



Jane Young Windsor

908680166

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mrs                | <b>Honours</b>     |  |
| <b>Name</b>                        | Jane Young Windsor | <b>Number</b>      | 908680166                              |
| <b>Postcode</b>                    | CH3 7RT            | <b>Address</b>     | Abbeydale House<br>Hargrave<br>Chester |
| <b>Date of birth</b>               | July 1955          | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 2                  |                    |  |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------|----------|-------------------------|------------|-----------|-------------------|
| R. F. WINDSOR LIMITED | 04782733 | Active - Accounts Filed | 30/05/2003 |           | Director          |
| R. F. WINDSOR LIMITED | 04782733 | Active - Accounts Filed | 30/05/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TARPORLEY WAR MEMORIAL HOSPITAL TRUST | 02213003 | Active - Accounts Filed | 11/04/2016 | 12/10/2020 | Director          |
| PROKYMA TECHNOLOGIES LIMITED          | 05663740 | Company is dissolved    | 31/12/2008 | 26/04/2018 | Company Secretary |
| ALTEK EUROPE LIMITED                  | 06264798 | Active - Accounts Filed | 31/05/2007 | 12/07/2007 | Company Secretary |
| ULIVE LIMITED                         | 06163728 | Company is dissolved    | 29/03/2007 | 12/09/2007 | Company Secretary |
| ULIVE GROUP LIMITED                   | 04892477 | Company is dissolved    | 21/03/2007 | 12/09/2007 | Company Secretary |
| ULIVE INNOVATIONS LIMITED             | 05894203 | Company is dissolved    | 04/09/2006 | 12/09/2007 | Company Secretary |
| KAYBADLAND.COM LIMITED                | 05858368 | Company is dissolved    | 31/07/2006 | 26/03/2007 | Company Secretary |
| NANOSITEC LIMITED                     | 05441547 | Company is dissolved    | 20/02/2006 | 12/09/2007 | Company Secretary |
| ULIVE ENTERPRISES LIMITED             | 04813101 | Company is dissolved    | 09/12/2005 | 12/09/2007 | Company Secretary |
| THE CHESHIRE HUNT LIMITED             | 05565030 | Active - Accounts Filed | 15/09/2005 | 24/10/2010 | Director          |
| THE CHESHIRE HUNT LIMITED             | 05565030 | Active - Accounts Filed | 15/09/2005 | 24/10/2010 | Company Secretary |
| JANE WINDSOR CONSULTING LIMITED       | 04605621 | Company is dissolved    | 02/12/2002 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| JANE WINDSOR CONSULTING LIMITED            | 04605621 | Company is dissolved    | 02/12/2002 |            | Company Secretary |
| LATITUDE WHITE LIMITED                     | 04205072 | Company is dissolved    | 06/03/2002 | 27/04/2005 | Company Secretary |
| LGL REALISATIONS LIMITED                   | 04205254 | Company is dissolved    | 06/03/2002 | 01/06/2004 | Company Secretary |
| DISTRIBUTORCAP LIMITED                     | 03170458 | Company is dissolved    | 21/09/2001 | 09/10/2000 | Company Secretary |
| CALDER FOUNDRY MANAGEMENT SERVICES LIMITED | 02799745 | Company is dissolved    | 21/09/2001 | 09/10/2000 | Company Secretary |
| TICKBRIDGE LIMITED                         | 04207797 | Company is dissolved    | 30/07/2001 | 31/12/2005 | Company Secretary |
| MTB (MIDLANDS) LIMITED                     | 03574368 | Active - Accounts Filed | 01/05/2000 | 07/07/2000 | Company Secretary |
| COMMODITY MANAGEMENT SERVICES LIMITED      | 03964488 | Company is dissolved    | 04/04/2000 | 07/07/2000 | Company Secretary |
| DISTRIBUTORCAP LIMITED                     | 03170458 | Company is dissolved    | 24/01/2000 | 21/09/2001 | Director          |
| CALDER FOUNDRY MANAGEMENT SERVICES LIMITED | 02799745 | Company is dissolved    | 24/01/2000 | 09/10/2000 | Director          |
| SADDLEBADGER LIMITED                       | 03498537 | Company is dissolved    | 24/01/2000 |            | Company Secretary |
| SADDLEBADGER LIMITED                       | 03498537 | Company is dissolved    | 24/01/2000 | 21/09/2001 | Director          |
| STEVEN JAMES DEVELOPMENTS LIMITED          | 03012760 | Company is dissolved    | 26/10/1998 | 31/12/2005 | Company Secretary |
| OIL RESOURCES LIMITED                      | 03401026 | Active - Accounts Filed | 09/07/1997 | 07/07/2000 | Company Secretary |
| STOCKWOOD JOINERY LIMITED                  | 01844207 | Company is dissolved    | 06/07/1991 | 29/02/1992 | Company Secretary |
| JOHN F. TURNER WOOD MACHINING LIMITED      | 01748874 | Company is dissolved    | 06/07/1991 |            | Company Secretary |
| STOCKWOOD TIMBER LIMITED                   | 01357015 | Company is dissolved    | 06/07/1991 |            | Company Secretary |