



Peter Simon Smith

905594140

Director Information

Title	Mr	Honours	
Name	Peter Simon Smith	Number	905594140
Postcode	CM2 0AW	Address	C/o Edmund Carr Llp 146 New London Road Chelmsford Essex United Kingdom
Date of birth	July 1944	Nationality	British

**Total current
directorships**

2

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VALENTINE FREEHOLD LIMITED	10182473	Active - Accounts Filed	16/05/2016		Director
BALCOMBE AIR LIMITED	07985174	Active - Accounts Filed	12/03/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AVTURA LIMITED	05594720	Active - Accounts Filed	01/04/2015	17/02/2023	Director
BROOKLANDS MUSEUM TRUST LIMITED	02109945	Active - Accounts Filed	14/10/2010	20/07/2017	Director
ORYX AVIATION CONSULTING LIMITED	07109126	Company is dissolved	21/12/2009		Director
ORYX GLOBAL LIMITED	07067736	Company is dissolved	05/11/2009	01/08/2010	Director
ALBA STRATEGIC ASSETS LIMITED	SC364455	Company is dissolved	24/08/2009		Director
TC COMMUNICATIONS HOLDINGS LIMITED	06536698	Active - Accounts Filed	03/05/2008	26/02/2013	Director
FLYBE GROUP LIMITED	01373432	Company is dissolved	01/04/2006	08/08/2013	Director
CLOVE BUSINESS SYSTEMS LTD.	04510184	Company is dissolved	15/09/2005	09/06/2009	Director
MSP SOLUTIONS LIMITED	05155077	Active - Accounts Filed	01/03/2005	25/02/2008	Director
DUNWOODY AIRLINE SERVICES LIMITED	01430987	Active - Accounts Filed	13/09/2004	27/03/2008	Director
MENZIES AVIATION (SANTO DOMINGO) LIMITED	04041629	Active - Accounts Filed	17/10/2003	30/04/2004	Director
MENZIES AVIATION (CHENGDU) LIMITED	04903820	Non-Trading	19/09/2003	30/04/2004	Director
AIR MENZIES INTERNATIONAL LIMITED	02901571	Active - Accounts Filed	01/08/2003	30/04/2004	Director
MENZIES AVIATION (NL) LIMITED	03717746	Active - Accounts Filed	26/06/2002	01/08/2003	Director
WYNG ROADFLIGHT LIMITED	02384661	Non-Trading	30/04/2002	31/12/2002	Director



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WYNG GROUP LIMITED	02498527	Non-Trading	30/04/2002	31/12/2002	Director
MENZIES AVIATION HOLDINGS LIMITED	04055077	Active - Accounts Filed	03/05/2001	30/04/2004	Director
GLOBEGROUND HEATHROW LIMITED	03010712	Company is dissolved	20/02/2001	02/01/2002	Director
OGDEN CARGO LIMITED	02355606	Non-Trading	20/11/2000	31/12/2002	Director
SKYCARE LIMITED	02330495	Non-Trading	20/11/2000	31/12/2002	Director
MANCHESTER CARGO CENTRE LIMITED	03546301	Non-Trading	01/11/2000	31/12/2002	Director
MENZIES AVIATION (DOMINICANA) LIMITED	04073023	Non-Trading	18/09/2000	31/12/2002	Director
MENZIES AVIATION (EMEA) LIMITED	04048259	Company is dissolved	07/08/2000	31/12/2002	Director
MAG NOMINEES LIMITED	04039938	Non-Trading	25/07/2000	30/04/2004	Director
MENZIES NO.3 LIMITED	03796452	Company is dissolved	31/05/2000	01/03/2002	Director
MENZIES CLIENT SOLUTIONS LIMITED	02597505	Non-Trading	18/05/2000	31/12/2002	Director
MENZIES AVIATION (UK) LIMITED	03985080	Active - Accounts Filed	04/05/2000	30/04/2004	Director
MENZIES CARGO SERVICES LIMITED	03923124	Non-Trading	10/02/2000	31/12/2002	Director
MENZIES CARGO LIMITED	03923120	Non-Trading	10/02/2000	31/12/2002	Director
JOHN MENZIES LIMITED	SC034970	Active - Accounts Filed	03/12/1999	30/04/2004	Director
SKYPORT HANDLING SERVICES LIMITED	01564378	Non-Trading	21/07/1999	31/12/2002	Director
LONDON CARGO HANDLING LIMITED	02286751	Non-Trading	02/06/1999	31/12/2002	Director
LONDON CARGO IMPORTS LIMITED	02839022	Non-Trading	02/06/1999	31/12/2002	Director
CRANFORD FORWARDERS BOND LIMITED	01510592	Non-Trading	02/06/1999	01/08/2003	Director
MANCARGO LIMITED	02277068	Non-Trading	02/06/1999	31/12/2002	Director
ELMDON CARGO HANDLING LIMITED	02704745	Non-Trading	02/06/1999	31/12/2002	Director
LONDON CARGO GROUP LIMITED	02620058	Non-Trading	02/06/1999	31/12/2002	Director
EXPRESS HANDLING (SCOTLAND) LIMITED	SC185779	Non-Trading	30/03/1999	31/12/2002	Director
EDINBURGH REFUELLERS LIMITED	SC103442	Company is dissolved	30/03/1999	31/12/2002	Director
SIGNATURE FLIGHT SUPPORT UK REGIONS LIMITED	SC169996	Active - Accounts Filed	30/03/1999	31/12/2002	Director
EXECAIR AVIATION SERVICES LIMITED	SC170243	Company is dissolved	30/03/1999	31/12/2002	Director
MENZIES NO.4 LIMITED	03645895	Company is dissolved	29/03/1999	01/03/2002	Director
GLOBEGROUND STANSTED LIMITED	03401736	Company is dissolved	29/03/1999	02/01/2002	Director
MA SECRETARIES LIMITED	03717747	Company is dissolved	29/03/1999	30/04/2004	Director



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GLOBEGROUND (UK) LIMITED	03645875	Company is dissolved	26/02/1999	02/01/2002	Director
GLOBEGROUND MANCHESTER LIMITED	02606798	Company is dissolved	31/01/1999	02/01/2002	Director
THE LONDON CARGO CENTRE LIMITED	03264079	Non-Trading	27/02/1998	31/12/2002	Director
MENZIES WORLD CARGO LIMITED	00967608	Active - Accounts Filed	15/10/1997	30/04/2004	Director
SKYPORT HANDLING LIMITED	02961413	Non-Trading	15/10/1997	31/12/2002	Director
MENZIES AVIATION LIMITED	02961404	Active - Accounts Filed	15/10/1997	30/04/2004	Director
SOUTHAMPTON AIRPORT CARGO SERVICES LIMITED	03394622	Non-Trading	15/10/1997	31/12/2002	Director
HEATHROW AVIATION SERVICES LIMITED	03264386	Non-Trading	25/09/1997	31/12/2002	Director
SONOPTICS PRODUCTIONS LIMITED	02199715	Company is dissolved	17/01/1996		Director
SONOPTICS COMMUNICATIONS LIMITED	03049889	Company is dissolved	25/04/1995	31/12/1996	Director