



Geoffrey Peter Martin

907013890

Director Information

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	Non-Trading	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