



Peter Duncan Hakansson Redburn

903267663

Director Information

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|------------------------------------|-----------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Duncan Hakansson Redburn | Number | 903267663 |
| Postcode | CM23 2BT | Address | 277 Stansted Road Bishops Stortford Hertfordshire |
| Date of birth | January 1947 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| SHIELD BATTERIES LIMITED | 01114834 | Active - Accounts Filed | 18/12/2015 | | Director |
| SHAREFILE LIMITED | 02531800 | Active - Accounts Filed | 22/07/2015 | | Director |
| KNUTSFORD INDIA LIMITED | 08645422 | Active - Accounts Filed | 09/08/2013 | | Director |
| FALCONSPRING LIMITED | 02887947 | Active - Accounts Filed | 15/02/2010 | | Director |
| MALL DEVELOPMENTS (I.O.W.) LIMITED | 05354332 | Active - Accounts Filed | 07/02/2005 | | Director |
| FONTLEIGH DEVELOPMENTS LTD | 02254981 | In Liquidation | 12/12/1996 | | Company Secretary |
| DEEPWELL PROPERTIES LIMITED | 03008978 | Active - Accounts Filed | 01/09/1996 | | Director |
| FONTLEIGH DEVELOPMENTS LTD | 02254981 | In Liquidation | 01/09/1996 | | Director |
| MONUMENT PLACE MANAGEMENT COMPANY LIMITED | 03196817 | Active - Accounts Filed | 10/05/1996 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| WESTFIELD APARTMENTS (SHANKLIN) LIMITED | 09056062 | Active - Accounts Filed | 27/05/2014 | 23/03/2021 | Director |
| ALBURY PARK PROPERTIES LTD. | 03202575 | Company is dissolved | 19/03/2010 | | Director |
| MALL PROPERTY MANAGEMENT (IOW) LIMITED | 05502023 | Non-Trading | 22/06/2006 | 15/05/2008 | Director |
| W.O.N. SCHOOL OF MOTORING LTD. | 03262232 | Company is dissolved | 23/11/2000 | | Company Secretary |
| W.S. (KENT) LTD | 04015143 | Company is dissolved | 21/09/2000 | 20/11/2002 | Company Secretary |
| ST MARY'S CLOSE (WILBY) MANAGEMENT COMPANY LIMITED | 03824327 | Active - Accounts Filed | 12/08/1999 | 20/04/2000 | Company Secretary |
| PICKENHAM (ROMFORD) LIMITED | 03543752 | Company is dissolved | 16/10/1998 | 26/04/2005 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| THE MEADS MANAGEMENT CO. LTD. | 03572492 | Active - Accounts Filed | 29/05/1998 | 31/03/1999 | Director |
| ST JAMES'S COURT RESIDENTS COMPANY LIMITED | 03572288 | Active - Accounts Filed | 29/05/1998 | 31/03/1999 | Company Secretary |
| THE CHURCHILLS MANAGEMENT CO. LTD. | 03508342 | Non-Trading | 11/02/1998 | 06/02/2001 | Director |
| THE CHURCHILLS MANAGEMENT CO. LTD. | 03508342 | Non-Trading | 11/02/1998 | 31/03/1999 | Company Secretary |
| TRINITY COURT (SOUTHWARK) RESIDENTS COMPANY LTD | 03487298 | Active - Accounts Filed | 30/12/1997 | 31/03/1999 | Company Secretary |
| TRINITY COURT (SOUTHWARK) RESIDENTS COMPANY LTD | 03487298 | Active - Accounts Filed | 30/12/1997 | 31/03/1999 | Director |
| BALMORAL COURT RESIDENTS COMPANY LTD. | 03444554 | Non-Trading | 03/10/1997 | 31/03/1999 | Company Secretary |
| HERONS CROFT MANAGEMENT COMPANY LTD. | 03442490 | Non-Trading | 01/10/1997 | 31/03/1999 | Company Secretary |
| BALMAHA COURT MANAGEMENT COMPANY LTD | 03442492 | Non-Trading | 01/10/1997 | 31/03/1999 | Company Secretary |
| BRAEMAR GATES MANAGEMENT COMPANY LTD | 03407242 | Active - Accounts Filed | 23/07/1997 | 31/03/1999 | Company Secretary |
| HIGHLAND MEWS MANAGEMENT COMPANY LTD | 03407050 | Active - Accounts Filed | 22/07/1997 | 31/03/1999 | Company Secretary |
| TREKPRIOR LIMITED | 03336548 | Company is dissolved | 01/04/1997 | | Company Secretary |
| THE WILLOWS (HEMEL HEMPSTEAD) RESIDENTS COMPANY LIMITED | 03211101 | Active - Accounts Filed | 28/11/1996 | 02/06/1997 | Company Secretary |
| ACP DEVELOPMENTS LIMITED | 03258727 | Company is dissolved | 03/10/1996 | | Director |
| ACP DEVELOPMENTS LIMITED | 03258727 | Company is dissolved | 03/10/1996 | | Company Secretary |
| ASHVALE APARTMENT MANAGEMENT CONSULTANCY COMPANY LIMITED | 02331981 | Company is dissolved | 03/09/1996 | | Company Secretary |
| ST. JAMES GATE MANAGEMENT COMPANY LIMITED | 03234983 | Active - Accounts Filed | 07/08/1996 | 31/03/1999 | Company Secretary |
| ALBURY PARK PROPERTIES LTD. | 03202575 | Company is dissolved | 22/05/1996 | | Company Secretary |
| BRUEST CIS LIMITED | 03178025 | Company is dissolved | 26/03/1996 | | Company Secretary |
| BRUEST INSTALLATIONS LIMITED | 03178018 | Company is dissolved | 26/03/1996 | | Company Secretary |
| LEE & SIBLEY CONSTRUCTION AND DEVELOPMENT LIMITED | 02979008 | Active - Accounts Filed | 14/10/1994 | 10/11/2003 | Company Secretary |



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B.D.S. PROPERTY MANAGEMENT
LIMITED

02168286

Company is dissolved

18/01/1993 09/01/2001 Director