



Peter Wild Bullivant

905029092

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Wild Bullivant | <b>Number</b>      | 905029092  |
| <b>Postcode</b>                    | CH4 9LP              | <b>Address</b>     | Tudor Farm Kinnerton Road<br>Doddleston<br>Chester<br>United Kingdom |
| <b>Date of birth</b>               | October 1939         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                    |                    |  |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| ICELAND FOODS EMPLOYEES CHRISTMAS SAVINGS LIMITED | 11062843 | Non-Trading             | 17/04/2018 |           | Director              |
| ST. WERBURGH PROPERTIES PARTNERSHIP LLP           | OC312723 | Active - Accounts Filed | 13/04/2005 |           | LLP Designated Member |
| FELLGATE PROPERTIES (MINERVA COURT) LIMITED       | 04515313 | Active - Accounts Filed | 20/08/2002 |           | Director              |
| NORTH WEST RETAIL INVESTMENTS LIMITED             | 03592364 | Active - Accounts Filed | 24/07/1998 |           | Director              |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| FABROCK LTD                                      | 12191144 | Company is dissolved    | 05/09/2019 | 06/03/2020 | Director              |
| TUDORWILD LIMITED                                | 12088699 | Company is dissolved    | 06/07/2019 | 06/03/2020 | Director              |
| NO MEAT LIMITED                                  | 11999494 | Company is dissolved    | 25/06/2019 | 04/10/2019 | Director              |
| ETHEL AUSTIN PROPERTIES (KENDAL) LIMITED         | 04327279 | Company is dissolved    | 11/03/2014 | 11/10/2017 | Director              |
| ETHEL AUSTIN PROPERTIES HOLDINGS LIMITED         | 02303540 | Company is dissolved    | 01/08/2012 | 31/07/2012 | Director              |
| DAMA DE NOCHE LLP                                | OC332551 | Company is dissolved    | 27/08/2010 |            | LLP Designated Member |
| SCREENFOOD LIMITED                               | 05411766 | Company is dissolved    | 02/06/2009 |            | Director              |
| ASTLEY & BUTLER LTD                              | 06354657 | Company is dissolved    | 29/08/2007 |            | Director              |
| STRATA RESIDENTIAL LIMITED LIABILITY PARTNERSHIP | OC325510 | Company is dissolved    | 31/07/2007 | 31/03/2015 | LLP Member            |
| MASON OWEN CRISPIN LIMITED                       | 06292312 | Company is dissolved    | 26/06/2007 |            | Company Secretary     |
| LOXTON FROZEN FOODS LIMITED                      | 06197485 | Active - Accounts Filed | 02/04/2007 | 15/06/2010 | Director              |
| ICE AND EASY LTD                                 | 05615967 | Active - Accounts Filed | 21/12/2006 | 03/10/2008 | Director              |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| MODE HAIR SALON LIMITED                         | 05989150 | Active - Accounts Filed | 06/11/2006 | 18/05/2021 | Company Secretary     |
| MODE HAIR SALON LIMITED                         | 05989150 | Active - Accounts Filed | 06/11/2006 | 18/05/2021 | Director              |
| LINENHALL(ALBERT DOCK)                          | 02560666 | Company is dissolved    | 03/08/2006 |            | Director              |
| LINENHALL(ALBERT DOCK)                          | 02560666 | Company is dissolved    | 03/08/2006 |            | Company Secretary     |
| LINENHALL (LAD) LIMITED LIABILITY PARTNERSHIP   | OC321098 | Company is dissolved    | 20/07/2006 | 11/08/2011 | LLP Designated Member |
| BYWATER PROPERTIES ASSET MANAGEMENT LIMITED     | 05753011 | Company is dissolved    | 23/03/2006 | 04/05/2010 | Director              |
| THE FLINT TRADE PARK MANAGEMENT COMPANY LIMITED | 05574459 | Active - Accounts Filed | 26/09/2005 | 26/11/2007 | Company Secretary     |
| THE FLINT TRADE PARK MANAGEMENT COMPANY LIMITED | 05574459 | Active - Accounts Filed | 26/09/2005 | 24/10/2011 | Director              |
| THORNTON HEATH LLP                              | OC313280 | Company is dissolved    | 16/05/2005 | 01/04/2009 | LLP Designated Member |
| QUARRY PROPERTIES LIMITED                       | 04825525 | Company is dissolved    | 29/04/2005 | 30/09/2007 | Director              |
| ETHEL AUSTIN PROPERTIES LIMITED                 | 01014238 | Company is dissolved    | 16/12/2004 |            | Director              |
| MODELFORM LIMITED                               | 05278999 | Non-Trading             | 12/11/2004 | 23/12/2004 | Director              |
| EA PENSION NOMINEES LIMITED                     | 05122520 | Company is dissolved    | 17/08/2004 |            | Director              |
| EA PENSION TRUSTEES LIMITED                     | 05122515 | Company is dissolved    | 17/08/2004 |            | Director              |
| BREEZECLIP LIMITED                              | 05068990 | Company is dissolved    | 05/04/2004 |            | Director              |
| LIGHTBANNER LIMITED                             | 05055085 | Active - Accounts Filed | 09/03/2004 | 02/07/2004 | Director              |
| BJ (302) LIMITED                                | 04990689 | Company is dissolved    | 10/12/2003 |            | Director              |
| BJ (301) LIMITED                                | 04990513 | Company is dissolved    | 10/12/2003 |            | Director              |
| NORTH WEST CHILDRENS NURSERIES LIMITED          | 04734603 | Company is dissolved    | 01/09/2003 | 11/12/2003 | Director              |
| DIVERSECITY LEAF STREET LIMITED                 | 04823885 | Company is dissolved    | 01/09/2003 |            | Director              |
| AUSTIN HILL PROPERTY INVESTMENTS LIMITED        | 04858497 | Company is dissolved    | 06/08/2003 | 22/05/2012 | Director              |
| ETHEL AUSTIN SHARED INVESTMENTS LIMITED         | 04852680 | Company is dissolved    | 31/07/2003 | 16/09/2003 | Director              |
| AUSTIN PARK ESTATES LIMITED                     | 04160315 | Company is dissolved    | 04/07/2003 | 31/07/2003 | Director              |
| NORTH WEST LEISURE INVESTMENTS LIMITED          | 03935938 | Company is dissolved    | 20/06/2003 | 04/07/2003 | Director              |
| CHARTBRANCH LIMITED                             | 04267851 | Company is dissolved    | 29/05/2003 | 02/06/2003 | Director              |
| ALEXANDER HOTELS LIMITED                        | 04649515 | Active - Accounts Filed | 28/01/2003 | 04/02/2004 | Director              |
| STOREGARDEN LIMITED                             | 04636582 | Company is dissolved    | 16/01/2003 | 22/04/2003 | Director              |
| GLADSTONE SECURITIES LIMITED                    | 04562615 | Company is dissolved    | 21/10/2002 | 13/12/2002 | Director              |
| ACORN INDUSTRIAL ESTATES LIMITED                | 04536717 | Active - Accounts Filed | 02/10/2002 | 20/11/2002 | Director              |

N/A\* - no information available



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| ETHEL AUSTIN CHESTER LIMITED                                       | 04541396 | Company is dissolved    | 20/09/2002 | 11/10/2017 | Director             |
| BEETHAM OFFICE HOTELS LIMITED                                      | 04505646 | Company is dissolved    | 07/08/2002 | 30/08/2002 | Director             |
| SEBEL ELLSTEAD LIMITED   | 04473908 | Company is dissolved    | 01/07/2002 | 04/07/2002 | Director             |
| CENTRAL RETAIL LIMITED   | 04424168 | Company is dissolved    | 16/05/2002 | 02/07/2002 | Director             |
| HYDRAROLL LIMITED  | 04432156 | Non-Trading             | 16/05/2002 | 16/05/2002 | Director             |
| ALFRED JONES (PROPERTY)<br>LIMITED                                 | 04429252 | Active - Accounts Filed | 16/05/2002 | 16/05/2002 | Director             |
| SILVERSCORE LIMITED  | 04426524 | Company is dissolved    | 14/05/2002 | 14/05/2002 | Director             |
| DEINIOL DEVELOPMENTS LIMITED                                       | 04424184 | Active - Accounts Filed | 08/05/2002 | 26/11/2002 | Director             |
| CARLTON HERITAGE LIMITED   | 04425935 | Company is dissolved    | 26/04/2002 | 26/04/2002 | Director             |
| AUSTIN EMERY INVESTMENTS<br>LIMITED                                | 04415400 | Company is dissolved    | 12/04/2002 | 11/02/2003 | Director             |
| CASTLERIGG ESTATES LIMITED   | 04408827 | Active - Accounts Filed | 11/04/2002 | 11/04/2002 | Director             |
| 101 OHS LIMITED  | 04403397 | Company is dissolved    | 26/03/2002 | 23/04/2002 | Director             |
| LINENHALL HOLDINGS LIMITED   | 04404457 | Company is dissolved    | 26/03/2002 | 28/10/2002 | Director             |
| 35 AUCKLAND ROAD MANAGEMENT<br>COMPANY LIMITED                     | 04392902 | Non-Trading             | 12/03/2002 | 07/05/2002 | Director             |
| REPAIRADVICE LIMITED   | 04365858 | Company is dissolved    | 26/02/2002 | 07/03/2002 | Director             |
| TRADEFULL LIMITED  | 04365878 | Company is dissolved    | 26/02/2002 | 14/03/2002 | Director             |
| BEETHAM AUSTIN 101 LIMITED   | 04375129 | Company is dissolved    | 15/02/2002 | 07/03/2002 | Director             |
| LANGTREE (PICCADILLY) LIMITED                                      | 04365868 | Company is dissolved    | 13/02/2002 |            | Director             |
| GORSE STACKS DEVELOPMENT<br>LIMITED                                | 04351332 | Active - Accounts Filed | 24/01/2002 | 12/02/2002 | Director             |
| ALEXANDER HOUSE HOTEL LIMITED                                      | 04346435 | Active - Accounts Filed | 22/01/2002 | 04/02/2004 | Director             |
| LANDFIT LIMITED  | 04340220 | Company is dissolved    | 04/01/2002 | 07/01/2002 | Director             |
| COINFIT LIMITED  | 04341088 | Company is dissolved    | 03/01/2002 | 18/01/2002 | Director             |
| MELBOURNE WOODS<br>REGENERATION LIMITED                            | 03944211 | Company is dissolved    | 11/12/2001 |            | Director             |
| PROOFBASIS LIMITED   | 02808947 | Company is dissolved    | 11/12/2001 |            | Company<br>Secretary |
| MELBOURNE WOODS<br>PARTNERSHIP LIMITED                             | 02092788 | Company is dissolved    | 11/12/2001 |            | Director             |
| MELBOURNE WOODS<br>PARTNERSHIP (INVESTMENTS)<br>LIMITED            | 03714521 | Active - Accounts Filed | 11/12/2001 | 31/03/2009 | Director             |
| TOKENPANEL LIMITED   | 04323303 | Company is dissolved    | 10/12/2001 | 08/02/2002 | Director             |
| ETHEL AUSTIN INVESTMENT<br>PROPERTIES (FOREGATE STREET)<br>LIMITED | 04321799 | Company is dissolved    | 13/11/2001 | 01/07/2002 | Director             |
| THE SEFTON GROUP (FORMBY)<br>LIMITED                               | 04306793 | Company is dissolved    | 18/10/2001 |            | Director             |