



**TPG MANAGEMENT SERVICES LIMITED**

**918600006**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TPG MANAGEMENT SERVICES LIMITED	<b>Number</b>	918600006
<b>Postcode</b>	NN5 7UG	<b>Address</b>	Lodge Way House Lodge Way Lodge Farm Industrial Estate Northampton England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	31		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INDEPENDENT CONSTRUCTION TECHNOLOGIES LIMITED	07882126	In Liquidation	26/10/2021		Company Secretary
P. H. PROPERTIES LTD	03105620	In Liquidation	26/10/2021		Company Secretary
STAIRCRAFT GROUP LIMITED	03109143	Active - Accounts Filed	26/10/2021		Company Secretary
TOOLSTATION EUROPE LIMITED	08096783	Active - Accounts Filed	14/12/2020		Company Secretary
TRAVIS PERKINS P&H GROUP HOLDINGS LIMITED	13046048	Active - Accounts Filed	26/11/2020		Company Secretary
TRAVIS PERKINS GROUP HOLDINGS LIMITED	12395367	Active - Accounts Filed	17/01/2020		Company Secretary
TRAVIS PERKINS GROUP HOLDINGS LIMITED	12395367	Active - Accounts Filed	17/01/2020		Company Secretary
THE BSS EBT COMPANY LIMITED	12292695	In Liquidation	31/10/2019		Company Secretary
TP PROPERTY COMPANY LIMITED	11579036	Active - Accounts Filed	01/11/2018		Company Secretary
E. EAST & SON LIMITED	00586617	Non-Trading	28/09/2018		Company Secretary
TRAVIS PERKINS MERCHANT HOLDINGS LIMITED	11413766	Non-Trading	13/06/2018		Company Secretary
TOOL & FASTENER SOLUTIONS LIMITED	04088325	Active - Accounts Filed	11/05/2018		Company Secretary
BSS GPS TRUSTEE LIMITED	10863236	Non-Trading	12/07/2017		Company Secretary
BUILT FOR TRADE LIMITED	10375613	In Liquidation	14/09/2016		Company



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Secretary



## TPG MANAGEMENT SERVICES LIMITED

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IJM ENTERPRISES LIMITED	05306249	In Liquidation	04/07/2016	Company Secretary
TRAVIS PERKINS (PSL2015) LIMITED	09746264	In Liquidation	24/08/2015	Company Secretary
P.T.S. PLUMBING TRADE SUPPLIES LIMITED	01851210	In Liquidation	17/12/2014	Company Secretary
TRAVIS & ARNOLD LIMITED	01617423	Non-Trading	09/07/2014	Company Secretary
COBTREE NOMINEES LIMITED	00757764	Non-Trading	09/05/2014	Company Secretary
CCF LIMITED	01632482	Active - Accounts Filed	01/04/2014	Company Secretary
BENCHMARK KITCHENS AND JOINERY LIMITED	02780063	Non-Trading	01/04/2014	Company Secretary
KEYLINE CIVILS SPECIALIST LIMITED	SC042425	Active - Accounts Filed	01/04/2014	Company Secretary
TP GENERAL PARTNER (SCOTLAND) LIMITED	SC377826	Non-Trading	01/04/2014	Company Secretary
TRAVIS PERKINS FINANCING COMPANY NO.3 LIMITED	07180292	Non-Trading	01/04/2014	Company Secretary
TRAVIS PERKINS TRADING COMPANY LIMITED	00733503	Active - Accounts Filed	01/04/2014	Company Secretary
WICKES PROPERTIES LIMITED	01406897	In Liquidation	01/04/2014	Company Secretary
TOOLSTATION LIMITED	04372131	Active - Accounts Filed	01/04/2014	Company Secretary
TRAVIS PERKINS FINANCE COMPANY LIMITED	06500008	In Liquidation	01/04/2014	Company Secretary
THE BSS GROUP LIMITED	00060987	Active - Accounts Filed	01/04/2014	Company Secretary
TRAVIS PERKINS LEASING COMPANY LIMITED	01569327	In Liquidation	01/04/2014	Company Secretary
TRAVIS PERKINS (PROPERTIES) LIMITED	00468024	Active - Accounts Filed	01/04/2014	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STAIRCRAFT LIMITED	09659951	Company is dissolved	26/10/2021		Company Secretary
BUILDING INTEGRATED SOLUTIONS LIMITED	09950882	Company is dissolved	26/10/2021		Company Secretary
STAIRCRAFT INTEGRATED SOLUTIONS LIMITED	09142650	Company is dissolved	26/10/2021		Company Secretary



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TRUBUILDINGSYSTEMS LIMITED	11965534	Company is dissolved	26/10/2021		Company Secretary
WICKES GROUP HOLDINGS LIMITED	12219561	Active - Accounts Filed	23/09/2019	23/03/2021	Company Secretary
WICKES GROUP PLC	12189061	Active - Accounts Filed	04/09/2019	23/03/2021	Company Secretary
WICKES GROUP PLC	12189061	Active - Accounts Filed	04/09/2019	23/03/2021	Company Secretary
DIRECT HEATING SPARES LIMITED	05668463	Active - Accounts Filed	14/05/2018	30/09/2021	Company Secretary
GRUNDY & PILLING LIMITED	01272335	Non-Trading	14/05/2018	30/09/2021	Company Secretary
NATIONAL SHOWER SPARES LIMITED	SC209728	Active - Accounts Filed	13/10/2017	30/09/2021	Company Secretary
KA VENTURE LIMITED	07087935	Non-Trading	13/10/2017	30/09/2021	Company Secretary
TFS HOLDINGS LIMITED	10707400	Company is dissolved	04/04/2017		Company Secretary
PRICE TOOL SALES LIMITED	03095058	Company is dissolved	04/08/2016		Company Secretary
IJM HOLDINGS LIMITED	09652551	Company is dissolved	09/06/2016		Company Secretary
HIGHBOURNE GROUP LIMITED	06216887	Active - Accounts Filed	11/05/2016	30/09/2021	Company Secretary
HIGHBOURNE GROUP LIMITED	06216887	Active - Accounts Filed	11/05/2016	30/09/2021	Company Secretary
RUDRIDGE LIMITED	03923995	Company is dissolved	23/11/2015		Company Secretary
THE UNDERFLOOR HEATING STORE LIMITED	05687171	Active - Accounts Filed	08/09/2015	30/09/2021	Company Secretary
THE YARD BUILDING SUPPLIES LIMITED	03687903	Company is dissolved	26/02/2015		Company Secretary
PRIMAFLOW (BIRMINGHAM) LIMITED	01482585	Company is dissolved	23/02/2015		Company Secretary
BRASSCAPRI LIMITED	01567660	Company is dissolved	23/02/2015		Company Secretary
K X COMPANY LIMITED	04449907	Company is dissolved	23/02/2015		Company Secretary
BRASSWARE SALES LIMITED	01373054	Company is dissolved	23/02/2015		Company Secretary
PRIMAFLOW LIMITED	02662075	Active - Accounts Filed	23/02/2015	31/01/2020	Company Secretary



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INSTOX LIMITED	02831837	Company is dissolved	23/02/2015		Company Secretary
SOLFEX LIMITED	05968150	Non-Trading	15/10/2014	30/09/2021	Company Secretary
PROPERTY NEWCO TWO LIMITED	05936169	Company is dissolved	11/08/2014		Company Secretary
CARMICHAEL BROWNE ASSOCIATES LIMITED	01303174	Company is dissolved	16/06/2014		Company Secretary
CARMICHAEL BROWNE ASSOCIATES LIMITED	01303174	Company is dissolved	16/06/2014		Company Secretary
WELSHCROFT PROPERTIES LIMITED	03562163	Non-Trading	09/05/2014	12/05/2015	Company Secretary
SHARPE & FISHER LIMITED	02310566	Company is dissolved	01/05/2014		Company Secretary
JAMES LADD & SONS LIMITED	00417034	Company is dissolved	01/05/2014		Company Secretary
SHARPE & FISHER (PROPERTIES) LIMITED	00875132	Company is dissolved	01/05/2014		Company Secretary
MARSHALL KING ASSOCIATES LIMITED	08980233	Company is dissolved	04/04/2014		Company Secretary
WICKES BUILDING SUPPLIES LIMITED	01840419	Active - Accounts Filed	01/04/2014	23/03/2021	Company Secretary
WICKES FINANCE LIMITED	02070200	Non-Trading	01/04/2014	23/03/2021	Company Secretary
TILE MAGIC HOLDINGS LIMITED	04273624	Company is dissolved	01/04/2014		Company Secretary
PTS GROUP LIMITED	02219435	Active - Accounts Filed	01/04/2014	30/09/2021	Company Secretary
HUNTER ESTATES LIMITED	00266012	Company is dissolved	01/04/2014		Company Secretary
TG REALISATIONS 2023 LIMITED	04308218	In Administration	01/04/2014	30/09/2020	Company Secretary
CITY PLUMBING SUPPLIES HOLDINGS LIMITED	02489546	Active - Accounts Filed	01/04/2014	30/09/2021	Company Secretary
TRAVIS PERKINS ACQUISITIONS COMPANY LIMITED	06500018	Company is dissolved	01/04/2014		Company Secretary
TRAVIS PERKINS SHELF CO LIMITED	08647095	Company is dissolved	01/04/2014		Company Secretary
WICKES DEVELOPMENTS LIMITED	01795477	Company is dissolved	01/04/2014		Company Secretary
TRAVIS PERKINS P&H PARTNER LIMITED	07399637	Company is dissolved	01/04/2014		Company Secretary



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GREENWELL BUILDING SUPPLIES LIMITED	07019340	Company is dissolved	01/04/2014		Company Secretary
CONNECTIONS (AML) LIMITED	01662588	Non-Trading	01/04/2014	31/01/2020	Company Secretary
TRAVIS PERKINS FINANCING COMPANY NO.2 LIMITED	06755439	Company is dissolved	01/04/2014		Company Secretary
WHITTAKER & CO. (BUILDERS MERCHANTS) LIMITED	01121672	Company is dissolved	01/04/2014		Company Secretary
CITY PLUMBING SUPPLIES HOLDINGS LIMITED	02489546	Active - Accounts Filed	01/04/2014	30/09/2021	Company Secretary
MARSHALL KING ASSOCIATES HOLDING COMPANY LIMITED	08943210	Company is dissolved	17/03/2014		Company Secretary