



Simon Jeffrey Peters

908132270

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | CTA ACCA |
| Name | Simon Jeffrey Peters | Number | 908132270 |
| Postcode | BA14 8RQ | Address | Ladydown Industrial Estate Canal Road Trowbridge Wilts |
| Date of birth | March 1977 | Nationality | British |
| Total current directorships | 30 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| NEW START 2020 LIMITED | 12477776 | Active - Accounts Filed | 18/03/2020 | | Director |
| AIRSPRUNG BEDS LIMITED | 00865928 | Non-Trading | 09/07/2018 | | Director |
| FURNITURE HOLDINGS LIMITED | 11371309 | Active - Accounts Filed | 21/05/2018 | | Director |
| PANTHER HINCKLEY (VAT) LTD | 10984574 | Active - Accounts Filed | 27/09/2017 | | Director |
| LORD STREET PROPERTIES (SOUTHPORT) LIMITED | 00050429 | Active - Accounts Filed | 02/03/2016 | | Director |
| AIRSPRUNG FURNITURE LIMITED | 01503406 | Active - Accounts Filed | 25/10/2012 | | Director |
| AIRSPRUNG GROUP PLC | 01277785 | Active - Accounts Filed | 31/12/2011 | | Director |
| MELODYBRIGHT LIMITED | 03022405 | Active - Accounts Filed | 03/08/2009 | | Director |
| PANTHER AL (VAT) LIMITED | 06843520 | Active - Accounts Filed | 11/03/2009 | | Director |
| PANTHER AL LIMITED | 06839863 | Active - Accounts Filed | 09/03/2009 | | Director |
| PANTHER SECURITIES P L C | 00293147 | Active - Accounts Filed | 01/07/2005 | | Director |
| NORTHSTAR PROPERTY INVESTMENT LIMITED | 03267789 | Active - Accounts Filed | 23/06/2005 | | Director |
| PANTHER (VAT) PROPERTIES LIMITED | 03216446 | Active - Accounts Filed | 23/06/2005 | | Director |
| PANTHER MALDON INDUSTRIAL LTD | 00284977 | Active - Accounts Filed | 23/06/2005 | | Director |
| PANTHER (BROMLEY) LIMITED | 00106411 | Active - Accounts Filed | 23/06/2005 | | Director |
| CJV PROPERTIES LIMITED | 04050424 | Active - Accounts Filed | 23/06/2005 | | Director |
| NORTHSTAR LAND LIMITED | 03267792 | Active - Accounts Filed | 23/06/2005 | | Director |
| SURREY MOTORS LIMITED | 00153211 | Active - Accounts Filed | 23/06/2005 | | Director |
| PANTHER GATESHEAD (VAT) LTD | 00063674 | Active - Accounts Filed | 23/06/2005 | | Director |
| LONDON PROPERTY COMPANY PLC | 01898194 | Non-Trading | 23/06/2005 | | Director |
| PANTHER SHOP INVESTMENTS (MIDLANDS) LIMITED | 01162493 | Active - Accounts Filed | 23/06/2005 | | Director |
| PANTHER (DOVER) LIMITED | 00890705 | Active - Accounts Filed | 23/06/2005 | | Director |
| EUROCITY PROPERTIES (CENTRAL) LIMITED | 03428267 | Active - Accounts Filed | 23/06/2005 | | Director |



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| PANTHER INVESTMENT PROPERTIES LIMITED | 01107006 | Active - Accounts Filed | 23/06/2005 | Director |
| SNOWBEST LIMITED | 00156482 | Active - Accounts Filed | 23/06/2005 | Director |
| PANTHER SECURITIES P L C | 00293147 | Active - Accounts Filed | 23/06/2005 | Company Secretary |
| PERAND LIMITED | 03278619 | Active - Accounts Filed | 26/05/2005 | Company Secretary |
| WENHEDGE LIMITED | 03536157 | Active - Accounts Filed | 26/05/2005 | Director |
| WENHEDGE LIMITED | 03536157 | Active - Accounts Filed | 26/05/2005 | Company Secretary |
| DARLING PROPERTIES LIMITED | 04402960 | Active - Accounts Filed | 05/04/2002 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| ANGLIA HOME FURNISHINGS HOLDINGS LTD | 07760501 | Company is dissolved | 11/07/2018 | 11/07/2018 | Director |
| AHF INTERNET LIMITED | 01513710 | Active - Accounts Filed | 11/07/2018 | 08/05/2024 | Director |
| ANGLIA HOME FURNISHINGS LIMITED | 07599341 | Active - Accounts Filed | 11/07/2018 | 08/05/2024 | Director |
| CNH2016 LIMITED | 06238369 | In Liquidation | 09/06/2016 | 08/07/2016 | Director |
| WEST STREET (SOUTHPORT) CAR PARK LIMITED | 01177231 | Company is dissolved | 02/03/2016 | | Director |
| WEST STREET (SOUTHPORT) LIMITED | 00295990 | Company is dissolved | 02/03/2016 | | Director |
| JOHN ELMES BEALE TRUST COMPANY LIMITED | 01332269 | Company is dissolved | 22/04/2015 | 31/12/2018 | Director |
| J.E. BEALE (STORES) LIMITED | 00219469 | Company is dissolved | 22/04/2015 | 31/12/2018 | Director |
| I M S FINANCE LIMITED | 00290106 | Company is dissolved | 22/04/2015 | 31/12/2018 | Director |
| BEALES STAFF SHARE SCHEMES TRUSTEES LIMITED | 03002174 | Company is dissolved | 22/04/2015 | 31/12/2018 | Director |
| DENNNERS LIMITED | 00368911 | Company is dissolved | 22/04/2015 | 31/12/2018 | Director |
| GRANT - WARDEN LIMITED | 00300642 | Company is dissolved | 22/04/2015 | 31/12/2018 | Director |
| J E BEALE PUBLIC LIMITED COMPANY | 00120002 | Company is dissolved | 16/03/2015 | 31/01/2019 | Director |
| BEALE LIMITED | 02755125 | Company is dissolved | 16/03/2015 | 31/12/2018 | Director |
| ENGLISH ROSE ENTERPRISES LIMITED | 09327747 | Company is dissolved | 05/01/2015 | | Director |
| WIMBLEDON STUDIOS LTD | 07340578 | Company is dissolved | 16/06/2011 | 14/11/2013 | Director |
| ABBEY MILLS PROPERTIES LTD | 07340671 | Company is dissolved | 13/04/2011 | | Director |
| MELODYBRIGHT LIMITED | 03022405 | Active - Accounts Filed | 03/08/2009 | 04/01/2022 | Company Secretary |



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| RICHMOND HOUSE (STOCKTON) MANAGEMENT LIMITED | 06106963 | Company is dissolved | 13/07/2009 | | Director |
| TRS DEVELOPMENTS (STOCKTON) LIMITED | 05247018 | Company is dissolved | 13/07/2009 | | Company Secretary |
| TRS DEVELOPMENTS LIMITED | 04998687 | Company is dissolved | 13/07/2009 | | Director |
| RICHMOND HOUSE (STOCKTON) MANAGEMENT LIMITED | 06106963 | Company is dissolved | 13/07/2009 | | Company Secretary |
| TRS DEVELOPMENTS (GLASGOW) LIMITED | 05561031 | Company is dissolved | 13/07/2009 | | Company Secretary |
| TRS DEVELOPMENTS (GLASGOW) LIMITED | 05561031 | Company is dissolved | 13/07/2009 | | Director |
| TRS DEVELOPMENTS LIMITED | 04998687 | Company is dissolved | 13/07/2009 | | Company Secretary |
| TRS DEVELOPMENTS (DYNEVOR) LIMITED | 05561028 | Company is dissolved | 13/07/2009 | | Director |
| TRS DEVELOPMENTS (CHEADLE) LIMITED | 05247004 | Company is dissolved | 13/07/2009 | | Director |
| TRS DEVELOPMENTS (SPARKBROOK) LIMITED | 05246981 | Company is dissolved | 13/07/2009 | | Company Secretary |
| TRS DEVELOPMENTS (SOUTH SHIELDS) LIMITED | 05246984 | Company is dissolved | 13/07/2009 | | Company Secretary |
| TRS DEVELOPMENTS (SPARKBROOK) LIMITED | 05246981 | Company is dissolved | 13/07/2009 | | Director |
| TRS DEVELOPMENTS (STOCKTON) LIMITED | 05247018 | Company is dissolved | 13/07/2009 | | Director |
| TRS DEVELOPMENTS (DYNEVOR) LIMITED | 05561028 | Company is dissolved | 13/07/2009 | | Company Secretary |
| TRS DEVELOPMENTS (CHEADLE) LIMITED | 05247004 | Company is dissolved | 13/07/2009 | | Company Secretary |
| TRS DEVELOPMENTS (SOUTH SHIELDS) LIMITED | 05246984 | Company is dissolved | 13/07/2009 | | Director |
| PANTHER AL (VAT) LIMITED | 06843520 | Active - Accounts Filed | 11/03/2009 | 04/01/2022 | Company Secretary |
| M.R.G. SYSTEMS LIMITED | 01744016 | Active - Accounts Filed | 31/05/2008 | 21/12/2017 | Director |
| ONE FOUR SEVEN PROMOTIONS LIMITED | 06321535 | Company is dissolved | 23/07/2007 | | Company Secretary |
| EUROCITY PROPERTIES (MANCHESTER) LIMITED | 03601865 | Company is dissolved | 01/10/2005 | | Company Secretary |
| EUROCITY (SEASIDE) LIMITED | 03632220 | Company is dissolved | 01/10/2005 | | Company Secretary |
| CJV PROPERTIES LIMITED | 04050424 | Active - Accounts Filed | 01/10/2005 | 04/01/2022 | Company Secretary |



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| TRIO PROPERTIES LIMITED | 02694701 | Company is dissolved | 01/10/2005 | | Company Secretary |
| OAK PROPERTIES LIMITED | 02731592 | Company is dissolved | 01/10/2005 | | Company Secretary |
| EUROCITY (RUGBY) LIMITED | 03899225 | Company is dissolved | 01/10/2005 | | Company Secretary |
| EUROCITY PROPERTIES PLC | 02739940 | Company is dissolved | 01/10/2005 | 04/01/2022 | Company Secretary |
| OAK II PROPERTIES LIMITED | 02799188 | Company is dissolved | 01/10/2005 | | Company Secretary |
| EUROCITY PROPERTIES (CENTRAL) LIMITED | 03428267 | Active - Accounts Filed | 01/10/2005 | 04/01/2022 | Company Secretary |
| YARDWORTH LIMITED | 01104838 | Company is dissolved | 23/06/2005 | | Director |
| MULTITRUST PROPERTY INVESTMENTS LIMITED | 02614036 | Company is dissolved | 23/06/2005 | | Director |
| PANTHER TRADING LIMITED | 01176663 | Company is dissolved | 23/06/2005 | | Director |
| WESTMEAD BUILDING COMPANY LIMITED | 00718434 | Company is dissolved | 23/06/2005 | | Director |
| EUROCITY (RUGBY) LIMITED | 03899225 | Company is dissolved | 23/06/2005 | | Director |
| EUROCITY PROPERTIES (MANCHESTER) LIMITED | 03601865 | Company is dissolved | 23/06/2005 | | Director |
| EUROCITY PROPERTIES PLC | 02739940 | Company is dissolved | 23/06/2005 | | Director |
| ETONBROOK PROPERTIES PLC | 01886355 | Company is dissolved | 23/06/2005 | 04/01/2022 | Company Secretary |
| EUROCITY (SEASIDE) LIMITED | 03632220 | Company is dissolved | 23/06/2005 | | Director |
| OAK PROPERTIES LIMITED | 02731592 | Company is dissolved | 23/06/2005 | | Director |
| TRIO PROPERTIES LIMITED | 02694701 | Company is dissolved | 23/06/2005 | | Director |
| ETONBROOK PROPERTIES PLC | 01886355 | Company is dissolved | 23/06/2005 | | Director |
| OAK II PROPERTIES LIMITED | 02799188 | Company is dissolved | 23/06/2005 | | Director |
| DREAMWISH LIMITED | 02918172 | Company is dissolved | 26/05/2005 | | Company Secretary |
| PINK AFFINITY LIMITED | 03850125 | Company is dissolved | 14/12/2004 | | Company Secretary |
| NORTHSTAR PROPERTY INVESTMENT LIMITED | 03267789 | Active - Accounts Filed | 15/10/2004 | 04/01/2022 | Company Secretary |
| PANTHER TRADING LIMITED | 01176663 | Company is dissolved | 15/10/2004 | | Company Secretary |
| PANTHER (BROMLEY) LIMITED | 00106411 | Active - Accounts Filed | 15/10/2004 | 04/01/2022 | Company Secretary |
| MULTITRUST PROPERTY INVESTMENTS LIMITED | 02614036 | Company is dissolved | 15/10/2004 | | Company Secretary |
| SNOWBEST LIMITED | 00156482 | Active - Accounts Filed | 15/10/2004 | 04/01/2022 | Company Secretary |

N/A* - no information available



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| NORTHSTAR LAND LIMITED | 03267792 | Active - Accounts Filed | 15/10/2004 | 04/01/2022 | Company Secretary |
| WESTMEAD BUILDING COMPANY LIMITED | 00718434 | Company is dissolved | 15/10/2004 | | Company Secretary |
| PANTHER (VAT) PROPERTIES LIMITED | 03216446 | Active - Accounts Filed | 15/10/2004 | 04/01/2022 | Company Secretary |
| PANTHER MALDON INDUSTRIAL LTD | 00284977 | Active - Accounts Filed | 15/10/2004 | 04/01/2022 | Company Secretary |