



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



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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



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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