



Mark Stephen Beswick

901571306

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Stephen Beswick | <b>Number</b>      | 901571306  |
| <b>Postcode</b>                    | EC4R 3TT             | <b>Address</b>     | C/o Fieldfisher Riverbank House<br>2 Swan Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1960           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                   |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| R & B SWITCHGEAR (SUNDERLAND) LTD            | 15172288 | Active - Newly Incorporated | 28/09/2023 |           | Director          |
| R & B SWITCHGEAR GROUP PROPERTIES LTD        | 14511917 | Active - Accounts Filed     | 29/11/2022 |           | Director          |
| R & B SWITCHGEAR GROUP LTD                   | 08670490 | Active - Accounts Filed     | 30/08/2013 |           | Director          |
| R & B SWITCHGEAR SERVICES (ABERDEEN) LTD     | SC446014 | Non-Trading                 | 26/03/2013 |           | Director          |
| R & B SWITCHGEAR LTD                         | 03522290 | Non-Trading                 | 05/03/1998 |           | Director          |
| R & B SWITCHGEAR LTD                         | 03522290 | Non-Trading                 | 05/03/1998 |           | Company Secretary |
| R & B SWITCHGEAR SERVICES (NORTHERN) LIMITED | SC141985 | Active - Accounts Filed     | 05/01/1993 |           | Director          |
| R & B SWITCHGEAR SERVICES (NORTHERN) LIMITED | SC141985 | Active - Accounts Filed     | 05/01/1993 |           | Company Secretary |
| R & B SWITCHGEAR SERVICES LIMITED            | 02628220 | Active - Accounts Filed     | 16/07/1991 |           | Director          |
| R & B SWITCHGEAR SERVICES LIMITED            | 02628220 | Active - Accounts Filed     | 16/07/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| RGB ELECTRICAL SERVICES & SUPPLIES (UK) LTD | 10056652 | Active - Accounts Filed | 11/03/2016 | 28/11/2018 | Director |
| CRIMBLE WOOD DEVELOPMENTS LIMITED           | 03396625 | Active - Accounts Filed | 08/08/2013 | 22/09/2014 | Director |
| SIM SWITCHGEAR LIMITED                      | 04927796 | Active - Accounts Filed | 26/03/2013 | 28/11/2018 | Director |
| RGB ELECTRICAL SERVICES & SUPPLIES (UK) LTD | 07210236 | Company is dissolved    | 15/03/2011 |            | Director |



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**Mark Stephen Beswick**

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| R & B POWER ENGINEERING LIMITED           | 06622707 | Company is dissolved    | 18/06/2008 |            | Director          |
| R & B POWER ENGINEERING LIMITED           | 06622707 | Company is dissolved    | 18/06/2008 |            | Company Secretary |
| OOZLA LTD.                                | 04289607 | Company is dissolved    | 18/09/2001 |            | Director          |
| OOZLA SPORTSWEAR LTD                      | 04284981 | Company is dissolved    | 11/09/2001 |            | Director          |
| OOZLA LEISUREWEAR LTD                     | 04277136 | Company is dissolved    | 28/08/2001 |            | Director          |
| TRENDOUT LIMITED                          | 03620226 | Company is dissolved    | 21/08/1998 |            | Director          |
| TRENDOUT LIMITED                          | 03620226 | Company is dissolved    | 21/08/1998 |            | Company Secretary |
| INDUSTRIAL & MARINE LIFT SERVICES LIMITED | 02630521 | Active - Accounts Filed | 07/08/1991 | 11/04/2014 | Director          |
| INDUSTRIAL & MARINE LIFT SERVICES LIMITED | 02630521 | Active - Accounts Filed | 07/08/1991 | 11/04/2014 | Company Secretary |