



Billy Jay Bagnall

911959734

Director Information

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|------------------------------------|-------------------|--------------------|-------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Billy Jay Bagnall | Number | 911959734 |
| Postcode | NG12 4GA | Address | 2 Chestnut Mews Tollerton Lane Nottingham United Kingdom |
| Date of birth | February 1976 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| GRID RESILIENCE UK LTD | 11681473 | Non-Trading | 16/11/2018 | | Director |
| COLWICK PROPERTY LTD | 09921469 | Non-Trading | 17/12/2015 | | Director |
| BIO DYNAMIC (UK) LIMITED | 08574661 | Active - Accounts Filed | 18/06/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| CIRCLE EUROPE LTD | 13440536 | Non-Trading | 07/06/2021 | 14/06/2021 | Director |
| Z NOTTM LIMITED | 10255061 | Non-Trading | 28/06/2016 | 27/06/2023 | Director |
| UBER COSMETICS LIMITED | 07949932 | Company is dissolved | 17/02/2014 | | Director |
| DTP (EUROPE) LIMITED | 06407787 | Company is dissolved | 13/08/2010 | 01/01/2014 | Director |
| ADVANCED POLYMER LIMITED | 06849940 | Company is dissolved | 17/03/2009 | 01/01/2014 | Director |
| TRIDENT BIOTECH LIMITED | 06612774 | Company is dissolved | 05/06/2008 | | Director |
| THE BAGNALL GROUP (EUROPE) LIMITED | 06411711 | Company is dissolved | 29/10/2007 | | Company Secretary |
| THE BAGNALL GROUP (EUROPE) LIMITED | 06411711 | Company is dissolved | 29/10/2007 | | Director |
| DTP (EUROPE) LIMITED | 06407787 | Company is dissolved | 24/10/2007 | 30/06/2010 | Company Secretary |
| LAGONDIS SOLUTIONS LIMITED | 06229280 | Company is dissolved | 27/04/2007 | | Director |
| LAGONDIS SOLUTIONS LIMITED | 06229280 | Company is dissolved | 27/04/2007 | | Company Secretary |
| LFW (MAPPERLEY) LIMITED | 06224240 | Company is dissolved | 24/04/2007 | 21/11/2009 | Company Secretary |
| LFW (MAPPERLEY) LIMITED | 06224240 | Company is dissolved | 24/04/2007 | 21/11/2009 | Director |
| UPSILON LIMITED | 06162369 | Company is dissolved | 15/03/2007 | 16/08/2010 | Director |
| UPSILON LIMITED | 06162369 | Company is dissolved | 15/03/2007 | 16/08/2010 | Company Secretary |
| TRENT REAL ESTATE LIMITED | 05390321 | Company is dissolved | 11/03/2005 | | Director |



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| AFTERGLOW BEAUTY LIMITED | 05089797 | Company is dissolved | 13/09/2004 | | Company Secretary |
| SUNRISE (HEREFORD) LIMITED | 04733501 | Company is dissolved | 23/07/2003 | | Director |
| SUNRISE (RUGBY) LIMITED | 04749594 | Company is dissolved | 05/06/2003 | 18/06/2008 | Director |
| CASH TRADERS LIMITED | 02943653 | Company is dissolved | 04/02/2003 | 25/11/1997 | Company Secretary |
| BJM LEISURE LIMITED | 03390795 | Company is dissolved | 04/02/2003 | 30/01/2003 | Company Secretary |
| MERC (EUROPE) LIMITED | 04581616 | Company is dissolved | 05/11/2002 | | Company Secretary |
| MERC (EUROPE) LIMITED | 04581616 | Company is dissolved | 05/11/2002 | | Director |
| SUNRISE (WASHWOOD HEATH) LIMITED | 04134733 | Company is dissolved | 30/07/2002 | | Company Secretary |
| SUNRISE (GLOUCESTER) LIMITED | 04408175 | Company is dissolved | 30/07/2002 | | Company Secretary |
| SUNRISE (GLOUCESTER) LIMITED | 04408175 | Company is dissolved | 30/07/2002 | | Director |
| DESIGNER TANNING PRODUCTS LIMITED | 04135867 | Company is dissolved | 08/06/2002 | | Company Secretary |
| SUNRISE (MANSFIELD) LIMITED | 04196379 | Company is dissolved | 08/06/2002 | 10/10/2008 | Company Secretary |
| SUNRISE (BURTON) LIMITED | 03801160 | Company is dissolved | 08/06/2002 | | Company Secretary |
| SUNRISE (CORBY) LIMITED | 04340656 | Company is dissolved | 08/06/2002 | 10/10/2008 | Company Secretary |
| THE SUNRISE GROUP UK LIMITED | 03801145 | Company is dissolved | 08/06/2002 | | Company Secretary |
| POWERLIGHT (NO3) LIMITED | 03830083 | Company is dissolved | 08/06/2002 | 22/05/2003 | Company Secretary |
| SUNRISE (ERDINGTON) LIMITED | 04132473 | Company is dissolved | 08/06/2002 | 31/07/2005 | Company Secretary |
| AMUSEMENT PROCUREMENT LIMITED | 02951259 | Active - Accounts Filed | 08/06/2002 | 28/07/2023 | Company Secretary |
| SUNRISE (CHESTERFIELD) LIMITED | 03801154 | Company is dissolved | 08/06/2002 | | Company Secretary |
| SUNRISE (SHEFFIELD) LIMITED | 04305279 | Company is dissolved | 08/06/2002 | | Company Secretary |
| SUNRISE (WASHWOOD HEATH) LIMITED | 04134733 | Company is dissolved | 20/03/2002 | | Director |
| SUNRISE (CORBY) LIMITED | 04340656 | Company is dissolved | 14/12/2001 | 10/10/2008 | Director |
| SUNRISE (SHEFFIELD) LIMITED | 04305279 | Company is dissolved | 16/10/2001 | | Director |
| SUNRISE (MANSFIELD) LIMITED | 04196379 | Company is dissolved | 01/05/2001 | 10/10/2008 | Director |
| DESIGNER TANNING PRODUCTS LIMITED | 04135867 | Company is dissolved | 02/03/2001 | | Director |



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| SUNRISE (ERDINGTON) LIMITED | 04132473 | Company is dissolved | 29/12/2000 | 31/07/2005 | Director |
| POWERLIGHT (NO 2) LIMITED | 04039998 | Company is dissolved | 25/07/2000 | 17/04/2003 | Director |
| THE SUNBED COMPANY UK LIMITED | 03950777 | Company is dissolved | 17/03/2000 | | Director |
| POWERLIGHT (NO3) LIMITED | 03830083 | Company is dissolved | 23/08/1999 | 22/05/2003 | Director |
| SUNRISE (CHESTERFIELD) LIMITED | 03801154 | Company is dissolved | 01/07/1999 | | Director |
| THE SUNRISE GROUP UK LIMITED | 03801145 | Company is dissolved | 01/07/1999 | | Director |
| SUNRISE (BURTON) LIMITED | 03801160 | Company is dissolved | 01/07/1999 | | Director |
| BJM LEISURE LIMITED | 03390795 | Company is dissolved | 18/06/1997 | | Director |
| KENDOR ENTERTAINMENTS LIMITED | 00785476 | Company is dissolved | 05/09/1995 | | Director |
| AMUSEMENT PROCUREMENT LIMITED | 02951259 | Active - Accounts Filed | 21/07/1994 | 28/07/2023 | Director |
| CASH TRADERS LIMITED | 02943653 | Company is dissolved | 28/06/1994 | | Director |
| TRENWOOD LIMITED | 02210310 | Company is dissolved | 22/06/1994 | 02/11/1995 | Director |