



Roger David Birchall

913414738

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roger David Birchall | Number | 913414738 |
| Postcode | DE13 8AS | Address | Unit 10 Barton Marina Barton Under Needwood Burton-On-Trent Staffordshire United Kingdom |
| Date of birth | March 1961 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| BAIRD FOODS EOT TRUSTEE LIMITED | 16002590 | Active - Newly Incorporated | 07/10/2024 | | Director |
| ENSCO 1281 LIMITED | 11260743 | Non-Trading | 19/09/2018 | | Director |
| STS MOTORS LIMITED | 09864860 | Active - Accounts Filed | 10/11/2015 | | Director |
| FRESH EQUITY LIMITED | 09042571 | Active - Accounts Filed | 15/05/2014 | | Director |
| INTERCEPT VALIDATION LLP | OC366197 | Company is dissolved | 04/07/2011 | | LLP Designated Member |
| INTERCEPT VALIDATION SOLUTIONS LIMITED | 07504729 | Company is dissolved | 25/01/2011 | | Director |
| CONCENTRIC HYDRAMAX LIMITED | 07409126 | Company is dissolved | 15/10/2010 | | Director |
| VIRTUA CLAIMS SOLUTIONS LIMITED | 07100072 | Company is dissolved | 09/12/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| AMPCO 145 LIMITED | 12130541 | Company is dissolved | 31/07/2019 | | Director |
| LIQUIDITY CLUB LIMITED | 10911349 | Active - Accounts Filed | 11/08/2017 | 14/08/2017 | Director |
| BUSINESS JUICE LIMITED | 07503976 | Non-Trading | 03/03/2014 | 10/05/2019 | Director |
| CASTLEGATE 698 LIMITED | 08231855 | Company is dissolved | 27/09/2012 | 21/12/2012 | Director |
| MABER (KURDISTAN) LIMITED | 08231811 | Company is dissolved | 27/09/2012 | 15/11/2012 | Director |
| CASTLEGATE LAMBOURNE LIMITED | 08231836 | Company is dissolved | 27/09/2012 | 15/01/2013 | Director |
| HANGAR SEVEN DIGITAL LIMITED | 08231893 | Company is dissolved | 27/09/2012 | 24/10/2012 | Director |
| WILKINSON EBT COMPANY LIMITED | 08231846 | Active - Accounts Filed | 27/09/2012 | 11/12/2012 | Director |
| VOGUE RELOCATIONS LIMITED | 07620182 | Company is dissolved | 03/05/2011 | 18/11/2011 | Director |
| VOGUE LOGISTICS LIMITED | 07614675 | Company is dissolved | 26/04/2011 | 18/11/2011 | Director |
| CASTLEGATE 722 LIMITED | 02676786 | Company is dissolved | 19/05/2010 | | Director |
| CASTLEGATE FUNDING LIMITED | 07156028 | Company is dissolved | 31/03/2010 | | Director |



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| HSTOHM LIMITED | 06981617 | Company is dissolved | 05/08/2009 | 30/06/2011 | Director |
| WINTERFAM LIMITED | 06976188 | Active - Accounts Filed | 29/07/2009 | 05/08/2009 | Director |
| SIMPLIFIED SAFETY LIMITED | 06903258 | Active - Accounts Filed | 12/05/2009 | 22/06/2009 | Director |
| OEM OUTDOOR LIMITED | 06731647 | In Liquidation | 23/10/2008 | 03/12/2008 | Director |
| BROWNE JACOBSON LLP | OC306448 | Active - Accounts Filed | 01/04/2004 | 30/04/2020 | LLP Member |
| CASTLEGATE SECRETARIES LIMITED | 03730056 | Non-Trading | 21/05/2003 | 21/02/2024 | Director |
| CASTLEGATE DIRECTORS LIMITED | 04025805 | Non-Trading | 21/05/2003 | 21/02/2024 | Director |
| BUILDING ENVIRONMENT CONTROL LIMITED | 02429644 | Active - Accounts Filed | 05/10/1992 | 22/08/2019 | Director |