



Eann Rowan Smith

907475760

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       |                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Eann Rowan Smith | <b>Number</b>      | 907475760  |
| <b>Postcode</b>                    | CW6 9DD          | <b>Address</b>     | Old Hall Farm<br>Mill Lane, Little Budworth<br>Tarporley |
| <b>Date of birth</b>               | March 1969       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10               |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| SECUREPLAN LIMITED                   | 12977990 | Non-Trading             | 18/03/2022 |            | Director |
| ARTISAN FOOD HALL TRADING LTD        | 11733352 | In Liquidation          | 17/09/2021 | 25/03/2021 | Director |
| BLOC71 LIMITED                       | 12956674 | In Liquidation          | 16/10/2020 |            | Director |
| PLAN BUILD CONTRACT LIMITED          | 12232967 | Active - Accounts Filed | 30/09/2019 |            | Director |
| RENGEN LTD                           | 12233005 | Non-Trading             | 30/09/2019 |            | Director |
| PLANCITY LTD                         | 12233097 | Active - Accounts Filed | 30/09/2019 |            | Director |
| DEMO CLEAN LTD                       | 11733375 | Non-Trading             | 18/12/2018 |            | Director |
| DONCASTER REGENCO LIMITED            | 11518280 | Non-Trading             | 15/08/2018 |            | Director |
| ST. ANDREWS QUAY                     | 05661701 | In Liquidation          | 22/12/2005 |            | Director |
| DEVELOPMENT LIMITED                  |          |                         |            |            |          |
| RADLEIGH HOMES (HUDSONS WAY) LIMITED | 05181836 | Receiver/Manager        | 08/09/2004 |            | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---------------------------------|----------|----------------------|------------|------------|----------|
| IGNATIUS ROCHE LIMITED          | 13608183 | Company is dissolved | 07/09/2021 |            | Director |
| ROK HOTELS LIMITED              | 12952790 | Company is dissolved | 15/10/2020 |            | Director |
| ROK FOOD HALL EDINBURGH LIMITED | 12952875 | Company is dissolved | 15/10/2020 |            | Director |
| VCAPITAL VENTURES LIMITED       | 09598360 | Company is dissolved | 09/06/2017 |            | Director |
| SEP DEESIDE LIMITED             | 09269320 | Company is dissolved | 09/06/2017 | 21/05/2015 | Director |
| SEP WOOD FARM LIMITED           | 09269401 | Company is dissolved | 09/06/2017 | 21/05/2015 | Director |
| SEP HOME FARM LIMITED           | 09408004 | Company is dissolved | 27/01/2015 | 21/05/2015 | Director |
| SEP WOODLAND LIMITED            | 09408178 | Company is dissolved | 27/01/2015 | 21/05/2015 | Director |
| SEP SOUTHPORT 2 LIMITED         | 09408257 | Company is dissolved | 27/01/2015 | 21/05/2015 | Director |
| SEP CHESTER LIMITED             | 09376248 | Company is dissolved | 06/01/2015 | 21/05/2015 | Director |
| SEP ELTON LIMITED               | 09269606 | Company is dissolved | 17/10/2014 | 21/05/2015 | Director |
| SEP POWER LIMITED               | 09269711 | Company is dissolved | 17/10/2014 | 21/05/2015 | Director |
| SEP PENKETH LIMITED             | 09269293 | Company is dissolved | 17/10/2014 | 21/05/2015 | Director |



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|  |          |                             |            |            |                   |
|--|----------|-----------------------------|------------|------------|-------------------|
| SEP BURTONWOOD LIMITED                   | 09269297 | Company is dissolved        | 17/10/2014 | 21/05/2015 | Director          |
| SEP SOLAR LIMITED                        | 09269689 | Active - Newly Incorporated | 17/10/2014 | 21/05/2015 | Director          |
| SEP ELTON 2 LIMITED                      | 09269754 | Company is dissolved        | 17/10/2014 | 21/05/2015 | Director          |
| SEP SOUTHPORT LIMITED                    | 09269623 | Company is dissolved        | 17/10/2014 | 21/05/2015 | Director          |
| SEP PUDDINGTON LIMITED                   | 09269427 | Company is dissolved        | 17/10/2014 | 21/05/2015 | Director          |
| 08935947 LTD                             | 08935947 | Active - Newly Incorporated | 12/03/2014 | 21/05/2015 | Director          |
| MOD POD VCT1 LIMITED                     | 08935518 | Company is dissolved        | 12/03/2014 | 21/05/2015 | Director          |
| MOD POD PRIVATE EQUITY LIMITED           | 08935499 | Company is dissolved        | 12/03/2014 | 21/05/2015 | Director          |
| MOD POD BRAND WORLDWIDE LIMITED          | 08936521 | Company is dissolved        | 12/03/2014 | 21/05/2015 | Director          |
| MOD POD EUROPE LIMITED                   | 08934239 | Company is dissolved        | 11/03/2014 | 21/05/2015 | Director          |
| MOD POD CONSTRUCTION LIMITED             | 08934250 | Company is dissolved        | 11/03/2014 | 21/05/2015 | Director          |
| PALOMA (NJV) LIMITED                     | 05852077 | Company is dissolved        | 20/06/2006 |            | Director          |
| PALOMA NANTWICH LIMITED                  | 05668806 | Company is dissolved        | 09/01/2006 |            | Director          |
| PALOMA GREENGATE LIMITED                 | 05540760 | Company is dissolved        | 18/08/2005 |            | Director          |
| PALOMA LIMITED                           | 05463769 | Company is dissolved        | 25/05/2005 | 10/03/2008 | Director          |
| PACIFIC & CONTINENTAL PROPERTIES LIMITED | 05048173 | Company is dissolved        | 18/02/2005 |            | Director          |
| PALOMA LAND LIMITED                      | 05255479 | Company is dissolved        | 11/10/2004 | 15/12/2009 | Director          |
| LUDGATE HILL HOMES LIMITED               | 04919689 | Company is dissolved        | 02/10/2003 |            | Director          |
| ROWAN RAMSEY HOMES LIMITED               | 04911735 | Company is dissolved        | 25/09/2003 |            | Director          |
| ROWAN RAMSEY CONSTRUCTION LIMITED        | 04911736 | Company is dissolved        | 25/09/2003 |            | Director          |
| LANDBANK (UK) LIMITED                    | 04524388 | Company is dissolved        | 09/07/2003 |            | Director          |
| LUDGATE HILL DEVELOPMENTS LIMITED        | 04087543 | In Liquidation              | 25/03/2003 | 04/02/2004 | Director          |
| ROWAN RAMSAY INVESTMENTS LIMITED         | 04395116 | Company is dissolved        | 14/03/2003 |            | Director          |
| RAMSEY ROWELL LIMITED                    | 04563560 | Company is dissolved        | 15/10/2002 |            | Company Secretary |
| RAMSEY ROWELL LIMITED                    | 04563560 | Company is dissolved        | 15/10/2002 |            | Director          |
| GRANARY MILL HOMES LIMITED               | 04525464 | Company is dissolved        | 04/09/2002 |            | Director          |
| ROWAN RAMSAY MANAGEMENT LIMITED          | 04271452 | Company is dissolved        | 16/08/2001 |            | Director          |
| LUDGATE HILL DEVELOPMENTS LIMITED        | 04087543 | In Liquidation              | 29/03/2001 | 04/02/2004 | Company Secretary |
| ROWAN RAMSEY DEVELOPMENTS LIMITED        | 04175696 | Company is dissolved        | 08/03/2001 |            | Director          |
| URBAN 1 LIMITED                          | 04077580 | Company is dissolved        | 25/09/2000 |            | Director          |
| ROWAN RAMSAY ESTATES LIMITED             | 03964457 | Company is dissolved        | 04/04/2000 |            | Director          |