



PENDRAGON MANAGEMENT SERVICES LIMITED

905088010

Director Information

Title		Honours	
Name	PENDRAGON MANAGEMENT SERVICES LIMITED	Number	905088010
Postcode	NG15 0DR	Address	Loxley House 2 Oakwood Court Little Oak Drive Annesley Nottingham Nottinghamshire United Kingdom
Date of birth		Nationality	British
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REG VARDY LIMITED	00611190	Active - Accounts Filed	18/05/2006		Director
PETROGATE LIMITED	02534435	Non-Trading	21/04/2004		Director
C D BRAMALL DEALERSHIPS LIMITED	00477076	Non-Trading	21/04/2004		Director
STRIPESTAR LIMITED	03786959	Non-Trading	02/11/2001		Director
EVANS HALSHAW (DORMANTS) LIMITED	01838867	Non-Trading	31/07/2000		Director
STRATSTONE MOTOR HOLDINGS LIMITED	03836139	Non-Trading	03/09/1999		Director
PENDRAGON AUTOMOTIVE SERVICES LIMITED	03836134	Non-Trading	03/09/1999		Director
PENDRAGON SABRE LIMITED	03835999	Active - Accounts Filed	03/09/1999		Director
PENDRAGON GROUP SERVICES LIMITED	03836123	Active - Accounts Filed	03/09/1999		Director
STRATSTONE LIMITED	03835900	Active - Accounts Filed	03/09/1999		Director
STRATSTONE.COM LIMITED	03836033	Non-Trading	03/09/1999		Director
PENDRAGON PREMIER LIMITED	03835850	Non-Trading	03/09/1999		Director
EVANS HALSHAW MOTOR HOLDINGS LIMITED	01212182	Non-Trading	09/02/1999		Director
CAR STORE LIMITED	01482233	Active - Accounts Filed	09/02/1999		Director
CAR STORE.COM LIMITED	01359849	Non-Trading	09/02/1999		Director
PENDRAGON PROPERTY HOLDINGS LIMITED	03437114	Active - Accounts Filed	08/12/1997		Director
ARENA AUTO LIMITED	03087521	Non-Trading	19/09/1995		Director
PENDRAGON STOCK FINANCE LIMITED	02899465	Non-Trading	25/04/1994		Director

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THE CAR AND VAN STORE LIMITED	01797741	Non-Trading	31/12/1991		Director
ALLOY RACING EQUIPMENT LIMITED	00901017	Non-Trading	31/07/1991		Director
PENDRAGON MOTOR GROUP LIMITED	02163998	Active - Accounts Filed	31/07/1991		Director
DERWENT VEHICLES LIMITED	00381020	Active - Accounts Filed	31/07/1991		Director
PARAMOUNT CARS LIMITED	01597471	Non-Trading	31/07/1991		Director
01299124 LIMITED	01299124	Non-Trading	31/07/1991		Director
PENDRAGON VEHICLE MANAGEMENT LIMITED	00141388	Active - Accounts Filed	08/05/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REG VARDY (EBT) LIMITED	03773427	Company is dissolved	03/02/2006		Director
PPH0 LIMITED	05418426	Company is dissolved	30/06/2005	31/10/2005	Director
QUICKS PENSION TRUSTEES LIMITED	05287806	Company is dissolved	16/11/2004	08/02/2005	Director
QUICKS PENSION TRUSTEES LIMITED	05287806	Company is dissolved	16/11/2004		Company Secretary
READES OF TELFORD LIMITED	02591363	Company is dissolved	24/01/2002		Director
EVANS HALSHAW (SUSSEX) LIMITED	01593852	Company is dissolved	31/07/2000		Director
TINS LIMITED	03835115	Company is dissolved	01/11/1999		Director
PENDRAGON BUSINESS DEVELOPMENT LIMITED	03836057	Company is dissolved	03/09/1999		Director
PENDRAGON LION LIMITED	03835987	Company is dissolved	03/09/1999		Director
QUICKS MOTOR STORES LIMITED	03836012	Company is dissolved	03/09/1999		Director
EVANS HALSHAW (CHESHAM) LIMITED	01994408	Company is dissolved	09/02/1999		Director
CAR FLEET CONTROL LIMITED	00555076	Company is dissolved	09/02/1999		Director
EVANS HALSHAW VEHICLE MANAGEMENT SERVICES LIMITED	01552702	Company is dissolved	09/02/1999		Director
C.2K LIMITED	01807981	Company is dissolved	09/02/1999		Director
PINEWOOD COMPUTERS LIMITED	03603039	Non-Trading	04/09/1998	27/10/2023	Director
PINEWOOD TECHNOLOGIES PLC	03542925	Active - Accounts Filed	04/09/1998	27/10/2023	Director
BOOMCITE LIMITED	03395581	Company is dissolved	30/09/1997	02/06/2000	Director
PENDRAGON DEMONSTRATOR SALES LIMITED	03265121	Company is dissolved	21/11/1996		Director
PENDRAGON DEMONSTRATOR FINANCE NOVEMBER LIMITED	03265139	Company is dissolved	11/11/1996		Director
PENDRAGON DEMONSTRATOR FINANCE LIMITED	03249358	Company is dissolved	27/09/1996		Director
STRATTONS (WILMSLOW) LIMITED	01259998	Company is dissolved	31/07/1992		Director
FINANCEMASTER LIMITED	01738139	Company is dissolved	31/12/1991		Director



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PENDRAGON OVERSEAS LIMITED	02449058	Active - Accounts Filed	01/10/1991	11/10/2023	Director
PENDRAGON PENSION TRUSTEES LIMITED	02373601	Company is dissolved	01/10/1991		Director
AMG LIMITED	01372931	Company is dissolved	16/08/1991		Director
STRATTONS (SERVICE) LIMITED	01661206	Company is dissolved	16/08/1991		Director
MOTOWN LIMITED	01924630	Company is dissolved	16/08/1991		Director
PREDATOR VEHICLE SECURITY LIMITED	01875028	Company is dissolved	16/08/1991		Director
MOTORS DIRECT LIMITED	01071592	Company is dissolved	31/07/1991		Director
KINGSTON RECONDITIONING SERVICES LIMITED	01085381	Company is dissolved	31/07/1991		Director
FOLLETT'S LIMITED	00409595	Company is dissolved	31/07/1991		Director
EXCALIBUR MOTOR FINANCE LIMITED	01913831	Company is dissolved	31/07/1991		Director
REGENCY AUTOMOTIVE LIMITED	02101161	Company is dissolved	31/07/1991		Director
MERLIN (CHATSWORTH) LIMITED	00689148	Company is dissolved	31/07/1991		Director
PENDRAGON COMPANY CAR FINANCE LIMITED	02221580	Company is dissolved	31/07/1991		Director
PORTMANN LIMITED	01062455	Company is dissolved	31/07/1991		Director
PREMIER CARRIAGE LIMITED	02016906	Company is dissolved	31/07/1991		Director
PENDRAGON LEASING LIMITED	00595655	Company is dissolved	31/07/1991		Director