



Jeremy Waring Earnshaw

912930530

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Jeremy Waring Earnshaw | <b>Number</b>      | 912930530   |
| <b>Postcode</b>                    | HP1 2UJ                | <b>Address</b>     | 1 Bourne End Mills Upper Bourne<br>End Lane<br>Hemel Hempstead<br>British |
| <b>Date of birth</b>               | October 1964           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                      |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| CLARENDON COACHING LIMITED | 13887663 | Active - Accounts Filed | 02/02/2022 |           | Director |
| OPTOMA HOLDING LIMITED     | 13489847 | Active - Accounts Filed | 26/01/2022 |           | Director |
| BLUDESKS.COM LIMITED       | 12164261 | Active - Accounts Filed | 20/08/2021 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TARGET COMPONENTS EOT LIMITED                | 13793263 | Active - Accounts Filed | 10/12/2021 | 17/05/2022 | Director |
| THATNURSERYLIFE LTD                          | 11775176 | Active - Accounts Filed | 01/11/2020 | 01/04/2022 | Director |
| MADISON GARDENS GARAGE COMPANY LIMITED       | 05525418 | Non-Trading             | 07/01/2020 | 22/12/2020 | Director |
| AVANTAGE (CHESHIRE) HOLDINGS LIMITED         | 06223736 | Active - Accounts Filed | 14/08/2019 | 06/01/2021 | Director |
| AVANTAGE (CHESHIRE) LIMITED                  | 06223740 | Active - Accounts Filed | 14/08/2019 | 06/01/2021 | Director |
| FIX 360 LTD                                  | 10800044 | Company is dissolved    | 01/08/2018 | 22/12/2020 | Director |
| YOUR HOUSING (DEVELOPMENT) LIMITED           | 09265446 | Active - Accounts Filed | 01/08/2018 | 22/12/2020 | Director |
| YHG & EWG DEVELOPMENTS LIMITED               | 05218424 | Company is dissolved    | 23/02/2018 | 22/12/2020 | Director |
| NUVU DEVELOPMENT LIMITED                     | 11155335 | Active - Accounts Filed | 17/01/2018 | 22/12/2020 | Director |
| AMBERLEY DRIVE DEVELOPMENT LIMITED           | 10943522 | Company is dissolved    | 04/09/2017 | 22/12/2020 | Director |
| YOUR HIVE (NO. 2) LIMITED                    | 10532235 | Company is dissolved    | 19/12/2016 | 22/12/2020 | Director |
| LEASOWE COMMUNITY HOMES                      | 03616536 | Other                   | 13/03/2014 | 31/03/2017 | Director |
| ARENA HOUSING GROUP PENSION TRUSTEES LIMITED | 03348479 | Non-Trading             | 24/02/2014 | 22/12/2020 | Director |
| OUTLOOK HOMES LIMITED                        | 01997084 | Active - Accounts Filed | 10/02/2014 | 22/12/2020 | Director |
| THE PRACTICE URGENT CARE LIMITED             | 08471223 | Company is dissolved    | 03/04/2013 | 07/02/2014 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| OPEROSE HEALTH (GROUP) LIMITED           | 05685937 | Active - Accounts Filed | 29/01/2013 | 07/02/2014 | Director          |
| THEBIGWORD INTERPRETING SERVICES LIMITED | 06232449 | Active - Accounts Filed | 14/12/2011 | 24/05/2012 | Director          |
| MULTILINGUAL SERVICES LIMITED            | 02708292 | Active - Accounts Filed | 14/12/2011 | 24/05/2012 | Director          |
| THEBIGWORD GROUP LIMITED                 | 05551907 | Active - Accounts Filed | 14/12/2011 | 24/05/2012 | Director          |
| THEBIGWORD LIMITED                       | 04027586 | Active - Accounts Filed | 14/12/2011 | 24/05/2012 | Director          |
| LINK UP MITAKA LIMITED                   | 01789968 | Active - Accounts Filed | 14/12/2011 | 24/05/2012 | Director          |
| WORDSYNK LIMITED                         | 01926324 | Active - Accounts Filed | 14/12/2011 | 24/05/2012 | Director          |
| MITAKA LIMITED                           | 01650079 | Active - Accounts Filed | 14/12/2011 | 24/05/2012 | Director          |
| CARMONA UK LIMITED                       | 02989964 | Active - Accounts Filed | 14/12/2011 | 24/05/2012 | Director          |
| GUIDINGSTRIKE LIMITED                    | 07203188 | Company is dissolved    | 20/04/2010 |            | Director          |
| ONCE UPON A TIME MARKETING LIMITED       | 03406501 | Active - Accounts Filed | 20/03/2008 | 30/04/2009 | Company Secretary |
| ONCE UPON A TIME MARKETING LIMITED       | 03406501 | Active - Accounts Filed | 20/03/2008 | 30/04/2009 | Director          |
| POULTER LIMITED                          | 03745366 | Company is dissolved    | 17/08/2007 |            | Company Secretary |
| POULTER MARKETING GROUP LIMITED          | 05188168 | Company is dissolved    | 17/08/2007 | 30/04/2009 | Company Secretary |
| POULTER GROUP LIMITED                    | 03504088 | Company is dissolved    | 17/08/2007 | 30/04/2009 | Company Secretary |
| NORTHERN GATE LIMITED                    | 05696506 | Company is dissolved    | 17/08/2007 | 30/04/2009 | Company Secretary |
| POINTER DESIGN AND MANUFACTURE LIMITED   | 02251321 | Company is dissolved    | 10/10/2006 | 30/04/2009 | Director          |
| POINTER DESIGN AND MANUFACTURE LIMITED   | 02251321 | Company is dissolved    | 10/10/2006 | 30/04/2009 | Company Secretary |
| POULTER MARKETING GROUP LIMITED          | 05188168 | Company is dissolved    | 23/08/2006 | 30/04/2009 | Director          |
| POULTER GROUP LIMITED                    | 03504088 | Company is dissolved    | 23/08/2006 | 30/04/2009 | Director          |
| BEZIER HOLDINGS LIMITED                  | 03382134 | Company is dissolved    | 22/12/2005 | 30/04/2009 | Company Secretary |
| BEZIER HOLDINGS LIMITED                  | 03382134 | Company is dissolved    | 22/12/2005 | 30/04/2009 | Director          |
| BEZIER ACQUISITIONS LIMITED              | 05462837 | Company is dissolved    | 22/12/2005 | 30/04/2009 | Director          |
| BEZIER ACQUISITIONS LIMITED              | 05462837 | Company is dissolved    | 22/12/2005 | 01/05/2009 | Company Secretary |
| BEZIER LIMITED                           | 01044825 | Company is dissolved    | 22/12/2005 | 30/04/2009 | Company Secretary |
| BEZIER LIMITED                           | 01044825 | Company is dissolved    | 22/12/2005 | 30/04/2009 | Director          |