



**Peter Wodehouse Williams**

**913554773**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter Wodehouse Williams	<b>Number</b>	913554773
<b>Postcode</b>	E14 5HU	<b>Address</b>	5 Churchill Place 10th Floor London England
<b>Date of birth</b>	December 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SGS 2020 HOLDCO LIMITED	15583124	Active - Newly Incorporated	16/05/2024		Director
VICTORIA CENTRE NOTTINGHAM LIMITED	03229523	Active - Accounts Filed	16/05/2024		Director
SGS FINCO LIMITED	08355746	Active - Accounts Filed	16/05/2024		Director
SGS 2020 LIMITED	08355675	Active - Accounts Filed	16/05/2024		Director
VCP (GP) LIMITED	04531121	Active - Accounts Filed	16/05/2024		Director
SGS OPTIONCO LIMITED	13671206	Active - Accounts Filed	16/05/2024		Director
SGS HOLDCO LIMITED	08354703	Active - Accounts Filed	16/05/2024		Director
VCP NOMINEES NO.1 LIMITED	04707162	Non-Trading	16/05/2024		Director
WRP MANAGEMENT LIMITED	04104513	Active - Accounts Filed	16/05/2024		Director
BRAEHEAD GLASGOW LIMITED	02725146	Active - Accounts Filed	16/05/2024		Director
SGS NEW FINCO LIMITED	15452487	Active - Newly Incorporated	16/05/2024		Director
BRAEHEAD PARK INVESTMENTS LIMITED	02722888	Active - Accounts Filed	16/05/2024		Director
SGS (JERSEY) NEWCO LIMITED	FC039175	Active - Accounts Filed	16/05/2024		Director
LAKESIDE CENTRE LIMITED	04144192	Active - Accounts Filed	16/05/2024		Director
WATFORD CENTRE LIMITED	05389482	Active - Accounts Filed	16/05/2024		Director
VCP NOMINEES NO.2 LIMITED	04707160	Non-Trading	16/05/2024		Director
SOMERSET HOUSE ENTERPRISES LIMITED	03920330	Active - Accounts Filed	27/09/2023		Director
SOMERSET HOUSE TRUST	03388137	Active - Accounts Filed	27/09/2023		Director
BLACKS LEISURE GROUP PLC	00582190	Company is dissolved	10/08/2011		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WORLD HOMES LIMITED	12140252	Active - Accounts Filed	01/02/2021	29/11/2022	Director
SUPERDRY PLC	07063562	Active - Accounts Filed	02/04/2019	29/04/2021	Director

Peter Wodehouse Williams

913554773

SOPHIA WEBSTER LIMITED	08691217	Active - Accounts Filed	02/11/2016	01/12/2020	Director
U AND I GROUP LIMITED	01528784	Active - Accounts Filed	04/01/2016	14/12/2021	Director
JAEGER LIMITED	07894042	Company is dissolved	25/11/2014	15/05/2015	Director
JAEGER LONDON LIMITED	06587828	Company is dissolved	25/11/2014	15/05/2015	Director
RIGHTMOVE PLC	06426485	Active - Accounts Filed	03/02/2014	10/05/2019	Director
ASOS FOUNDATION	08658508	Active - Accounts Filed	18/11/2013	26/01/2016	Director
BRISSI LONDON LIMITED	05290899	Company is dissolved	22/08/2013		Director
PROJECT OLIVER HOLDCO LIMITED	08544394	Company is dissolved	12/06/2013	24/07/2014	Director
PROJECT OLIVER TOPCO LIMITED	08544107	Company is dissolved	11/06/2013	24/07/2014	Director
PROJECT OLIVER INVESTORS LIMITED	08500740	Company is dissolved	11/06/2013		Director
ZANZIBAR STYLE LIMITED	07915700	Company is dissolved	14/05/2012	18/12/2014	Director
LONDON TRANSPORT MUSEUM (TRADING) LIMITED	06527755	Active - Accounts Filed	12/03/2012	08/02/2017	Director
DESIGN COUNCIL ENTERPRISES LIMITED	07211046	Non-Trading	01/04/2011	05/10/2017	Director
SPORTECH LIMITED	SC069140	Active - Accounts Filed	08/02/2011	17/05/2016	Director
MALTBY INVESTMENTS LIMITED	06226775	Company is dissolved	24/02/2010	22/06/2010	Director
SILVERSTONE HOLDINGS LIMITED	05223843	Company is dissolved	22/07/2009	01/02/2014	Director
THE GOLF CHANNEL (UK) LIMITED	05144773	Company is dissolved	04/02/2009	31/05/2009	Director
JJB CARD SERVICES LIMITED	04330148	Company is dissolved	04/02/2009	31/05/2009	Director
JJB SPORTS EMPLOYMENT LIMITED	04413789	Company is dissolved	04/02/2009	31/05/2009	Director
BLANE LEISURE LIMITED	SC109050	Company is dissolved	04/02/2009	31/05/2009	Director
GOLF TV LIMITED	04175859	Company is dissolved	04/02/2009	31/05/2009	Director
TV SPORTS SHOP LIMITED	04912768	Company is dissolved	04/02/2009	31/05/2009	Director
JJB SPORTS DISTRIBUTION LIMITED	01839321	Company is dissolved	04/02/2009	31/05/2009	Director
MAYFIND LIMITED	03121229	Company is dissolved	04/02/2009	31/05/2009	Director
TV SPORTS SHOP (INTERNATIONAL) LIMITED	05692963	Company is dissolved	04/02/2009	31/05/2009	Director
JJB SPORTS PLC	01024895	Company is dissolved	05/01/2009	31/05/2009	Director
ALPHA ESOP TRUSTEE LIMITED	00902250	Company is dissolved	18/07/2007	31/08/2008	Director
PRATT & LESLIE JONES LIMITED	00379444	Company is dissolved	01/08/2006	31/08/2008	Director
ALPHA AIRPORTS (FURBS) TRUSTEES LIMITED	00439673	Company is dissolved	06/07/2006	31/08/2008	Director
CINEWORLD GROUP PLC	05212407	In Administration	22/05/2006	26/05/2015	Director
ALPHA IN-FLIGHT RETAIL LIMITED	01160226	Company is dissolved	16/05/2006	31/08/2008	Director
WDFG INTERNATIONAL LIMITED	02199282	Company is dissolved	16/05/2006	31/08/2008	Director
ALPHA FLIGHT GROUP LIMITED	02997941	Active - Accounts Filed	16/05/2006	31/08/2008	Director
ALPHA ASD LIMITED	05652349	Company is dissolved	16/05/2006	31/08/2008	Director
AIRPORT DUTY FREE SHOPS LIMITED	00938373	Company is dissolved	16/05/2006	31/08/2008	Director
WDFG UK LIMITED	02872512	Active - Accounts Filed	16/05/2006	31/08/2008	Director



**Peter Wodehouse Williams**

**913554773**

ALPHA EUROSERVICES LIMITED	02987686	Company is dissolved	16/05/2006	31/08/2008	Director
ALPHA SERVICES GROUP LIMITED	00980131	Company is dissolved	16/05/2006	31/08/2008	Director
WDFG GB LIMITED	02854090	Non-Trading	16/05/2006	31/08/2008	Director
ALPHA FLIGHT UK LIMITED	03288678	In Liquidation	16/05/2006	31/08/2008	Director
AIRPORT CATERING SERVICES (NORTHERN IRELAND) LIMITED	NI007311	Company is dissolved	16/05/2006	31/08/2008	Director
AIRPORT CATERING SERVICES (SCOTLAND) LIMITED	SC045393	Company is dissolved	16/05/2006	31/08/2008	Director
ALPHA AIRPORT SERVICES LIMITED	00675300	Company is dissolved	16/05/2006	31/08/2008	Director
ASOS PLC	04006623	Active - Accounts Filed	05/04/2006	04/12/2013	Director
GLOBAL CHARITIES	04359098	Active - Accounts Filed	29/01/2004	30/06/2010	Director
GLOBAL RADIO LIMITED	00923454	Active - Accounts Filed	01/12/2003	06/06/2008	Director
WOODHOUSE GROUP LIMITED	03511740	Non-Trading	03/01/2003	14/05/2004	Director
THE NEW WEST END COMPANY	04039488	Active - Accounts Filed	01/01/2003	17/02/2004	Director
BRITISH RETAIL CONSORTIUM SELFRIDGES & CO. LIMITED	00405720	Active - Accounts Filed	27/11/2002	11/02/2004	Director
SELFRIDGES & CO. LIMITED	03505859	Active - Accounts Filed	31/08/2002	14/10/2002	Company Secretary
SELFRIDGES RETAIL LIMITED	00097117	Active - Accounts Filed	31/08/2002	14/10/2002	Company Secretary
SELFRIDGES EU DELIVERIES LIMITED	04318373	Company is dissolved	07/11/2001	13/02/2004	Director
SELFRIDGES (2) LIMITED	04240961	Company is dissolved	27/07/2001	13/02/2004	Director
SELFRIDGES (3) LIMITED	04240966	Company is dissolved	27/07/2001	13/02/2004	Director
SELFRIDGES & CO. LIMITED	03505859	Active - Accounts Filed	24/03/1998	13/02/2004	Director
SELFRIDGES TRUSTEE COMPANY LIMITED	03458427	Non-Trading	04/03/1998	11/02/2003	Director
PORTMAN LIMITED	00419063	Company is dissolved	30/04/1993	31/05/1996	Director
WOODHOUSE UK LIMITED	02090464	Non-Trading	30/10/1991	14/05/2004	Director
SELFRIDGES RETAIL LIMITED	00097117	Active - Accounts Filed	01/07/1991	13/02/2004	Director
MOTIF LIMITED	00580365	Company is dissolved	01/07/1991	31/05/1996	Director