



Peter Gray

900235879

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Peter Gray | Number | 900235879 |
| Postcode | KT20 7TZ | Address | The Cobbles Nursery Road Walton On The Hill Tadworth Surrey United Kingdom |
| Date of birth | November 1946 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| UKRD (QUEENS CRESCENT) LIMITED | 08743234 | Active - Accounts Filed | 13/06/2014 | | Director |
| THE COBBLES INVESTMENTS LIMITED | 08716254 | Active - Accounts Filed | 03/10/2013 | | Director |
| YELLOWFIN UNDERWRITING LIMITED | 06993041 | Active - Accounts Filed | 17/08/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| UKRD (FULHAM ROAD ONE) LIMITED | 08314816 | Company is dissolved | 15/02/2013 | 10/10/2014 | Director |
| PIFC CONSULTING LIMITED | 01751876 | Company is dissolved | 01/06/2009 | 31/03/2010 | Director |
| E.B. CONSULTANTS LIMITED | 01106104 | Non-Trading | 03/11/2008 | 31/03/2010 | Director |
| CENTRAL PENSIONS SERVICES LIMITED | 01139323 | Company is dissolved | 03/11/2008 | 31/03/2010 | Director |
| EBC ACTUARIAL SERVICES LIMITED | 02341583 | Company is dissolved | 03/11/2008 | 31/03/2010 | Director |
| OLDCO (NO.103) LIMITED | 04021768 | Company is dissolved | 19/06/2007 | 14/04/2008 | Director |
| OLDCO (NO.1) LIMITED | 01565718 | Company is dissolved | 19/06/2007 | 14/04/2008 | Director |
| S.G. INGRAM : ACTUARY LIMITED | 02321565 | Company is dissolved | 31/01/2007 | 31/03/2010 | Director |
| CAPITA EMPLOYEE BENEFITS (CONSULTING) LIMITED | 01860772 | Company is dissolved | 24/04/2006 | 31/03/2010 | Director |
| ORBIT BENEFITS LIMITED | 03840122 | Company is dissolved | 24/04/2006 | 31/03/2010 | Director |
| INTERACTIVE BENEFITS LIMITED | 04238261 | Company is dissolved | 24/04/2006 | | Director |
| ORBIT PROTECTION LIMITED | 03664827 | Company is dissolved | 24/04/2006 | | Director |
| SBJ PROFESSIONAL TRUSTEES LIMITED | 02547932 | In Liquidation | 31/03/2000 | 31/03/2010 | Director |
| SBJ GROUP LIMITED | 03630730 | Active - Accounts Filed | 09/11/1998 | 09/03/2010 | Director |
| SBJ STEPHENSON FINANCIAL SERVICES LIMITED | 00866163 | Company is dissolved | 08/07/1998 | | Director |

N/A* - no information available



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|---|----------|----------------------|------------|------------|----------|
| DAVID LOWE BENEFIT CONSULTANTS LIMITED | 02917943 | Company is dissolved | 08/07/1994 | | Director |
| HINTON HILL EMPLOYEE BENEFIT SERVICES LIMITED | 01435326 | Company is dissolved | 28/03/1994 | | Director |
| SBJ BENEFIT CONSULTANTS LIMITED | 01834757 | Non-Trading | 26/10/1992 | 31/03/2010 | Director |
| SBJ FINANCIAL SERVICES LIMITED | 02210766 | Company is dissolved | 18/07/1992 | 14/02/2000 | Director |
| SBJ GROUP PENSION SCHEME TRUSTEES LIMITED | 01320773 | Company is dissolved | 10/07/1992 | | Director |
| SBJ HOLDINGS LIMITED | 01660078 | Company is dissolved | 28/05/1992 | 18/12/2008 | Director |
| KINGSGATE CONSULTANCY HOLDINGS LIMITED | 02462245 | Company is dissolved | 22/01/1992 | | Director |
| SBJ ACTUARIES AND CONSULTANTS LIMITED | 02447424 | Company is dissolved | 29/11/1991 | | Director |
| HINTON HILL LIFE AND PENSIONS CONSULTANTS LIMITED | 01092005 | Company is dissolved | 13/10/1991 | | Director |
| SBJ PENSION NOMINEES LIMITED | 01374231 | Company is dissolved | 13/10/1991 | 16/05/2000 | Director |
| SBJ KINGSGATE LIMITED | 02245150 | Company is dissolved | 27/09/1991 | | Director |
| BROADPULSE LIMITED | 01755649 | Company is dissolved | 31/12/1989 | 31/12/1989 | Director |