



PEAKE COMPANY SECRETARIES LIMITED

905573168

Director Information

Title		Honours	
Name	PEAKE COMPANY SECRETARIES LIMITED	Number	905573168
Postcode	SN1 3LJ	Address	C/o Clark Holt Hardwick House Prospect Place Swindon Wiltshire United Kingdom
Date of birth		Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARDWICK HOUSE (NOMINEES) LIMITED	06264581	Non-Trading	29/10/2007		Company Secretary
PGP AND ASSOCIATES LIMITED	06264578	Active - Accounts Filed	01/08/2007		Company Secretary
CARDVIEW LIMITED	06028296	Active - Accounts Filed	22/12/2006		Company Secretary
ADVOCATION LIMITED	03445353	Active - Accounts Filed	22/10/1997		Company Secretary
PEAKE NOMINEES LIMITED	02122852	Non-Trading	12/07/1991		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LASL HOLDINGS LIMITED	08924519	Company is dissolved	11/04/2016	09/11/2018	Company Secretary
ENGUITY ENGINEERING (UK) LIMITED	07735364	Company is dissolved	10/08/2011		Company Secretary
SHIELD IB GROUP LIMITED	07372859	Company is dissolved	09/12/2010	20/03/2013	Company Secretary
RYGOR HOLDINGS LIMITED	06506121	Active - Accounts Filed	18/03/2008	14/10/2015	Company Secretary
FLASHRITE LIMITED	06399356	Company is dissolved	23/11/2007		Company Secretary
GWE BUSINESS WEST LTD	06399340	Active - Accounts Filed	24/10/2007	03/11/2009	Company Secretary
THE THOMPSON RUDD GROUP LIMITED	02709278	Company is dissolved	18/09/2007	20/03/2013	Company Secretary



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PARKWOOD SINCLAIR INSURANCE BROKERS LIMITED	03300403	Company is dissolved	18/09/2007	20/03/2013	Company Secretary
JOBSON JAMES AND ASSOCIATES LIMITED	02585053	Company is dissolved	18/09/2007	21/02/2013	Company Secretary
LORICA INSURANCE BROKERS LIMITED	01417032	Company is dissolved	18/09/2007	16/07/2012	Company Secretary
AON CONSULTING (BENEFITS) LIMITED	04301069	Company is dissolved	18/09/2007	30/05/2014	Company Secretary
WALTON & PARKINSON LIMITED	01574905	Company is dissolved	18/09/2007	02/11/2009	Company Secretary
SHIELD IB HOLDINGS LIMITED	04878623	Company is dissolved	18/09/2007	19/10/2012	Company Secretary
LORICA ADVISORY SERVICES LIMITED	04990015	Company is dissolved	18/09/2007	09/11/2018	Company Secretary
INTEGRA HEALTHCARE LIMITED	02335297	Company is dissolved	18/09/2007	30/05/2014	Company Secretary
CBUSINESS TRUSTEES LIMITED	06314329	Company is dissolved	16/07/2007	10/08/2009	Company Secretary
ARCHERS THE BREWERS LIMITED	06247514	Company is dissolved	11/07/2007		Company Secretary
WATERVIEW BUSINESS PARK MANAGEMENT COMPANY LIMITED	06303737	Non-Trading	05/07/2007	17/04/2009	Company Secretary
ORIGINZONE LIMITED	04548847	Active - Accounts Filed	03/07/2007	01/10/2009	Company Secretary
PREFIX IT LIMITED	05319900	Company is dissolved	01/08/2006	04/12/2008	Company Secretary
BRITANNIA LOANS & MORTGAGES LIMITED	05833640	Company is dissolved	17/06/2006	26/06/2006	Company Secretary
YABSTA (UK) LIMITED	05780909	Company is dissolved	11/05/2006		Company Secretary
GASS ASSOCIATES LIMITED	05584703	Active - Accounts Filed	24/03/2006	28/05/2009	Company Secretary
NORTHERN ARC LIMITED	05607342	Company is dissolved	07/11/2005		Company Secretary
REVERB TV LIMITED	05497235	Company is dissolved	22/07/2005	18/10/2005	Company Secretary
HEALTH FOR INDUSTRY INTERNATIONAL LIMITED	05125191	Company is dissolved	10/06/2005		Company Secretary
HFI GROUP LIMITED	05146678	Company is dissolved	10/06/2005		Company Secretary
ETERNAL CONNECTIONS LIMITED	05471219	Company is dissolved	03/06/2005	18/07/2005	Company Secretary



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OBM (UK) LIMITED	05190623	Non-Trading	06/05/2005	28/01/2009	Company Secretary
AGENTOS PROPTECH GROUP LTD	05409547	Active - Accounts Filed	20/04/2005	04/04/2017	Company Secretary
EURONOME LIMITED	05349012	Company is dissolved	21/02/2005		Company Secretary
PENDLEBURY COURT (SWINDON) MANAGEMENT COMPANY LIMITED	05354203	Company is dissolved	07/02/2005	05/12/2007	Company Secretary
PIETRA AND COLOMBA LTD	05248167	Company is dissolved	14/01/2005	11/12/2007	Company Secretary
TBD INVESTMENTS LIMITED	05249000	Company is dissolved	11/11/2004	01/02/2009	Company Secretary
SOUTH WEST ANGEL AND INVESTOR NETWORK LIMITED	05017524	Active - Accounts Filed	16/01/2004	04/01/2016	Company Secretary
THREE LIONS MEWS MANAGEMENT COMPANY LIMITED	03789890	Company is dissolved	15/01/2004	23/10/2007	Company Secretary
LEVANT MARITIME COMPANY LIMITED	03633323	Company is dissolved	17/12/2003	26/12/2003	Company Secretary
GORSE HILL MANAGEMENT COMPANY LIMITED	04994906	Non-Trading	15/12/2003	17/02/2005	Company Secretary
OAKDRAFT LIMITED	04945607	Company is dissolved	05/11/2003		Company Secretary
FETCH FOR ME LIMITED	04841968	Company is dissolved	04/11/2003		Company Secretary
CBUSINESS LIMITED	03852298	Company is dissolved	07/10/2003	10/07/2009	Company Secretary
CBUSINESS CONSULTANCY LIMITED	04647695	In Liquidation	07/10/2003	10/08/2009	Company Secretary
CBUSINESS HOLDINGS LIMITED	04626628	Company is dissolved	07/10/2003	10/08/2009	Company Secretary
RYMECH INSTALLATIONS LIMITED	02574722	Company is dissolved	01/05/2003	30/10/2003	Company Secretary
GREAT WESTERN ENTERPRISE LIMITED	03663542	Company is dissolved	24/06/2002	05/04/2005	Company Secretary
PEAKE COMPANY DIRECTORS LIMITED	04248882	Company is dissolved	18/09/2001		Company Secretary
NAILSWORTH MANAGEMENT COMPANY LIMITED	04264089	Non-Trading	03/08/2001	13/08/2003	Company Secretary
RGV 54321 LIMITED	04232049	Company is dissolved	03/07/2001		Company Secretary
A GRADE TIMBER LIMITED	04225552	Non-Trading	25/06/2001	14/11/2001	Company Secretary



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CORPORATE SECURITY SERVICES LIMITED	04208143	Company is dissolved	30/04/2001		Company Secretary
QUALITEK (EUROPE) LIMITED	04050187	Active - Accounts Filed	09/10/2000	16/08/2001	Company Secretary
VENTURE MANAGEMENT (PROJECT SHIPPING) LONDON LIMITED	04013872	Company is dissolved	14/06/2000	05/10/2006	Company Secretary
VENTURE MANAGEMENT (SHIPPING) LONDON LIMITED	04013887	Company is dissolved	14/06/2000	05/10/2006	Company Secretary
WHITE HORSE BUSINESS SERVICES LTD	03913326	Company is dissolved	20/03/2000	13/12/2000	Company Secretary
WHITE HORSE ESTATE AGENTS (UK) LIMITED	03926225	Company is dissolved	20/03/2000	30/11/2000	Company Secretary
FUND2GROW LIMITED	03926122	Company is dissolved	08/03/2000	04/12/2000	Company Secretary
EXOSEARCH LIMITED	03877798	Company is dissolved	11/01/2000		Company Secretary
SALTHROP PARK FARMS LIMITED	03763712	Company is dissolved	29/10/1999		Company Secretary
AGRALAN LIMITED	02039849	Active - Accounts Filed	01/10/1999	07/10/1999	Company Secretary
MACABEE 5 LTD	03679718	Company is dissolved	07/12/1998	14/07/2000	Company Secretary
INSIGHT SOLUTIONS LIMITED	03677809	Company is dissolved	03/12/1998		Company Secretary
KNEALE INVESTMENTS LIMITED	03632755	Company is dissolved	24/09/1998		Company Secretary
WARREN GROUP LIMITED	03622376	Company is dissolved	27/08/1998	06/11/1998	Company Secretary
CYBERSHIFT LIMITED	03614375	Non-Trading	17/08/1998	07/09/1999	Company Secretary
ENTERPRISE 9 LIMITED	03583857	Company is dissolved	01/07/1998		Company Secretary
GAINMART LIMITED	01546282	Active - Accounts Filed	21/05/1998	16/08/2001	Company Secretary
D'ARENBERG WINES (UK) LIMITED	03465230	Company is dissolved	04/02/1998		Company Secretary
NEIGHBOURHOOD CENTRES (UK) LIMITED	02915372	Company is dissolved	19/12/1997	01/02/2001	Company Secretary
BUSINESS DYNAMICS (NORTHAMPTON) LTD	03445398	Company is dissolved	24/10/1997	19/01/1998	Company Secretary
OPTAGLIO LIMITED	03386873	Active - Accounts Filed	24/09/1997	07/09/2009	Company Secretary