



Russell Mark Ford

910859790

Director Information

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|------------------------------------|-------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Russell Mark Ford | Number | 910859790 |
| Postcode | N3 1LF | Address | Aston House Cornwall Avenue London |
| Date of birth | October 1963 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| RB FORESTRY UNLIMITED | 15122145 | Active - Newly Incorporated | 07/09/2023 | | Director |
| SEUSS 44 UNLIMITED | 15084746 | Active - Newly Incorporated | 21/08/2023 | | Director |
| EQ22 UNLIMITED | 15049739 | Active - Newly Incorporated | 04/08/2023 | | Director |
| RB 1884 UNLIMITED | 14235585 | Active - Newly Incorporated | 14/07/2022 | | Director |
| SJE 9396 UNLIMITED | 14235632 | Active - Newly Incorporated | 14/07/2022 | | Director |
| AUNTIE TREASURE BASKETS LIMITED | 09501138 | Non-Trading | 20/03/2015 | | Director |
| CHERRY TREES DAY NURSERY LIMITED | 07770657 | Active - Accounts Filed | 12/09/2011 | | Director |
| CHILDREN'S HOUSE DAY NURSERY LIMITED | 07770661 | Active - Accounts Filed | 12/09/2011 | | Director |
| SILCHESTER MANOR DAY NURSERY LIMITED | 07770675 | Active - Accounts Filed | 12/09/2011 | | Director |
| NORWOOD MANOR DAY NURSERY LIMITED | 07770655 | Active - Accounts Filed | 12/09/2011 | | Director |
| THE LITTLE PEOPLE (GLOUCESTER) LIMITED | 07392372 | Active - Accounts Filed | 30/09/2010 | | Director |
| WESTFIELDS DAY NURSERY LIMITED | 07352720 | Active - Accounts Filed | 20/08/2010 | | Director |
| LANGLEY GORSE DAY NURSERY LIMITED | 07348391 | Active - Accounts Filed | 17/08/2010 | | Director |
| AUNTIE | 06890629 | Active - Accounts Filed | 28/04/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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| PROGRESS HOUSE DAY NURSERY LIMITED | 03230988 | Active - Accounts Filed | 28/02/2022 | 29/09/2022 | Director |
| PLAYPLUS KINDERGARTEN LIMITED | 02461923 | Active - Accounts Filed | 01/02/2022 | 29/09/2022 | Director |
| OUTSTANDING NURSERY CARE LIMITED | 09573003 | Active - Accounts Filed | 28/05/2021 | 29/09/2022 | Director |
| DAYBREAK NURSERIES LIMITED | 04581370 | Active - Accounts Filed | 10/04/2019 | 29/09/2022 | Director |
| DAYBREAK INTERIM HOLDINGS LTD | 11737082 | Non-Trading | 10/04/2019 | 29/09/2022 | Director |
| LITTLE ANGELS NURSERIES LIMITED | 03796391 | Active - Accounts Filed | 08/10/2018 | 29/09/2022 | Director |
| HADDENHAM DAY NURSERY LIMITED | 10844034 | Active - Accounts Filed | 30/06/2017 | 29/09/2022 | Director |
| MERCHANT SQUARE DAY NURSERY LIMITED | 08798688 | Active - Accounts Filed | 02/12/2013 | 31/05/2015 | Director |
| LAVENDER HILL DAY NURSERY LIMITED | 07523457 | Active - Accounts Filed | 09/02/2011 | 29/09/2022 | Director |
| ALL ABOUT CHILDREN LIMITED | 07223697 | Active - Accounts Filed | 14/04/2010 | 29/09/2022 | Director |
| CHESTNUTBAY MIDDLECO LIMITED | 06259755 | Company is dissolved | 28/06/2007 | 27/11/2008 | Director |
| SECRET GARDEN (WILMINGTON) LIMITED | 03486788 | Company is dissolved | 31/12/2005 | 27/11/2008 | Director |
| RIVERTIDE DAY NURSERIES LIMITED | 03714933 | Active - Accounts Filed | 31/12/2005 | 27/11/2008 | Director |
| ACORNDRIFT LIMITED | 04167034 | Active - Accounts Filed | 31/12/2005 | 27/11/2008 | Director |
| ASQUITH COURT HOLDINGS LIMITED | 02512315 | Non-Trading | 31/12/2005 | 27/11/2008 | Director |
| KINDERSTART DAY NURSERIES LIMITED | 04666917 | Active - Accounts Filed | 31/12/2005 | 27/11/2008 | Director |
| ASQUITH NURSERIES DEVELOPMENTS LIMITED | 04430375 | Active - Accounts Filed | 31/12/2005 | 27/11/2008 | Director |
| THE SECRET GARDEN (CHAUCER TECHNOLOGY SCHOOL) LIMITED | 03507021 | Company is dissolved | 31/12/2005 | 27/11/2008 | Director |
| THE SECRET GARDEN DAY NURSERY LIMITED | 03182997 | Company is dissolved | 31/12/2005 | 27/11/2008 | Director |
| ASQUITH COURT NURSERIES LIMITED | 03077271 | Non-Trading | 31/12/2005 | 27/11/2008 | Director |
| ACORNDRIVE LIMITED | 04167362 | Active - Accounts Filed | 31/12/2005 | 27/11/2008 | Director |
| THE SECRET GARDEN (WKC) LIMITED | 03822233 | Company is dissolved | 31/12/2005 | 27/11/2008 | Director |
| CROUCH HILL LIMITED | 03293239 | Company is dissolved | 31/12/2005 | 27/11/2008 | Director |
| ASQUITH DAY NURSERIES LIMITED | 03437108 | Company is dissolved | 31/12/2005 | 27/11/2008 | Director |
| GNS PROPERTY SERVICES LIMITED | 03296707 | Company is dissolved | 31/12/2005 | 27/11/2008 | Director |
| RIVERTIDE EDUCATION LIMITED | 03247722 | Company is dissolved | 31/12/2005 | 27/11/2008 | Director |
| GOOSEBROOK LIMITED | 05109220 | Active - Accounts Filed | 17/11/2005 | 27/11/2008 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| ASQUITH NURSERIES LIMITED | 05133988 | Active - Accounts Filed | 17/11/2005 | 27/11/2008 | Director |
| CHESTNUTBAY LIMITED | 04134749 | Non-Trading | 19/09/2005 | 27/11/2008 | Director |
| E.T.A. (UK) LTD | 02877447 | Company is dissolved | 12/09/2005 | | Company Secretary |
| HOLDEM LIMITED | 04172843 | Company is dissolved | 12/09/2005 | | Company Secretary |
| FENN BROOK CONSULTANCY LIMITED | 04653842 | Active - Accounts Filed | 31/01/2003 | 05/09/2005 | Director |
| HOLDEM LIMITED | 04172843 | Company is dissolved | 04/12/2002 | 12/09/2005 | Director |
| E.T.A. (UK) LTD | 02877447 | Company is dissolved | 04/12/2002 | 12/09/2005 | Director |
| THE ETHICAL SUPERSTORE LIMITED | 03942367 | Company is dissolved | 14/01/2002 | | Director |
| MUST HAVE IT LIMITED | 04177082 | Company is dissolved | 29/05/2001 | 03/09/2001 | Director |
| BEJAM GROUP LIMITED | 00917174 | Active - Accounts Filed | 24/08/2000 | 05/01/2001 | Director |
| EXPERT GROUP LIMITED | 04045003 | Company is dissolved | 01/08/2000 | 05/01/2001 | Director |
| EXPERT SPARES LIMITED | 03814120 | Company is dissolved | 26/07/1999 | 05/01/2001 | Director |
| EXPERT WHOLESALE LIMITED | 03814170 | Company is dissolved | 26/07/1999 | 05/01/2001 | Director |
| EXPERT LOGISTICS LTD. | 03442571 | Active - Accounts Filed | 22/09/1998 | 05/01/2001 | Director |
| ICELAND APPLIANCES LIMITED | 03285496 | Company is dissolved | 22/09/1998 | 05/01/2001 | Director |
| THE BIG FOOD GROUP LIMITED | 01529002 | Active - Accounts Filed | 08/09/1998 | 05/01/2001 | Director |
| EXPERT APPLIANCE CARE LIMITED | 03218689 | Company is dissolved | 06/08/1998 | 05/01/2001 | Director |
| POWACENTRE LIMITED | 03379443 | Company is dissolved | 10/11/1997 | | Director |
| BELINDA FORD MARKETING SERVICES LIMITED | 03353533 | Company is dissolved | 16/04/1997 | | Company Secretary |
| ICELAND FOODS LIMITED | 01107406 | Active - Accounts Filed | 08/12/1994 | 05/01/2001 | Director |