



John Barry Pentland

916016028

Director Information

Title	Mr	Honours	
Name	John Barry Pentland	Number	916016028
Postcode	EH2 4DF	Address	16 Charlotte Square Edinburgh Scotland
Date of birth	October 1976	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DM CHARLOTTE SQUARE LLP	OC327169	Non-Trading	14/05/2013		LLP Member
DM COMPANY SERVICES (LONDON) LIMITED	02535994	Non-Trading	26/04/2011		Director
25 NOMINEES LIMITED	02721765	Non-Trading	26/04/2011		Director
DM DIRECTOR LIMITED	SC203750	Non-Trading	26/04/2011		Director
D M COMPANY SERVICES LIMITED	SC091698	Non-Trading	26/04/2011		Director
22 NOMINEES LIMITED	SC102012	Non-Trading	26/04/2011		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THR NUMBER 22 LIMITED	11390916	Active - Accounts Filed	08/08/2018	08/08/2018	Director
DMWSL 863 LIMITED	10773712	Non-Trading	15/09/2017	15/09/2017	Director
FIRST MILE HOLDINGS LIMITED	10609682	Active - Accounts Filed	24/04/2017	24/04/2017	Director
FIRST MILE GROUP LIMITED	10609706	Active - Accounts Filed	24/04/2017	24/04/2017	Director
CIRCLE HEALTH HOLDINGS LIMITED	10543098	Non-Trading	26/01/2017	26/01/2017	Director
CC BLAST LIMITED	10489591	Non-Trading	29/11/2016	30/11/2016	Director
EPS MOBILE GAMES LIMITED	10489524	Non-Trading	29/11/2016	30/11/2016	Director
AGGREKO UK FINANCE LIMITED	SC545597	Active - Accounts Filed	04/10/2016	04/10/2016	Director
SEAFOOD PUB COMPANY GROUP LIMITED	10233974	Company is dissolved	21/06/2016	21/06/2016	Director
SPC GROUP HOLDINGS LIMITED	10233952	Company is dissolved	21/06/2016	21/06/2016	Director
WIG HOLDINGS I LIMITED	09948019	Active - Accounts Filed	06/04/2016	06/04/2016	Director
WIG HOLDINGS II LIMITED	09948040	Active - Accounts Filed	06/04/2016	06/04/2016	Director
ALPHA FMC MIDCO 2 LIMITED	09963816	In Liquidation	21/01/2016	21/01/2016	Director
ALPHA FMC BIDCO LIMITED	09928343	Active - Accounts Filed	23/12/2015	05/01/2016	Director
DMWSL SURPLUSCO LIMITED	09928312	Company is dissolved	23/12/2015	05/01/2016	Director
ALPHA FMC MIDCO LIMITED	09928345	In Liquidation	23/12/2015	05/01/2016	Director
DMWS 1057 LIMITED	SC502878	Company is dissolved	06/07/2015		Director
DUTHUS INVESTMENTS LIMITED	SC490053	Active - Accounts Filed	13/04/2015	25/06/2015	Director



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ADVANCED INNERGY GROUP LTD	08848797	Active - Accounts Filed	07/02/2014	07/02/2014	Director
ADVANCED INNERGY HOLDINGS LTD	08848899	Active - Accounts Filed	07/02/2014	07/02/2014	Director
MACDONALD RESORTS (VALE D'OLIVEIRAS) LIMITED	SC426388	Active - Accounts Filed	08/08/2012	08/08/2012	Director
WIG INDOOR NETWORKS LIMITED	07781907	Active - Accounts Filed	31/01/2012	31/01/2012	Director
AGGREKO INTERNATIONAL PROJECTS HOLDINGS LIMITED	SC409051	Active - Accounts Filed	14/12/2011	14/12/2011	Director
HXRUK 3 (2010) UK LIMITED	07672801	Company is dissolved	02/09/2011	02/09/2011	Director
PENTA CO-INVESTMENT 2011 GP LIMITED	SC395869	Company is dissolved	21/06/2011	22/06/2011	Director