



Peter Geoffrey Shell

907596145

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter Geoffrey Shell	<b>Number</b>	907596145
<b>Postcode</b>	HP4 3AH	<b>Address</b>	Ashlyns School Chesham Road Berkhamsted Herts England British
<b>Date of birth</b>	August 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASHLYNS LIMITED	10787472	Active - Accounts Filed	19/11/2019		Director
ASPIRE2FITNESS LTD	10807538	Non-Trading	19/11/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MODUS SERVICES LIMITED	03902894	Active - Accounts Filed	12/12/2008	16/04/2010	Director
MODUS SERVICES (HOLDINGS) LIMITED	03871198	Active - Accounts Filed	12/12/2008	16/04/2010	Director
JOHN LAING PENSION TRUST LIMITED(THE)	00653103	Non-Trading	01/07/2007	30/11/2008	Director
EQUIPE REGENERATION LIMITED	06143773	Active - Accounts Filed	07/03/2007	23/03/2007	Company Secretary
JOHN LAING INVESTMENTS ABBOTSFORD (UK) LIMITED	05986528	Company is dissolved	02/11/2006	16/05/2007	Director
FORTH HEALTH LIMITED	05986479	Active - Accounts Filed	02/11/2006	16/05/2007	Company Secretary
FORTH HEALTH LIMITED	05986479	Active - Accounts Filed	02/11/2006	05/11/2007	Director
JOHN LAING INVESTMENTS ABBOTSFORD (UK) LIMITED	05986528	Company is dissolved	02/11/2006	16/05/2007	Company Secretary
FORTH HEALTH HOLDINGS LIMITED	05986955	Active - Accounts Filed	02/11/2006	16/05/2007	Company Secretary
WSMR (HOLDINGS) LIMITED	05970324	Non-Trading	18/10/2006	23/03/2007	Company Secretary
WREXHAM SHROPSHIRE & MARYLEBONE RAILWAY COMPANY LIMITED	05970112	Non-Trading	17/10/2006	23/03/2007	Company Secretary
MAST MIDCO 2 LIMITED	05816723	Active - Accounts Filed	29/08/2006	23/03/2007	Company Secretary



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MAST FUNDCO 2 LIMITED	05816748	Active - Accounts Filed	29/08/2006	23/03/2007	Company Secretary
LAING INVESTMENTS MANAGEMENT SERVICES (EUROPE) LIMITED	04367941	Company is dissolved	21/08/2006	23/03/2007	Company Secretary
LAING INVESTMENTS MANAGEMENT SERVICES (CANADA) LIMITED	04367624	Active - Accounts Filed	21/08/2006	23/03/2007	Company Secretary
AYLESBURY VALE PARKWAY LIMITED	05840872	Active - Accounts Filed	08/06/2006	23/03/2007	Company Secretary
REGENER B3 LIMITED	04367615	Active - Accounts Filed	01/06/2006	03/07/2007	Company Secretary
REGENER B3 HOLDCO LIMITED	04367612	Active - Accounts Filed	01/06/2006	03/07/2007	Company Secretary
SANDWELL MIDCO 3 LIMITED	04929912	Non-Trading	01/02/2006	23/03/2007	Company Secretary
MAST DEV CO LIMITED	04929384	Active - Accounts Filed	01/02/2006	23/03/2007	Company Secretary
PRIMARY PLUS LAND AND PROPERTY DEVELOPMENTS LIMITED	04929396	Company is dissolved	01/02/2006	23/03/2007	Company Secretary
GRT NOTTINGHAM LIFT PROJECT COMPANY (NO.2) LIMITED	04928314	Non-Trading	01/02/2006	23/03/2007	Company Secretary
SANDWELL FUNDCO 3 LIMITED	04928336	Non-Trading	01/02/2006	23/03/2007	Company Secretary
GRT NOTTINGHAM LIFT MIDCO (NO.2) LIMITED	04928330	Non-Trading	01/02/2006	23/03/2007	Company Secretary
LONDON OVERGROUND RAIL OPERATIONS LTD	05668786	Company is dissolved	06/01/2006	23/03/2007	Company Secretary
THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED	SC206930	Active - Accounts Filed	04/11/2005	23/03/2007	Company Secretary
3 ED HOLDINGS LIMITED	SC190329	Active - Accounts Filed	04/11/2005	23/03/2007	Company Secretary
ESP (HOLDINGS) LIMITED	SC206929	Active - Accounts Filed	04/11/2005	23/03/2007	Company Secretary
3 ED GLASGOW LIMITED	SC190330	Active - Accounts Filed	04/11/2005	23/03/2007	Company Secretary
COLESHILL PARKWAY LIMITED	05608780	Active - Accounts Filed	01/11/2005	23/03/2007	Company Secretary
ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS (MIDCO) LIMITED	05453374	Non-Trading	09/09/2005	23/03/2007	Company Secretary
ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS LIMITED	05515653	Non-Trading	09/09/2005	23/03/2007	Company Secretary

N/A\* - no information available



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LAING SHELF CO 1 LIMITED	05543751	Company is dissolved	23/08/2005	23/03/2007	Company Secretary
HEALTHCARE (BARTS) LIMITED	05489821	Active - Accounts Filed	23/06/2005	23/03/2007	Company Secretary
REGENER LCEP LIMITED	05340332	Active - Accounts Filed	21/02/2005	23/03/2007	Company Secretary
REGENER LCEP HOLDCO LIMITED	05340333	Active - Accounts Filed	21/02/2005	23/03/2007	Company Secretary
BENTILEE HUB REGENERATION LIMITED	05352647	Company is dissolved	04/02/2005	23/03/2007	Company Secretary
MTR LAING RAILWAY COMPANY LIMITED	05336720	Company is dissolved	19/01/2005	23/03/2007	Company Secretary
EQUION HEALTH (NEWCASTLE) LIMITED	05314150	Active - Accounts Filed	15/12/2004	23/03/2007	Company Secretary
HEALTHCARE SUPPORT (NEWCASTLE) FINANCE PLC	05314236	Active - Accounts Filed	15/12/2004	23/03/2007	Company Secretary
HEALTHCARE SUPPORT (NORTH STAFFS) FINANCE PLC	05309888	Active - Accounts Filed	10/12/2004	03/07/2007	Company Secretary
HEALTHCARE SUPPORT (NORTH STAFFS) HOLDINGS LIMITED	05309943	Active - Accounts Filed	10/12/2004	03/07/2007	Company Secretary
HEALTH (PEMBURY) LIMITED	05309721	Active - Accounts Filed	09/12/2004	23/03/2007	Company Secretary
HEALTHCARE SUPPORT (NORTH STAFFS) LIMITED	05309720	Active - Accounts Filed	09/12/2004	03/07/2007	Company Secretary
PRIME CARE SOLUTIONS (KINGSTON) HOLDINGS LIMITED	05001794	In Liquidation	23/11/2004	23/03/2007	Company Secretary
PRIME CARE SOLUTIONS (KINGSTON) LIMITED	04794356	In Liquidation	23/11/2004	23/03/2007	Company Secretary
EXCELLLEARN LIMITED	05244908	Company is dissolved	11/11/2004	23/03/2007	Company Secretary
LAING INVESTMENTS MANAGEMENT SERVICES (SINGAPORE) LIMITED	05283003	Company is dissolved	10/11/2004	23/03/2007	Company Secretary
JOHN LAING (USA) LIMITED	05276774	Active - Accounts Filed	03/11/2004	23/03/2007	Company Secretary
SERVICES SUPPORT (AVON & SOMERSET) LIMITED	04738635	Active - Accounts Filed	18/08/2004	23/03/2007	Company Secretary
SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED	04738622	Active - Accounts Filed	18/08/2004	23/03/2007	Company Secretary
SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED	04738622	Active - Accounts Filed	18/08/2004	18/08/2004	Director
EDUCATION SUPPORT (SWINDON) HOLDINGS LIMITED	05172078	Active - Accounts Filed	06/07/2004	23/03/2007	Company Secretary



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EDUCATION SUPPORT (SWINDON) LIMITED	05172011	Active - Accounts Filed	06/07/2004	23/03/2007	Company Secretary
UK HIGHWAYS M40 (HOLDINGS) LIMITED	02939644	Active - Accounts Filed	25/06/2004	23/03/2007	Company Secretary
SERVICES SUPPORT (SURREY) HOLDINGS LIMITED	05120355	Company is dissolved	06/05/2004	23/03/2007	Company Secretary
SERVICES SUPPORT (SURREY) LIMITED	05120289	Company is dissolved	05/05/2004	23/03/2007	Company Secretary
AMEY HIGHWAYS LIGHTING (MANCHESTER) LIMITED	04738640	Active - Accounts Filed	31/03/2004	23/03/2007	Company Secretary
AHL HOLDINGS (MANCHESTER) LIMITED	04738638	Active - Accounts Filed	31/03/2004	23/03/2007	Company Secretary
REGENER BENTILEE DISTRICT CENTRE (HOLDING) LIMITED	04709053	Active - Accounts Filed	30/03/2004	23/03/2007	Company Secretary
REGENER BENTILEE DISTRICT CENTRE LIMITED	05073953	Active - Accounts Filed	30/03/2004	23/03/2007	Company Secretary
NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED	04985756	Active - Accounts Filed	06/02/2004	23/03/2007	Company Secretary
DERBY LIFT (MIDCO) LIMITED	04993756	Company is dissolved	06/02/2004	23/03/2007	Company Secretary
LEICESTER LIFT (MIDCO) LIMITED	04985748	Active - Accounts Filed	06/02/2004	23/03/2007	Company Secretary
GRT NOTTINGHAM LIFT MIDCO (NO.1) LIMITED	04983535	Active - Accounts Filed	06/02/2004	23/03/2007	Company Secretary
SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED	04993390	Active - Accounts Filed	06/02/2004	23/03/2007	Company Secretary
MAST MIDCO 1 LIMITED	04983525	Active - Accounts Filed	05/02/2004	23/03/2007	Company Secretary
SANDWELL FUNDCO 1 LIMITED	04772219	Active - Accounts Filed	15/01/2004	23/03/2007	Company Secretary
SANDWELL ESTATES PARTNERSHIP LIMITED	04730805	Active - Accounts Filed	15/01/2004	23/03/2007	Company Secretary
COMMUNITY SOLUTIONS PARTNERSHIP SERVICES LIMITED	04727097	Active - Accounts Filed	15/01/2004	23/03/2007	Company Secretary