



Peter Martin Ward

908799375

Director Information

Title	Mr	Honours	
Name	Peter Martin Ward	Number	908799375
Postcode	W1S 4AW	Address	5th Floor 24 Old Bond Street Mayfair London United Kingdom
Date of birth	January 1960	Nationality	British
Total current directorships	24		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THMLC LIMITED	09615526	Company is dissolved	10/12/2019		Director
MARSHALL ROEBUCK PROPERTY LIMITED	08804047	Company is dissolved	10/05/2017	16/07/2014	Director
ALLMANOR PARK (UK) LIMITED	10674322	Active - Accounts Filed	16/03/2017		Director
MORSES CLUB LIMITED	06793980	In Administration	01/03/2015		Director
TOUCH ID LIMITED	08803945	Company is dissolved	05/12/2013		Director
NOETICS LONDON LIMITED	08661058	Company is dissolved	22/08/2013		Director
DOBBIN CAPLE LIMITED	08627963	Company is dissolved	29/07/2013		Director
JPPC SERVICES LIMITED	08628156	Company is dissolved	29/07/2013		Director
CAVENDISH 101 LIMITED	07960062	Non-Trading	07/09/2012		Director
BELL LANE PROPERTY LTD	08144535	Company is dissolved	07/09/2012		Director
CLIFTON BROOK LIMITED	07928698	Company is dissolved	30/01/2012		Director
MOGONS LIMITED	07665988	Company is dissolved	10/06/2011		Director
HLL GROUP LTD	06428958	Company is dissolved	28/06/2010		Director
TEMPLETON FURLONG LIMITED	07101639	Company is dissolved	17/06/2010		Director
RCAPITAL GP LIMITED	07105764	Company is dissolved	28/04/2010		Director
BRIGHTSIDE RESTAURANTS LIMITED	06243655	Company is dissolved	21/09/2009		Director
PT SPECIALIST RETAILING LIMITED	05589678	Company is dissolved	01/01/2009		Director
PURLIEU LIMITED	06429032	Company is dissolved	01/10/2008		Director
ARBELOS LIMITED	06428891	Company is dissolved	01/10/2008		Director
ODYSSEY GROUP HOLDINGS LIMITED	04940068	Active - Accounts Filed	21/12/2004		Director
CAPITAL PROJECT CONSULTANCY LIMITED	05159354	Company is dissolved	06/08/2004		Director
CHOICE LIVING LIMITED	05121681	Company is dissolved	07/05/2004		Director
JAPE CAPITAL LIMITED	05122611	Company is dissolved	07/05/2004		Director
SANSU HOLDINGS LIMITED	04942310	Company is dissolved	23/10/2003		Director



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALLMANOR PARK RESIDENTIAL LIMITED	13920912	Active - Accounts Filed	16/02/2022	25/02/2022	Director
HAY WAIN GROUP LIMITED	06428948	Active - Accounts Filed	13/04/2016	07/10/2022	Director
PSQ (ESHER) SERVICES LIMITED	09990903	Non-Trading	05/02/2016	24/02/2020	Director
SHOPACHECK FINANCIAL SERVICES LIMITED	07067456	Company is dissolved	01/03/2015	13/04/2016	Director
SAVILLS MIDDLE EAST HOLDINGS LIMITED	09221468	Non-Trading	16/09/2014	01/02/2016	Director
HC FACILITY MANAGEMENT IN ADMINISTRATION LIMITED	09147994	Company is dissolved	25/07/2014	01/02/2016	Director
AD4ENERGY LIMITED	09140849	In Liquidation	21/07/2014	26/08/2015	Director
WREXHAM WIRE LIMITED	08869479	Company is dissolved	30/01/2014	21/11/2015	Director
HC REALISATIONS LIMITED	08869633	Company is dissolved	30/01/2014	11/05/2015	Director
DORA CAPITAL LIMITED	08867416	Company is dissolved	29/01/2014	10/07/2014	Director
MWC INVESTMENTS LIMITED	08843321	Active - Accounts Filed	13/01/2014	18/02/2015	Director
BRIDGEWATER PAYROLL LIMITED	08804062	Company is dissolved	05/12/2013	05/12/2015	Director
CHEETAH PRINT LIMITED	08803997	Company is dissolved	05/12/2013	15/10/2015	Director
MALMSEY LIMITED	08661026	Company is dissolved	22/08/2013	18/09/2015	Director
TANISTRY LIMITED	08631650	Non-Trading	31/07/2013	13/11/2023	Director
DEBELLATE LIMITED	08616920	Company is dissolved	19/07/2013		Director
MURRAY PEARCE LIMITED	08144143	Company is dissolved	07/09/2012	08/04/2019	Director
TOUCH EUROPE LIMITED	07610962	Company is dissolved	07/09/2012	03/06/2013	Director
ELESS DECOMMISSIONING SERVICES LIMITED	06243167	Company is dissolved	07/09/2012	23/12/2013	Director
SOIL INSTRUMENTS LTD	07960087	Active - Accounts Filed	07/09/2012	05/11/2014	Director
ROYALTON ESTATES LIMITED	06062928	Active - Accounts Filed	27/07/2012	18/03/2020	Director
MGL DISTRIBUTION LIMITED	07765695	Company is dissolved	07/06/2012	08/05/2014	Director
OBS DIRECTORS LLP	OC374114	Dormant	04/04/2012	26/01/2023	LLP Designated Member
OBS 24 LLP	OC374115	Non-Trading	04/04/2012	26/01/2023	LLP Designated Member
TAALUS TECHNICAL SOLUTIONS LIMITED	07931407	Company is dissolved	01/02/2012	06/03/2014	Director
LOCKLEAZE LIMITED	07931419	Active - Accounts Filed	01/02/2012	29/07/2013	Director
TMKG LIMITED	07722300	Company is dissolved	30/01/2012	02/03/2012	Director
VITIRIS LIMITED	07666049	Company is dissolved	10/06/2011	17/12/2012	Director
CONDATIS LIMITED	07666019	Dormant	10/06/2011	13/06/2016	Director
ELATHA LIMITED	07666065	Company is dissolved	10/06/2011	07/02/2014	Director
DEDHAM VALE LLP	OC364536	Active - Accounts Filed	11/05/2011	10/05/2019	LLP Designated Member



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CFG LEISURE 7 LIMITED	07610978	Company is dissolved	11/05/2011	16/06/2011	Director
CFG LEISURE 5 LIMITED	06428878	Company is dissolved	09/05/2011	16/06/2011	Director
CFG LEISURE 6 LIMITED	06428986	Active - Accounts Filed	09/05/2011	16/06/2011	Director
SOCOTEC MONITORING UK LIMITED	07101640	Active - Accounts Filed	10/03/2011	27/10/2014	Director
LODGE PARK CONSTRUCTION LIMITED	06429000	Active - Accounts Filed	22/09/2010	29/02/2012	Director
RAKISS LIMITED	05584034	Company is dissolved	26/02/2010		Director
THREEV 1001 LLP	OC338581	Company is dissolved	01/03/2009	23/04/2009	LLP Designated Member
RLOANS LLP	OC341723	Active - Accounts Filed	27/11/2008	30/11/2020	LLP Designated Member
RCAPITAL PARTNERS LLP	OC341157	Active - Accounts Filed	31/10/2008	25/07/2018	LLP Designated Member
MATRIX INSIGHT LIMITED	06000446	Company is dissolved	01/10/2008	05/03/2012	Director
PRESNOW LLP	OC334901	Company is dissolved	18/02/2008	10/07/2008	LLP Designated Member
RCAPITAL LIMITED	06375700	Non-Trading	07/02/2008	29/10/2020	Director
THREEV DIRECTORS LLP	OC332717	Dormant	09/11/2007	26/01/2023	LLP Designated Member
THREE V PARTNERSHIP LLP	OC330357	Active - Accounts Filed	07/08/2007	31/12/2017	LLP Designated Member
RESOURCE PARTNERS GROUP LIMITED	03817284	Company is dissolved	17/08/2006	22/09/2006	Director
PROFESSIONAL PARTNERSHIP SERVICES GROUP LIMITED	05481684	Company is dissolved	22/09/2005	31/03/2007	Director
MACCESS LIMITED	05389901	Company is dissolved	03/08/2005	13/10/2006	Director
MAXMATCH LLP	OC309564	Company is dissolved	08/02/2005		LLP Designated Member
ODYSSEY CLUBS GROUP LIMITED	03973559	Company is dissolved	21/12/2004		Director
ODYSSEY CLUBS MANAGEMENT LIMITED	03612815	Company is dissolved	21/12/2004		Director
ODYSSEY GLORY MILLS MANAGEMENT LIMITED	03817154	Company is dissolved	21/12/2004		Director
ODYSSEY GLORY MILL LIMITED	03851509	Non-Trading	21/12/2004	15/12/2006	Director
ODYSSEY KNEBWORTH LIMITED	03959570	Active - Accounts Filed	21/12/2004	30/05/2024	Director
JAPE INVESTORS LLP	OC309548	Company is dissolved	11/10/2004		LLP Designated Member
RCAPITAL NOMINEES LIMITED	05146620	Non-Trading	05/08/2004	29/10/2020	Director
CREDIT ENHANCEMENT LIMITED	03772950	Active - Accounts Filed	21/01/2003	22/03/2019	Director
THREE V CORPORATE VENTURING LLP	OC300992	Company is dissolved	19/11/2001	26/01/2023	LLP Designated Member