



Phillip Lennox Brumwell

923484685

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Phillip Lennox Brumwell | <b>Number</b>      | 923484685  |
| <b>Postcode</b>                    | TS16 0DH                | <b>Address</b>     | The Parkmore 636 Yarm Road<br>Eaglescliffe<br>Stockton-On-Tees |
| <b>Date of birth</b>               | August 1975             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 25                      |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| BOWES TRAINING LIMITED                  | 16115587 | Active - Newly Incorporated | 03/12/2024 |           | Director |
| PMS5 (NE) LTD                           | 16008633 | Active - Newly Incorporated | 09/10/2024 |           | Director |
| PMS4 (NE) LIMITED                       | 15852883 | Active - Newly Incorporated | 23/07/2024 |           | Director |
| PMS1 (NE) LIMITED                       | 15844068 | Active - Newly Incorporated | 17/07/2024 |           | Director |
| PMS2 (NE) LIMITED                       | 15844073 | Active - Newly Incorporated | 17/07/2024 |           | Director |
| PMS3 (NE) LIMITED                       | 15844309 | Active - Newly Incorporated | 17/07/2024 |           | Director |
| PMS MANAGEMENT (NE) LTD                 | 15816260 | Active - Newly Incorporated | 03/07/2024 |           | Director |
| ONE LEASE MANAGEMENT (NCL) LIMITED      | 14853027 | Active - Newly Incorporated | 08/05/2023 |           | Director |
| ONE LEASE MANAGEMENT (NE) LTD           | 14799432 | Active - Newly Incorporated | 13/04/2023 |           | Director |
| ONE FINANCIAL (NORTH EAST) LTD          | 14725308 | Active - Newly Incorporated | 13/03/2023 |           | Director |
| ONE RESIDENTIAL MANAGEMENT (NE) LIMITED | 14708302 | Active - Newly Incorporated | 06/03/2023 |           | Director |
| ONE TRANSPORT NE LIMITED                | 14708494 | Active - Newly Incorporated | 06/03/2023 |           | Director |
| ONE ASSET MANAGEMENT (NE) LIMITED       | 14702736 | Active - Newly Incorporated | 03/03/2023 |           | Director |
| BOWES MANAGEMENT SERVICES LTD           | 14699721 | Active - Newly Incorporated | 02/03/2023 |           | Director |
| ONE GROUP (NE) LIMITED                  | 14682204 | Active - Accounts Filed     | 22/02/2023 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| MIDDLEWOOD MANAGEMENT LTD              | 13115898 | Non-Trading             | 01/10/2021 | Director |
| STANSFIELD HOUSE (STANLEY) LIMITED     | 10686877 | Active - Accounts Filed | 01/10/2021 | Director |
| HADRIANS HOLDINGS (NORTH EAST) LIMITED | 12875549 | Active - Accounts Filed | 01/10/2021 | Director |
| SPHERICAL DEVELOPMENTS LIMITED         | 12104845 | In Liquidation          | 28/09/2021 | Director |
| HOTEL 52 (PARKMORE) LIMITED            | 11550696 | In Liquidation          | 20/09/2021 | Director |
| HOTEL 52 (SEA) LIMITED                 | 11378424 | In Administration       | 20/09/2021 | Director |
| THE ONE COLLECTION GROUP LTD           | 12878826 | In Liquidation          | 20/09/2021 | Director |
| THE ONE COLLECTION LEISURE LTD         | 11913801 | Active - Accounts Filed | 20/09/2021 | Director |
| BURR LIVING ONE LIMITED                | 09245685 | In Liquidation          | 20/09/2021 | Director |
| THE ONE COLLECTION REAL ESTATE LTD     | 12733127 | In Liquidation          | 03/08/2021 | Director |

## List of Previous Directorships

| Company Name                         | Number   | Company Status        | App. Date        | Res. Date  | Position |
|--------------------------------------|----------|-----------------------|------------------|------------|----------|
| ONE LEASE ELDON LTD                  | 16037201 | Active - Incorporated | Newly 24/10/2024 | 27/11/2024 | Director |
| OC7 (NE) LTD                         | 14814284 | Active - Incorporated | Newly 19/04/2023 | 26/06/2023 | Director |
| FORTITUDE PROMOTIONS LTD             | 14739440 | Active - Incorporated | Newly 17/03/2023 | 21/12/2023 | Director |
| OC5 (NE) LIMITED                     | 14712227 | Active - Incorporated | Newly 07/03/2023 | 13/07/2023 | Director |
| OC6 (NE) LIMITED                     | 14712212 | Active - Incorporated | Newly 07/03/2023 | 13/07/2023 | Director |
| OC2 (NE) LIMITED                     | 14712033 | Active - Incorporated | Newly 07/03/2023 | 13/07/2023 | Director |
| OC3 (NE) LIMITED                     | 14711706 | Active - Incorporated | Newly 07/03/2023 | 14/07/2023 | Director |
| OC1 (NE) LIMITED                     | 14711739 | Active - Incorporated | Newly 07/03/2023 | 13/07/2023 | Director |
| OC4 (NE) LIMITED                     | 14711749 | Active - Incorporated | Newly 07/03/2023 | 02/08/2023 | Director |
| ONE MANAGEMENT (NE) LTD              | 14706688 | Active - Incorporated | Newly 06/03/2023 | 14/07/2023 | Director |
| ONE FINANCIAL (NE) LIMITED           | 14674317 | Company is dissolved  | 18/02/2023       |            | Director |
| OLYMPIUS DEVELOPMENTS 2 LIMITED      | 12753150 | In Liquidation        | 13/02/2023       | 16/02/2023 | Director |
| BRAMHALL HOSPITALITY TRADING LIMITED | 12450261 | Company is dissolved  | 10/11/2021       |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HOTEL 52 (THINFORD) LIMITED            | 11794243 | Company is dissolved    | 01/10/2021 | 10/01/2022 | Director |
| 55 (HSG) HOSPITALITY LIMITED           | 12128933 | Company is dissolved    | 01/10/2021 |            | Director |
| HSG TOWER MANAGEMENT LIMITED           | 12816819 | In Liquidation          | 01/10/2021 | 01/01/2022 | Director |
| DAVANTI (HSG) LIMITED                  | 12464245 | Active - Accounts Filed | 30/09/2021 | 06/04/2022 | Director |
| MAXIMA DEVELOPMENTS LIMITED            | 10264227 | In Liquidation          | 20/09/2021 | 04/07/2022 | Director |
| DAVANTI CLASSIC-STATION (HSG) LIMITED  | 12463897 | In Liquidation          | 20/09/2021 | 06/04/2022 | Director |
| APPETITE HSG LIMITED                   | 12778904 | Company is dissolved    | 20/09/2021 |            | Director |
| ORA (HSG) LIMITED                      | 12464230 | Company is dissolved    | 20/09/2021 | 06/04/2022 | Director |
| HADRIAN'S 360 LIMITED                  | 12816357 | Active - Accounts Filed | 20/09/2021 | 04/03/2022 | Director |
| METROPOLITAN HOUSE (HSG) LIMITED       | 11840246 | Company is dissolved    | 20/09/2021 | 12/01/2022 | Director |
| BRAMHALL HOSPITALITY LIMITED           | 10479328 | In Liquidation          | 20/09/2021 | 02/02/2023 | Director |
| BUDDHA (HSG) LIMITED                   | 12464207 | Company is dissolved    | 20/09/2021 | 06/04/2022 | Director |
| TOTAL RECLAIM LIMITED                  | 07075294 | In Liquidation          | 14/08/2017 | 19/02/2018 | Director |
| HIGH STREET COMMERCIAL FINANCE LIMITED | 07841268 | In Liquidation          | 03/07/2017 | 18/02/2022 | Director |