



Peter James Warburton

905827926

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter James Warburton	<b>Number</b>	905827926
<b>Postcode</b>	PR8 5AB	<b>Address</b>	Unit 13 Shakespeare Centre Shakespeare Street Southport
<b>Date of birth</b>	May 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERTILL HOLDINGS LIMITED	15914615	Active - Newly Incorporated	23/08/2024		Director
RUSSELL WORTH LIMITED	07302901	Active - Accounts Filed	14/06/2019		Director
VERTOST LIMITED	10274955	Active - Accounts Filed	12/07/2016		Director
VERTILL LIMITED	10274647	Active - Accounts Filed	12/07/2016		Director
VERUS COST FUNDING LIMITED	09722623	Active - Accounts Filed	08/08/2015		Director
PJW LEGAL LIMITED	07954341	Non-Trading	17/02/2012		Director
VERUS LAW COSTS LLP	OC369208	Active - Accounts Filed	25/10/2011		LLP Designated Member
PRBW MANAGEMENT SERVICES LIMITED	07592252	Active - Accounts Filed	05/04/2011		Director
VERUS UK LLP	OC327681	Active - Accounts Filed	06/05/2009		LLP Designated Member
ACTION MAKERS LIMITED	02759412	In Liquidation	15/05/2001		Company Secretary
ACTION MAKERS LIMITED	02759412	In Liquidation	15/05/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERUS (LIVERPOOL) LIMITED	08662414	Company is dissolved	23/08/2013		Director
DDL168 LIMITED	08339744	Company is dissolved	21/12/2012		Director
VERUS CORPORATE FINANCE LLP	OC336549	Company is dissolved	16/04/2008		LLP Designated Member
THRISLINGTON SALES LIMITED	00933552	Company is dissolved	15/01/2007	31/01/2008	Director
THRISLINGTON CUBICLES LIMITED	03020465	Dormant	15/01/2007	31/01/2008	Director
CUBICPLANET LIMITED	04009225	Company is dissolved	15/01/2007	31/01/2008	Director
CUBICPLANET LIMITED	04009225	Company is dissolved	26/04/2004	31/01/2008	Company Secretary
LAVAL AML LIMITED	04598370	Company is dissolved	22/11/2002		Director



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LAVAL AML LIMITED	04598370	Company is dissolved	22/11/2002	Company Secretary
RED I ONE LIMITED	04257320	Company is dissolved	23/07/2001	Director
RED I ONE LIMITED	04257320	Company is dissolved	23/07/2001	Company Secretary
AML (2002) LIMITED	03257349	Company is dissolved	15/05/2001	Company Secretary
ACTION MAKERS HOLDINGS LIMITED	03352729	Company is dissolved	15/05/2001	Director
AML (2002) LIMITED	03257349	Company is dissolved	15/05/2001	Director
ACTION MAKERS HOLDINGS LIMITED	03352729	Company is dissolved	15/05/2001	Company Secretary
TIMELODGE LIMITED	04103976	Company is dissolved	08/11/2000	Company Secretary
TIMELODGE LIMITED	04103976	Company is dissolved	08/11/2000	Director
P W T (UK) LTD	03537456	Company is dissolved	01/04/1998	Company Secretary
P W T (UK) LTD	03537456	Company is dissolved	01/04/1998	Director
CALIBRE SECURITIES LIMITED	02726486	Active - Accounts Filed	29/07/1992 04/08/1992	Company Secretary