



Richard George Norris

903622233

Director Information

Title	Mr	Honours	
Name	Richard George Norris	Number	903622233
Postcode	W1W 7AT	Address	42 Langham Street London
Date of birth	May 1946	Nationality	British
Total current directorships	45		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHAW CORPORATION LIMITED	02902288	Active - Accounts Filed	01/08/2016		Director
REGENT RESOLUTION LIMITED	09903847	Active - Accounts Filed	07/12/2015		Director
WHITE ROCK ROSE LIMITED	07680244	Active - Accounts Filed	23/06/2011		Director
HENNEPIN LIMITED	FC029111	Other	17/09/2009		Company Secretary
BRADIE LIMITED	FC028359	Other	17/09/2009		Company Secretary
CASSIARA LIMITED	FC028351	Other	17/09/2009		Company Secretary
HERSHINGHAM HOLDINGS LIMITED	FC026865	Other	17/09/2009		Company Secretary
TULETT INVESTMENTS LIMITED	FC026918	Other	17/09/2009		Company Secretary
TAZETTA LIMITED	FC028358	Other	17/09/2009		Company Secretary
LINEN HOLDINGS LIMITED	FC026866	Other	17/09/2009		Company Secretary
MECHANICAL VENTURES LIMITED	FC027059	Other	17/09/2009		Company Secretary
OURAY LIMITED	FC028313	Other	17/09/2009		Company Secretary
BARE HOLDINGS LIMITED	FC028316	Other	17/09/2009		Company Secretary
DICKENS VENTURES LIMITED	FC026864	Other	17/09/2009		Company Secretary
EMPHATERIA VENTURES LIMITED	FC028288	Other	17/09/2009		Company Secretary
GEOMACH LIMITED	FC028310	Other	17/09/2009		Company Secretary
CAIMILE LIMITED	FC028325	Other	17/09/2009		Company Secretary



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Secretary



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SOHIER ENTERPRISES LIMITED	FC028312	Other	17/09/2009	Company Secretary
STRAIGHT HOLDINGS LIMITED	FC028314	Other	17/09/2009	Company Secretary
WASECA LIMITED	FC029112	Other	17/09/2009	Company Secretary
SALMINO LIMITED	FC028324	Other	17/09/2009	Company Secretary
QUARRELL ENTERPRISES LIMITED	FC028318	Other	17/09/2009	Company Secretary
TENTILLA LIMITED	FC028323	Other	17/09/2009	Company Secretary
WASECA LIMITED	FC029112	Other	14/07/2009	Director
HENNEPIN LIMITED	FC029111	Other	14/07/2009	Director
TAZETTA LIMITED	FC028358	Other	19/05/2008	Director
BRADIE LIMITED	FC028359	Other	19/05/2008	Director
CASSIARA LIMITED	FC028351	Other	15/05/2008	Director
BARE HOLDINGS LIMITED	FC028316	Other	30/04/2008	Director
GEOMACH LIMITED	FC028310	Other	30/04/2008	Director
SOHIER ENTERPRISES LIMITED	FC028312	Other	30/04/2008	Director
SALMINO LIMITED	FC028324	Other	30/04/2008	Director
STRAIGHT HOLDINGS LIMITED	FC028314	Other	30/04/2008	Director
TATARIAN LIMITED	FC028322	Other	30/04/2008	Director
TENTILLA LIMITED	FC028323	Other	30/04/2008	Director
OURAY LIMITED	FC028313	Other	30/04/2008	Director
CAIMILE LIMITED	FC028325	Other	30/04/2008	Director
QUARRELL ENTERPRISES LIMITED	FC028318	Other	30/04/2008	Director
EMPHATERIA VENTURES LIMITED	FC028288	Other	30/04/2008	Director
HERSHINGHAM HOLDINGS LIMITED	FC026865	Other	24/07/2007	Director
MECHANICAL VENTURES LIMITED	FC027059	Other	24/07/2007	Director
LINEN HOLDINGS LIMITED	FC026866	Other	24/07/2007	Director
TULETT INVESTMENTS LIMITED	FC026918	Other	24/07/2007	Director
DICKENS VENTURES LIMITED	FC026864	Other	24/07/2007	Director
VALE (CAYMAN) LIMITED	FC023101	Other	08/05/2007	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRIMANET LIMITED	03434049	Company is dissolved	06/03/2015		Director
CENTREPIECE LIMITED	03448196	Company is dissolved	06/03/2015		Director
Longborough Consultancy Limited	07676103	Company is dissolved	21/06/2011		Director
CHANDOS TRUSTEE COMPANY LIMITED	06438989	Company is dissolved	28/11/2007	15/08/2011	Director

N/A* - no information available



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EIS CORPORATE FINANCE LIMITED	04239688	Company is dissolved	20/08/2001	Director
INSPIRE HOUNSLOW	03548669	Active - Accounts Filed	18/09/2000 05/10/2019	Director
CREATIVE ACTION HOUNSLOW LIMITED	03548649	Company is dissolved	18/09/2000 05/10/2019	Director
CIP GROUP LIMITED	03548682	Company is dissolved	18/09/2000	Director
HOUNSLOW SPORT AND RECREATION SERVICES	03548697	Company is dissolved	18/09/2000	Director
GREENOFFER LIMITED	03402545	Company is dissolved	30/07/1997	Company Secretary
GREENOFFER LIMITED	03402545	Company is dissolved	30/07/1997	Director
INFRARED INTERNATIONALE LIMITED	02040912	Company is dissolved	06/08/1993 26/06/1998	Director
INFRARED INTERNATIONALE LIMITED	02040912	Company is dissolved	06/08/1993 26/06/1998	Company Secretary