



Allan Ross Wilson

900707800

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Allan Ross Wilson | Number | 900707800 |
| Postcode | TW20 9LA | Address | The Old Post Office, 33 Station Road, Egham Surrey |
| Date of birth | September 1948 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| RIVER GARDENS MANAGEMENT COMPANY LIMITED | 02172489 | Active - Accounts Filed | 01/07/2021 | 21/08/2021 | Director |
| FENCHURCH LAW LIMITED | 08958097 | Active - Accounts Filed | 01/06/2016 | 28/09/2021 | Director |
| TEMPLE HOLDINGS LIMITED | 00620066 | Active - Accounts Filed | 26/10/2014 | 29/10/2016 | Director |
| 2020 PRACTICE EXCHANGE LTD | 08668234 | Company is dissolved | 29/08/2013 | 01/08/2014 | Director |
| FOURFRONT GROUP LIMITED | 05733761 | Active - Accounts Filed | 22/03/2012 | 31/12/2014 | Director |
| WP VENTURES LLP | OC372204 | Company is dissolved | 08/02/2012 | 21/08/2021 | LLP Designated Member |
| WP WEALTH MANAGEMENT LLP | OC368298 | Active - Accounts Filed | 22/09/2011 | 21/08/2021 | LLP Member |
| WILSON PARTNERS LIMITED | 05210891 | Active - Accounts Filed | 02/10/2008 | 19/11/2019 | Director |
| WINDSOR THEATRE LIMITED | 03298388 | Active - Accounts Filed | 03/06/2008 | 25/05/2010 | Director |
| ONE 8 SIX LIMITED | 01791076 | Non-Trading | 05/12/2003 | 23/02/2007 | Company Secretary |
| DIRECT PHOTOGRAPHIC LIMITED | 04237897 | Active - Accounts Filed | 01/10/2002 | 23/02/2007 | Company Secretary |
| PANALUX LIMITED | 04197837 | Active - Accounts Filed | 01/10/2002 | 23/02/2007 | Director |
| PANALUX LIMITED | 04197837 | Active - Accounts Filed | 01/10/2002 | 23/02/2007 | Company Secretary |
| DIRECT PHOTOGRAPHIC LIMITED | 04237897 | Active - Accounts Filed | 01/10/2002 | 23/02/2007 | Director |
| AMBERLEY PLACE NOMINEES LIMITED | 04085338 | Company is dissolved | 22/11/2000 | | Director |
| MISTER LIGHTING LIMITED | 01280228 | Active - Accounts Filed | 16/11/2000 | 23/02/2007 | Company Secretary |
| MISTER LIGHTING STUDIOS LIMITED | 01495407 | Active - Accounts Filed | 16/11/2000 | 23/02/2007 | Company Secretary |

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| BISTRO LIVE LIMITED | 04106667 | Active - Accounts Filed | 13/11/2000 | 21/08/2021 | Director |
| WILLIAMS ALLAN LIMITED | 04085671 | Company is dissolved | 03/10/2000 | 07/11/2001 | Director |
| WILLIAMS ALLAN GROUP LIMITED | 04058724 | Company is dissolved | 18/08/2000 | | Director |
| WILLIAMS ALLAN BUSINESS SOLUTIONS LIMITED | 03289283 | Company is dissolved | 11/02/2000 | 07/11/2001 | Director |
| LUMINARY LIGHTING LIMITED | 02676724 | Active - Accounts Filed | 10/06/1999 | 23/02/2007 | Director |
| BLACK ISLAND STUDIOS LIMITED | 02600089 | Active - Accounts Filed | 10/06/1999 | 23/02/2007 | Company Secretary |
| LUMINARY LIGHTING LIMITED | 02676724 | Active - Accounts Filed | 10/06/1999 | 23/02/2007 | Company Secretary |
| BLACK ISLAND STUDIOS LIMITED | 02600089 | Active - Accounts Filed | 10/06/1999 | 23/02/2007 | Director |
| ISLAND STUDIOS LIMITED | 03426397 | Company is dissolved | 29/08/1997 | | Director |
| WILLIAMS ALLAN GROUP LIMITED | 03420313 | Company is dissolved | 15/08/1997 | | Director |
| AFM LITE DUTY LIMITED | 03234919 | Company is dissolved | 07/08/1996 | | Director |
| MOVIE-STAR LIGHTING SYSTEMS LIMITED | 03235227 | Company is dissolved | 07/08/1996 | | Director |
| CLAIRMONT CAMERA LIMITED | 02717223 | Company is dissolved | 16/05/1996 | | Company Secretary |
| ALTMAN LIGHTING LIMITED | 03024828 | Company is dissolved | 22/02/1995 | | Director |
| CROWN RECRUITMENT LIMITED | 02836021 | Company is dissolved | 08/11/1993 | 01/08/1999 | Director |
| TRANSATLANTIC BUSINESS NETWORK LIMITED | 02850047 | Company is dissolved | 02/09/1993 | | Director |
| PERFORMANCE LIGHTING COMPANY LIMITED | 02079937 | Company is dissolved | 08/07/1993 | 18/03/1993 | Company Secretary |
| THE CHARTERGROUP PARTNERSHIP LIMITED | 02288678 | Company is dissolved | 20/11/1992 | 20/11/1995 | Director |
| PROFESSIONAL ENTERPRISE GROUP PLC | 01979359 | Company is dissolved | 20/11/1992 | 22/09/1994 | Director |
| PERFORMANCE LIGHTING COMPANY LIMITED | 02079937 | Company is dissolved | 30/06/1991 | 18/03/1993 | Director |
| AFM GROUP LIMITED | 02199714 | Active - Accounts Filed | 29/05/1991 | 23/02/2007 | Director |
| AFM GROUP LIMITED | 02199714 | Active - Accounts Filed | 29/05/1991 | 23/02/2007 | Company Secretary |
| WILLIAMS ALLAN FINANCIAL SERVICES LIMITED | 02187104 | Company is dissolved | 09/05/1991 | 09/08/1996 | Director |
| DDS COLOUR PRINTERS LIMITED | 01920127 | Company is dissolved | 18/10/1990 | | Director |