852	Company is dissolved	29/06/1991	04/12/1992	Director
DISPLAY SYSTEMS INTERNATIONAL LIMITED	02141537	Company is dissolved	12/06/1991	26/04/1993	Director
ALAN'S REMOVALS LIMITED	01406630	Company is dissolved	10/09/1983	16/09/1984	Director