



**Kenneth Ross**

**904621202**

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Kenneth Ross | <b>Number</b>      | 904621202  |
| <b>Postcode</b>                    | NE38 9DX     | <b>Address</b>     | 2 The Chase Rickleton<br>Washington<br>Tyne & Wear<br>United Kingdom |
| <b>Date of birth</b>               | July 1965    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3            |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| BONNERS RAFF RTM COMPANY LIMITED | 13659191 | Non-Trading             | 19/04/2024 |           | Director |
| RG HAYES ASSOCIATES LTD          | 14363577 | Non-Trading             | 20/09/2022 |           | Director |
| COLES CONSULTANTS LTD            | 04905723 | Active - Accounts Filed | 01/10/2003 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| CARPET TRADE DIRECT LTD                          | 09842253 | Company is dissolved | 26/10/2015 | 12/09/2016 | Director          |
| ROSS BAINBRIDGE PLAYERS AGENTS LTD               | 08734895 | Company is dissolved | 16/10/2013 |            | Director          |
| CANTERHALL BUILDERS LTD                          | 08304736 | Company is dissolved | 09/01/2013 | 11/09/2014 | Director          |
| WINDOW FITTERS WAREHOUSE LIMITED                 | 06884413 | Company is dissolved | 22/04/2009 | 29/04/2011 | Director          |
| WINDOW FITTERS WAREHOUSE LIMITED                 | 06884413 | Company is dissolved | 22/04/2009 | 29/04/2011 | Company Secretary |
| SNUGFIT WINDOWS LIMITED                          | 05473401 | Company is dissolved | 31/05/2008 | 10/07/2010 | Company Secretary |
| AKENSIDE HARTON DEVELOPMENTS LTD                 | 06264584 | Company is dissolved | 15/06/2007 |            | Director          |
| AKENSIDE HARTON DEVELOPMENTS LTD                 | 06264584 | Company is dissolved | 15/06/2007 |            | Company Secretary |
| HARTON ESTATES LIMITED                           | 06264583 | Company is dissolved | 01/06/2007 |            | Company Secretary |
| HARTON ESTATES LIMITED                           | 06264583 | Company is dissolved | 01/06/2007 |            | Director          |
| PETER BARRATT'S GARDEN CENTRE (BEVERLEY) LIMITED | 06032245 | Company is dissolved | 12/01/2007 | 28/09/2007 | Company Secretary |
| EXBARCO LIMITED                                  | 06032243 | Company is dissolved | 12/01/2007 |            | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AKENSIDE METNOR LIMITED             | 06019363 | Company is dissolved    | 05/12/2006 | 03/07/2009 | Company Secretary |
| NORTHSTAR LTD                       | 05685513 | Company is dissolved    | 01/12/2006 | 20/02/2007 | Company Secretary |
| AKENSIDE HOMES LIMITED              | 05986310 | Company is dissolved    | 03/11/2006 |            | Company Secretary |
| AKENSIDE HOMES LIMITED              | 05986310 | Company is dissolved    | 03/11/2006 |            | Director          |
| HARTON PROPERTIES LIMITED           | 05986309 | Active - Accounts Filed | 02/11/2006 | 14/11/2023 | Company Secretary |
| HARTON PROPERTIES LIMITED           | 05986309 | Active - Accounts Filed | 02/11/2006 | 14/11/2023 | Director          |
| ELITE LIVING LIMITED                | 05277212 | Company is dissolved    | 31/07/2006 |            | Director          |
| ELITE LIVING LIMITED                | 05277212 | Company is dissolved    | 30/04/2006 | 31/07/2006 | Company Secretary |
| HOMEGONE LIMITED                    | 04292566 | Company is dissolved    | 31/12/2003 | 31/05/2006 | Company Secretary |
| POINTAMBER LIMITED                  | 04411299 | Company is dissolved    | 01/02/2003 |            | Director          |
| AKENSIDE DEVELOPMENTS LIMITED       | 04186296 | Company is dissolved    | 01/02/2003 |            | Director          |
| AKENSIDE DEVELOPMENTS LIMITED       | 04186296 | Company is dissolved    | 01/02/2003 |            | Company Secretary |
| AKENSIDE WHARF LIMITED              | 04118017 | Company is dissolved    | 01/02/2003 | 05/01/2012 | Company Secretary |
| POINTAMBER LIMITED                  | 04411299 | Company is dissolved    | 01/02/2003 |            | Company Secretary |
| DATAKOM SOFTWARE LTD                | 03615565 | Company is dissolved    | 18/08/1998 |            | Director          |
| ARYA FOODS (NE) LIMITED             | 03479704 | Company is dissolved    | 12/12/1997 |            | Company Secretary |
| BLACK AND WHITE ADVERTISING LIMITED | 01810182 | Company is dissolved    | 01/04/1995 | 12/06/1998 | Director          |
| PUBLICITY SEEKERS LIMITED           | 02189640 | Company is dissolved    | 01/04/1995 | 12/06/1998 | Director          |