

COMPANIES HOUSE

Company Number

2598230

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

PERSONAL APPOINTMENTS

[Go Back](#)

Name MICHAEL JOHN PEASLAND
Nationality BRITISH
Latest Address 48 BATHGATE ROAD
WIMBLEDON
LONDON
Postcode SW19 5PJ

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth 01/02/1952
Appointments. Current 4 / Resigned 44 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation
Company Number
Company Name
Appointed 05/04/2004
MANAGING DIRECTOR
[01197246](#)
MANSELL CONSTRUCTION SERVICES LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed 05/04/2004
MANAGING DIRECTOR
[00265178](#)
MANSELL PLC
Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed 01/01/2006
CHARTERED BUILDER
[00101073](#)
BALFOUR BEATTY GROUP LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed 31/03/2007
MANAGING DIRECTOR
[04362810](#)
TRANS4M LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed PRE 21/06/1989
Resigned 01/02/1999
ENGINEER
[SC106247](#)
BALFOUR BEATTY CONSTRUCTION LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed 01/02/1999
Resigned 01/09/2004
COMPANY DIRECTOR
[SC010625](#)
BALFOUR KILPATRICK LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed 09/09/1999
Resigned 01/11/2004
DIRECTOR
[SC019540](#)
BALFOUR KILPATRICK INTERNATIONAL LIMITED
Active

DIRECTOR
 Appointed 09/09/1999
 Resigned 01/09/2004
 Occupation. DIRECTOR
 Company Number SC034279
 Company Name CRUICKSHANKS LIMITED
 Active

DIRECTOR
 Appointed 09/09/1999
 Resigned 01/11/2004
 Occupation. DIRECTOR
 Company Number 00255342
 Company Name DUNCAN WATSON LIMITED
 Active

DIRECTOR
 Appointed 09/09/1999
 Resigned 21/11/2001
 Occupation. DIRECTOR
 Company Number 00400692
 Company Name EMFORM LIMITED
 Active

DIRECTOR
 Appointed 09/09/1999
 Resigned 01/11/2004
 Occupation. DIRECTOR
 Company Number 00115533
 Company Name J JEFFREYS & CO LIMITED
 Active

DIRECTOR
 Appointed 09/09/1999
 Resigned 01/11/2004
 Occupation. DIRECTOR
 Company Number 02279236
 Company Name. KELVIN MARINE LIMITED
 Active - Proposal to Strike off

DIRECTOR
 Appointed 09/09/1999
 Resigned 01/09/2004
 Occupation. DIRECTOR
 Company Number SC036862
 Company Name LOUNSDALE ELECTRIC LIMITED
 Active

DIRECTOR
 Appointed 09/09/1999
 Resigned 01/11/2004
 Occupation. DIRECTOR
 Company Number 00236196
 Company Name POWER TRANSMISSION LIMITED
 Active

DIRECTOR
 Appointed 05/04/2004
 Resigned 31/12/2005
 Occupation. MANAGING DIRECTOR
 Company Number SC013871
 Company Name: ABERDEEN CONSTRUCTION GROUP LIMITED
 Active

DIRECTOR
 Appointed 05/04/2004
 Resigned 31/12/2005
 Occupation. MANAGING DIRECTOR
 Company Number 02798940
 Company Name EPROP COM LIMITED
 Active

DIRECTOR
 Appointed 05/04/2004
 Resigned 31/12/2005

Companies House Direct

Occupation:
Company Number
Company Name

MANAGING DIRECTOR
01156509
GRANT ROAD GARAGE LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
01068045
HALL & TAWSE CITY LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
01841566
HALL & TAWSE EAST ANGLIA LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
00232508
HALL & TAWSE GROUP LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
SC020074
HALL & TAWSE LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
00343955
HALL & TAWSE SOUTH LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
00158529
HALL & TAWSE WESTERN LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
01126496
ISLAND BUILDERS GROUP LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
01156505
ISLAND BUILDERS LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
00338492
KIRBY MACLEAN LIMITED

	Active
DIRECTOR	Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR
Occupation	01156506
Company Number:	MANSELL GROUP LIMITED
Company Name	Active
DIRECTOR	Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR
Occupation	00710582
Company Number:	MANSELL MAINTENANCE LIMITED
Company Name:	Active
DIRECTOR	Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR
Occupation:	01131522
Company Number	MANSELL MAINTENANCE SERVICES LIMITED
Company Name	Active
DIRECTOR	Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR
Occupation	02148326
Company Number	MANSELL NORTH EAST LIMITED
Company Name:	Active
DIRECTOR	Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR
Occupation	03320907
Company Number	MANSELL PROPERTY INVESTMENTS LIMITED
Company Name	Active
DIRECTOR	Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR
Occupation:	03807592
Company Number:	MANSELL QUEST TRUSTEES LIMITED
Company Name	Active - Proposal to Strike off
DIRECTOR	Appointed 05/04/2004 Resigned 09/11/2004 MANAGING DIRECTOR
Occupation	01253354
Company Number	NETWORK PLANT (MIDLANDS) LIMITED
Company Name	Active
DIRECTOR	Appointed 05/04/2004 Resigned 09/11/2004 MANAGING DIRECTOR
Occupation	01126497
Company Number:	NETWORK PLANT LIMITED
Company Name	Active
DIRECTOR	Appointed 05/04/2004 Resigned 31/12/2005 MANAGING DIRECTOR
Occupation	00529312
Company Number	PROPDOTCOM LIMITED
Company Name	Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
01131523
R MANSELL (DEVELOPMENTS) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
00878373
R MANSELL LIMITED
Active

DIRECTOR
Occupation
Company Number:
Company Name
Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
00197557
R MANSELL (CITY) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
00453445
R MANSELL (CROYDON) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
00934308
R MANSELL (PLANT HIRE) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
01156508
R MANSELL (PROPERTIES) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
00623915
R MANSELL (HOMES) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
01156507
R MANSELL (LETTINGS) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name
Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR
00585638
R MANSELL(WESTMINSTER)LIMITED
Active

DIRECTOR
Occupation
Appointed 05/04/2004
Resigned 31/12/2005
MANAGING DIRECTOR

Company Number 03323464
Company Name SUNNY MOUNT LIMITED
Active

DIRECTOR
Appointed 05/04/2004
Resigned 31/12/2005
Occupation MANAGING DIRECTOR
Company Number 00422979
Company Name TAYLOR, PHILLIPS AND COMPANY LIMITED
Active

DIRECTOR
Appointed 15/11/2004
Resigned 31/12/2005
Occupation MANAGING DIRECTOR
Company Number 03987061
Company Name BURNBANK HOUSE LIMITED
Active

DIRECTOR
Appointed 17/08/1990
Resigned 01/02/1999
Dissolved 13/01/2006
Occupation CIVIL ENGINEER
Company Number SC126728
Company Name BALFOUR BEATTY PROCURE 21 LIMITED
Dissolved

This screen does not include appointments with SE Companies or LLPs