



Matthew Charles Allen

903759991

Director Information

Title	Mr	Honours	
Name	Matthew Charles Allen	Number	903759991
Postcode	LA1 1QD	Address	2 Moor Lane Lancaster Lancashire
Date of birth	April 1956	Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PIZZA MARGHERITA (LANCASTER) LIMITED	04375443	Active - Accounts Filed	25/09/2020		Director
CATTLE LOAN COMPANY LIMITED	10923406	Active - Accounts Filed	12/09/2017		Director
TOPMARK PAINTING AND DECORATING LTD	09825683	Active - Accounts Filed	31/01/2017		Director
THE CRAFT SAUSAGE COMPANY LTD.	10555031	Active - Accounts Filed	20/01/2017		Director
MOLLY AND THE BAND LIMITED	08676286	Active - Accounts Filed	04/09/2013		Director
FINANCE FOR BEEF LIMITED	03779658	Active - Accounts Filed	28/05/2008		Company Secretary
TOWER HOUSE FARM LTD	06523461	Active - Accounts Filed	28/03/2008		Director
HOWPER 653 LIMITED	06521802	Active - Accounts Filed	28/03/2008		Director
HOWPER 650 LIMITED	06521244	Active - Accounts Filed	28/03/2008		Director
HOWPER 651 LIMITED	06521785	Active - Accounts Filed	28/03/2008		Director
PINCO 1982 LIMITED	04842409	Company is dissolved	28/07/2003		Director
PINCO 1981 LIMITED	04841882	Company is dissolved	28/07/2003		Director
PARK ROAD SERVICES LIMITED	03813233	Company is dissolved	02/10/2000		Director
FINANCE FOR BEEF LIMITED	03779658	Active - Accounts Filed	08/08/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUNCAP LIMITED	08911165	Active - Accounts Filed	12/07/2017	03/10/2023	Director
BEEFCO LTD	09195753	Company is dissolved	12/10/2016		Director
TMF TODAY LIMITED	09410048	Active - Accounts Filed	13/03/2015	13/03/2020	Director
VARIOUS EATERIES HOLDINGS LIMITED	09269648	Active - Accounts Filed	12/01/2015	19/03/2015	Director
VARIOUS EATERIES TRADING LIMITED	09185571	Active - Accounts Filed	22/11/2014	02/01/2020	Director
HORSEWAY ENERGY LTD	08909433	Active - Accounts Filed	04/04/2014	12/01/2018	Director



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OVERWEY HOLDINGS LIMITED	08968410	Non-Trading	31/03/2014	25/11/2016	Director
CARNEGIE CAPITAL ESTATES LIMITED	08749318	Active - Accounts Filed	14/02/2014	01/02/2017	Director
RESIDENTIAL DEVELOPMENT FUNDING LIMITED	08804527	Company is dissolved	11/12/2013		Director
MUDLARK HOTELS LIMITED	08761366	Active - Accounts Filed	04/11/2013	12/04/2018	Director
WARLOW ASSOCIATES LIMITED	08210193	Company is dissolved	11/09/2012		Director
UPPINGHAM SCHOOL	08013826	Active - Accounts Filed	01/09/2012	21/03/2015	Director
APR ENERGY LIMITED	07062201	Active - Accounts Filed	25/01/2012	12/12/2014	Director
PIMCO 2908 GROWTH INVESTMENT LLP	OC367923	Company is dissolved	09/09/2011	02/02/2015	LLP Designated Member
ALPHABET SHARES LIMITED	07273352	Company is dissolved	04/06/2010		Director
XERCISE2 LIMITED	07259361	Active - Accounts Filed	19/05/2010	25/10/2019	Director
SUN CAPITAL ADVISER LLP	OC351253	Company is dissolved	05/01/2010	31/10/2014	LLP Designated Member
HORIZON GROWTH INVESTMENT LLP	OC351048	Company is dissolved	22/12/2009	31/10/2014	LLP Designated Member
XERCISE MIDCO LIMITED	06656837	Company is dissolved	25/07/2008		Director
PARMA STUB MIDCO LIMITED	06408323	Company is dissolved	24/10/2007		Director
PARMA STUB TOPCO LIMITED	06408297	Company is dissolved	24/10/2007		Director
PGH (TC1) LIMITED	06386847	Company is dissolved	01/10/2007	02/09/2009	Director
PGH (MC1) LIMITED	06386849	Company is dissolved	01/10/2007	02/09/2009	Director
PGH (LC2) LIMITED	06308409	Company is dissolved	10/07/2007	17/07/2007	Director
PGH (LC1) LIMITED	06308404	Company is dissolved	10/07/2007	02/09/2009	Director
IMPALA HOLDINGS LIMITED	06306909	Active - Accounts Filed	09/07/2007	15/10/2007	Director
O-RE HOLDINGS UK LIMITED	05997394	Non-Trading	09/03/2007	29/09/2009	Director
DEVONSHIRE PLACE HOLDINGS LIMITED	05899724	Active - Accounts Filed	10/11/2006	30/04/2008	Director
EDWARD SQUARE LIMITED	05820990	Company is dissolved	10/11/2006	01/11/2008	Director
CCO TRADING LIMITED	05902636	Active - Accounts Filed	10/11/2006	30/04/2008	Director
MORRIS UNITED LIMITED	05960495	Company is dissolved	10/11/2006	10/10/2008	Director
BEAUFORT	05432115	Company is dissolved	15/12/2005	04/05/2012	Director
BONAPARTE INVESTMENTS	05432003	Company is dissolved	15/12/2005		Director
SKA MUSIC LIMITED	05583309	Active - Accounts Filed	05/10/2005	23/12/2022	Director
SUN CP NEWTOPCO LIMITED	05456406	Company is dissolved	31/05/2005	17/01/2006	Director
DIVERSE PROPERTY INVESTMENTS LIMITED	05383234	Non-Trading	04/03/2005	19/04/2006	Director
PGH (LCA) LIMITED	05257400	Company is dissolved	03/12/2004	02/09/2009	Director
MILEMIST LIMITED	05282351	Company is dissolved	03/12/2004		Director
WELLESLEY DEVELOPMENTS LIMITED	05165293	Company is dissolved	10/08/2004	02/03/2011	Director
DIVERSE HOLDINGS LIMITED	05140766	Active - Accounts Filed	15/06/2004	19/04/2006	Director

N/A* - no information available



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DIVERSE ACQUISITIONS LIMITED	05109784	Active - Accounts Filed	15/06/2004	19/04/2006	Director
PRIVETFLAME LIMITED	04466968	Company is dissolved	04/12/2003	21/12/2006	Director
SJ2 LIMITED	04931164	Company is dissolved	25/11/2003	21/12/2006	Director
SJ1 LIMITED	04914713	Company is dissolved	06/11/2003	21/12/2006	Director
NEW SEA LIMITED	04560760	Company is dissolved	23/10/2003	23/05/2016	Director
WELLINGTON INVESTMENTS LIMITED	03424709	Active - Accounts Filed	24/09/2003	31/08/2004	Director
XERCISE LIMITED	03127555	Company is dissolved	24/04/2003	13/07/2005	Company Secretary
PETERBOROUGH UNITED FOOTBALL CLUB LIMITED	00290803	Active - Accounts Filed	27/01/2003	26/04/2003	Director
SUN CP TOPCO LIMITED	04466962	Company is dissolved	01/11/2002	31/05/2005	Director
SUN CP ASSET MANAGEMENT LIMITED	04467129	Company is dissolved	28/10/2002	15/06/2005	Director
SUN CAPITAL SHARED VALUE LIMITED	04515336	Non-Trading	06/09/2002	27/09/2023	Director
NEW LIFE FITNESS LTD	04497017	Company is dissolved	27/07/2002		Director
CARP (H) LIMITED	04246719	Company is dissolved	10/06/2002	05/11/2002	Director
PIMCO 2001 LIMITED	04222797	Company is dissolved	15/04/2002	05/10/2018	Director
SPIRIT MANAGED HOLDINGS LIMITED	04271973	Active - Accounts Filed	03/03/2002	13/05/2002	Director
SPIRIT (FAITH) LIMITED	03724077	Active - Accounts Filed	03/03/2002	21/11/2004	Director
PUNCH TAVERNS (PPCF) LIMITED	03946310	Company is dissolved	03/03/2002	16/03/2006	Director
SUNCAP (NOMINEES) LIMITED	04192270	Company is dissolved	11/05/2001	31/03/2017	Director
SUNCAP (NOMINEES) LIMITED	04192270	Company is dissolved	11/05/2001	01/02/2006	Company Secretary
CARP (UK) 1 LIMITED	04007584	Non-Trading	20/04/2001	05/11/2002	Director
SPIRIT GROUP PENSION TRUSTEE LIMITED	03888706	Company is dissolved	01/02/2000	28/03/2002	Director
FIRST QUENCH RETAILING LIMITED	00030129	Company is dissolved	20/09/1999	16/10/2000	Director
PB PROPERTY INVESTMENTS LIMITED	03650670	Company is dissolved	03/11/1998		Director
SOMETHING WET LIMITED	03093740	Company is dissolved	01/08/1997		Director
A-Z DENTAL HOLDINGS LIMITED	01771172	Active - Accounts Filed	03/04/1997	19/04/2006	Director
PIZZAEXPRESS (FRANCHISES) LIMITED	02805181	Active - Accounts Filed	10/03/1997	28/09/2001	Director
TRANSACSYS LIMITED	03221130	Company is dissolved	21/02/1997	19/06/2000	Director
PIZZAEXPRESS (RESTAURANTS) LIMITED	02805490	Active - Accounts Filed	15/10/1996	28/09/2001	Director
PAYCHANNEL LIMITED	01645175	Company is dissolved	05/09/1996	16/10/1996	Company Secretary
GIROVEND HOLDINGS LIMITED	01621373	Company is dissolved	05/09/1996	16/10/1996	Company Secretary