



Martin Peter George

908122145

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin Peter George | <b>Number</b>      | 908122145   |
| <b>Postcode</b>                    | KT13 0QN            | <b>Address</b>     | Brooklands Museum<br>The Clubhouse<br>Brooklands Road Weybridge<br>Surrey |
| <b>Date of birth</b>               | May 1962            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                   |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| BROOKLANDS MUSEUM TRUST LIMITED      | 02109945 | Active - Accounts Filed | 25/10/2024 |           | Director |
| GOODWOOD ESTATE COMPANY LIMITED(THE) | 00553452 | Active - Accounts Filed | 04/12/2023 |           | Director |
| SALTHOUSE CONSULTING LIMITED         | 08472746 | Active - Accounts Filed | 04/04/2013 |           | Director |
| BRITISH AIRWAYS PLC                  | NF002699 | Other                   | 19/07/2005 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE DOCTORS CLINIC GROUP LTD               | 08841773 | Active - Accounts Filed | 01/01/2017 | 30/11/2017 | Director |
| HORNBY PLC                                 | 01547390 | Active - Accounts Filed | 22/12/2016 | 09/11/2018 | Director |
| PRIVATEFLY LTD                             | 05442028 | Active - Accounts Filed | 15/08/2016 | 27/07/2018 | Director |
| NETBALL WORLD CUP 2019 LTD                 | 10139740 | Company is dissolved    | 21/04/2016 | 10/11/2017 | Director |
| GRAYS OF CAMBRIDGE (INTERNATIONAL) LIMITED | 00148700 | Active - Accounts Filed | 09/05/2013 | 26/01/2018 | Director |
| JOLLY FINE RESTAURANTS LIMITED             | 06022812 | Company is dissolved    | 03/01/2013 | 14/08/2013 | Director |
| THORNTONS LIMITED                          | 00174706 | Active - Accounts Filed | 01/11/2012 | 20/08/2015 | Director |
| MEDICAL SERVICES INTERNATIONAL LIMITED     | 01416977 | Active - Accounts Filed | 01/09/2010 | 31/10/2012 | Director |
| CROMWELL HEALTH GROUP LIMITED              | 05687373 | Non-Trading             | 01/09/2010 | 31/10/2012 | Director |
| PURELY AND SIMPLY LIMITED                  | 06687796 | Company is dissolved    | 03/09/2008 |            | Director |
| PGP MEDIA LIMITED                          | 06431915 | Active - Accounts Filed | 11/03/2008 | 25/03/2013 | Director |
| BRITISH AIRWAYS PLC                        | 01777777 | Active - Accounts Filed | 19/07/2005 | 09/10/2006 | Director |
| GLOBAL CHARITIES                           | 04359098 | Active - Accounts Filed | 15/06/2005 | 01/03/2016 | Director |
| BRITISH AIRWAYS HOLIDAYS LIMITED           | 00554278 | Active - Accounts Filed | 01/09/2004 | 02/08/2005 | Director |
| UNIQ LIMITED                               | 03912506 | Active - Accounts Filed | 07/10/2003 | 12/12/2005 | Director |



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**Martin Peter George**

**908122145**

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GLOBAL CHARITIES (TRADING) LIMITED                  | 04374705 | Active - Accounts Filed | 10/01/2003 | 01/03/2016 | Director |
| LONDON EYE MANAGEMENT SERVICES LIMITED              | 02896849 | Active - Accounts Filed | 20/03/2002 | 16/09/2005 | Director |
| BA MILES LIMITED                                    | 01004937 | Company is dissolved    | 23/08/2001 | 10/01/2004 | Director |
| INCORPORATED SOCIETY OF BRITISH ADVERTISERS LIMITED | 00068497 | Active - Accounts Filed | 15/05/2001 | 20/09/2004 | Director |
| VISIT LONDON LIMITED                                | 00761149 | Company is dissolved    | 18/12/2000 | 29/01/2004 | Director |
| BRITISH AIRWAYS MILEAGE COMPANY LIMITED             | 04068684 | Company is dissolved    | 05/09/2000 | 04/12/2003 | Director |
| AVIOS GROUP (AGL) LIMITED                           | 02260073 | Active - Accounts Filed | 18/02/1997 | 09/10/2006 | Director |
| BRITISH AIRWAYS TRAVEL SHOPS LIMITED                | 02524175 | Company is dissolved    | 22/03/1996 | 23/07/1997 | Director |
| TRAVELPORT INTERNATIONAL LIMITED                    | 01254977 | Active - Accounts Filed | 28/09/1992 | 01/10/1999 | Director |