



Geoffrey Peter Martin

907013890

Director Information

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| Title | Mr | Honours | |
| Name | Geoffrey Peter Martin | Number | 907013890 |
| Postcode | B4 6AT | Address | 11th Floor Colmore Plaza 20 Colmore Circus Queensway Birmingham West Midlands United Kingdom |
| Date of birth | October 1967 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------|------------|-----------|----------|
| FKI BHG BRANCH | FC024929 | Other | 01/07/2008 | | Director |
| MOZART JERSEY NO. 2 LIMITED | FC027774 | Other | 24/08/2007 | | Director |
| MCKECHNIE (IRELAND) | FC024804 | Other | 29/07/2005 | | Director |
| MCKECHNIE HOLDINGS (IRELAND) LIMITED | FC024805 | Other | 29/07/2005 | | Director |
| LEIGHSWOOD CONSUMER LIMITED | 00667114 | In Liquidation | 20/07/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| MELROSE INDUSTRIES PLC | 09800044 | Active - Accounts Filed | 29/09/2015 | 07/03/2024 | Director |
| ZEBRA 123 LIMITED | 09792342 | Company is dissolved | 23/09/2015 | | Director |
| ENERGY ICT LIMITED | 01230591 | Company is dissolved | 30/04/2013 | 22/12/2015 | Director |
| ENERGY IT LIMITED | 03688261 | Company is dissolved | 17/12/2012 | | Director |
| ENERGYMGT UK LIMITED | 03879511 | Company is dissolved | 17/12/2012 | 22/12/2015 | Director |
| ENERGY INFORMATION COMMUNICATIONS TECHNOLOGY LIMITED | 03879365 | Company is dissolved | 17/12/2012 | | Director |
| ELSTER METERING HOLDINGS LIMITED | 00096223 | Active - Accounts Filed | 24/10/2012 | 22/12/2015 | Director |
| ELSTER METERING LIMITED | 00873781 | Active - Accounts Filed | 24/10/2012 | 22/12/2015 | Director |
| ELSTER WATER METERING HOLDINGS LIMITED | 05516412 | Active - Accounts Filed | 24/10/2012 | 22/12/2015 | Director |
| MELROSE AEROSPACE LIMITED | 08243706 | Active - Accounts Filed | 08/10/2012 | 16/12/2019 | Director |
| SAGEFORD UK LIMITED | 08108354 | Active - Accounts Filed | 18/06/2012 | 16/12/2019 | Director |
| MCKECHNIE EMPLOYEE SERVICES LIMITED | 08081388 | Company is dissolved | 14/06/2012 | | Director |
| MELROSE USD 1 LIMITED | 08076113 | Active - Accounts Filed | 21/05/2012 | 16/12/2019 | Director |

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| HARRIS WASTE MANAGEMENT UK LIMITED | 07921240 | Active - Accounts Filed | 24/01/2012 | 31/12/2013 | Director |
| MELROSE PROPCO LIMITED | 07886193 | Company is dissolved | 19/12/2011 | | Director |
| CROSBY PREMIER STAMPINGS LIMITED | 01737970 | Active - Accounts Filed | 27/07/2011 | 19/11/2013 | Director |
| MELROSE PFG COMPANY NUMBER 1 LIMITED | 01668314 | Company is dissolved | 23/03/2011 | | Director |
| COLMORE LIFTING LIMITED | 07353986 | Active - Accounts Filed | 23/08/2010 | 16/12/2019 | Director |
| BRIDON HOLDINGS LIMITED | 07353757 | Active - Accounts Filed | 23/08/2010 | 10/11/2014 | Director |
| MARELLI OVERSEAS LIMITED | 07261926 | Company is dissolved | 21/05/2010 | 01/08/2013 | Director |
| FISHERCAST UK LIMITED | 06649714 | Non-Trading | 17/07/2008 | 19/07/2011 | Director |
| HAMSARD 2350 | 04246639 | Company is dissolved | 01/07/2008 | | Director |
| FISHER-KARPARK HOLDINGS LIMITED | 00646714 | Company is dissolved | 01/07/2008 | | Director |
| HAMSARD 2273 LIMITED | 04145638 | Company is dissolved | 01/07/2008 | | Director |
| CROSBY EUROPE (UK) LIMITED | 02455933 | Non-Trading | 01/07/2008 | 19/11/2013 | Director |
| HAWKER SIDDELEY SWITCHGEAR LIMITED | 00370559 | Active - Accounts Filed | 01/07/2008 | 21/06/2018 | Director |
| FKI MINING LIMITED | 00108274 | Company is dissolved | 01/07/2008 | | Director |
| BRUSH ELECTRICAL ENGINEERING COMPANY LIMITED | 00492844 | Non-Trading | 01/07/2008 | 21/06/2018 | Director |
| HAMSARD 2386 LIMITED | 04287995 | Company is dissolved | 01/07/2008 | | Director |
| COLMORE OVERSEAS HOLDINGS LIMITED | 00308855 | Non-Trading | 01/07/2008 | 21/06/2018 | Director |
| LOGISTEX LIMITED | 00334189 | Active - Accounts Filed | 01/07/2008 | 11/02/2011 | Director |
| BRUSH ELECTRICAL MACHINES LIMITED | 00111849 | Active - Accounts Filed | 01/07/2008 | 21/06/2018 | Director |
| BRUSH TRANSFORMERS LIMITED | 00589650 | Active - Accounts Filed | 01/07/2008 | 21/06/2018 | Director |
| RHOMBUS CASTORS LIMITED | 01562038 | Company is dissolved | 01/07/2008 | 03/04/2009 | Director |
| FKI DISTRIBUTION LIMITED | 03936640 | Company is dissolved | 01/07/2008 | | Director |
| HAMSARD 2364 LIMITED | 04254554 | Company is dissolved | 01/07/2008 | | Director |
| FKI HERACLES LTD | 04225686 | Company is dissolved | 01/07/2008 | | Director |
| HAMSARD 2349 | 04246664 | Company is dissolved | 01/07/2008 | | Director |
| WHIPP & BOURNE LIMITED | 02641487 | Company is dissolved | 01/07/2008 | 21/06/2018 | Director |
| BRUSH TRAINS OLDSCO | 03265088 | Company is dissolved | 01/07/2008 | | Director |
| WABTEC RAIL SCOTLAND LIMITED | 06401040 | Company is dissolved | 01/07/2008 | 25/02/2011 | Director |
| HARRINGTON GENERATORS INTERNATIONAL LIMITED | 02184794 | Active - Accounts Filed | 01/07/2008 | 21/06/2018 | Director |
| FKI HELIOS LTD | 04225689 | Company is dissolved | 01/07/2008 | | Director |
| BRIDON LIMITED | 00198474 | Active - Accounts Filed | 01/07/2008 | 12/11/2014 | Director |
| HAMSARD 2291 LIMITED | 04179373 | Company is dissolved | 01/07/2008 | | Director |
| BRIDON INTERNATIONAL LTD. | 00416671 | Active - Accounts Filed | 01/07/2008 | 12/11/2014 | Director |

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| BRIDON COATBRIDGE LIMITED | 05634398 | Company is dissolved | 01/07/2008 | 12/11/2014 | Director |
| FKI DISTRIBUTION CONVEYORS LIMITED | 04161610 | Company is dissolved | 01/07/2008 | | Director |
| HAMSARD 2246 | 04124586 | Company is dissolved | 01/07/2008 | | Director |
| DANKS HOLDINGS LIMITED | 00328871 | Non-Trading | 01/07/2008 | 21/06/2018 | Director |
| BABCOCK TRANSFORMERS LIMITED | 00195468 | Company is dissolved | 01/07/2008 | 01/11/2010 | Director |
| BRUSH HOLDINGS LIMITED | 00164945 | Active - Accounts Filed | 01/07/2008 | 21/06/2018 | Director |
| HAMSARD 2686 | 04908777 | Company is dissolved | 01/07/2008 | | Director |
| FKI ENGINEERING LIMITED | 01620155 | Active - Accounts Filed | 01/07/2008 | 21/06/2018 | Director |
| MARELLI UK LIMITED | 01787809 | Non-Trading | 01/07/2008 | 01/08/2013 | Director |
| FKI FINANCE UK | 03859255 | Company is dissolved | 01/07/2008 | | Director |
| FKI ASTRAEUS LTD | 04225698 | Company is dissolved | 01/07/2008 | | Director |
| ALCESTER CAPRICORN | 00655647 | Non-Trading | 28/02/2008 | 16/12/2019 | Director |
| MCKECHNIE CONSUMER PRODUCTS LIMITED | 03724692 | Company is dissolved | 28/02/2008 | | Director |
| PRELOK LIMITED | 01126346 | Company is dissolved | 29/10/2007 | 08/12/2005 | Director |
| NEW MELROSE LIMITED | 06015106 | Company is dissolved | 30/11/2006 | | Director |
| PSM INTERNATIONAL HOLDINGS LIMITED | 02290856 | Active - Accounts Filed | 04/08/2006 | 18/05/2007 | Director |
| PSM INTERNATIONAL LIMITED | 05676894 | Company is dissolved | 16/01/2006 | 18/05/2007 | Director |
| MELROSE MANAGEMENT RESOURCES LIMITED | 05622596 | Company is dissolved | 12/12/2005 | 17/03/2011 | Director |
| PSM FASTENERS INTERNATIONAL B.V. | FC024767 | Active - Accounts Filed | 29/07/2005 | 18/05/2007 | Director |
| LEIGHSWOOD ELECTRICAL LIMITED | 01010896 | Company is dissolved | 20/07/2005 | 08/12/2005 | Director |
| SAVAGE PROPERTY HOLDINGS LIMITED | 01050108 | Company is dissolved | 20/07/2005 | | Director |
| HARRISON OF BIRMINGHAM LIMITED | 01458305 | Company is dissolved | 20/07/2005 | 28/11/2005 | Director |
| PLASTIGLIDE PRODUCTS LIMITED | 01474811 | Company is dissolved | 20/07/2005 | | Director |
| PRELOK SPECIALIST PRODUCTS LIMITED | 03724689 | In Liquidation | 20/07/2005 | 20/02/2023 | Director |