



Edward Geoffrey Parker

909406053

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Edward Geoffrey Parker	<b>Number</b>	909406053
<b>Postcode</b>	CV34 6DA	<b>Address</b>	Co-Operative House Gallows Hill Warwick Technology Park Warwick
<b>Date of birth</b>	October 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	96		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLORIDIAN HOMES LTD	08601565	Non-Trading	19/11/2018		Director
PHONE CO-OP NUMBERING LIMITED	07432108	Non-Trading	23/07/2018		Director
AVOCO UK LIMITED	05469935	Non-Trading	23/07/2018		Director
ECOBILLING LIMITED	03879644	Non-Trading	23/06/2018		Director
HARRY TUFFIN LIMITED	01789475	Non-Trading	27/01/2018	07/03/2015	Director
NEEDHAM HALL LIMITED	02064313	Non-Trading	20/10/2016		Director
FIRST STEPS CHILDRENS NURSERY (RATHVILLY) LIMITED	06883358	Non-Trading	06/09/2016		Director
FIRST STEPS CHILDREN'S NURSERY (ST EDWARDS) LTD	08527769	Non-Trading	06/09/2016		Director
FIRST STEPS CHILDRENS NURSERY LIMITED	04610698	Non-Trading	06/09/2016		Director
FIRST STEPS CHILDREN'S NURSERY (GROUP) LTD	07520405	Non-Trading	06/09/2016		Director
FIRST STEPS (STONEHOUSE FARM) LIMITED	07288525	Non-Trading	06/09/2016		Director
COUNTRYSTORE (MAIDENHEAD) LIMITED	02885574	Non-Trading	23/03/2015		Director
OAKSHOWER SERVICES LIMITED	02103391	Non-Trading	18/11/2014		Director
CO-OP TRAVEL LIMITED	02816303	Non-Trading	30/10/2014		Director
ENERGY COOP LIMITED	07027177	Non-Trading	15/02/2013		Director
TUFFIN INVESTMENTS LIMITED	07888726	Non-Trading	30/04/2012		Director
PLACES FOR CHILDREN (PFP) LIMITED	04483351	Non-Trading	30/03/2012		Director
THRAPSTON CHILD CARE LIMITED	07108176	Other	26/03/2012		Director
PETIT ENFANT (THRAPSTON) LIMITED	07254981	Other	26/03/2012		Director
PETIT ENFANT (HEYTHROP) LTD	07255020	Other	26/03/2012		Director
PETITE ENFANTS LIMITED	04356939	Other	26/03/2012		Director



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PETIT ENFANT ( LEICESTERSHIRE) LIMITED	07379780	Other	26/03/2012	Director
PETIT ENFANT GROUP LIMITED	07362917	Other	26/03/2012	Director
BRITANNIA CRUISE CLUB LIMITED	04384227	Other	21/03/2012	Director
KWIK TRAVEL (HOLDINGS) LIMITED	04538840	Other	21/03/2012	Director
KWIK TRAVEL LTD.	02997144	Non-Trading	21/03/2012	Director
ALPINE HOLIDAYS LTD.	04636730	Other	21/03/2012	Director
EARLY BIRDS NURSERY SCHOOL LIMITED	05366096	Non-Trading	09/01/2012	Director
G.M. BAILEY (HEDNESFORD) LIMITED	01306304	Other	03/05/2011	Director
NURSERYNET LIMITED	03108243	Other	17/12/2010	Director
CHILDCARE LIMITED	03133472	Other	17/12/2010	Director
BUFFER BEAR NURSERIES LIMITED	03137571	Non-Trading	17/12/2010	Director
BUFFER BEAR LIMITED	02893177	Non-Trading	17/12/2010	Director
CHILDCARE PARTNERS LIMITED	02993948	Other	17/12/2010	Director
NEWS SHOPS LIMITED	00747215	Other	29/12/2009	02/04/2007 Director
THE MIDCOUNTIES CO-OPERATIVE ESTATES LIMITED	03051198	Non-Trading	08/10/2009	Director
CO-OPERATIVE IT LIMITED	03726677	Other	05/10/2009	Director
THE MIDCOUNTIES CO-OPERATIVE DEVELOPMENTS LIMITED	03072883	Non-Trading	08/03/2008	Director
THE MIDCOUNTIES CO-OPERATIVE PENSION TRUSTEE LIMITED	06470728	Non-Trading	07/03/2008	Company Secretary
RUSTS LIMITED	01397782	Non-Trading	17/09/2007	Director
RUSTS LIMITED	01397782	Non-Trading	17/09/2007	Company Secretary
TWENTIETH CENTURY SUPPLIERS LIMITED	00395648	Other	02/03/2007	Director
TWENTIETH CENTURY SUPPLIERS LIMITED	00395648	Other	02/03/2007	Company Secretary
NEWS SHOPS LIMITED	00747215	Other	02/03/2007	Company Secretary
J. WHITMORE LIMITED	02785761	Other	01/01/2006	Director
J. WHITMORE LIMITED	02785761	Other	01/01/2006	Company Secretary
CO-OP TRAVEL DIRECT LIMITED	03428851	Non-Trading	24/10/2005	Director
KENMARE ESTATES LIMITED	02488944	Other	24/10/2005	Company Secretary
F.G. HOPKINS (WOLVERHAMPTON) LIMITED	01448257	Other	24/10/2005	Director
MIDCOUNTIES LEASING LIMITED	03370013	Other	24/10/2005	Director



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LICHPHARM LIMITED	01518793	Other	24/10/2005	Director
HOLIDAYS-IN-HEAVEN.COM LTD	03933784	Other	24/10/2005	Director
CO-OP DIRECT LIMITED	03977604	Other	24/10/2005	Director
CO-OP DIRECT LIMITED	03977604	Other	24/10/2005	Company Secretary
F.G. HOPKINS (WOLVERHAMPTON) LIMITED	01448257	Other	24/10/2005	Company Secretary
MOTORWORLD LEASING LIMITED	03369899	Other	24/10/2005	Company Secretary
TILLEY & DANIELLS (PENSNETT) LIMITED	01935622	Other	24/10/2005	Director
ARTHUR W BRUCE LIMITED	01314240	Other	24/10/2005	Director
CODSALL TRAVEL CENTRE LIMITED	02705212	Other	24/10/2005	Company Secretary
MOTOVINE LIMITED	02019140	Other	24/10/2005	Company Secretary
TILLEY & DANIELLS (BIRMINGHAM) LIMITED	01939322	Other	24/10/2005	Director
S. & M. (WHOLESALEERS) LIMITED	01914189	Other	24/10/2005	Company Secretary
THOMAS ELY LIMITED	00753078	Non-Trading	24/10/2005	Director
REEVES & PAIN LIMITED	04118757	Non-Trading	24/10/2005	Director
VOLT ENERGY SUPPLY LIMITED	00275266	Non-Trading	24/10/2005	Director
TILLEY & DANIELLS (PENSNETT) LIMITED	01935622	Other	24/10/2005	Company Secretary
HOLIDAYS-IN-HEAVEN.COM LTD	03933784	Other	24/10/2005	Company Secretary
GEORGE WEBB & SON FUNERAL DIRECTORS LIMITED	01979283	Other	24/10/2005	Company Secretary
GEORGE WEBB & SON FUNERAL DIRECTORS LIMITED	01979283	Other	24/10/2005	Director
LICHPHARM LIMITED	01518793	Other	24/10/2005	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE MIDCOUNTRIES CO-OP TRAVEL LTD	12682240	Non-Trading	19/06/2020	20/05/2022	Director
RICHMOND ROAD (TOWCESTER) MANAGEMENT LIMITED	01879871	Active - Accounts Filed	31/03/2020	10/07/2020	Director
WARNERS RETAIL (BIDFORD) LIMITED	05776689	Non-Trading	25/11/2019	10/01/2020	Director

N/A\* - no information available



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WARNERS RETAIL (MORETON) LIMITED	06020641	Non-Trading	25/11/2019	10/01/2020	Director
BCOMP 527 LIMITED	11164455	Non-Trading	25/11/2019	10/01/2020	Director
THE MIDCOUNTRIES WR1 LIMITED	08185378	Non-Trading	25/11/2019	10/01/2020	Director
TAVISTOCK HOUSE DAY NURSERY LIMITED	04569965	Non-Trading	01/11/2019	07/01/2020	Director
FLOW ENERGY LIMITED	07489062	Non-Trading	01/05/2018	01/05/2018	Director
CO-OP TRAVEL SERVICES LIMITED	08903986	Non-Trading	12/05/2014	02/02/2015	Director
CO-OP ENERGY LIMITED	07422179	Non-Trading	25/11/2011	25/11/2011	Director
CO-OPERATIVE PAYROLL GIVING LIMITED	07660849	Non-Trading	07/06/2011	23/10/2014	Director
NEWS SHOPS EXPRESS LIMITED	07580051	Active - Accounts Filed	28/03/2011	19/09/2011	Director
CO-OPERATIVE ENERGY LIMITED	06993470	Active - Accounts Filed	21/10/2010	11/06/2011	Director
CO-OP TRAVEL HOLIDAY SUPERMARKET LIMITED	03495543	Company is dissolved	24/10/2005		Director
HOPKINS MOORHOUSE LIMITED	01563738	Company is dissolved	24/10/2005		Director
CO-OP TRAVEL HOLIDAY SUPERMARKET LIMITED	03495543	Company is dissolved	24/10/2005		Company Secretary
TILLEY & DANIELLS (GORNAL) LIMITED	00825180	Company is dissolved	24/10/2005		Company Secretary
WEST MIDLANDS ASIAN FUNERAL SERVICE LIMITED	04138435	Company is dissolved	24/10/2005		Director
WHICHFLIGHT.CO.UK LIMITED	05441126	Company is dissolved	24/10/2005		Director
SABREHEIGHTS LIMITED	02117046	Company is dissolved	24/10/2005		Company Secretary
HOLIDAY CYBERNET LIMITED	03924406	Company is dissolved	24/10/2005		Company Secretary
HOLIDAY CYBERNET LIMITED	03924406	Company is dissolved	24/10/2005		Director
TILLEY AND DANIELLS (WOODSETTON) LIMITED	00932826	Company is dissolved	24/10/2005		Company Secretary
SABREHEIGHTS LIMITED	02117046	Company is dissolved	24/10/2005		Director
MOTORWORLD (OXFORD) LIMITED	01868980	Company is dissolved	24/10/2005		Company Secretary
MOTORWORLD (OXFORD) LIMITED	01868980	Company is dissolved	24/10/2005		Director
TILLEY AND DANIELLS (WOODSETTON) LIMITED	00932826	Company is dissolved	24/10/2005		Director
TILLEY & DANIELLS (GORNAL) LIMITED	00825180	Company is dissolved	24/10/2005		Director
WEST MIDLANDS ASIAN FUNERAL SERVICE LIMITED	04138435	Company is dissolved	24/10/2005		Company Secretary
WHICHFLIGHT.CO.UK LIMITED	05441126	Company is dissolved	24/10/2005		Company Secretary



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WEST MIDLANDS CO-OP FOOD STORES (SHROPSHIRE) LIMITED	04038303	Company is dissolved	24/10/2005		Company Secretary
WEST MIDLANDS CO-OP FOOD STORES (SHROPSHIRE) LIMITED	04038303	Company is dissolved	24/10/2005		Director
WOODSTATES LIMITED	02060895	Company is dissolved	24/10/2005		Company Secretary
WOODSTATES LIMITED	02060895	Company is dissolved	24/10/2005		Director
HOPKINS MOORHOUSE LIMITED	01563738	Company is dissolved	24/10/2005		Company Secretary
ICA SUPPORT SERVICES LIMITED	05213916	Company is dissolved	08/09/2004	24/10/2005	Director
ICA SUPPORT SERVICES LIMITED	05213916	Company is dissolved	08/09/2004	01/08/2012	Company Secretary
APPLETON COMMUNITY SHOP LIMITED	03978287	Active - Accounts Filed	03/11/2003	29/01/2009	Director