



Peter David Bernard

903467383

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter David Bernard	<b>Number</b>	903467383
<b>Postcode</b>	TW11 0BT	<b>Address</b>	16 Avenue Road Teddington Middlesex United Kingdom
<b>Date of birth</b>	October 1944	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEEGROVE LIMITED	04976518	Active - Accounts Filed	20/09/2010		Director
LEEGROVE LIMITED	04976518	Active - Accounts Filed	16/10/2007		Company Secretary
ZOLFEN PTY. LIMITED	FC020459	Other	15/07/1997		Company Secretary
ARDEL UK LIMITED	FC020461	Other	15/07/1997		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MACKENZIE DEVELOPMENTS (LINLITHGOW) LIMITED	SC096245	Company is dissolved	15/04/2000	07/12/2001	Director
SPRINGFIELD ENERGY LIMITED	02025949	Company is dissolved	21/01/2000	07/12/2001	Director
SPRINGFIELD VENTURES LIMITED	02630603	Company is dissolved	21/01/2000	07/12/2001	Director
HEYFORD PARK MANAGEMENT COMPANY LIMITED	03020003	Active - Accounts Filed	31/03/1999	07/12/2001	Director
NORTH OXFORDSHIRE CONSORTIUM (RESIDENTIAL MANAGEMENT) LIMITED	03172603	Company is dissolved	31/03/1999	07/12/2001	Director
NORTH OXFORDSHIRE CONSORTIUM (COMMERCIAL MANAGEMENT) LIMITED	02996000	Company is dissolved	31/03/1999	07/12/2001	Director
NORTH OXFORDSHIRE CONSORTIUM (LAND DEVELOPMENTS) LIMITED	03172599	Company is dissolved	31/03/1999	07/12/2001	Director
LAS PALMERAS LIMITED	SC096940	Non-Trading	31/12/1997	22/06/1998	Director
TAYLOR WIMPEY UK LIMITED	01392762	Active - Accounts Filed	27/06/1997	07/12/2001	Director
TARMAC MINERALS LIMITED	01463164	Non-Trading	01/03/1996	01/03/1996	Director
CARILLION CONSTRUCTION (CONTRACTS) LIMITED	00156617	In Liquidation	01/03/1996	01/03/1996	Director

N/A\* - no information available



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**Peter David Bernard**

**903467383**

TARMAC MINERAL PRODUCTS  
LIMITED

02796648

Company is dissolved

07/05/1993 01/03/1996 Director