



Peter Martin Ward

908799375

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Martin Ward | Number | 908799375 |
| Postcode | W1S 4AW | Address | 5th Floor 24 Old Bond Street Mayfair London United Kingdom |
| Date of birth | January 1960 | Nationality | British |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| THMLC LIMITED | 09615526 | Company is dissolved | 10/12/2019 | | Director |
| MARSHALL ROEBUCK PROPERTY LIMITED | 08804047 | Company is dissolved | 10/05/2017 | 16/07/2014 | Director |
| ALLMANOR PARK (UK) LIMITED | 10674322 | Active - Accounts Filed | 16/03/2017 | | Director |
| MORSES CLUB LIMITED | 06793980 | In Administration | 01/03/2015 | | Director |
| TOUCH ID LIMITED | 08803945 | Company is dissolved | 05/12/2013 | | Director |
| NOETICS LONDON LIMITED | 08661058 | Company is dissolved | 22/08/2013 | | Director |
| DOBBIN CAPLE LIMITED | 08627963 | Company is dissolved | 29/07/2013 | | Director |
| JPPC SERVICES LIMITED | 08628156 | Company is dissolved | 29/07/2013 | | Director |
| CAVENDISH 101 LIMITED | 07960062 | Non-Trading | 07/09/2012 | | Director |
| BELL LANE PROPERTY LTD | 08144535 | Company is dissolved | 07/09/2012 | | Director |
| CLIFTON BROOK LIMITED | 07928698 | Company is dissolved | 30/01/2012 | | Director |
| MOGONS LIMITED | 07665988 | Company is dissolved | 10/06/2011 | | Director |
| HLL GROUP LTD | 06428958 | Company is dissolved | 28/06/2010 | | Director |
| TEMPLETON FURLONG LIMITED | 07101639 | Company is dissolved | 17/06/2010 | | Director |
| RCAPITAL GP LIMITED | 07105764 | Company is dissolved | 28/04/2010 | | Director |
| BRIGHTSIDE RESTAURANTS LIMITED | 06243655 | Company is dissolved | 21/09/2009 | | Director |
| PT SPECIALIST RETAILING LIMITED | 05589678 | Company is dissolved | 01/01/2009 | | Director |
| PURLIEU LIMITED | 06429032 | Company is dissolved | 01/10/2008 | | Director |
| ARBELOS LIMITED | 06428891 | Company is dissolved | 01/10/2008 | | Director |
| ODYSSEY GROUP HOLDINGS LIMITED | 04940068 | Active - Accounts Filed | 21/12/2004 | | Director |
| CAPITAL PROJECT CONSULTANCY LIMITED | 05159354 | Company is dissolved | 06/08/2004 | | Director |
| CHOICE LIVING LIMITED | 05121681 | Company is dissolved | 07/05/2004 | | Director |
| JAPE CAPITAL LIMITED | 05122611 | Company is dissolved | 07/05/2004 | | Director |
| SANSU HOLDINGS LIMITED | 04942310 | Company is dissolved | 23/10/2003 | | Director |



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| ALLMANOR PARK RESIDENTIAL LIMITED | 13920912 | Active - Accounts Filed | 16/02/2022 | 25/02/2022 | Director |
| HAY WAIN GROUP LIMITED | 06428948 | Active - Accounts Filed | 13/04/2016 | 07/10/2022 | Director |
| PSQ (ESHER) SERVICES LIMITED | 09990903 | Non-Trading | 05/02/2016 | 24/02/2020 | Director |
| SHOPACHECK FINANCIAL SERVICES LIMITED | 07067456 | Company is dissolved | 01/03/2015 | 13/04/2016 | Director |
| SAVILLS MIDDLE EAST HOLDINGS LIMITED | 09221468 | Non-Trading | 16/09/2014 | 01/02/2016 | Director |
| HC FACILITY MANAGEMENT IN ADMINISTRATION LIMITED | 09147994 | Company is dissolved | 25/07/2014 | 01/02/2016 | Director |
| AD4ENERGY LIMITED | 09140849 | In Liquidation | 21/07/2014 | 26/08/2015 | Director |
| WREXHAM WIRE LIMITED | 08869479 | Company is dissolved | 30/01/2014 | 21/11/2015 | Director |
| HC REALISATIONS LIMITED | 08869633 | Company is dissolved | 30/01/2014 | 11/05/2015 | Director |
| DORA CAPITAL LIMITED | 08867416 | Company is dissolved | 29/01/2014 | 10/07/2014 | Director |
| MWC INVESTMENTS LIMITED | 08843321 | Active - Accounts Filed | 13/01/2014 | 18/02/2015 | Director |
| BRIDGEWATER PAYROLL LIMITED | 08804062 | Company is dissolved | 05/12/2013 | 05/12/2015 | Director |
| CHEETAH PRINT LIMITED | 08803997 | Company is dissolved | 05/12/2013 | 15/10/2015 | Director |
| MALMSEY LIMITED | 08661026 | Company is dissolved | 22/08/2013 | 18/09/2015 | Director |
| TANISTRY LIMITED | 08631650 | Non-Trading | 31/07/2013 | 13/11/2023 | Director |
| DEBELLATE LIMITED | 08616920 | Company is dissolved | 19/07/2013 | | Director |
| MURRAY PEARCE LIMITED | 08144143 | Company is dissolved | 07/09/2012 | 08/04/2019 | Director |
| TOUCH EUROPE LIMITED | 07610962 | Company is dissolved | 07/09/2012 | 03/06/2013 | Director |
| ELESS DECOMMISSIONING SERVICES LIMITED | 06243167 | Company is dissolved | 07/09/2012 | 23/12/2013 | Director |
| SOIL INSTRUMENTS LTD | 07960087 | Active - Accounts Filed | 07/09/2012 | 05/11/2014 | Director |
| ROYALTON ESTATES LIMITED | 06062928 | Active - Accounts Filed | 27/07/2012 | 18/03/2020 | Director |
| MGL DISTRIBUTION LIMITED | 07765695 | Company is dissolved | 07/06/2012 | 08/05/2014 | Director |
| OBS DIRECTORS LLP | OC374114 | Non-Trading | 04/04/2012 | 26/01/2023 | LLP Designated Member |
| OBS 24 LLP | OC374115 | Non-Trading | 04/04/2012 | 26/01/2023 | LLP Designated Member |
| TAALUS TECHNICAL SOLUTIONS LIMITED | 07931407 | Company is dissolved | 01/02/2012 | 06/03/2014 | Director |
| LOCKLEAZE LIMITED | 07931419 | Active - Accounts Filed | 01/02/2012 | 29/07/2013 | Director |
| TMKG LIMITED | 07722300 | Company is dissolved | 30/01/2012 | 02/03/2012 | Director |
| VITIRIS LIMITED | 07666049 | Company is dissolved | 10/06/2011 | 17/12/2012 | Director |
| CONDATIS LIMITED | 07666019 | Non-Trading | 10/06/2011 | 13/06/2016 | Director |
| ELATHA LIMITED | 07666065 | Company is dissolved | 10/06/2011 | 07/02/2014 | Director |
| DEDHAM VALE LLP | OC364536 | Active - Accounts Filed | 11/05/2011 | 10/05/2019 | LLP Designated Member |



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|---|----------|-------------------------|------------|------------|-----------------------|
| CFG LEISURE 7 LIMITED | 07610978 | Company is dissolved | 11/05/2011 | 16/06/2011 | Director |
| CFG LEISURE 5 LIMITED | 06428878 | Company is dissolved | 09/05/2011 | 16/06/2011 | Director |
| CFG LEISURE 6 LIMITED | 06428986 | Active - Accounts Filed | 09/05/2011 | 16/06/2011 | Director |
| SOCOTEC MONITORING UK LIMITED | 07101640 | Active - Accounts Filed | 10/03/2011 | 27/10/2014 | Director |
| LODGE PARK CONSTRUCTION LIMITED | 06429000 | Active - Accounts Filed | 22/09/2010 | 29/02/2012 | Director |
| RAKISS LIMITED | 05584034 | Company is dissolved | 26/02/2010 | | Director |
| THREEV 1001 LLP | OC338581 | Company is dissolved | 01/03/2009 | 23/04/2009 | LLP Designated Member |
| RLOANS LLP | OC341723 | Active - Accounts Filed | 27/11/2008 | 30/11/2020 | LLP Designated Member |
| RCAPITAL PARTNERS LLP | OC341157 | Active - Accounts Filed | 31/10/2008 | 25/07/2018 | LLP Designated Member |
| MATRIX INSIGHT LIMITED | 06000446 | Company is dissolved | 01/10/2008 | 05/03/2012 | Director |
| PRESNOW LLP | OC334901 | Company is dissolved | 18/02/2008 | 10/07/2008 | LLP Designated Member |
| RCAPITAL LIMITED | 06375700 | Non-Trading | 07/02/2008 | 29/10/2020 | Director |
| THREEV DIRECTORS LLP | OC332717 | Non-Trading | 09/11/2007 | 26/01/2023 | LLP Designated Member |
| THREE V PARTNERSHIP LLP | OC330357 | Active - Accounts Filed | 07/08/2007 | 31/12/2017 | LLP Designated Member |
| RESOURCE PARTNERS GROUP LIMITED | 03817284 | Company is dissolved | 17/08/2006 | 22/09/2006 | Director |
| PROFESSIONAL PARTNERSHIP SERVICES GROUP LIMITED | 05481684 | Company is dissolved | 22/09/2005 | 31/03/2007 | Director |
| MACCESS LIMITED | 05389901 | Company is dissolved | 03/08/2005 | 13/10/2006 | Director |
| MAXMATCH LLP | OC309564 | Company is dissolved | 08/02/2005 | | LLP Designated Member |
| ODYSSEY CLUBS GROUP LIMITED | 03973559 | Company is dissolved | 21/12/2004 | | Director |
| ODYSSEY CLUBS MANAGEMENT LIMITED | 03612815 | Company is dissolved | 21/12/2004 | | Director |
| ODYSSEY GLORY MILLS MANAGEMENT LIMITED | 03817154 | Company is dissolved | 21/12/2004 | | Director |
| ODYSSEY GLORY MILL LIMITED | 03851509 | Non-Trading | 21/12/2004 | 15/12/2006 | Director |
| ODYSSEY KNEBWORTH LIMITED | 03959570 | Active - Accounts Filed | 21/12/2004 | 30/05/2024 | Director |
| JAPE INVESTORS LLP | OC309548 | Company is dissolved | 11/10/2004 | | LLP Designated Member |
| RCAPITAL NOMINEES LIMITED | 05146620 | Non-Trading | 05/08/2004 | 29/10/2020 | Director |
| CREDIT ENHANCEMENT LIMITED | 03772950 | Active - Accounts Filed | 21/01/2003 | 22/03/2019 | Director |
| THREE V CORPORATE VENTURING LLP | OC300992 | Dormant | 19/11/2001 | 26/01/2023 | LLP Designated Member |