



Anthony John Sperrin

904164878

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Anthony John Sperrin | Number | 904164878 |
| Postcode | SW14 8JQ | Address | 11 Palewell Park London England British |
| Date of birth | January 1960 | Nationality | British |
| Total current directorships | 75 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PICNICHOUSE LIMITED | 04871467 | Active - Accounts Filed | 04/01/2021 | 17/05/2005 | Director |
| MYMCO LIMITED | 04908538 | Active - Accounts Filed | 04/01/2021 | | Director |
| PRINT SKILLS GRAPHIC LIMITED | 02948433 | Non-Trading | 04/01/2021 | 03/06/2005 | Director |
| SPRINGBUTTON LIMITED | 04871463 | Active - Accounts Filed | 04/01/2021 | 03/06/2005 | Director |
| RELATERADIO LIMITED | 04871462 | Active - Accounts Filed | 15/06/2020 | 03/06/2005 | Director |
| C. & S. BULL | 01685930 | Active - Accounts Filed | 17/09/2019 | 17/05/2005 | Director |
| SUPAROT LIMITED | 04908636 | Active - Accounts Filed | 21/08/2019 | 21/01/2005 | Director |
| PINEAPPLE ASSET MANAGEMENT SERVICES LIMITED | 12028188 | Active - Accounts Filed | 03/06/2019 | | Director |
| WILLMOTTS ASSET MANAGEMENT SERVICES LIMITED | 12028379 | Active - Accounts Filed | 03/06/2019 | | Director |
| NIT NOI LIMITED | 04193481 | Active - Accounts Filed | 07/06/2018 | 03/06/2005 | Director |
| SFI CORPORATION LIMITED | 04871466 | Active - Accounts Filed | 14/02/2017 | 03/06/2005 | Director |
| ROTORFOCAL LIMITED | 04411341 | Company is dissolved | 21/09/2015 | 01/11/2011 | Director |
| DUNEFLIGHT LIMITED | 05678601 | Non-Trading | 19/07/2013 | | Director |
| FINLAW THIRTY-SIX LIMITED | 03214924 | Active - Accounts Filed | 30/10/2012 | | Director |
| CLEARBRAVE LIMITED | 07848729 | Active - Accounts Filed | 23/10/2012 | | Director |
| ROUNDBELL LIMITED | 07848750 | Active - Accounts Filed | 23/10/2012 | | Director |
| FASTFLASK LIMITED | 05683746 | Non-Trading | 18/10/2012 | | Director |
| SILKSTORM LIMITED | 07848766 | Active - Accounts Filed | 18/10/2012 | | Director |
| DOUBLECOOL LIMITED | 07848727 | Active - Accounts Filed | 18/10/2012 | | Director |
| RAPIDBRONZE LIMITED | 05678610 | Non-Trading | 18/10/2012 | | Director |
| EARTHGRAIN LIMITED | 05133417 | Company is dissolved | 11/07/2012 | 03/06/2005 | Director |
| PAGECABLE LIMITED | 05128176 | Non-Trading | 09/05/2012 | 03/06/2005 | Director |
| WINGDAWN PROPERTY CO. LIMITED | 02186143 | Active - Accounts Filed | 12/04/2012 | 07/02/2011 | Director |
| BASECHANGE LIMITED | 01983949 | Active - Accounts Filed | 12/04/2012 | | Director |
| DRILLSCENE LIMITED | 07848743 | Non-Trading | 15/11/2011 | | Director |
| GREENEXPERT LIMITED | 07848741 | Non-Trading | 15/11/2011 | | Director |
| ASPECTSAVER LIMITED | 07848687 | Non-Trading | 15/11/2011 | | Director |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LOGICSPIRIT LIMITED | 07848686 | Non-Trading | 15/11/2011 | | Director |
| EARTHSTRING LIMITED | 07848690 | Non-Trading | 15/11/2011 | | Director |
| SAVERTEAM LIMITED | 07848704 | Non-Trading | 15/11/2011 | | Director |
| ASPECTVISTA LIMITED | 07848689 | Active - Accounts Filed | 15/11/2011 | | Director |
| SPIRITFRAME LIMITED | 07848707 | Non-Trading | 15/11/2011 | | Director |
| DELTA HOUSE STUDIOS LIMITED | 07848684 | Active - Accounts Filed | 15/11/2011 | | Director |
| SHAPEMENU LIMITED | 07848712 | Non-Trading | 15/11/2011 | | Director |
| TORASUP LIMITED | 04908634 | Active - Accounts Filed | 14/09/2011 | 21/01/2005 | Director |
| SIAM RAILWAY SERVICES CO. LTD | 05675164 | Active - Accounts Filed | 25/03/2011 | | Director |
| MAPLEBUTTON LIMITED | 05128163 | Active - Accounts Filed | 24/01/2011 | 03/06/2005 | Director |
| 30 GORDON PLACE FREEHOLD LIMITED | 07313178 | Active - Accounts Filed | 13/07/2010 | | Director |
| DUNEFLIGHT LIMITED | 05678601 | Non-Trading | 23/04/2009 | | Company Secretary |
| TRUELINE PROPERTIES LIMITED | 03605320 | Active - Accounts Filed | 23/04/2009 | | Director |
| TRUELINE PROPERTIES LIMITED | 03605320 | Active - Accounts Filed | 23/04/2009 | | Company Secretary |
| FASTBULB LIMITED | 05673915 | Active - Accounts Filed | 23/04/2009 | | Director |
| FASTBULB LIMITED | 05673915 | Active - Accounts Filed | 23/04/2009 | | Company Secretary |
| AWARDDEAL LIMITED | 04232035 | Active - Accounts Filed | 04/02/2009 | | Director |
| DECKCOIN LIMITED | 05133410 | Non-Trading | 26/06/2008 | 26/04/2005 | Director |
| POINTEXPORT LIMITED | 04411322 | Active - Accounts Filed | 08/05/2008 | 23/07/2004 | Director |
| WORKDUEL LIMITED | 04908635 | Company is dissolved | 08/05/2008 | 11/04/2007 | Director |
| SPERRY FARBER LIMITED | 04411339 | Company is dissolved | 26/11/2007 | 03/06/2005 | Director |
| SCENECHART LIMITED | 04411308 | Company is dissolved | 30/08/2007 | | Company Secretary |
| R.C.GLAZE PROPERTIES LIMITED | 00499927 | Company is dissolved | 30/08/2007 | | Company Secretary |
| W.G.CLARK(PROPERTIES)LIMITED | 00470735 | Company is dissolved | 30/08/2007 | | Company Secretary |
| CRANSWICK BUILDERS LIMITED | 03145502 | Non-Trading | 30/08/2007 | | Company Secretary |
| PINEAPPLE CORPORATION PLC | 02954192 | Active - Accounts Filed | 30/08/2007 | | Company Secretary |
| R.C.GLAZE PROPERTIES LIMITED | 00499927 | Company is dissolved | 13/07/2007 | | Director |
| W.G.CLARK(PROPERTIES)LIMITED | 00470735 | Company is dissolved | 13/07/2007 | | Director |
| SCENECHART LIMITED | 04411308 | Company is dissolved | 14/05/2007 | 06/06/2003 | Director |
| CRANSWICK BUILDERS LIMITED | 03145502 | Non-Trading | 01/08/2006 | | Director |
| PINEAPPLE CORPORATION PLC | 02954192 | Active - Accounts Filed | 01/08/2006 | 15/07/2004 | Director |
| LAKECASE LIMITED | 05128556 | Company is dissolved | 06/09/2005 | 03/06/2005 | Director |
| WILLMOTTS CORPORATION LIMITED | 04182592 | Active - Accounts Filed | 19/03/2001 | | Director |



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|-----------------------------------|----------|----------------------|------------|-------------------|
| WOODENTHORPE LIMITED | 03735575 | Company is dissolved | 18/03/1999 | Company Secretary |
| WOODENTHORPE LIMITED | 03735575 | Company is dissolved | 18/03/1999 | Director |
| BEARLAND LIMITED | 03719019 | Company is dissolved | 16/03/1999 | Director |
| BEARLAND LIMITED | 03719019 | Company is dissolved | 16/03/1999 | Company Secretary |
| PP CONTROLS INTERNATIONAL LIMITED | 03436328 | Company is dissolved | 01/05/1998 | Director |
| PP CONTROLS INTERNATIONAL LIMITED | 03436328 | Company is dissolved | 01/05/1998 | Company Secretary |
| P.P. CONTROLS LIMITED | 01222944 | Company is dissolved | 15/10/1997 | Company Secretary |
| P.P. CONTROLS (ACR) LIMITED | 02243303 | Company is dissolved | 21/07/1997 | Company Secretary |
| P.P. CONTROLS (ACR) LIMITED | 02243303 | Company is dissolved | 21/07/1997 | Director |
| P.P. CONTROLS (HEATING) LIMITED | 00906053 | Company is dissolved | 21/07/1997 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| WILLMOTTS HOLDING COMPANY LIMITED | 02775332 | Active - Accounts Filed | 10/05/2017 | 03/02/2020 | Director |
| PAPERFRAME LIMITED | 07848721 | Active - Accounts Filed | 24/10/2012 | 15/02/2024 | Director |
| TEXTCORE LIMITED | 04230037 | Active - Accounts Filed | 04/11/2011 | 15/02/2024 | Director |
| FAYS ONE LIMITED | 05667118 | Company is dissolved | 23/04/2009 | 12/05/2011 | Director |
| FAYS ONE LIMITED | 05667118 | Company is dissolved | 23/04/2009 | 13/05/2011 | Company Secretary |
| ROTORFOCAL LIMITED | 04411341 | Company is dissolved | 22/02/2008 | 01/11/2011 | Company Secretary |
| 44 LENNOX GARDENS FREEHOLD COMPANY LIMITED | 04908539 | Company is dissolved | 17/08/2006 | 01/11/2010 | Director |
| WIMBLEDON CENTRAL RESIDENTS ASSOCIATION LIMITED | 04411342 | Active - Accounts Filed | 25/04/2002 | 06/12/2002 | Director |
| ROCHFORD LIMITED | 03859755 | Company is dissolved | 24/05/2001 | 04/06/2001 | Director |
| BYFIELD PROPERTIES LIMITED | 03646534 | Company is dissolved | 24/05/2001 | 04/06/2001 | Director |
| PINEAPPLE GYMS LTD. | 01686586 | Company is dissolved | 15/02/2001 | 02/06/2005 | Company Secretary |
| ANCHORLANE LIMITED | 03204835 | Company is dissolved | 05/06/1996 | 13/03/1997 | Director |
| WILLMOTTS HOLDING COMPANY LIMITED | 02775332 | Active - Accounts Filed | 25/01/1993 | 25/09/1995 | Company Secretary |
| FANLOCK LIMITED | 02503167 | Company is dissolved | 16/05/1991 | 25/09/1995 | Director |
| FANLOCK LIMITED | 02503167 | Company is dissolved | 16/05/1991 | 25/09/1995 | Company Secretary |

N/A* - no information available



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| WILLMOTT PROPERTY SERVICES LIMITED | 02155516 | Active - Accounts Filed | 19/04/1991 | 25/09/1995 | Director |
| WILLMOTT PROPERTY SERVICES LIMITED | 02155516 | Active - Accounts Filed | 19/04/1991 | 25/09/1995 | Company Secretary |