



Timothy Peter Weller

907242967

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Timothy Peter Weller | Number | 907242967 |
| Postcode | SW1Y 6HH | Address | 117 Jermyn Street London |
| Date of birth | June 1963 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CAPITA PLC | 02081330 | Active - Accounts Filed | 12/05/2021 | 09/08/2024 | Director |
| BRINK'S SI LOGISTICS MINORITIES LIMITED | 12437907 | Company is dissolved | 03/02/2020 | 09/03/2020 | Director |
| BRINK'S SI INTERNATIONAL LOGISTICS GROUP LIMITED | 12437342 | Company is dissolved | 03/02/2020 | 09/03/2020 | Director |
| BRINK'S CASH SOLUTIONS HOLDING (UK) LIMITED | 12192274 | Company is dissolved | 06/09/2019 | 28/04/2020 | Director |
| G4S CASH 360 INTERNATIONAL LIMITED | 11956920 | Active - Accounts Filed | 23/04/2019 | 11/05/2021 | Director |
| BRINK'S DOM & MY HOLDING (UK) LIMITED | 11959413 | Company is dissolved | 23/04/2019 | 28/04/2020 | Director |
| G4S RETAIL SOLUTIONS HOLDING LIMITED | 11955920 | Active - Accounts Filed | 20/04/2019 | 11/05/2021 | Director |
| BRINK'S RO MINORITIES HOLDING (UK) LIMITED | 11955258 | Company is dissolved | 18/04/2019 | 28/04/2020 | Director |
| BRINK'S SI INTERNATIONAL LOGISTICS (HOLDING) LIMITED | 11954566 | Company is dissolved | 18/04/2019 | 09/03/2020 | Director |
| BRINK'S CASH CORPORATE SERVICES (UK) LIMITED | 11952655 | Company is dissolved | 17/04/2019 | 28/04/2020 | Director |
| G4S CASH SOLUTIONS HOLDINGS LIMITED | 11948621 | Active - Accounts Filed | 16/04/2019 | 11/05/2021 | Director |
| G4S FINANCE (SOUTH AFRICA) LIMITED | 05231837 | Non-Trading | 24/05/2017 | 11/05/2021 | Director |
| FIRST SELECT HOLDINGS LIMITED | 05827884 | Active - Accounts Filed | 24/10/2016 | 11/05/2021 | Director |
| G4S DEFENCE SYSTEMS INTERNATIONAL LIMITED | 01541457 | Company is dissolved | 24/10/2016 | | Director |

Timothy Peter Weller

907242967

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| G4S MANAGEMENT SERVICES 127 (UK) LIMITED | 00835411 | Company is dissolved | 24/10/2016 | | Director |
| PROPERTY (VENEZUELA) LIMITED | 08330588 | Company is dissolved | 24/10/2016 | 05/12/2016 | Director |
| G4S WORLDWIDE HOLDINGS LIMITED | 03302926 | Non-Trading | 24/10/2016 | 11/05/2021 | Director |
| G4S CORPORATE SERVICES LIMITED | 07409677 | Active - Accounts Filed | 24/10/2016 | 11/05/2021 | Director |
| G4S MP (UK) LIMITED | 05232375 | Company is dissolved | 24/10/2016 | | Director |
| G4S NOMINEES LIMITED | 01143732 | Active - Accounts Filed | 24/10/2016 | 11/05/2021 | Director |
| G4S INTERNATIONAL 105 (UK) LIMITED | 00664611 | Active - Accounts Filed | 24/10/2016 | 11/05/2021 | Director |
| G4S FINANCING LIMITED | 09918291 | Company is dissolved | 24/10/2016 | | Director |
| IBG HOLDINGS (UK) LIMITED | 07156417 | Active - Accounts Filed | 24/10/2016 | 11/05/2021 | Director |
| G4S DSL HOLDINGS LIMITED | 02488312 | Non-Trading | 24/10/2016 | 11/05/2021 | Director |
| G4S FINANCE (BRAZIL) LIMITED | 07836174 | Active - Accounts Filed | 24/10/2016 | 11/05/2021 | Director |
| G4S INTERNATIONAL HOLDINGS LIMITED | 05447863 | Active - Accounts Filed | 24/10/2016 | 11/05/2021 | Director |
| G4S HOLDINGS UK (AG) LIMITED | 04969936 | Active - Accounts Filed | 24/10/2016 | 11/05/2021 | Director |
| G4S HOLDINGS INTERNATIONAL (AG) LIMITED | 04931893 | Active - Accounts Filed | 24/10/2016 | 11/05/2021 | Director |
| G4S INVESTMENT LONDON LIMITED | 07808046 | Company is dissolved | 24/10/2016 | | Director |
| GROUP 4 LIMITED | 02380908 | Active - Accounts Filed | 24/10/2016 | 11/05/2021 | Director |
| G4S GLOBAL HOLDINGS LIMITED | 05026978 | Active - Accounts Filed | 24/10/2016 | 11/05/2021 | Director |
| G4S FINANCE MANAGEMENT (AG) LIMITED | 04354332 | Non-Trading | 24/10/2016 | 11/05/2021 | Director |
| G4S HOLDINGS 38 (UK) LIMITED | 01956974 | Company is dissolved | 24/10/2016 | | Director |
| G4S INTERNATIONAL FINANCE LIMITED | 07254591 | Active - Accounts Filed | 24/10/2016 | 12/05/2021 | Director |
| G4S MANROYAL INVESTMENTS LIMITED | 05540631 | Company is dissolved | 24/10/2016 | | Director |
| G4S US HOLDINGS LIMITED | 06294639 | Active - Accounts Filed | 24/10/2016 | 11/05/2021 | Director |
| G4S HOLDINGS 102 (UK) LIMITED | 03811216 | Company is dissolved | 24/10/2016 | | Director |
| G4S (MARCH 2008) LIMITED | 06534559 | Company is dissolved | 24/10/2016 | | Director |
| G4S AMERICAS (UK) LIMITED | 00499064 | Active - Accounts Filed | 24/10/2016 | 11/05/2021 | Director |
| G4S FINANCE LIMITED | 05583768 | Active - Accounts Filed | 24/10/2016 | 11/05/2021 | Director |
| G4S HOLDINGS 3 (UK) LIMITED | 02380914 | Company is dissolved | 24/10/2016 | | Director |
| G4S AVIATION (FRANCE) LIMITED | 02837140 | Non-Trading | 24/10/2016 | 11/05/2021 | Director |
| SECURICOR LIMITED | 00057379 | Active - Accounts Filed | 24/10/2016 | 11/05/2021 | Director |
| G4S US INVESTMENTS LIMITED | 06655410 | Company is dissolved | 24/10/2016 | 11/05/2021 | Director |
| G4S HOLDINGS 103 (UK) LIMITED | 03120711 | Company is dissolved | 24/10/2016 | | Director |
| G4S DEFENCE SYSTEMS EURASIA LIMITED | 03341262 | Active - Accounts Filed | 24/10/2016 | 11/05/2021 | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Timothy Peter Weller

907242967

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| PETROFAC TREASURY UK LIMITED | 10183629 | Active - Accounts Filed | 17/05/2016 | 04/10/2016 | Director |
| G4S LIMITED | 04992207 | Active - Accounts Filed | 01/04/2013 | 21/04/2021 | Director |
| PETROFAC SERVICES LIMITED | 04842802 | Active - Accounts Filed | 13/10/2011 | 04/10/2016 | Director |
| PETROFAC UK HOLDINGS LIMITED | 04597286 | Active - Accounts Filed | 13/10/2011 | 04/10/2016 | Director |
| CABLE & WIRELESS WORLDWIDE LIMITED | 07029206 | Active - Accounts Filed | 24/05/2010 | 21/07/2011 | Director |
| BBC STUDIOS DISTRIBUTION LIMITED | 01420028 | Active - Accounts Filed | 26/04/2010 | 31/03/2013 | Director |
| UNITED UTILITIES ONE LIMITED | 03308286 | Company is dissolved | 07/10/2009 | 21/05/2010 | Director |
| UNITED UTILITIES INVESTMENTS B.V. | FC028987 | Other | 27/05/2009 | 21/05/2010 | Director |
| UNITED UTILITIES (JERSEY) LIMITED | FC028976 | Other | 20/05/2009 | 21/05/2010 | Director |
| UNITED UTILITIES (JERSEY) INVESTMENTS NO. 4 UNLIMITED | FC028780 | Other | 19/01/2009 | 21/05/2010 | Director |
| UNITED UTILITIES (JERSEY) INVESTMENTS NO. 1 UNLIMITED | FC028781 | Other | 19/01/2009 | 21/05/2010 | Director |
| UNITED UTILITIES (JERSEY) INVESTMENTS NO. 3 UNLIMITED | FC028783 | Other | 19/01/2009 | 21/05/2010 | Director |
| UNITED UTILITIES (JERSEY) INVESTMENTS NO. 2 UNLIMITED | FC028782 | Other | 19/01/2009 | 21/05/2010 | Director |
| UNITED UTILITIES GROUP PLC | 06559020 | Active - Accounts Filed | 29/04/2008 | 21/05/2010 | Director |
| NORTH WEST WATER LLC | FC027719 | Other | 30/07/2007 | 21/05/2010 | Director |
| THE CARBON TRUST | 04190230 | Active - Accounts Filed | 19/06/2007 | 14/09/2023 | Director |
| UNITED UTILITIES INVESTMENTS (NO.2) LIMITED | 02683062 | Company is dissolved | 01/08/2006 | 21/05/2010 | Director |
| UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED | 02536732 | Non-Trading | 01/08/2006 | 01/08/2006 | Director |
| UNITED UTILITIES INVESTMENTS (NO. 4) | 05764896 | Company is dissolved | 01/08/2006 | 21/05/2010 | Director |
| UNITED UTILITIES PLC | 02366616 | Active - Accounts Filed | 01/08/2006 | 21/05/2010 | Director |
| ELECTRICITY NORTH WEST LIMITED | 02366949 | Active - Accounts Filed | 01/08/2006 | 19/12/2007 | Director |
| UNITED UTILITIES FINANCIAL INVESTMENTS LIMITED | 05388379 | Company is dissolved | 01/08/2006 | 21/05/2010 | Director |
| UNITED UTILITIES INVESTMENTS HOLDINGS LTD. | 05494798 | Company is dissolved | 01/08/2006 | 21/05/2010 | Director |
| YCL TRANSPORT LIMITED | 03842309 | Non-Trading | 01/08/2006 | 21/05/2010 | Director |