



TP DIRECTORS LTD

919120555

Director Information

| | | | |
|-----------------|------------------|----------------|---|
| Title | | Honours | |
| Name | TP DIRECTORS LTD | Number | 919120555 |
| Postcode | NN5 7UG | Address | Lodge Way House Lodge Way Harlestone Road Northampton United Kingdom |

| | | | |
|------------------------------------|----|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 42 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| TOOL & FASTENER SOLUTIONS LIMITED | 04088325 | Active - Accounts Filed | 21/06/2023 | | Director |
| TOOLSTATION LIMITED | 04372131 | Active - Accounts Filed | 21/06/2023 | | Director |
| TOOLSTATION EUROPE LIMITED | 08096783 | Active - Accounts Filed | 21/06/2023 | | Director |
| TP GENERAL PARTNER (SCOTLAND) LIMITED | SC377826 | Non-Trading | 27/06/2022 | | Director |
| WICKES PROPERTIES LIMITED | 01406897 | In Liquidation | 27/06/2022 | | Director |
| P. H. PROPERTIES LTD | 03105620 | In Liquidation | 26/10/2021 | | Director |
| INDEPENDENT CONSTRUCTION TECHNOLOGIES LIMITED | 07882126 | In Liquidation | 26/10/2021 | | Director |
| STAIRCRAFT GROUP LIMITED | 03109143 | Active - Accounts Filed | 26/10/2021 | | Director |
| TRAVIS PERKINS P&H GROUP HOLDINGS LIMITED | 13046048 | Non-Trading | 26/11/2020 | | Director |
| TRAVIS PERKINS GROUP HOLDINGS LIMITED | 12395367 | Active - Accounts Filed | 17/01/2020 | | Director |
| TRAVIS PERKINS GROUP HOLDINGS LIMITED | 12395367 | Active - Accounts Filed | 17/01/2020 | | Director |
| THE BSS EBT COMPANY LIMITED | 12292695 | In Liquidation | 31/10/2019 | | Director |
| E. EAST & SON LIMITED | 00586617 | Non-Trading | 28/09/2018 | | Director |
| TP PROPERTY COMPANY LIMITED | 11579036 | Active - Accounts Filed | 20/09/2018 | | Director |
| TRAVIS PERKINS LEASING COMPANY LIMITED | 01569327 | In Liquidation | 14/05/2018 | | Director |
| TRAVIS PERKINS FINANCE COMPANY LIMITED | 06500008 | In Liquidation | 14/05/2018 | | Director |
| THE BSS GROUP LIMITED | 00060987 | Active - Accounts Filed | 19/07/2017 | | Director |
| TRAVIS PERKINS FINANCING COMPANY NO.3 LIMITED | 07180292 | Non-Trading | 23/10/2015 | | Director |
| TRAVIS PERKINS FINANCING | | | | | |



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COMPANY NO.3 LIMITED

07180292 Non-Trading

23/10/2015

Director



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|--|----------|-------------------------|------------|----------|
| TRAVIS PERKINS TRADING COMPANY LIMITED | 00733503 | Active - Accounts Filed | 16/04/2015 | Director |
| TRAVIS PERKINS (PROPERTIES) LIMITED | 00468024 | Active - Accounts Filed | 16/04/2015 | Director |
| KEYLINE CIVILS SPECIALIST LIMITED | SC042425 | Active - Accounts Filed | 16/04/2015 | Director |
| BENCHMARK KITCHENS AND JOINERY LIMITED | 02780063 | Non-Trading | 16/04/2015 | Director |
| CCF LIMITED | 01632482 | Active - Accounts Filed | 16/04/2015 | Director |
| MONTEITH BUILDING SERVICES LIMITED | SC034797 | In Liquidation | 19/09/2014 | Director |
| MD-DOR3 LIMITED | 00301400 | In Liquidation | 19/09/2014 | Director |
| TRAVIS PERKINS CAPITAL PARTNER LIMITED | 07248460 | Non-Trading | 19/09/2014 | Director |
| P.T.S. PLUMBING TRADE SUPPLIES LIMITED | 01851210 | In Liquidation | 19/09/2014 | Director |
| TRICOM GROUP LIMITED | 03576375 | In Liquidation | 19/09/2014 | Director |
| TILE IT ALL (UK) LIMITED | 02895473 | In Liquidation | 19/09/2014 | Director |
| W.S. SHUTTLEWORTH (TIMBER) LIMITED | 00250016 | In Liquidation | 19/09/2014 | Director |
| TRAVIS GROUP LIMITED | 00143633 | Non-Trading | 19/09/2014 | Director |
| BRITISH STEAM SPECIALTIES (INTERNATIONAL) LIMITED(THE) | 00655044 | Non-Trading | 19/09/2014 | Director |
| TOOLSTATION HOLDINGS LIMITED | 00572428 | Non-Trading | 19/09/2014 | Director |
| MD-DOR4 LIMITED | 00457162 | Non-Trading | 19/09/2014 | Director |
| TERANT SUPPLIES LIMITED | 01577614 | Non-Trading | 19/09/2014 | Director |
| TILE GIANT HOLDINGS LIMITED | 06182679 | Non-Trading | 19/09/2014 | Director |
| J.S.TOWELL,LIMITED | 00242776 | In Liquidation | 19/09/2014 | Director |
| BSS (UK) LIMITED | 00579814 | Non-Trading | 19/09/2014 | Director |
| BUILDERS MATE LIMITED | 00405267 | Non-Trading | 19/09/2014 | Director |
| TILE GIANT HOLDINGS LIMITED | 06182679 | Non-Trading | 19/09/2014 | Director |
| TRAVIS & ARNOLD LIMITED | 01617423 | Non-Trading | 19/09/2014 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| WICKES DEVELOPMENTS LIMITED | 01795477 | Company is dissolved | 27/06/2022 | | Director |
| STAIRCRAFT INTEGRATED SOLUTIONS LIMITED | 09142650 | Company is dissolved | 26/10/2021 | | Director |
| BUILDING INTEGRATED SOLUTIONS LIMITED | 09950882 | Company is dissolved | 26/10/2021 | | Director |
| TRUBUILDINGSYSTEMS LIMITED | 11965534 | Company is dissolved | 26/10/2021 | | Director |
| STAIRCRAFT LIMITED | 09659951 | Company is dissolved | 26/10/2021 | | Director |



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| LONDON DISTRIBUTION PARK MANAGEMENT COMPANY LIMITED | 09046599 | Active - Accounts Filed | 01/09/2021 | 30/03/2022 | Director |
| HUNTER ESTATES LIMITED | 00266012 | Company is dissolved | 25/06/2021 | | Director |
| WICKES GROUP HOLDINGS LIMITED | 12219561 | Active - Accounts Filed | 23/09/2019 | 23/03/2021 | Director |
| WICKES GROUP PLC | 12189061 | Active - Accounts Filed | 04/09/2019 | 23/03/2021 | Director |
| WICKES GROUP PLC | 12189061 | Active - Accounts Filed | 04/09/2019 | 23/03/2021 | Director |
| HIGHBOURNE GROUP LIMITED | 06216887 | Active - Accounts Filed | 04/10/2018 | 30/09/2021 | Director |
| JAMES LADD & SONS (PROPERTY) LIMITED | 00825991 | Company is dissolved | 20/09/2018 | | Director |
| GAMMON & SMITH LIMITED | 02922558 | Company is dissolved | 20/09/2018 | | Director |
| BLANDFORD BUILDERS & DECORATORS MERCHANTS LIMITED | 02125426 | Company is dissolved | 20/09/2018 | | Director |
| SHARPE & FISHER (1989) LIMITED | 00197541 | Company is dissolved | 20/09/2018 | | Director |
| EDWARD HENTHORNE AND COMPANY LIMITED | 00170241 | Company is dissolved | 20/09/2018 | | Director |
| SHARPE & FISHER (BUILDING SUPPLIES) LIMITED | 00040900 | Company is dissolved | 20/09/2018 | | Director |
| CONNECTIONS (AML) LIMITED | 01662588 | Non-Trading | 14/05/2018 | 31/01/2020 | Director |
| TRAVIS PERKINS ACQUISITIONS COMPANY LIMITED | 06500018 | Company is dissolved | 14/05/2018 | | Director |
| TRAVIS PERKINS FINANCING COMPANY NO.2 LIMITED | 06755439 | Company is dissolved | 14/05/2018 | | Director |
| TRAVIS PERKINS P&H PARTNER LIMITED | 07399637 | Company is dissolved | 14/05/2018 | | Director |
| TRAVIS PERKINS (PSL2015) LIMITED | 09746264 | Company is dissolved | 14/05/2018 | | Director |
| TRAVIS PERKINS P&H PARTNER LIMITED | 07399637 | Company is dissolved | 14/05/2018 | | Director |
| CONNECTIONS (AML) LIMITED | 01662588 | Non-Trading | 14/05/2018 | 31/01/2020 | Director |
| RUDRIDGE LIMITED | 03923995 | Company is dissolved | 11/05/2018 | | Director |
| TRAVIS PERKINS BRIDGE PROPERTIES LLP | OC368512 | Company is dissolved | 08/09/2017 | | LLP Designated Member |
| TRAVIS PERKINS BRIDGE PROPERTIES LLP | OC368512 | Company is dissolved | 08/09/2017 | | LLP Designated Member |
| SOLFEX LIMITED | 05968150 | Non-Trading | 05/09/2017 | 30/09/2021 | Director |
| PROWARM LIMITED | 08107941 | Company is dissolved | 19/07/2017 | | Director |
| WICKES FINANCE LIMITED | 02070200 | Non-Trading | 19/07/2017 | 23/03/2021 | Director |
| PRIMAFLOW LIMITED | 02662075 | Active - Accounts Filed | 07/06/2017 | 31/01/2020 | Director |
| TFS HOLDINGS LIMITED | 10707400 | Company is dissolved | 04/04/2017 | | Director |
| BUILT FOR TRADE LIMITED | 10375613 | Company is dissolved | 14/09/2016 | | Director |
| IJM ENTERPRISES LIMITED | 05306249 | Company is dissolved | 04/07/2016 | | Director |
| T & T (SUSSEX) PLANT HIRE LIMITED | 01138061 | Company is dissolved | 21/04/2016 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| W. GAUNT LIMITED | 02048998 | Company is dissolved | 12/04/2016 | | Director |
| PROPERTY NEWCO (SL&D) LIMITED | 09836023 | Company is dissolved | 21/10/2015 | | Director |
| K X COMPANY LIMITED | 04449907 | Company is dissolved | 25/09/2015 | | Director |
| INSTOX LIMITED | 02831837 | Company is dissolved | 25/09/2015 | | Director |
| BRASSWARE SALES LIMITED | 01373054 | Company is dissolved | 25/09/2015 | | Director |
| BRASSCAPRI LIMITED | 01567660 | Company is dissolved | 25/09/2015 | | Director |
| K X COMPANY LIMITED | 04449907 | Company is dissolved | 25/09/2015 | | Director |
| PRIMAFLOW (BIRMINGHAM) LIMITED | 01482585 | Company is dissolved | 25/09/2015 | | Director |
| INSTOX LIMITED | 02831837 | Company is dissolved | 25/09/2015 | | Director |
| GARRATT TIMBER SUPPLIES LIMITED | 02845911 | Company is dissolved | 24/07/2015 | | Director |
| PTS GROUP LIMITED | 02219435 | Active - Accounts Filed | 16/04/2015 | 30/09/2021 | Director |
| CITY PLUMBING SUPPLIES HOLDINGS LIMITED | 02489546 | Active - Accounts Filed | 16/04/2015 | 30/09/2021 | Director |
| WICKES BUILDING SUPPLIES LIMITED | 01840419 | Active - Accounts Filed | 16/04/2015 | 23/03/2021 | Director |
| TG REALISATIONS 2023 LIMITED | 04308218 | In Administration | 16/04/2015 | 30/09/2020 | Director |
| SHARPE & FISHER (PROPERTIES) LIMITED | 00875132 | Company is dissolved | 15/10/2014 | | Director |
| SHARPE & FISHER (PROPERTIES) LIMITED | 00875132 | Company is dissolved | 15/10/2014 | | Director |
| SHARPE & FISHER LIMITED | 02310566 | Company is dissolved | 15/10/2014 | | Director |
| F.W. DARBY & CO. (TUNBRIDGE WELLS) LIMITED | 00828199 | Company is dissolved | 19/09/2014 | | Director |
| IVCO PROCESS VALVES LIMITED | 00872280 | Company is dissolved | 19/09/2014 | | Director |
| DRUMLOIST LIMITED | 00566516 | Company is dissolved | 19/09/2014 | | Director |
| BROOMBYS LIMITED | 00432623 | Company is dissolved | 19/09/2014 | | Director |
| BROADS BUILDERS MERCHANTS LIMITED | 00261361 | Company is dissolved | 19/09/2014 | | Director |
| D.KITCHING & SONS,LIMITED | 00204187 | Company is dissolved | 19/09/2014 | | Director |
| DENNY,MOTT & DICKSON LIMITED | 00087324 | Company is dissolved | 19/09/2014 | | Director |
| SEALES MCLEAN LIMITED | 01457962 | Company is dissolved | 19/09/2014 | | Director |
| MD TURNER HUNTER LIMITED | 00867622 | Company is dissolved | 19/09/2014 | | Director |
| JOHN CLEMENTS (BUILDERS MERCHANTS) LIMITED | 00784054 | Company is dissolved | 19/09/2014 | | Director |
| PRICE & BROWN (HEATING) LIMITED | 01238011 | Company is dissolved | 19/09/2014 | | Director |
| PECK & GOODWIN LIMITED | 01202342 | Company is dissolved | 19/09/2014 | | Director |
| MAYALLS LIMITED | 01686434 | Company is dissolved | 19/09/2014 | | Director |
| LORD STREET BUILDING SUPPLIES (LEIGH) LIMITED | 01643132 | Company is dissolved | 19/09/2014 | | Director |
| T. BUTT & SON LIMITED | 01474140 | Company is dissolved | 19/09/2014 | | Director |
| WICKES RETAIL SOURCING LIMITED | 01432633 | Company is dissolved | 19/09/2014 | | Director |



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|--------------------|----------|----------------------|------------|----------|
| CITYQUEST LIMITED | 02110876 | Company is dissolved | 19/09/2014 | Director |
| BONDCO 909 LIMITED | 04329821 | Company is dissolved | 19/09/2014 | Director |