



William Bahlsen Bannister

925273190

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | William Bahlsen Bannister | Number | 925273190 |
| Postcode | AL1 3JX | Address | 10 Bricket Road St. Albans Hertfordshire United Kingdom |
| Date of birth | March 1967 | Nationality | British |
| Total current directorships | 46 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| WOOLMER SERVICE STATION LIMITED | 02293317 | Active - Accounts Filed | 05/09/2023 | | Director |
| THE TANK MUSEUM TRADING COMPANY LIMITED | 02236998 | Active - Accounts Filed | 24/02/2023 | | Director |
| PREMIER GARAGE (SOUTHGATE) LIMITED | 00428952 | Active - Accounts Filed | 25/11/2021 | | Director |
| CENTAUR III LIMITED | 13724536 | Non-Trading | 05/11/2021 | | Director |
| CROMWELL IV LIMITED | 13724534 | Non-Trading | 05/11/2021 | | Director |
| GEORGE HAMMOND LIMITED | 00690947 | Active - Accounts Filed | 30/06/2021 | | Director |
| MFG EV POWER LIMITED | 13353242 | Active - Accounts Filed | 23/04/2021 | | Director |
| AUK INVESTMENTS LIMITED | 00924673 | Active - Accounts Filed | 01/12/2020 | | Director |
| AUK INVESTMENTS HOLDINGS LIMITED | 12965603 | Active - Accounts Filed | 01/12/2020 | | Director |
| MOTOR FUEL (NO.4) LIMITED | 09976564 | Non-Trading | 05/11/2019 | | Director |
| MOTOR FUEL (NO.5) LIMITED | 06255272 | Non-Trading | 05/11/2019 | | Director |
| MOTOR FUEL (NO.6) LIMITED | 07317793 | Non-Trading | 05/11/2019 | | Director |
| MOTOR FUEL (NO.3) LIMITED | 07532478 | Non-Trading | 11/06/2019 | | Director |
| MERCURY FORECOURTS LTD | 06605317 | Non-Trading | 27/12/2018 | | Director |
| REFINED ESTATES LIMITED | 04193995 | Non-Trading | 24/12/2018 | | Director |
| CHARTMAN LIMITED | 02192424 | Non-Trading | 13/12/2018 | | Director |
| ZAIN INVESTMENTS (JERSEY) LIMITED | FC033560 | Active - Accounts Filed | 06/12/2018 | | Director |
| MALTHURST PETROLEUM LIMITED | 00762360 | Active - Accounts Filed | 03/12/2018 | | Director |
| MALTHURST SOUTH EAST LIMITED | 09471633 | Active - Accounts Filed | 29/11/2018 | | Director |
| SPRING PETROLEUM COMPANY LTD | 04342974 | Active - Accounts Filed | 29/11/2018 | | Director |
| LUPO LIMITED | 05166720 | Active - Accounts Filed | 29/11/2018 | | Director |
| MALTHURST ANGLIA LIMITED | 09471584 | Active - Accounts Filed | 29/11/2018 | | Director |
| MALTHURST ESTATES LIMITED | 08328610 | Active - Accounts Filed | 29/11/2018 | | Director |



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| MALTHURST LIMITED | 03445529 | Active - Accounts Filed | 22/11/2018 | Director |
| RETRO PROPERTIES LIMITED | 05179558 | Active - Accounts Filed | 22/11/2018 | Director |
| ISLE OF WIGHT FUELS LIMITED | 08011071 | Active - Accounts Filed | 22/11/2018 | Director |
| RFF LIMITED | 08318618 | Active - Accounts Filed | 22/11/2018 | Director |
| MRH (GB) LIMITED | 06360543 | Active - Accounts Filed | 21/11/2018 | Director |
| REFINED HOLDINGS LIMITED | 05193623 | Non-Trading | 21/11/2018 | Director |
| MALTHURST (UK) LIMITED | 03473591 | Non-Trading | 21/11/2018 | Director |
| MANOR SERVICE STATIONS LIMITED | 01938740 | Non-Trading | 04/10/2017 | Director |
| BURNS & CO. LIMITED | 01454826 | Non-Trading | 31/07/2017 | Director |
| KERR 1 LIMITED | 10717536 | Non-Trading | 24/07/2017 | Director |
| ELITE FUELS LTD | 03080543 | Active - Accounts Filed | 06/10/2016 | Director |
| ROADSIDE GROUP LTD | 03079092 | Active - Accounts Filed | 06/10/2016 | Director |
| MOTOR FUEL (NO.1) LIMITED | 06523149 | Non-Trading | 07/09/2016 | Director |
| MOTOR FUEL (NO.2) LIMITED | 09581137 | Non-Trading | 07/09/2016 | Director |
| CD&R FIREFLY 4 LIMITED | 09547863 | Active - Accounts Filed | 29/02/2016 | Director |
| CD&R FIREFLY BIDCO PLC | 09580601 | Active - Accounts Filed | 27/07/2015 | Director |
| ST ALBANS OPERATING COMPANY LIMITED | 09146965 | Active - Accounts Filed | 24/07/2014 | Director |
| MOTOR FUEL GROUP LIMITED | 06231901 | Non-Trading | 22/12/2011 | Director |
| MOTOR FUEL LIMITED | 05206547 | Active - Accounts Filed | 22/12/2011 | Director |
| FUEL STOP (UK) LTD | 04511403 | Non-Trading | 22/12/2011 | Director |
| HIGHWAY STOPS LIMITED | 02409154 | Non-Trading | 22/12/2011 | Director |
| SCIMITAR MIDCO LIMITED | 07777382 | Non-Trading | 02/12/2011 | Director |
| SCIMITAR PFS 1 LIMITED | 07777403 | Non-Trading | 02/12/2011 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| PRIZET FILLING STATION (KENDAL) LIMITED | 00493627 | Company is dissolved | 01/12/2020 | | Director |
| REFINED MP LIMITED | 02847780 | Company is dissolved | 31/12/2018 | | Director |
| REFINED PETROLEUM LIMITED | 04998448 | Company is dissolved | 31/12/2018 | | Director |
| REFINED PETROLEUM TRADING LIMITED | 06379865 | Company is dissolved | 31/12/2018 | | Director |
| REFINED ESTATES TRADING LIMITED | 06379764 | Company is dissolved | 27/12/2018 | | Director |
| MALTHURST SERVICES LIMITED | 03700779 | Company is dissolved | 19/12/2018 | | Director |
| MATRIX (HIGHLANDS) LIMITED | 02558700 | Company is dissolved | 19/12/2018 | | Director |
| MALTHURST PROPERTIES LIMITED | 06360537 | Company is dissolved | 19/12/2018 | | Director |
| HALEY HILL SERVICE STATION LTD | 04151848 | Company is dissolved | 19/12/2018 | | Director |
| KENNET LIMITED | SC086158 | Company is dissolved | 14/12/2018 | | Director |
| CHARTMAN HOLDINGS LIMITED | 09892309 | Company is dissolved | 13/12/2018 | | Director |



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| MALTHURST FUELS LIMITED | 04526281 | Company is dissolved | 13/12/2018 | | Director |
| PEREGRINE RETAIL LIMITED | 03327423 | Active - Accounts Filed | 12/12/2018 | 26/01/2024 | Director |
| MRH FORECOURTS LIMITED | 05303330 | Company is dissolved | 10/12/2018 | | Director |
| BNV LIMITED | 08210135 | Company is dissolved | 29/11/2018 | | Director |
| MALTHURST RETAIL LIMITED | 03313799 | Active - Accounts Filed | 22/11/2018 | 26/01/2024 | Director |
| LSF9 ROBIN TOPCO LIMITED | 09770836 | Company is dissolved | 13/11/2018 | | Director |
| LSF9 ROBIN MIDCO LIMITED | 09770842 | Company is dissolved | 13/11/2018 | | Director |
| LSF9 ROBIN NEWCO 2 LIMITED | 10501307 | Company is dissolved | 13/11/2018 | | Director |
| LSF9 ROBIN NEWCO 1 LIMITED | 10491759 | Company is dissolved | 13/11/2018 | | Director |
| LSF9 ROBIN INVESTMENTS LIMITED | 09770848 | Company is dissolved | 13/11/2018 | | Director |
| KERR 2 LIMITED | 00687187 | Company is dissolved | 24/07/2017 | | Director |
| ST ALBANS DEALERSHIP COMPANY LIMITED | 09147000 | Company is dissolved | 24/07/2014 | | Director |