



Alan Edward Peterson

902823198

Director Information

Title	Mr	Honours	
Name	Alan Edward Peterson	Number	902823198
Postcode		Address	
Date of birth	October 1947	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PETERSON PROPERTY HOLDINGS LIMITED	13534596	Active - Accounts Filed	28/07/2021		Director
HSS HIRE GROUP PLC	09378067	Active - Accounts Filed	09/01/2015		Director
PETERSON CONSULTANCY SERVICES LIMITED	08450117	Company is dissolved	19/03/2013		Director
HAMPSHIRE MIDCO LIMITED	08246013	Company is dissolved	01/12/2012		Director
HERO ACQUISITIONS LIMITED	06209511	Active - Accounts Filed	01/12/2012		Director
HAMPSHIRE TOPCO LIMITED	08246041	Active - Accounts Filed	01/12/2012		Director
HAMPSHIRE BIDCO LIMITED	08203340	Company is dissolved	01/12/2012		Director
ENTERPRISE GROUP HOLDINGS LIMITED	05982830	Company is dissolved	11/02/2011		Director
THE PETERSON CONSULTANCY LIMITED	03940460	Company is dissolved	06/03/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VECTOR BIDCO LIMITED	12553354	Company is dissolved	02/06/2020	05/08/2021	Director
BBi GROUP HOLDCO LIMITED	12552736	Company is dissolved	02/06/2020	05/08/2021	Director
VEEZU GROUP LIMITED	09107007	Active - Accounts Filed	01/01/2020	29/03/2021	Director
10 NINIAN ROAD MANAGEMENT COMPANY LIMITED	11826763	Non-Trading	14/02/2019	28/09/2019	Director
BBi ENZYMES (USA) LIMITED	01962503	Active - Accounts Filed	27/11/2018	06/08/2020	Director
BBi DETECTION LIMITED	06548539	Active - Accounts Filed	27/11/2018	06/08/2020	Director
BBi SOLUTIONS OEM LIMITED	08368483	Active - Accounts Filed	27/11/2018	06/08/2020	Director
BBi DIAGNOSTICS GROUP LIMITED	03898291	Active - Accounts Filed	27/11/2018	06/08/2020	Director
VENTURE LIFE HEALTHCARE LIMITED	05623945	Active - Accounts Filed	27/11/2018	06/08/2020	Director
ALCHEMY LABORATORIES LTD.	SC178704	Company is dissolved	05/11/2018	06/08/2020	Director
BRITISH BIOCELL INTERNATIONAL LIMITED	02075749	Company is dissolved	05/11/2018	06/08/2020	Director
BBi RESOURCES LIMITED	08368484	Active - Accounts Filed	01/11/2018	06/08/2020	Director



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902823198

BBI ENZYMES LIMITED	02815159	Company is dissolved	01/11/2018	06/10/2020	Director
BBI ENZYMES (UK) LIMITED	01034731	Company is dissolved	01/11/2018	06/08/2020	Director
SCIPAC LIMITED	01995896	Company is dissolved	01/11/2018	06/08/2020	Director
EAGLE SPV 2 LIMITED	09654525	Company is dissolved	17/11/2015	06/08/2020	Director
BBI ACQUISITION LIMITED	09653328	Active - Accounts Filed	17/11/2015	06/08/2020	Director
EAGLE SPV 3 LIMITED	09655009	Company is dissolved	17/11/2015	06/08/2020	Director
BBI GROUP HOLDING LIMITED	09653450	Company is dissolved	16/11/2015	03/06/2020	Director
PATTONAIR HOLDINGS LIMITED	07525433	Active - Accounts Filed	27/01/2015	31/10/2017	Director
PHS GROUP LIMITED	05384799	Active - Accounts Filed	25/04/2014	18/07/2014	Director
INHOCO 3366 LIMITED	06023645	Company is dissolved	09/11/2012	08/04/2013	Director
ENTERPRISE MANAGED SERVICES LIMITED	00889628	Active - Accounts Filed	23/11/2011	08/04/2013	Director
WELSH NATIONAL OPERA LIMITED	00454297	Active - Accounts Filed	19/09/2005	27/09/2006	Director
HSS HIRE SERVICE HOLDINGS LIMITED	04710808	Company is dissolved	20/01/2004	15/06/2007	Director
PAPERPAK TRUSTEE LIMITED	04644884	Company is dissolved	10/03/2003	20/07/2007	Director
RUBICON RETAIL FASHION LIMITED	04580198	Company is dissolved	05/12/2002	02/02/2005	Director
RUBICON RETAIL HOLDINGS LIMITED	04172141	Company is dissolved	29/08/2002	02/02/2005	Director
ATTENDS HEALTHCARE GROUP LIMITED	04483661	Company is dissolved	12/08/2002	20/07/2007	Director
ATTENDS HEALTHCARE HOLDINGS LIMITED	04483645	Company is dissolved	12/08/2002	20/07/2007	Director
ATTENDS HEALTHCARE INVESTMENTS LIMITED	04483654	Company is dissolved	12/08/2002	20/07/2007	Director
WF REALISATIONS (2009) LIMITED	04251137	Company is dissolved	14/12/2001	29/08/2002	Director
CASTLE TIMBER & BUILDING MATERIALS LIMITED	02521885	Company is dissolved	21/01/2000	06/04/2000	Director
EVENTPOINT LIMITED	01414052	Company is dissolved	05/11/1999	06/04/2000	Director
MEYER (FURBS) TRUSTEE LIMITED	00631543	Company is dissolved	30/09/1999	06/04/2000	Director
GRAHAM GROUP LIMITED	00504422	Non-Trading	15/09/1999	06/04/2000	Director
TUDOR LIMITED	01166253	Company is dissolved	01/09/1999	06/04/2000	Director
UNITED TILE LIMITED	01392428	Company is dissolved	01/09/1999	06/04/2000	Director
MEYER TIMBER LIMITED	03512598	Active - Accounts Filed	20/03/1998	01/04/1998	Director
H & C TIMBER AND BUILDING SUPPLIES LIMITED	00163210	Company is dissolved	01/12/1997	06/04/2000	Director
HARCROS TIMBER & BUILDING SUPPLIES LIMITED	00307131	Company is dissolved	01/12/1997	06/04/2000	Director
CARDIFF RUGBY LIMITED	03199030	Active - Accounts Filed	10/06/1997	17/04/2001	Director
MOREYS MANUFACTURING LIMITED	01954618	Company is dissolved	01/04/1997	06/04/2000	Director
MEYER STRAND LIMITED	00379775	Company is dissolved	01/04/1997	06/04/2000	Director
MOREYS MERCHANTING LIMITED	02479830	Company is dissolved	01/04/1997	06/04/2000	Director



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902823198

H.W.MOREY & SONS,LIMITED	00153085	Company is dissolved	01/04/1997	06/04/2000	Director
MEYER INTERNATIONAL OVERSEAS INVESTMENTS LIMITED	00077080	Company is dissolved	13/01/1997	06/04/2000	Director
MEYER INTERNATIONAL FINANCE AND PROPERTY LIMITED	00158775	Non-Trading	13/01/1997	06/04/2000	Director
MEYER 9 LIMITED	00119907	Non-Trading	13/01/1997	06/04/2000	Director
MEYER ALDWYCH LIMITED	00125638	Company is dissolved	14/06/1996	06/04/2000	Director
SAINT-GOBAIN SPECIALIST PRODUCTS LIMITED	00070341	Company is dissolved	12/06/1996	06/04/2000	Director
STARK UK PROPERTY HOLDINGS LIMITED	00213753	Non-Trading	22/01/1996	06/04/2000	Director
JEWSON LIMITED	00348407	Non-Trading	01/05/1995	06/04/2000	Director
STARK BUILDING MATERIALS UK LIMITED	01647362	Active - Accounts Filed	01/05/1995	06/04/2000	Director
ROCKWARE PENSION TRUSTEES LIMITED	00598568	Company is dissolved	12/07/1994	28/04/1995	Director
ROCKWARE & ASSOCIATED TRUSTEES LIMITED	00558996	Company is dissolved	12/07/1994	28/04/1995	Director
DECORPART LIMITED	01319648	Company is dissolved	12/05/1994	13/12/1994	Director
ARDAGH GLASS (UK) LIMITED	00161642	Active - Accounts Filed	12/05/1994	28/04/1995	Director
ARDAGH GLASS LIMITED	00567801	Active - Accounts Filed	12/05/1994	28/04/1995	Director
PRESSPART MANUFACTURING LIMITED	00995387	Active - Accounts Filed	12/05/1994	13/12/1994	Director
DC REALISATIONS LIMITED	00881390	Company is dissolved	24/06/1993	30/04/1994	Director
LAWSON MARDON NORTHERN LIMITED	00684207	Non-Trading	07/06/1992	28/04/1995	Director
ROCKWARE PLASTIC DEVELOPMENTS LIMITED	01877227	Company is dissolved	07/06/1992	13/08/1992	Director
ROCKWARE PLASTICS INDUSTRIES LIMITED	00671648	Company is dissolved	07/06/1992	28/04/1995	Director
SORBO SIX LIMITED	00506175	Company is dissolved	07/06/1992	28/04/1995	Director
AMCOR NORWICH LIMITED	00402222	Company is dissolved	07/06/1991	28/04/1995	Director
STALCON PLASTICS LIMITED	00958453	Company is dissolved	07/06/1991	24/08/1992	Director