



Graeme David Weir

905024068

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Graeme David Weir | Number | 905024068 |
| Postcode | PR2 5BD | Address | 37-41 Roman Way Industrial Estate Longridge Road Ribbleson Preston Lancashire United Kingdom |
| Date of birth | March 1962 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| VIRGIN WINES UK PLC | 13169238 | Active - Accounts Filed | 01/02/2021 | | Director |
| VIRGIN WINE ONLINE LIMITED | 03800762 | Active - Accounts Filed | 11/11/2013 | | Director |
| VIRGIN WINES HOLDING COMPANY LIMITED | 07970057 | Active - Accounts Filed | 11/11/2013 | | Director |
| VIRGIN WINE ONLINE LIMITED | 03800762 | Active - Accounts Filed | 28/04/2006 | | Company Secretary |
| THE WAREHOUSE WINE CO LIMITED | 03898259 | Active - Accounts Filed | 19/10/2005 | | Company Secretary |
| THE WAREHOUSE WINE CO LIMITED | 03898259 | Active - Accounts Filed | 01/01/2003 | | Director |
| MARTHILL (MANCHESTER) LIMITED | 01892888 | Active - Accounts Filed | 12/09/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| NEW WORLD VINTNERS LIMITED | 02197462 | Company is dissolved | 20/11/2008 | 01/02/2010 | Director |
| NEW WORLD VINTNERS LIMITED | 02197462 | Company is dissolved | 20/11/2008 | 05/11/2010 | Company Secretary |
| AVERYS OF BRISTOL LIMITED | 00376920 | Active - Accounts Filed | 28/03/2008 | 11/11/2013 | Company Secretary |
| BEER CLUB OF BRITAIN LIMITED | 05277882 | Company is dissolved | 28/11/2007 | 11/11/2013 | Director |
| BEER CLUB OF BRITAIN LIMITED | 05277882 | Company is dissolved | 28/11/2007 | 11/11/2013 | Company Secretary |
| WORLD WINES DIRECT LIMITED | 05712775 | Company is dissolved | 16/02/2006 | 05/11/2010 | Director |
| WORLD WINES DIRECT LIMITED | 05712775 | Company is dissolved | 16/02/2006 | 05/11/2010 | Company Secretary |
| WINE BY MAIL ORDER LIMITED | 03962222 | Company is dissolved | 19/10/2005 | 01/02/2010 | Company Secretary |



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|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| RIVER VALLEY WINES LIMITED | 03962224 | Company is dissolved | 19/10/2005 | 01/02/2010 | Director |
| RIVER VALLEY WINES LIMITED | 03962224 | Company is dissolved | 19/10/2005 | 01/02/2010 | Company Secretary |
| WINE BY MAIL ORDER LIMITED | 03962222 | Company is dissolved | 19/10/2005 | 01/02/2010 | Director |
| KEITH NEWMARK LIMITED | 00710879 | Company is dissolved | 01/11/1996 | 19/08/2002 | Director |
| KEITH NEWMARK LIMITED | 00710879 | Company is dissolved | 08/08/1996 | 19/08/2002 | Company Secretary |
| TEEPEE (100) LIMITED | 01586680 | Company is dissolved | 12/09/1992 | 18/12/1995 | Company Secretary |
| LOIS FABRIC PRINTING COMPANY,LIMITED | 00601130 | Company is dissolved | 16/11/1991 | | Company Secretary |
| MARTHILL GROUP LIMITED | 02096267 | In Liquidation | 12/09/1991 | 11/01/1996 | Company Secretary |
| MARTHILL HEAVY FABRICATION LIMITED | 01776944 | Company is dissolved | 12/09/1991 | 11/01/1996 | Company Secretary |
| MARTHILL ENGINEERING LIMITED | 01444896 | Company is dissolved | 12/09/1991 | 11/01/1996 | Company Secretary |
| AABACAS CRANES LIMITED | 00147237 | Company is dissolved | 11/08/1991 | 11/01/1996 | Company Secretary |
| ENGINE SPARES (EXPORT) LIMITED | 01586335 | Company is dissolved | 11/08/1991 | | Company Secretary |