



TPG MANAGEMENT SERVICES LIMITED

918600006

Director Information

Title		Honours	
Name	TPG MANAGEMENT SERVICES LIMITED	Number	918600006
Postcode	NN5 7UG	Address	Lodge Way House Lodge Way Lodge Farm Industrial Estate Northampton England
Date of birth		Nationality	
Total current directorships	28		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INDEPENDENT CONSTRUCTION TECHNOLOGIES LIMITED	07882126	In Liquidation	26/10/2021		Company Secretary
P. H. PROPERTIES LTD	03105620	In Liquidation	26/10/2021		Company Secretary
STAIRCRAFT GROUP LIMITED	03109143	Active - Accounts Filed	26/10/2021		Company Secretary
TOOLSTATION EUROPE LIMITED	08096783	Active - Accounts Filed	14/12/2020		Company Secretary
TRAVIS PERKINS P&H GROUP HOLDINGS LIMITED	13046048	Non-Trading	26/11/2020		Company Secretary
TRAVIS PERKINS GROUP HOLDINGS LIMITED	12395367	Active - Accounts Filed	17/01/2020		Company Secretary
TRAVIS PERKINS GROUP HOLDINGS LIMITED	12395367	Active - Accounts Filed	17/01/2020		Company Secretary
THE BSS EBT COMPANY LIMITED	12292695	In Liquidation	31/10/2019		Company Secretary
TP PROPERTY COMPANY LIMITED	11579036	Active - Accounts Filed	01/11/2018		Company Secretary
E. EAST & SON LIMITED	00586617	Non-Trading	28/09/2018		Company Secretary
TRAVIS PERKINS MERCHANT HOLDINGS LIMITED	11413766	Non-Trading	13/06/2018		Company Secretary
TOOL & FASTENER SOLUTIONS LIMITED	04088325	Active - Accounts Filed	11/05/2018		Company Secretary
BSS GPS TRUSTEE LIMITED	10863236	Non-Trading	12/07/2017		Company Secretary
P.T.S. PLUMBING TRADE SUPPLIES					



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LIMITED

01851210 In Liquidation

17/12/2014

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Secretary



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TRAVIS & ARNOLD LIMITED	01617423	Non-Trading	09/07/2014	Company Secretary
COBTREE NOMINEES LIMITED	00757764	Non-Trading	09/05/2014	Company Secretary
CCF LIMITED	01632482	Active - Accounts Filed	01/04/2014	Company Secretary
BENCHMARK KITCHENS AND JOINERY LIMITED	02780063	Non-Trading	01/04/2014	Company Secretary
KEYLINE CIVILS SPECIALIST LIMITED	SC042425	Active - Accounts Filed	01/04/2014	Company Secretary
TP GENERAL PARTNER (SCOTLAND) LIMITED	SC377826	Non-Trading	01/04/2014	Company Secretary
TRAVIS PERKINS FINANCING COMPANY NO.3 LIMITED	07180292	Non-Trading	01/04/2014	Company Secretary
TRAVIS PERKINS TRADING COMPANY LIMITED	00733503	Active - Accounts Filed	01/04/2014	Company Secretary
WICKES PROPERTIES LIMITED	01406897	In Liquidation	01/04/2014	Company Secretary
TOOLSTATION LIMITED	04372131	Active - Accounts Filed	01/04/2014	Company Secretary
TRAVIS PERKINS FINANCE COMPANY LIMITED	06500008	In Liquidation	01/04/2014	Company Secretary
THE BSS GROUP LIMITED	00060987	Active - Accounts Filed	01/04/2014	Company Secretary
TRAVIS PERKINS LEASING COMPANY LIMITED	01569327	In Liquidation	01/04/2014	Company Secretary
TRAVIS PERKINS (PROPERTIES) LIMITED	00468024	Active - Accounts Filed	01/04/2014	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STAIRCRAFT LIMITED	09659951	Company is dissolved	26/10/2021		Company Secretary
BUILDING INTEGRATED SOLUTIONS LIMITED	09950882	Company is dissolved	26/10/2021		Company Secretary
STAIRCRAFT INTEGRATED SOLUTIONS LIMITED	09142650	Company is dissolved	26/10/2021		Company Secretary
TRUBUILDINGSYSTEMS LIMITED	11965534	Company is dissolved	26/10/2021		Company Secretary
WICKES GROUP HOLDINGS LIMITED	12219561	Active - Accounts Filed	23/09/2019	23/03/2021	Company Secretary
WICKES GROUP PLC	12189061	Active - Accounts Filed	04/09/2019	23/03/2021	Company Secretary



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WICKES GROUP PLC	12189061	Active - Accounts Filed	04/09/2019	23/03/2021	Company Secretary
DIRECT HEATING SPARES LIMITED	05668463	Active - Accounts Filed	14/05/2018	30/09/2021	Company Secretary
GRUNDY & PILLING LIMITED	01272335	Non-Trading	14/05/2018	30/09/2021	Company Secretary
NATIONAL SHOWER SPARES LIMITED	SC209728	Active - Accounts Filed	13/10/2017	30/09/2021	Company Secretary
KA VENTURE LIMITED	07087935	Non-Trading	13/10/2017	30/09/2021	Company Secretary
TFS HOLDINGS LIMITED	10707400	Company is dissolved	04/04/2017		Company Secretary
BUILT FOR TRADE LIMITED	10375613	Company is dissolved	14/09/2016		Company Secretary
PRICE TOOL SALES LIMITED	03095058	Company is dissolved	04/08/2016		Company Secretary
IJM ENTERPRISES LIMITED	05306249	Company is dissolved	04/07/2016		Company Secretary
IJM HOLDINGS LIMITED	09652551	Company is dissolved	09/06/2016		Company Secretary
HIGHBOURNE GROUP LIMITED	06216887	Active - Accounts Filed	11/05/2016	30/09/2021	Company Secretary
HIGHBOURNE GROUP LIMITED	06216887	Active - Accounts Filed	11/05/2016	30/09/2021	Company Secretary
RUDRIDGE LIMITED	03923995	Company is dissolved	23/11/2015		Company Secretary
THE UNDERFLOOR HEATING STORE LIMITED	05687171	Active - Accounts Filed	08/09/2015	30/09/2021	Company Secretary
TRAVIS PERKINS (PSL2015) LIMITED	09746264	Company is dissolved	24/08/2015		Company Secretary
THE YARD BUILDING SUPPLIES LIMITED	03687903	Company is dissolved	26/02/2015		Company Secretary
BRASSWARE SALES LIMITED	01373054	Company is dissolved	23/02/2015		Company Secretary
PRIMAFLOW LIMITED	02662075	Active - Accounts Filed	23/02/2015	31/01/2020	Company Secretary
INSTOX LIMITED	02831837	Company is dissolved	23/02/2015		Company Secretary
K X COMPANY LIMITED	04449907	Company is dissolved	23/02/2015		Company Secretary
PRIMAFLOW (BIRMINGHAM) LIMITED	01482585	Company is dissolved	23/02/2015		Company Secretary



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BRASSCAPRI LIMITED	01567660	Company is dissolved	23/02/2015		Company Secretary
SOLFEX LIMITED	05968150	Non-Trading	15/10/2014	30/09/2021	Company Secretary
PROPERTY NEWCO TWO LIMITED	05936169	Company is dissolved	11/08/2014		Company Secretary
CARMICHAEL BROWNE ASSOCIATES LIMITED	01303174	Company is dissolved	16/06/2014		Company Secretary
CARMICHAEL BROWNE ASSOCIATES LIMITED	01303174	Company is dissolved	16/06/2014		Company Secretary
WELSHCROFT PROPERTIES LIMITED	03562163	Non-Trading	09/05/2014	12/05/2015	Company Secretary
SHARPE & FISHER (PROPERTIES) LIMITED	00875132	Company is dissolved	01/05/2014		Company Secretary
JAMES LADD & SONS LIMITED	00417034	Company is dissolved	01/05/2014		Company Secretary
SHARPE & FISHER LIMITED	02310566	Company is dissolved	01/05/2014		Company Secretary
MARSHALL KING ASSOCIATES LIMITED	08980233	Company is dissolved	04/04/2014		Company Secretary
WICKES BUILDING SUPPLIES LIMITED	01840419	Active - Accounts Filed	01/04/2014	23/03/2021	Company Secretary
WICKES FINANCE LIMITED	02070200	Non-Trading	01/04/2014	23/03/2021	Company Secretary
TILE MAGIC HOLDINGS LIMITED	04273624	Company is dissolved	01/04/2014		Company Secretary
PTS GROUP LIMITED	02219435	Active - Accounts Filed	01/04/2014	30/09/2021	Company Secretary
HUNTER ESTATES LIMITED	00266012	Company is dissolved	01/04/2014		Company Secretary
TG REALISATIONS 2023 LIMITED	04308218	In Administration	01/04/2014	30/09/2020	Company Secretary
CITY PLUMBING SUPPLIES HOLDINGS LIMITED	02489546	Active - Accounts Filed	01/04/2014	30/09/2021	Company Secretary
TRAVIS PERKINS FINANCING COMPANY NO.2 LIMITED	06755439	Company is dissolved	01/04/2014		Company Secretary
TRAVIS PERKINS SHELF CO LIMITED	08647095	Company is dissolved	01/04/2014		Company Secretary
WICKES DEVELOPMENTS LIMITED	01795477	Company is dissolved	01/04/2014		Company Secretary
TRAVIS PERKINS P&H PARTNER LIMITED	07399637	Company is dissolved	01/04/2014		Company Secretary



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GREENWELL BUILDING SUPPLIES LIMITED	07019340	Company is dissolved	01/04/2014		Company Secretary
TRAVIS PERKINS ACQUISITIONS COMPANY LIMITED	06500018	Company is dissolved	01/04/2014		Company Secretary
CONNECTIONS (AML) LIMITED	01662588	Non-Trading	01/04/2014	31/01/2020	Company Secretary
WHITTAKER & CO. (BUILDERS MERCHANTS) LIMITED	01121672	Company is dissolved	01/04/2014		Company Secretary
CITY PLUMBING SUPPLIES HOLDINGS LIMITED	02489546	Active - Accounts Filed	01/04/2014	30/09/2021	Company Secretary
MARSHALL KING ASSOCIATES HOLDING COMPANY LIMITED	08943210	Company is dissolved	17/03/2014		Company Secretary