



Avril Palmer-Baunack

919666738

Director Information

Title	Ms	Honours	
Name	Avril Palmer-Baunack	Number	919666738
Postcode	RG27 9XA	Address	Form 2, 18 Bartley Wood Business Park Bartley Way Hook Hampshire
Date of birth	April 1964	Nationality	British
Total current directorships	26		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONSTELLATION AUTOMOTIVE FINANCING PLC	13483807	Active - Accounts Filed	10/10/2024		Director
CONSTELLATION AUTOMOTIVE GROUP LIMITED	12042162	Active - Accounts Filed	10/10/2024		Director
CONSTELLATION RETAIL LIMITED	13849951	Active - Accounts Filed	16/08/2024		Director
CONSTELLATION RETAIL GROUP LIMITED	13764167	Active - Accounts Filed	24/11/2021		Director
CAG VEGA 1 LIMITED	13764028	Active - Accounts Filed	24/11/2021		Director
BCA MIP NOMINEE LIMITED	12558661	Active - Accounts Filed	10/06/2020		Director
CONSTELLATION AUTOMOTIVE LIMITED	12042258	Active - Accounts Filed	07/11/2019		Director
ZIGUP PLC	00053171	Active - Accounts Filed	12/08/2019		Director
SAFE HARBOUR HOLDINGS	FC034375	Other	20/02/2018		Director
CARLAND.COM LIMITED	05952927	Non-Trading	23/09/2015		Director
BCA GROUP EUROPE LIMITED	03105112	Active - Accounts Filed	02/04/2015		Director
BCA REMARKETING GROUP LIMITED	07083959	Non-Trading	02/04/2015		Director
WE BUY ANY CAR LIMITED	05727953	Active - Accounts Filed	02/04/2015		Director
PENNINE METALS B LIMITED	07257783	Active - Accounts Filed	02/04/2015		Director
EXPERT REMARKETING LIMITED	07232170	Non-Trading	02/04/2015		Director
BCA OSPREY FINANCE LIMITED	09227213	Non-Trading	02/04/2015		Director
BCA CENTRAL LIMITED	07061421	Active - Accounts Filed	02/04/2015		Director
SMART PREPARED SYSTEMS LIMITED	03828366	Non-Trading	02/04/2015		Director
BCA OSPREY II LIMITED	07079269	Non-Trading	02/04/2015		Director
BCA OSPREY I LIMITED	07092374	Non-Trading	02/04/2015		Director
THE BRITISH CAR AUCTION GROUP LIMITED	00072544	Active - Accounts Filed	02/04/2015		Director



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BCA HOLDINGS LIMITED	03113182	Active - Accounts Filed	02/04/2015	Director
BCA TRADING LIMITED	02340242	Active - Accounts Filed	02/04/2015	Director
BCA LIMITED	03059233	Non-Trading	02/04/2015	Director
BCA EUROPE LIMITED	03918542	Active - Accounts Filed	02/04/2015	Director
BCA MARKETPLACE LIMITED	09019615	Active - Accounts Filed	04/07/2014	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE FAB PRACTICE LIMITED	09776368	Active - Accounts Filed	03/08/2023	10/04/2024	Director
PARAGON VEHICLE SERVICES LIMITED	06061960	Dormant	18/07/2016	22/05/2017	Director
PARAGON REMARKETING SERVICES LIMITED	06609269	Dormant	18/07/2016	22/05/2017	Director
PARAGON AUTOMOTIVE SERVICES LIMITED	05377245	Dormant	18/07/2016	22/05/2017	Director
PARAGON AUTOMOTIVE LIMITED	05479869	Dormant	18/07/2016	22/05/2017	Director
PARAGON AUTOMOTIVE 2009 LIMITED	06682573	Dormant	18/07/2016	22/05/2017	Director
PARAGON AUTOMOTIVE LOGISTICS LTD	04958639	Active - Accounts Filed	18/07/2016	08/08/2016	Director
PARAGON FLEET SOLUTIONS LIMITED	02638543	Active - Accounts Filed	18/07/2016	31/08/2016	Director
BCA FLEET SOLUTIONS LIMITED	05377252	Active - Accounts Filed	18/07/2016	22/05/2017	Director
VAM UK ACQUISITION CORPORATION LIMITED	05394664	Non-Trading	18/07/2016	22/05/2017	Director
TF1 LIMITED	10272560	Active - Accounts Filed	11/07/2016	22/05/2017	Director
BCA VEHICLE FINANCE LIMITED	08713285	Active - Accounts Filed	02/04/2015	01/02/2017	Director
NKL AUTOMOTIVE LIMITED	04905507	Company is dissolved	02/04/2015	22/12/2016	Director
OMEGA INSURANCE COMPANY LIMITED(THE)	00483161	Company is dissolved	02/04/2015		Director
BRITISH CAR AUCTIONS LIMITED	00438886	Active - Accounts Filed	02/04/2015	19/03/2019	Director
UNITED FLEET DISTRIBUTION LIMITED	03185203	Company is dissolved	02/04/2015		Director
OMEGA FINANCE COMPANY LIMITED(THE)	00506882	Company is dissolved	02/04/2015		Director
BCA SMART PREPARED LIMITED	00458819	Company is dissolved	02/04/2015		Director
BCA OUTSOURCE SOLUTIONS LIMITED	01487644	Active - Accounts Filed	02/04/2015	01/06/2016	Director
BCA AUCTIONS LIMITED	04129495	Company is dissolved	02/04/2015		Director
BCA REMARKETING SOLUTIONS LIMITED	04394828	Active - Accounts Filed	02/04/2015	01/02/2018	Director
LIFE ON SHOW LIMITED	06763696	Active - Accounts Filed	02/04/2015	25/09/2015	Director

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SURESELL LIMITED	03036382	Non-Trading	02/04/2015	02/02/2017	Director
BCA FINANCE LIMITED	03113180	Company is dissolved	02/04/2015		Director
NKL LIMITED	04348222	Company is dissolved	02/04/2015		Director
MAGNA MOTORS LIMITED	00624933	Non-Trading	02/04/2015	16/04/2019	Director
BCA SMART REPAIRS LIMITED	00941192	Company is dissolved	02/04/2015		Director
TRADEOUTS LIMITED	03870322	Non-Trading	02/04/2015	29/10/2015	Director
BRITISH CAR AUCTION SERVICES LIMITED	03780693	Company is dissolved	02/04/2015		Director
BCA LOGISTICS LIMITED	02539356	Active - Accounts Filed	02/04/2015	22/12/2016	Director
BLACKBUSHE AIRPORT LIMITED	01642908	Active - Accounts Filed	02/04/2015	30/10/2015	Director
EXPEDIER CATERING LIMITED	03710562	Active - Accounts Filed	02/04/2015	30/11/2016	Director
QUARTIX TECHNOLOGIES PLC	06395159	Active - Accounts Filed	27/03/2014	16/04/2015	Director
MOCO CLAIMS AND SERVICES LIMITED	03120010	Active - Accounts Filed	28/09/2011	31/07/2019	Director
MPAC GROUP PLC	00124855	Active - Accounts Filed	25/10/2010	10/04/2015	Director
ALEXON GROUP PLC	00431265	Company is dissolved	01/07/2010	27/09/2011	Director
AUTOTRAX LIMITED	02989600	Non-Trading	31/12/2007	03/06/2013	Director
TRANS AUTO MOVEMENTS LIMITED	03459910	Company is dissolved	31/12/2007	03/06/2013	Director
CARS CARS CARS LIMITED	06237060	Company is dissolved	31/12/2007	03/06/2013	Director
AXIAL LOGISTICS LIMITED	03485319	Company is dissolved	31/12/2007	03/06/2013	Director
ENABLE CARS LIMITED	02552880	Company is dissolved	31/12/2007	03/06/2013	Director
AXIAL TECHNICAL SERVICES LIMITED	03485142	Company is dissolved	31/12/2007	03/06/2013	Director
AUTOCAR LOGISTICS LIMITED	03712214	Company is dissolved	31/12/2007	03/06/2013	Director
AUTOLOGIC SERVICES LIMITED	04241079	Company is dissolved	31/12/2007	03/06/2013	Director
AIL ANGLIA LIMITED	03281916	Company is dissolved	31/12/2007	03/06/2013	Director
AUTOLINK LIMITED	03018901	Non-Trading	31/12/2007	03/06/2013	Director
AUTOCAR & TRANSPORTERS LIMITED	00148884	Company is dissolved	31/12/2007	03/06/2013	Director
BCA AUTOMOTIVE LTD	02431297	Active - Accounts Filed	31/12/2007	03/06/2013	Director
AXIAL HOLDINGS LIMITED	02413729	Company is dissolved	31/12/2007	03/06/2013	Director
CORKDEAN LIMITED	04050658	Company is dissolved	31/12/2007	03/06/2013	Director
AUTOBINTELLIGENT LIMITED	04592526	Company is dissolved	31/12/2007	03/06/2013	Director
ENABLE VANS LIMITED	01548821	Company is dissolved	31/12/2007	03/06/2013	Director
AUTOTEQ LIMITED	01434750	Company is dissolved	31/12/2007	03/06/2013	Director
SENSIBLE AUTOMOTIVE LIMITED	02884164	Active - Accounts Filed	31/12/2007	03/06/2013	Director
BCA VEHICLE SERVICES LIMITED	04031608	Active - Accounts Filed	31/12/2007	21/01/2013	Director
AUTORISKMANAGEMENT LIMITED	04691661	Company is dissolved	31/12/2007	03/06/2013	Director
BANISTER LAND LIMITED	03012495	Company is dissolved	31/12/2007	03/06/2013	Director
AXIAL UK LIMITED	01811524	Company is dissolved	31/12/2007	03/06/2013	Director
FIRST FLEET LIMITED	05078591	Company is dissolved	31/12/2007	03/06/2013	Director
WALON LIMITED	01398125	Active - Accounts Filed	31/12/2007	03/06/2013	Director



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CAR TRANSPORT PROCESSING U.K. LIMITED	02072622	Company is dissolved	31/12/2007	03/06/2013	Director
WALON AUTOMOTIVE SERVICES LIMITED	01683198	Non-Trading	31/12/2007	03/06/2013	Director
AUTOLOGIC CENTRAL STAFF LIMITED	00589771	Company is dissolved	31/12/2007	03/06/2013	Director
ACUMEN DISTRIBUTION SERVICES HOLDINGS LIMITED	03424393	Non-Trading	31/12/2007	03/06/2013	Director
ANSA LOGISTICS LIMITED	03715126	Active - Accounts Filed	31/12/2007	03/06/2013	Director
BRIDE PARKS (LUTON) LIMITED	02747911	Company is dissolved	31/12/2007	03/06/2013	Director
ACUMEN DISTRIBUTION SERVICES LIMITED	00460836	Company is dissolved	31/12/2007	03/06/2013	Director
AHL ANGLIA LIMITED	03252504	Active - Accounts Filed	01/11/2007	03/06/2013	Director
TRAPOC LIMITED	06277197	Active - Accounts Filed	31/07/2007	28/08/2007	Director
TRPC LIMITED	06277243	Non-Trading	31/07/2007	28/08/2007	Director