



Peter Simon Fennell

914140579

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Simon Fennell | Number | 914140579 |
| Postcode | CH1 2AU | Address | 24 Nicholas Street Chester United Kingdom |
| Date of birth | April 1962 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| AUGERE LIMITED | 11676905 | Active - Accounts Filed | 14/11/2018 | | Director |
| 64 LIVERPOOL ROAD CHESTER MANAGEMENT COMPANY LIMITED | 11527043 | Active - Accounts Filed | 20/08/2018 | | Director |
| SYRAP LIMITED | 10712028 | Active - Accounts Filed | 06/04/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| INTERACTIVE TECHNOLOGY SOLUTIONS LIMITED | 10155093 | Company is dissolved | 29/04/2016 | 26/11/2018 | Director |
| INTERACTIVE TECHNOLOGY SYSTEMS LIMITED | 10154790 | Company is dissolved | 28/04/2016 | 26/11/2018 | Director |
| COMMIXT LIMITED | 10151610 | Active - Accounts Filed | 27/04/2016 | 26/11/2018 | Director |
| ENGAGE IN CHANGE LIMITED | 09728513 | Company is dissolved | 12/08/2015 | | Director |
| PROJECT ONE CONSULTING LIMITED | 03640772 | Active - Accounts Filed | 30/04/2012 | 27/04/2015 | Director |
| GULLTECH LTD | 07834073 | Active - Accounts Filed | 30/04/2012 | 29/01/2016 | Director |
| POTENTIAL SQUARED INTERNATIONAL LIMITED | 04200034 | Active - Accounts Filed | 24/02/2003 | 31/12/2004 | Director |
| TOWER NO 5 LIMITED LIABILITY PARTNERSHIP | OC303597 | Company is dissolved | 19/12/2002 | | LLP Member |
| TOWER NO 4 LIMITED LIABILITY PARTNERSHIP | OC302902 | Company is dissolved | 09/12/2002 | | LLP Member |
| MARKS AND SPENCER LIFE ASSURANCE LIMITED | 02868383 | Company is dissolved | 22/02/1999 | 30/04/2002 | Director |
| MARKS AND SPENCER RETAIL FINANCIAL SERVICES HOLDINGS LIMITED | 02278807 | Company is dissolved | 22/02/1999 | 30/04/2002 | Director |
| MARKS AND SPENCER UNIT TRUST MANAGEMENT LIMITED | 02253009 | Active - Accounts Filed | 22/02/1999 | 30/04/2002 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| MARKS AND SPENCER SAVINGS AND INVESTMENTS LIMITED | 02588424 | Company is dissolved | 22/02/1999 | 30/04/2002 | Director |
| MARKS AND SPENCER FINANCIAL SERVICES PLC | 01772585 | Active - Accounts Filed | 22/02/1999 | 30/04/2002 | Director |