



Anwyl Richard Whitehead

908451576

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Anwyl Richard Whitehead | <b>Number</b>      | 908451576                                  |
| <b>Postcode</b>                    | BL1 5FB                 | <b>Address</b>     | 21 Whitland Avenue<br>Bolton<br>Lancashire |
| <b>Date of birth</b>               | June 1962               | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 9                       |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ISLAY CAPITAL LIMITED    | 02343740 | Active - Accounts Filed | 29/10/2008 |           | Director              |
| WINDERMERE HOMES LIMITED | 06475334 | Non-Trading             | 16/01/2008 |           | Director              |
| READSPEAKER LIMITED      | 06465579 | Active - Accounts Filed | 07/01/2008 |           | Company Secretary     |
| ISLAY CAPITAL LIMITED    | 02343740 | Active - Accounts Filed | 29/12/2007 |           | Company Secretary     |
| TWJ PERSONAL LIMITED     | 04521051 | Active - Accounts Filed | 29/04/2007 |           | Company Secretary     |
| TWJ SHELF CO 002 LIMITED | 06038772 | Non-Trading             | 02/01/2007 |           | Director              |
| TWJ SHELF CO 002 LIMITED | 06038772 | Non-Trading             | 02/01/2007 |           | Company Secretary     |
| TWJ PARTNERSHIP LLP      | OC304427 | Active - Accounts Filed | 11/04/2003 |           | LLP Designated Member |
| TWJ PERSONAL LIMITED     | 04521051 | Active - Accounts Filed | 03/09/2002 |           | Director              |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| THE OLD VAULT LIMITED            | 10004556 | Company is dissolved    | 15/02/2016 |            | Director |
| VERTICAL URBAN VILLAGE LIMITED   | 09845874 | Company is dissolved    | 28/10/2015 |            | Director |
| VURV LIMITED                     | 09846017 | Company is dissolved    | 28/10/2015 |            | Director |
| DIGITALBUILD LIMITED             | 09228346 | Company is dissolved    | 22/09/2014 |            | Director |
| DIGITALHOTEL LIMITED             | 09225037 | Company is dissolved    | 18/09/2014 |            | Director |
| HENNESSY LIVING GROUP LIMITED    | 08774156 | Active - Accounts Filed | 18/12/2013 | 04/04/2017 | Director |
| CATHEDRAL LIVING GROUP LIMITED   | 08783413 | Active - Accounts Filed | 20/11/2013 | 14/05/2018 | Director |
| CATHEDRAL QUARTER LIVING LIMITED | 08783782 | Company is dissolved    | 20/11/2013 | 14/05/2018 | Director |
| CATHEDRAL MANAGEMENT LIMITED     | 08783699 | Company is dissolved    | 20/11/2013 | 14/05/2018 | Director |
| THE GABLES (SCUNTHORPE) LIMITED  | 08451623 | Company is dissolved    | 19/03/2013 | 27/03/2013 | Director |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AUSTENTATIOUS LIMITED                | 08420534 | Active - Accounts Filed | 26/02/2013 | 18/04/2013 | Director          |
| TWJ SHELF CO 001 LIMITED             | 08167757 | Company is dissolved    | 03/08/2012 | 22/05/2014 | Director          |
| THE GRANGE AND LINKS HOTEL LIMITED   | 04687318 | Company is dissolved    | 20/04/2011 |            | Director          |
| SANDILANDS GOLF CLUB LIMITED         | 04447776 | Company is dissolved    | 20/04/2011 |            | Director          |
| DANE ROAD LIMITED                    | 07411107 | Company is dissolved    | 18/10/2010 |            | Director          |
| CHECK IN 1ST LIMITED                 | 05076433 | Company is dissolved    | 26/11/2009 |            | Director          |
| SANDILANDS GOLF CLUB LIMITED         | 04447776 | Company is dissolved    | 08/07/2009 |            | Company Secretary |
| THE GRANGE AND LINKS HOTEL LIMITED   | 04687318 | Company is dissolved    | 08/07/2009 |            | Company Secretary |
| DAVID TOMLINSON & CO. LIMITED        | 02369764 | Company is dissolved    | 16/12/2008 | 11/05/2011 | Company Secretary |
| PLACECOURT LIMITED                   | 04176066 | Company is dissolved    | 19/05/2008 |            | Company Secretary |
| DOFFCOCKER LIMITED                   | 05516163 | Company is dissolved    | 03/03/2008 |            | Company Secretary |
| DISCOVERY DIRECT LIMITED             | 05134592 | Company is dissolved    | 08/02/2008 |            | Director          |
| TIMBER HOMES (UK) LIMITED            | 06203780 | Company is dissolved    | 08/02/2008 |            | Director          |
| BROADCLOUGH LIMITED                  | 06477084 | Company is dissolved    | 18/01/2008 |            | Director          |
| KIRKLEES CARE CONSORTIUM LIMITED     | 06117940 | Company is dissolved    | 20/02/2007 | 28/04/2008 | Company Secretary |
| PLUS49ARENA LIMITED                  | 05510452 | Company is dissolved    | 15/07/2005 | 24/09/2010 | Company Secretary |
| BORDER TRUCKS LTD.                   | 04658693 | Active - Accounts Filed | 22/09/2003 | 07/02/2005 | Company Secretary |
| AIRES TECHNOLOGIES (UK) LIMITED      | 04793812 | Company is dissolved    | 10/06/2003 | 07/02/2005 | Company Secretary |
| R. WHITEHEAD & SON LIMITED           | 00206049 | Company is dissolved    | 14/06/2001 | 05/07/2002 | Company Secretary |
| MALLRIDGE LIMITED                    | 00150905 | Company is dissolved    | 14/06/2001 | 05/07/2002 | Company Secretary |
| MALLRIDGE LIMITED                    | 00150905 | Company is dissolved    | 05/07/2000 | 24/05/2002 | Director          |
| R. WHITEHEAD & SON LIMITED           | 00206049 | Company is dissolved    | 11/01/2000 | 24/05/2002 | Director          |
| J.R. TAYLOR WHITEHEAD STORES LIMITED | 00085786 | Company is dissolved    | 05/01/1992 | 24/05/2002 | Director          |
| ASW RETAIL NO. 2 LIMITED             | 00517376 | Company is dissolved    | 05/01/1992 | 24/05/2002 | Director          |
| J R TAYLOR OF ST ANNES LIMITED       | 00503972 | Company is dissolved    | 15/08/1991 | 24/05/2002 | Director          |
| J.R. TAYLOR WHITEHEAD LIMITED        | 02408527 | Company is dissolved    | 05/01/1991 | 24/05/2002 | Director          |