



Russell Tom Clarke

911207771

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Russell Tom Clarke | <b>Number</b>      | 911207771  |
| <b>Postcode</b>                    | SO14 3EJ           | <b>Address</b>     | First Floor, Oxford House 14-18<br>College Street<br>Southampton<br>United Kingdom |
| <b>Date of birth</b>               | July 1977          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                  |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| DEANSTONE PROPERTY TWO LIMITED | 13334938 | Active - Accounts Filed | 14/04/2021 |           | Director              |
| CLARKE REDDY LIMITED           | 09916675 | Active - Accounts Filed | 15/12/2015 |           | Director              |
| LAINSTON HIGH STREET LLP       | OC375461 | Active - Accounts Filed | 23/05/2012 |           | LLP Designated Member |
| BITTERNE ROAD LLP              | OC364439 | Active - Accounts Filed | 21/07/2011 |           | LLP Designated Member |
| LAINSTON LIMITED               | 05777349 | Active - Accounts Filed | 11/04/2006 |           | Director              |
| LAINSTON ESTATES LIMITED       | 05777323 | Active - Accounts Filed | 11/04/2006 |           | Director              |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CUMBERLAND ONE LIMITED         | 09082137 | In Liquidation          | 11/06/2014 | 11/12/2023 | Director              |
| LAINSTON WOODLEY ARMS LLP      | OC386158 | Active - Accounts Filed | 25/06/2013 | 06/02/2015 | LLP Designated Member |
| LAINSTON COLLEYS LLP           | OC380692 | Company is dissolved    | 03/12/2012 | 06/02/2015 | LLP Designated Member |
| LAINSTON LORD PALMERSTON LLP   | OC378456 | Company is dissolved    | 14/09/2012 |            | LLP Designated Member |
| STROUD PROPERTY MANAGEMENT LTD | 08014558 | Active - Accounts Filed | 02/04/2012 | 13/05/2015 | Director              |
| WHITE LION WOTTON LLP          | OC373063 | Company is dissolved    | 05/03/2012 |            | LLP Designated Member |
| MARKET PLACE BANBURY LLP       | OC371668 | Company is dissolved    | 20/01/2012 |            | LLP Designated Member |
| WELLINGTON FARRINGDON LLP      | OC368983 | Company is dissolved    | 18/10/2011 |            | LLP Designated Member |
| PORTSMOUTH ROAD LLP            | OC367060 | Company is dissolved    | 05/08/2011 |            | LLP Designated Member |



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|  |          |                      |            |                       |
|--|----------|----------------------|------------|-----------------------|
| FLEMING ARMS LLP                             | OC364438 | Company is dissolved | 13/07/2011 | LLP Designated Member |
| LAINSTON HOMES LIMITED                       | 07311834 | Company is dissolved | 12/07/2010 | Director              |
| LAINSTON BUILDING CONTRACTORS LIMITED        | 06701429 | Company is dissolved | 19/09/2008 | Director              |
| CUMBERLAND MANAGEMENT SERVICES TWO LIMITED   | 06396624 | Company is dissolved | 12/10/2007 | Director              |
| CML HOMES LIMITED                            | 06363074 | Company is dissolved | 06/09/2007 | Director              |
| GROUP MANAGEMENT LIMITED                     | 05775959 | Company is dissolved | 10/04/2006 | Director              |
| CUMBERLAND MANAGEMENT SERVICES ONE LTD.      | 05775799 | Company is dissolved | 10/04/2006 | Director              |
| CUMBERLAND MANAGEMENT SERVICES FOUR LIMITED  | 05285729 | Company is dissolved | 24/02/2006 | Director              |
| CUMBLAIN LIMITED                             | 05702357 | Company is dissolved | 08/02/2006 | Director              |
| OAKMOUNT PROPERTY DEVELOPMENTS LTD.          | 05698380 | Company is dissolved | 06/02/2006 | Director              |
| CMLL LIMITED                                 | 05444090 | Company is dissolved | 05/05/2005 | Director              |
| CUMBERLAND MANAGEMENT SERVICES THREE LIMITED | 05415246 | Company is dissolved | 06/04/2005 | Director              |
| CUMBERLAND MANAGEMENT FIVE HOLDINGS LIMITED  | 05416471 | Company is dissolved | 06/04/2005 | Director              |
| FPD BUILDING CONTRACTORS LIMITED             | 05415234 | Company is dissolved | 06/04/2005 | Director              |
| LAINSTON CONTRACTS LIMITED                   | 04618165 | Company is dissolved | 16/12/2002 | Director              |
| CRISBASE LTD                                 | 04618558 | Company is dissolved | 16/12/2002 | 31/03/2008 Director   |
| OAKLEIGH GARDENS MANAGEMENT COMPANY LIMITED  | 02449924 | Non-Trading          | 05/04/2002 | 30/06/2003 Director   |
| FIRST CALL PROPERTY MAINTENANCE LIMITED      | 04402503 | Company is dissolved | 25/03/2002 | 15/05/2003 Director   |
| HOMEFIND LIMITED                             | 04347104 | Company is dissolved | 04/01/2002 | Company Secretary     |
| HOMEFIND LIMITED                             | 04347104 | Company is dissolved | 04/01/2002 | Director              |
| BEDROCK CONSTRUCTION (SOUTHERN) LIMITED      | 03875036 | Company is dissolved | 11/11/1999 | Director              |