



Peter James Burnside

921407909

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter James Burnside	<b>Number</b>	921407909
<b>Postcode</b>	KT10 9TA	<b>Address</b>	St. Andrews House Portsmouth Road Esher England
<b>Date of birth</b>	February 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	32		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TEARMANN CARE HOLDINGS LIMITED	16197432	Active - Newly Incorporated	21/01/2025		Director
TEARMANN CARE PROPERTY LIMITED	16198772	Active - Newly Incorporated	21/01/2025		Director
KILLOAN CAPITAL LIMITED	16023924	Active - Newly Incorporated	17/10/2024		Director
CEDARR PROPERTIES LIMITED	NI621528	Non-Trading	01/06/2024		Director
KERR PROP TWO LIMITED	NI647511	Non-Trading	25/03/2024		Director
KELTBRAV NOMINEES LIMITED	15453497	Non-Trading	30/01/2024		Director
KELTBRAV (BE) HOLDINGS LIMITED	14882549	Active - Newly Incorporated	19/05/2023		Director
KELTBRAV FLEET LIMITED	14792460	Active - Accounts Filed	11/04/2023		Director
HIPER ENERGY LIMITED	14314057	Non-Trading	23/08/2022		Director
HIPER PILE LIMITED	14314100	Non-Trading	23/08/2022		Director
CRUMLIN CAPITAL NO. 2 LIMITED	12543393	Company is dissolved	09/03/2022		Director
KELTBRAV MANAGEMENT SERVICES LIMITED	12932693	Active - Accounts Filed	28/10/2020		Director
KELTBRAV BUILT ENVIRONMENT LIMITED	12548732	Active - Accounts Filed	28/10/2020		Director
KELTBRAV HOLDINGS LIMITED	12543807	Active - Accounts Filed	28/10/2020		Director
WENTWORTH HOUSE PARTNERSHIP LIMITED	03673466	Active - Accounts Filed	27/10/2020		Director
KELTBRAV CONSULTING & ENGINEERING LIMITED	12932398	Active - Accounts Filed	27/10/2020		Director
KELTBRAV GROUP (HOLDINGS) LIMITED	02810840	Active - Accounts Filed	25/03/2019		Director
KELTBRAV DEMOLITION LIMITED	01554321	Active - Accounts Filed	10/10/2018		Director
KELTBRAV AWS LIMITED	04836483	Active - Accounts Filed	10/10/2018		Director



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KML OCCUPATIONAL HEALTH LIMITED	08884968	Active - Accounts Filed	10/10/2018	Director
QUALIFIED RECRUITMENT LIMITED	05190574	Non-Trading	10/10/2018	Director
KELTBRAV BUILDING SERVICES LIMITED	03292310	Active - Accounts Filed	10/10/2018	Director
KELTBRAV ELECTRIFICATION PLANT LIMITED	04305072	Active - Accounts Filed	10/10/2018	Director
KERR PROPERTY HOLDINGS LIMITED	NI644170	Active - Accounts Filed	02/10/2018	Director
KELTBRAV PROPERTY AND INVESTMENTS LIMITED	11517904	Active - Accounts Filed	15/08/2018	Director
KELTBRAV ENVIRONMENTAL LTD	06564049	Active - Accounts Filed	08/05/2018	Director
CRUMLIN CAPITAL LIMITED	09441327	Active - Accounts Filed	08/05/2018	Director
KELTBRAV STRUCTURES LIMITED	10325243	Active - Accounts Filed	08/05/2018	Director
KELTBRAV GROUP LIMITED	09845675	Active - Accounts Filed	08/05/2018	Director
KELTBRAV PLANT LIMITED	01675402	Active - Accounts Filed	08/05/2018	Director
KELTBRAV LIMITED	01274344	Active - Accounts Filed	08/05/2018	Director
KELTBRAV ENVIRONMENTAL MATERIALS MANAGEMENT LIMITED	06872836	Active - Accounts Filed	08/05/2018	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AUREOS INFRASTRUCTURE MANAGEMENT SERVICES LIMITED	15576040	Active - Newly Incorporated	19/03/2024	15/08/2024	Director
KELTBRAV IDEC POWER LIMITED	07801180	Company is dissolved	02/10/2023		Director
AUREOS IDEC LIMITED	04446810	Active - Accounts Filed	26/07/2023	15/08/2024	Director
KELTBRAV IDEC GROUP LIMITED	11748139	Company is dissolved	26/07/2023	15/08/2024	Director
AUREOS INFRASTRUCTURE PLANT LIMITED	14882585	Active - Newly Incorporated	19/05/2023	15/08/2024	Director
AUREOS INFRASTRUCTURE SERVICES LIMITED	14882565	Active - Newly Incorporated	19/05/2023	15/08/2024	Director
AUREOS HIGHWAYS LIMITED	12788652	Active - Accounts Filed	07/10/2021	15/08/2024	Director
AUREOS ENERGY LIMITED	12930461	Active - Accounts Filed	28/10/2020	15/08/2024	Director
LAGAN ENERGY ENGINEERING LIMITED	NI626598	Active - Accounts Filed	27/06/2019	30/04/2021	Director
LR KELTBRAV JV LIMITED	11617627	Company is dissolved	11/10/2018		Director
SATURN LAND LIMITED	06771858	Company is dissolved	10/10/2018		Director
LR KELTBRAV JV (HOLDINGS) LIMITED	11615237	Company is dissolved	10/10/2018		Director
AUREOS TECHNICAL SOLUTIONS LIMITED	06696437	Active - Accounts Filed	08/05/2018	15/08/2024	Director
AUREOS RAIL LIMITED	06000882	Active - Accounts Filed	07/05/2018	15/08/2024	Director



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CALLENDER STREET NOMINEES 1 LIMITED	NI643528	Non-Trading	31/01/2017	31/01/2018	Director
CHICHESTER CAPITAL LIMITED	NI641232	Company is dissolved	04/10/2016	01/06/2017	Director
CHICHESTER WEALTH SOLUTIONS LIMITED	NI641233	Company is dissolved	04/10/2016	01/06/2017	Director