



John Arthur Warwick

901601092

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Arthur Warwick	<b>Number</b>	901601092
<b>Postcode</b>	W2 1JE	<b>Address</b>	Flat 308 Peninsula Apartments 4 Praed Street Paddington London
<b>Date of birth</b>	June 1942	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOORE & BUCKLE (FLEXIBLE PACKAGING) LIMITED	01559652	Active - Accounts Filed	30/11/2005		Company Secretary
ROCHDALE DEVELOPMENT COMPANY LIMITED	02235887	Active - Accounts Filed	30/11/2005		Company Secretary
MOORE & BUCKLE (FLEXIBLE PACKAGING) LIMITED	01559652	Active - Accounts Filed	30/11/2005		Director
ROCHDALE DEVELOPMENT COMPANY LIMITED	02235887	Active - Accounts Filed	30/11/2005		Director
JOHN WARWICK & CO LIMITED	00925979	Active - Accounts Filed	30/08/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SRG REALISATIONS (2017) PLC	03170812	Company is dissolved	23/12/2015	31/03/2015	Director
SECURITY RESEARCH INTERNATIONAL LIMITED	07815108	Company is dissolved	19/10/2011	02/09/2015	Director
YORKSHIRE HOME INSPECTIONS LTD	05803061	Company is dissolved	19/10/2009		Director
CHALENOR LEGAL SERVICES LTD	05037382	Company is dissolved	19/10/2009		Director
ELLIS DENNIS WARWICK LLP	OC347484	Active - Accounts Filed	28/07/2009	01/03/2010	LLP Designated Member
PSG SOLUTIONS LIMITED	05429015	Company is dissolved	17/06/2008		Company Secretary
PSG CLIENT SERVICES LIMITED	04762434	Company is dissolved	01/10/2007	02/06/2017	Company Secretary
PSG CLIENT SERVICES LIMITED	04762434	Company is dissolved	01/10/2007	02/06/2017	Director
PSG ENERGY LIMITED	06363519	Company is dissolved	06/09/2007		Company Secretary
PSG ENERGY LIMITED	06363519	Company is dissolved	06/09/2007		Director
LONDON AND BOSTON INVESTMENTS LIMITED	05660862	Company is dissolved	06/02/2006		Company Secretary

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PATERSONS FINANCIAL SERVICES LTD	03867885	Company is dissolved	01/12/2005		Director
PATERSONS FINANCIAL SERVICES LTD	03867885	Company is dissolved	01/12/2005		Company Secretary
PSG SOLUTIONS LIMITED	05429015	Company is dissolved	01/12/2005		Director
PSG FINANCIAL SERVICES LIMITED	05543910	Company is dissolved	30/11/2005	02/06/2017	Director
TIOGA DESIGN SERVICES LTD	01557063	Active - Accounts Filed	30/11/2005	02/09/2015	Company Secretary
L & B I HOLDING LIMITED	04256364	Company is dissolved	30/11/2005		Company Secretary
SR (KENSINGTON) LIMITED	02488281	Company is dissolved	30/11/2005		Company Secretary
TIOGA DESIGN SERVICES LTD	01557063	Active - Accounts Filed	30/11/2005	02/09/2015	Director
SR (KENSINGTON) LIMITED	02488281	Company is dissolved	30/11/2005		Director
STONEBURN LIMITED	01365605	Company is dissolved	30/11/2005		Director
PSG FINANCIAL SERVICES LIMITED	05543910	Company is dissolved	30/11/2005	02/06/2017	Company Secretary
PSG CONNECT LIMITED	03674092	Active - Accounts Filed	30/11/2005	02/06/2017	Company Secretary
ALBION PLAZA LIMITED	03876672	Company is dissolved	30/11/2005		Director
AUDIOTEL (UK) LIMITED	03884698	Company is dissolved	30/11/2005	02/09/2015	Director
AUDIOTEL (UK) LIMITED	03884698	Company is dissolved	30/11/2005	02/09/2015	Company Secretary
L & B I HOLDING LIMITED	04256364	Company is dissolved	30/11/2005		Director
SRG REALISATIONS (2017) PLC	03170812	Company is dissolved	30/11/2005		Company Secretary
ALBION PLAZA LIMITED	03876672	Company is dissolved	30/11/2005		Company Secretary
PSG CONNECT LIMITED	03674092	Active - Accounts Filed	30/11/2005	02/06/2017	Director
RENOVATOR ASSET MANAGEMENT LIMITED	04547386	Company is dissolved	01/08/2005		Company Secretary
RENOVATOR ASSET MANAGEMENT LIMITED	04547386	Company is dissolved	27/09/2002		Director
BLACK RADIO TAXICABS LIMITED	01911078	Company is dissolved	31/10/1996		Company Secretary
DATA CAB LIMITED	01913159	Company is dissolved	31/10/1996	12/07/1999	Director
TAXIADS LIMITED	03022072	Company is dissolved	31/10/1996		Director
CELLULAR MOBILE SYSTEMS LIMITED	01833865	Company is dissolved	31/10/1996		Company Secretary
BLACK RADIO TAXICABS LIMITED	01911078	Company is dissolved	31/10/1996		Director
FIRST PROPERTY GROUP PLC	02967020	Active - Accounts Filed	31/10/1996	12/09/2000	Company Secretary



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HANSOM (1995) LIMITED	03044245	Company is dissolved	31/10/1996		Director
CELLULAR MOBILE SYSTEMS LIMITED	01833865	Company is dissolved	31/10/1996		Director
RICHMOND ROAD CAB CENTRE LIMITED	00257901	In Liquidation	31/10/1996	26/02/1999	Company Secretary
TAXIADS LIMITED	03022072	Company is dissolved	31/10/1996		Company Secretary
RICHMOND ROAD CAB CENTRE LIMITED	00257901	In Liquidation	31/10/1996	31/01/2001	Director
DATA CAB LIMITED	01913159	Company is dissolved	31/10/1996	12/07/1999	Company Secretary
HANSOM (1995) LIMITED	03044245	Company is dissolved	31/10/1996		Company Secretary
FIRST PROPERTY GROUP PLC	02967020	Active - Accounts Filed	31/10/1996	22/12/2000	Director