



Peter James Wardle

904447106

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	ACA FCCA
<b>Name</b>	Peter James Wardle	<b>Number</b>	904447106
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	August 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE PREMIER GROUP FOUNDATION LIMITED	15662549	Active - Newly Incorporated	20/04/2024		Director
VERMONT STANDING MANAGEMENT RTM COMPANY LIMITED	11947635	Non-Trading	15/04/2019		Director
BOSTON CENTRAL APARTMENTS RTM COMPANY LIMITED	11946049	Non-Trading	15/04/2019		Director
THE WEST AGENCY LIMITED	11459083	Non-Trading	11/07/2018		Director
GLEBELAND DEVELOPMENTS LIMITED	03324334	Active - Accounts Filed	06/04/2005	20/11/2001	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IAFLL LIMITED	12567887	Active - Accounts Filed	22/04/2020	08/03/2021	Director
SWEET SOMETHINGS BY GINA LIMITED	12221386	Non-Trading	23/09/2019	01/10/2022	Director
GLEBELAND FUNDING SOLUTIONS LIMITED	11833692	Company is dissolved	19/02/2019		Director
E & R SMILE LTD	11499382	Active - Accounts Filed	03/08/2018	06/04/2019	Director
SITE ANALYTICAL NORTHERN LIMITED	11477150	Company is dissolved	23/07/2018		Director
SITE ANALYTICAL MIDLANDS LIMITED	11325438	Company is dissolved	24/04/2018		Director
AID ENGINEERING SOLUTIONS LIMITED	10772618	Company is dissolved	16/05/2017	07/07/2017	Director
KOKOMATIC LIMITED	10770394	Active - Accounts Filed	15/05/2017	28/05/2018	Director
LASER TEXTURING TECHNOLOGIES LIMITED	10755318	Company is dissolved	05/05/2017	22/06/2018	Director
DLR ELASTOMER ENGINEERING LTD	06051766	Active - Accounts Filed	17/06/2016	12/01/2018	Director
DLR ELASTOMER ENGINEERING HOLDINGS LTD	10203457	Active - Accounts Filed	27/05/2016	27/06/2018	Director



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ILLUMINAR TECHNOLOGIES LIMITED	09132487	Company is dissolved	18/03/2016	28/02/2018	Director
ARMAGE LIMITED	09729086	Company is dissolved	12/08/2015		Director
STEPETE LLP	OC399487	Non-Trading	21/04/2015	18/11/2017	LLP Designated Member
ADVANCED PROCESS ENGINEERING LIMITED	09261429	Company is dissolved	16/12/2014	28/02/2018	Director
THE HUNTING LODGE MEWS LIMITED	09293957	Active - Accounts Filed	04/11/2014	25/10/2016	Director
DAVYMARKHAM LIMITED	05949781	Active - Accounts Filed	02/10/2014	06/10/2014	Director
BCI BREWCHEM LIMITED	08191429	Company is dissolved	30/05/2014	01/07/2014	Director
DAVYMARKHAM GROUP LIMITED	09038371	Company is dissolved	13/05/2014	28/02/2018	Director
RUBBER TECHNOLOGIES LTD	09038334	Active - Accounts Filed	13/05/2014	28/02/2018	Director
ADVANCED CONSTRUCTION ENGINEERING LTD	09038431	Active - Accounts Filed	13/05/2014	28/02/2018	Director
HUGHES ARMSTRONG INDUSTRIES LIMITED	08817126	Active - Accounts Filed	17/12/2013	28/02/2018	Director
BSA TECHNOLOGIES LIMITED	08800425	Company is dissolved	03/12/2013	25/09/2015	Director
DEXINE RUBBER TECHNOLOGIES LIMITED	08591847	Active - Accounts Filed	01/07/2013	29/07/2013	Director
MACHINE & TOOLING GROUP LIMITED	08478523	Active - Accounts Filed	08/04/2013	29/07/2013	Director
PREMIER FINISHES LIMITED	08236350	Company is dissolved	02/10/2012		Director
LASER CONTROL SYSTEMS LIMITED	08199963	Company is dissolved	04/09/2012	27/06/2013	Director
ADDISON FORMING TECHNOLOGIES LIMITED	08109863	In Liquidation	18/06/2012	17/06/2013	Director
CRABMORE LIMITED	07237383	Company is dissolved	04/01/2012		Director
SITE ANALYTICAL SERVICES LIMITED	02255616	Active - Accounts Filed	01/01/2012	23/03/2016	Director
SITE ANALYTICAL DRILLING SERVICES LIMITED	07212905	In Liquidation	01/01/2012	24/03/2015	Director
RG ENGINEERING LIMITED	07885434	Active - Accounts Filed	16/12/2011	27/01/2012	Director
FANATICA LIMITED	07881438	Company is dissolved	14/12/2011	13/12/2013	Director
DEAN SMITH & GRACE LATHES LIMITED	07770436	In Liquidation	12/09/2011	29/06/2013	Director
BIZCLEAN LLP	OC367718	Company is dissolved	01/09/2011	30/09/2011	LLP Designated Member
HUGHES ARMSTRONG CORPORATE INVESTMENT PLC	07677157	Company is dissolved	21/06/2011		Director
LASER SYSTEM DEVELOPMENTS LLP	OC365200	Company is dissolved	03/06/2011	03/06/2011	LLP Designated Member
THE MASTER WISHMAKERS LIMITED	07581740	Company is dissolved	29/03/2011	14/07/2011	Director
TRUFAB TECHNOLOGIES LIMITED	07579935	Company is dissolved	28/03/2011	27/06/2013	Director



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WARWICK PROPERTY MANAGEMENT SERVICES LIMITED	07075085	Company is dissolved	05/08/2010		Director
LITTLE DREAMERS LTD	05373752	Company is dissolved	21/07/2010		Director
DARK MATTER INDUSTRIES LIMITED	06633645	Company is dissolved	23/02/2009		Director
COMMUNITY-BASED OUTCOMES LIMITED	06344986	Company is dissolved	16/08/2007		Director
BEAN & LEAVES LIMITED	05152990	Company is dissolved	14/06/2004		Director
GUNN & GILLESPIE LIMITED	03495432	Company is dissolved	21/01/2002	04/12/2001	Director
SITE REMEDIAL SERVICES LIMITED	03971011	Active - Accounts Filed	12/04/2000	24/03/2015	Director
INTERVANE LIMITED	03213818	Company is dissolved	14/03/1997	27/03/2000	Director
DRAYTON FINANCIAL SYSTEMS LIMITED	03323512	Company is dissolved	25/02/1997		Director
SOLITAIR CHARTER LIMITED	03236169	Company is dissolved	09/08/1996		Director
GOLDENHOUR LIMITED	03163590	Company is dissolved	23/02/1996		Director
PLANEDEAL LIMITED	03079082	Company is dissolved	21/08/1995		Director
PLANEDEAL LIMITED	03079082	Company is dissolved	21/08/1995		Company Secretary
REDFRONT LIMITED	03001256	Company is dissolved	18/05/1995	01/06/1995	Director
CEDARSPIRE LIMITED	02141636	Company is dissolved	16/03/1995		Director
HIGHLAND PROPERTY SERVICES LIMITED	01787288	Active - Accounts Filed	03/06/1994	08/08/1994	Director
COMMUTAIRE LIMITED	02898443	Company is dissolved	01/03/1994	09/03/1995	Director
SECTORPLUS CONSULTANCY LIMITED	01883244	Company is dissolved	30/10/1991	10/03/2003	Director
HELIVISION LIMITED	02398372	Company is dissolved	26/06/1991	27/04/1994	Director
CEDARSPIRE LIMITED	02141636	Company is dissolved	20/12/1990		Company Secretary