



Peter Perry Wilson

915458655

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Perry Wilson | Number | 915458655 |
| Postcode | S11 9PA | Address | The Old Workshop 1 Ecclesall Road South Sheffield |
| Date of birth | January 1964 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| EASYCARE FOUNDATION LIMITED | 04531625 | Active - Accounts Filed | 25/07/2017 | | Director |
| WICKERSLEY PROPERTY LETTINGS LIMITED | 09305322 | Active - Accounts Filed | 11/11/2014 | | Director |
| JULIE 284 LIMITED | 05998539 | Active - Accounts Filed | 14/11/2006 | | Company Secretary |
| WHISTON CORPORATE SERVICES LIMITED | 05523625 | Active - Accounts Filed | 01/08/2005 | | Company Secretary |
| WHISTON CORPORATE SERVICES LIMITED | 05523625 | Active - Accounts Filed | 01/08/2005 | | Director |
| RUSCON STEELS LIMITED | 01118711 | Active - Accounts Filed | 20/09/2004 | | Company Secretary |
| METROCOUNT (U.K.) LIMITED | 03367759 | Active - Accounts Filed | 01/03/2004 | | Director |
| LOX BEAUTY LIMITED | 04532440 | Active - Accounts Filed | 11/09/2002 | | Company Secretary |
| LOX HAIR LIMITED | 04532554 | Active - Accounts Filed | 11/09/2002 | | Company Secretary |
| WHISTON PROPERTIES LIMITED | 04528654 | Active - Accounts Filed | 06/09/2002 | | Director |
| WHISTON PROPERTIES LIMITED | 04528654 | Active - Accounts Filed | 06/09/2002 | | Company Secretary |
| SECURITE LIMITED | 03974092 | Active - Accounts Filed | 22/06/2000 | | Company Secretary |
| CRONELAND LIMITED | 01430980 | Active - Accounts Filed | 08/03/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| VANWALL ENERGY PLC | 10548601 | Company is dissolved | 05/01/2017 | | Director |
| SYMTEAM FACILITIES MANAGEMENT LIMITED | 10135796 | Active - Accounts Filed | 20/04/2016 | 07/11/2018 | Director |

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| TEAM NETWORK PARTNERS LLP | NC001270 | Company is dissolved | 23/02/2015 | | LLP Designated Member |
| GROSVENOR LEISURE & ENTERTAINMENT PLC | 09252068 | Company is dissolved | 07/10/2014 | 08/12/2015 | Director |
| PHIL REED CERAMICS LIMITED | 09129770 | In Liquidation | 14/07/2014 | 14/07/2014 | Director |
| METERLOGICAL LIMITED | 09053770 | Company is dissolved | 23/05/2014 | 23/05/2014 | Director |
| DEBBIE CLIFFORD LIMITED | 09039336 | Active - Accounts Filed | 14/05/2014 | 14/05/2014 | Director |
| MILLGRACE ELECTRICAL LIMITED | 08990054 | Active - Accounts Filed | 10/04/2014 | 10/04/2014 | Director |
| OLWYN INVESTMENTS LTD | 08972725 | Company is dissolved | 02/04/2014 | 02/04/2014 | Director |
| RAY-LEWIS OPTICIANS LIMITED | 08971841 | Active - Accounts Filed | 01/04/2014 | 01/04/2014 | Director |
| RAY-LEWIS OPTICIANS LIMITED | 08971841 | Active - Accounts Filed | 01/04/2014 | 01/04/2014 | Director |
| MR CHESTNUT LIMITED | 08965824 | Active - Accounts Filed | 28/03/2014 | 28/03/2014 | Director |
| GREEN & WHITE DESIGN LIMITED | 08965718 | Company is dissolved | 28/03/2014 | 28/03/2014 | Director |
| M TAYLOR SITE SERVICES LIMITED | 08965766 | Active - Accounts Filed | 28/03/2014 | 28/03/2014 | Director |
| N J MURRAY ELECTRICAL LIMITED | 08965635 | Active - Accounts Filed | 28/03/2014 | 28/03/2014 | Director |
| RICHMOND ENERGY LIMITED | 08961180 | Active - Accounts Filed | 26/03/2014 | 26/03/2014 | Director |
| FINANCIAL INCLUSION SOLUTIONS LTD | 08933690 | Company is dissolved | 11/03/2014 | 11/03/2014 | Director |
| ONE HUNDRED STARS TRADING LIMITED | 08912969 | Active - Accounts Filed | 26/02/2014 | 26/02/2014 | Director |
| STASHBY LIMITED | 08882267 | Active - Accounts Filed | 07/02/2014 | 07/02/2014 | Director |
| HOWARD BURTON CONSULTING LIMITED | 08882194 | Company is dissolved | 07/02/2014 | 07/02/2014 | Director |
| CV SUPPORT SERVICES LIMITED | 08874950 | Active - Accounts Filed | 04/02/2014 | 04/02/2014 | Director |
| HAJO SERVICES UK LIMITED | 08869675 | Company is dissolved | 30/01/2014 | 30/01/2014 | Director |
| 909 PRODUCTIONS LIMITED | 08843517 | Active - Accounts Filed | 14/01/2014 | 14/01/2014 | Director |
| 909 PRODUCTIONS LIMITED | 08843517 | Active - Accounts Filed | 14/01/2014 | 14/01/2014 | Director |
| SMS METERLOGIX LIMITED | 08818290 | Company is dissolved | 17/12/2013 | 17/12/2013 | Director |
| SMS METERLOGIX LIMITED | 08818290 | Company is dissolved | 17/12/2013 | 17/12/2013 | Director |
| WHISTON ELECTRICAL SERVICES LIMITED | 08792796 | Active - Accounts Filed | 27/11/2013 | 20/06/2023 | Director |
| VAPE STATION (MEXBOROUGH) LIMITED | 08785443 | Company is dissolved | 21/11/2013 | 21/11/2013 | Director |
| JOHN ROBINSON JOURNALISM LIMITED | 08761630 | Active - Accounts Filed | 05/11/2013 | 05/11/2013 | Director |
| ONE MANAGEMENT RECORDS LTD. | 08688500 | Company is dissolved | 12/09/2013 | 12/09/2013 | Director |
| ONE MANAGEMENT RECORDS LTD. | 08688500 | Company is dissolved | 12/09/2013 | 12/09/2013 | Director |
| DANIEL KENT LIMITED | 08688519 | Active - Accounts Filed | 12/09/2013 | 12/09/2013 | Director |
| SHELDON INNS (WORCESTER) LIMITED | 08612857 | Active - Accounts Filed | 17/07/2013 | 17/07/2013 | Director |
| CONTOUR HEALTH LIMITED | 08592466 | Company is dissolved | 01/07/2013 | 01/07/2013 | Director |
| CONTOUR HEALTH LIMITED | 08592466 | Company is dissolved | 01/07/2013 | 01/07/2013 | Director |

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| ANDROMEDA CREATIVE LIMITED | 08583143 | Company is dissolved | 25/06/2013 | 25/06/2013 | Director |
| ADVANCED ENERGY & | 08559236 | Company is dissolved | 06/06/2013 | 06/06/2013 | Director |
| AUTOMATION SOLUTIONS LIMITED | | | | | |
| HAREWOOD SOLUTIONS LIMITED | 08537504 | Active - Accounts Filed | 21/05/2013 | 21/05/2013 | Director |
| RETROGRADE MUSIC LIMITED | 08522930 | Active - Accounts Filed | 09/05/2013 | 09/05/2013 | Director |
| RETROGRADE MUSIC LIMITED | 08522930 | Active - Accounts Filed | 09/05/2013 | 09/05/2013 | Director |
| FOZZY'S DEVELOPMENTS LIMITED | 08515009 | Company is dissolved | 02/05/2013 | 02/05/2013 | Director |
| MOORWOOD CARE GROUP LIMITED | 08506938 | Active - Accounts Filed | 26/04/2013 | 26/04/2013 | Director |
| MOORWOOD CARE GROUP LIMITED | 08506938 | Active - Accounts Filed | 26/04/2013 | 26/04/2013 | Director |
| HLS LANDSCAPES LIMITED | 08504547 | Company is dissolved | 25/04/2013 | 25/04/2013 | Director |
| BISH BASH MUSIC LIMITED | 08489892 | Active - Accounts Filed | 16/04/2013 | 16/04/2013 | Director |
| CLASSIC CANVAS LIMITED | 08464740 | Active - Accounts Filed | 27/03/2013 | 27/03/2013 | Director |
| BLUE MOON RED OWL LIMITED | 08457440 | In Liquidation | 22/03/2013 | 22/03/2013 | Director |
| A A G FILMS LIMITED | 08446877 | Company is dissolved | 15/03/2013 | 15/03/2013 | Director |
| A A G FILMS LIMITED | 08446877 | Company is dissolved | 15/03/2013 | 15/03/2013 | Director |
| DRV ACCOMMODATION LIMITED | 08406128 | Company is dissolved | 18/02/2013 | 18/02/2013 | Director |
| MASH CONSULTING LTD | 08404469 | Active - Accounts Filed | 15/02/2013 | 15/02/2013 | Director |
| BOXEGO LIMITED | 08388410 | Company is dissolved | 05/02/2013 | 05/02/2013 | Director |
| BITCOIN CAPITAL PLC | 08375163 | Company is dissolved | 25/01/2013 | | Director |
| RICH VALUE CONSULTANCY | 08360388 | Company is dissolved | 15/01/2013 | 15/01/2013 | Director |
| SERVICES LIMITED | | | | | |
| CORINTHIAN RESOURCES PLC | 08354099 | Company is dissolved | 09/01/2013 | | Director |
| CORINTHIAN RESOURCES PLC | 08354099 | Company is dissolved | 09/01/2013 | | Director |
| GROSVENOR RESOURCES PLC | 08354116 | Company is dissolved | 09/01/2013 | 26/01/2016 | Director |
| SILVERDALE PROPERTIES LIMITED | 08311063 | Active - Accounts Filed | 28/11/2012 | 28/11/2012 | Director |
| SILVERDALE PROPERTIES LIMITED | 08311063 | Active - Accounts Filed | 28/11/2012 | 28/11/2012 | Director |
| WESTCROFT PROPERTIES LIMITED | 08310315 | Active - Accounts Filed | 27/11/2012 | 27/11/2012 | Director |
| ECCLESALL HAIR TECHNICIANS | 08307685 | Company is dissolved | 26/11/2012 | 26/11/2012 | Director |
| LIMITED | | | | | |
| THORNHILL PROPERTIES LIMITED | 08306045 | Active - Accounts Filed | 23/11/2012 | 23/11/2012 | Director |
| HAPPY TRAMP LIMITED | 08288043 | Active - Accounts Filed | 09/11/2012 | 09/11/2012 | Director |
| S L 284 LIMITED | 08264027 | Active - Accounts Filed | 23/10/2012 | 23/10/2012 | Director |
| 284 ECCLESALL ROAD LIMITED | 08264090 | Active - Accounts Filed | 23/10/2012 | 23/10/2012 | Director |
| LOVE CANVAS LIMITED | 08259969 | Company is dissolved | 18/10/2012 | 18/10/2012 | Director |
| BIRTWISTLE & CO LIMITED | 08259977 | Active - Accounts Filed | 18/10/2012 | 18/10/2012 | Director |
| MSP CIVIL ENGINEERING LIMITED | 08256449 | Active - Accounts Filed | 17/10/2012 | 17/10/2012 | Director |
| ANGLE MANAGEMENT SOUTH | 08251489 | Active - Accounts Filed | 12/10/2012 | 12/10/2012 | Director |
| YORKSHIRE LIMITED | | | | | |
| MATTAIR MAINTENANCE LIMITED | 08223805 | Active - Accounts Filed | 21/09/2012 | 21/09/2012 | Director |