



Richard John Shearer

913265192

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard John Shearer	<b>Number</b>	913265192
<b>Postcode</b>	SW1P 1QT	<b>Address</b>	17 Rochester Row Westminster London England
<b>Date of birth</b>	February 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	76		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITA BROKER SERVICES LIMITED	02680234	Company is dissolved	31/03/2010		Director
CABLE BASE LIMITED	02400537	Company is dissolved	26/03/2010		Director
LAMBOURN CONSULTANCY SERVICES LIMITED	03529131	Company is dissolved	11/03/2009		Director
LAMBOURN CONSULTING SERVICES LIMITED	04068719	Company is dissolved	11/03/2009		Director
SECTOR WEEDON GRANT BAILEY LIMITED	05869600	Company is dissolved	04/03/2009		Director
CASPE LIMITED	02220655	Company is dissolved	18/02/2009		Director
CASPE CONSULTING LIMITED	02632276	Company is dissolved	18/02/2009		Director
COV TECH SYSTEMS LIMITED	02831380	Company is dissolved	22/01/2009		Director
ACADEMY INCOME MANAGEMENT LTD	03291172	Company is dissolved	01/10/2008		Director
WHALLEY & SAUNDERS LIMITED	02660279	Company is dissolved	01/10/2008		Director
FLAMBARD REGISTRARS LIMITED	00571071	Company is dissolved	01/10/2008		Director
EMIS (NORTHERN IRELAND) LIMITED	NI026839	Company is dissolved	18/09/2008		Director
FPS ACTUARIAL SERVICES LIMITED	03089098	Company is dissolved	10/09/2008		Director
DUNNETT SHAW LTD	02752192	Company is dissolved	10/09/2008		Director
ISSUES DIRECT LIMITED	03402530	Company is dissolved	08/09/2008		Director
KDL LIMITED	02450284	Company is dissolved	30/05/2008		Director
ART INC (U.K.) LIMITED	02865418	Company is dissolved	31/03/2008		Director
ENFORMS LIMITED	03622612	Company is dissolved	31/03/2008		Director
MISSION ASSURANCE AND TESTING LIMITED	03530897	Company is dissolved	31/03/2008		Director
NHS HOLIDAY CLUB LIMITED	02346978	Company is dissolved	31/03/2008		Director
MY MONEY ADVISER LIMITED	04049357	Company is dissolved	31/03/2008		Director
PINCO 1853 LIMITED	03755489	Company is dissolved	31/03/2008		Director



**Richard John Shearer**

**913265192**

BROWNSWORD (DENTON) LIMITED	03083056	Company is dissolved	31/03/2008	Director
MISSION TESTING LIMITED	03564520	Company is dissolved	31/03/2008	Director
QUAY NEW MEDIA LIMITED	03660691	Company is dissolved	31/03/2008	Director
THORNSIDE LIMITED	04042213	Company is dissolved	31/03/2008	Director
CONNAUGHT ST.MICHAELS LIMITED	00854586	Company is dissolved	31/03/2008	Director
LEARN HOW PUBLICATIONS LIMITED	04227332	Company is dissolved	31/03/2008	Director
ART HOLDINGS (U.K.) LIMITED	04749394	Company is dissolved	31/03/2008	Director
WYNCHGATE INSURANCE BROKERS LIMITED	02378773	Company is dissolved	31/03/2008	Director
ADENDELL LIMITED	02076324	Company is dissolved	31/03/2008	Director
BROWNSWORD INVESTIGATIONS LIMITED	04717235	Company is dissolved	31/03/2008	Director
SYMONDS GROUP (PROPERTY) LIMITED	03889342	Company is dissolved	31/03/2008	Director
LEISURETIME HOLIDAYS LIMITED	02312225	Company is dissolved	31/03/2008	Director
CAPITA DBS LIMITED	04096180	Company is dissolved	31/03/2008	Director
WILLIAMS CAMPBELL LIMITED	04820458	Company is dissolved	31/03/2008	Director
EZQUOTE LIMITED	03515259	Company is dissolved	31/03/2008	Director
NETMAN LIMITED	02701664	Company is dissolved	17/03/2008	Director
CAPITA SYMONDS CONSULTING ENGINEERS LIMITED	02432841	Company is dissolved	03/01/2008	Director
P & B (RUN-OFF) LIMITED	02906728	Company is dissolved	04/10/2007	Director
CAPSTAN LIMITED	02778373	Company is dissolved	25/04/2007	Director
MONTAGU EVANS CONSULTANCY SERVICES LIMITED	01989330	Company is dissolved	31/03/2007	Director
WOOLF CONSTRUCTION MANAGEMENT LIMITED	01779244	Company is dissolved	31/03/2007	Director
BYLANDER WADDELL ASSOCIATES LIMITED	01067397	Company is dissolved	31/03/2007	Director
SIMS SUPPORT SERVICES LIMITED	02891249	Company is dissolved	31/03/2007	Director
SECTOR MANAGEMENT LIMITED	02709746	Company is dissolved	31/03/2007	Director
QUALITY TEACHERS LIMITED	02647682	Company is dissolved	31/03/2007	Director
RECALL RECRUITMENT LIMITED	03329152	Company is dissolved	31/03/2007	Director
HARFORD FINANCIAL SERVICES LIMITED	02068635	Company is dissolved	31/03/2007	Director
SOCIAL HOUSING (LONDON) LIMITED	03339333	Company is dissolved	31/03/2007	Director
CAPITA SIP SERVICES LIMITED	03155476	Company is dissolved	31/03/2007	Director
MOORGATE REGISTRARS LIMITED	02966834	Company is dissolved	31/03/2007	Director
LHR EDUCATION LIMITED	02929465	Company is dissolved	31/03/2007	Director
CAPITA CORPORATE FINANCE LIMITED	02184463	Company is dissolved	31/03/2007	Director

**Richard John Shearer**

**913265192**

REX RECRUITMENT LIMITED	03032759	Company is dissolved	31/03/2007	Director
EASTGATE TECHNOLOGY SERVICES LIMITED	03492583	Company is dissolved	31/03/2007	Director
DRIVESAFE SERVICES LIMITED	03071090	Company is dissolved	31/03/2007	Director
CAPSTAN ASSOCIATES (NEWCASTLE) LIMITED	02918533	Company is dissolved	31/03/2007	Director
CAPITA MANAGEMENT CONSULTANTS LIMITED	02132245	Company is dissolved	31/03/2007	Director
CTD PRE PRESS LIMITED	03653271	Company is dissolved	31/03/2007	Director
CNB DESIGN LIMITED	03539155	Company is dissolved	31/03/2007	Director
CAPSTAN NORTHERN LIMITED	03453983	Company is dissolved	31/03/2007	Director
MISSION TESTING EUROPE LIMITED	03861990	Company is dissolved	31/03/2007	Director
EASTGATE INSURANCE SERVICES LIMITED	00645863	Company is dissolved	31/03/2007	Director
NORTHERN REGISTRARS TRUSTEES LIMITED	04128644	Company is dissolved	31/03/2007	Director
DOLPHIN COMPUTER SERVICES (HOLDINGS) LIMITED	02916417	Company is dissolved	31/03/2007	Director
CAPITA LAND LIMITED	02493149	Company is dissolved	31/03/2007	Director
EASTGATE ASSISTANCE (WILLS) LIMITED	01882760	Company is dissolved	31/03/2007	Director
REGIS REGISTRARS LIMITED	02589930	Company is dissolved	31/03/2007	Director
WOOLF PROJECT MANAGEMENT LIMITED	02015023	Company is dissolved	31/03/2007	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPIN SYSTEMS LIMITED	SC124793	Company is dissolved	21/06/2016	31/12/2016	Director
TRUSTMARQUE SOLUTIONS LIMITED	02183240	Active - Accounts Filed	21/06/2016	31/12/2016	Director
PERVASIVE LIMITED	05679204	Non-Trading	18/05/2016	31/12/2016	Director
BEOVAX COMPUTER SERVICES LIMITED	02723304	Company is dissolved	18/05/2016	31/12/2016	Director
PERVASIVE NETWORKS LIMITED	03429318	Active - Accounts Filed	18/05/2016	31/12/2016	Director
CAPITA PENSION SOLUTIONS LIMITED	02260524	Active - Accounts Filed	21/10/2015	15/12/2016	Director
ELECTRA-NET (UK) LIMITED	03419833	Active - Accounts Filed	24/09/2015	31/12/2016	Director
ELECTRA-NET GROUP LIMITED	06408650	Company is dissolved	24/09/2015	31/12/2016	Director
ELECTRA-NET HOLDINGS LIMITED	06408649	Company is dissolved	24/09/2015	31/12/2016	Director
CONEXIA LIMITED	03949686	Active - Accounts Filed	15/05/2015	31/12/2016	Director
THIRTY THREE GROUP LIMITED	03626724	Active - Accounts Filed	12/03/2015	28/05/2015	Director
SOLID STATE SOLUTIONS LIMITED	02301026	Company is dissolved	19/12/2014	31/12/2016	Director



**Richard John Shearer**

**913265192**

MAGNOS (HOLDINGS) LIMITED	04962264	Company is dissolved	19/12/2014	31/12/2016	Director
S3DC LIMITED	07072033	Company is dissolved	19/12/2014	31/12/2016	Director
UPDATA INFRASTRUCTURE (NORTH) LIMITED	07126803	Company is dissolved	31/03/2014	15/12/2016	Director
UPDATA INFRASTRUCTURE (UK) LIMITED	06957593	Company is dissolved	31/03/2014	31/12/2016	Director
UPDATA INFRASTRUCTURE 2012 LIMITED	04342422	Company is dissolved	31/03/2014	15/12/2016	Director
NETWORK TECHNOLOGY SOLUTIONS (UK) LIMITED	05224904	Company is dissolved	20/03/2014	31/12/2016	Director
CAPITA INTELLIGENT BUILDING INFRASTRUCTURE SERVICES LIMITED	08783929	Company is dissolved	20/11/2013	31/12/2016	Director
LEARNSERVE LIMITED	NI043825	Company is dissolved	04/06/2013	15/12/2016	Director
COMPUTERLAND UK LIMITED	02275625	Non-Trading	04/06/2013	31/12/2016	Director
SMITHS CONSULTING LIMITED	05030492	Company is dissolved	04/06/2013	15/12/2016	Director
CALL CENTRE TECHNOLOGY LIMITED	03426593	Company is dissolved	04/06/2013	15/12/2016	Director
G2G3 DIGITAL LIMITED	03063669	Company is dissolved	04/06/2013	11/11/2013	Director
ABS NETWORK SOLUTIONS LTD	03099389	Company is dissolved	04/06/2013	15/12/2016	Director
CAPITA IT SERVICES LIMITED	SC045439	Non-Trading	04/06/2013	31/12/2016	Director
CAPITA MANAGED IT SOLUTIONS LIMITED	NI032979	Active - Accounts Filed	12/03/2013	31/12/2016	Director
CAPITA IT SERVICES HOLDINGS LIMITED	06002593	Non-Trading	12/12/2012	31/12/2016	Director
ENTRUST EDUCATION SERVICES LIMITED	06631240	Company is dissolved	30/08/2012	14/11/2013	Director
VENUES EVENT MANAGEMENT LIMITED	06341360	Company is dissolved	30/08/2012	11/11/2013	Director
INTERNATIONAL TRAVEL GROUP LIMITED	02331006	Company is dissolved	30/08/2012	14/11/2013	Director
EXPOTEL HOTEL RESERVATIONS LIMITED	02643040	Company is dissolved	30/08/2012	11/11/2013	Director
LATEMEETINGS.COM LIMITED	05552095	Company is dissolved	30/08/2012	28/05/2015	Director
NOVA MIDCO LIMITED	06631196	Company is dissolved	30/08/2012	14/11/2013	Director
NIS EUROPE LIMITED	02346884	Company is dissolved	30/08/2012	14/11/2013	Director
SETTLEMENT INTEGRATED SOLUTIONS LIMITED	07206313	Company is dissolved	30/08/2012	14/11/2013	Director
NOVA BIDCO LIMITED	06631238	Company is dissolved	30/08/2012	14/11/2013	Director
CARE & CUSTODY (HEALTH) LIMITED	05881801	In Liquidation	23/08/2012	11/11/2013	Director
TASCOR RESOURCE SOLUTIONS LIMITED	05849193	Company is dissolved	23/08/2012	14/11/2013	Director



**Richard John Shearer**

**913265192**

TASCOR SERVICES LIMITED	02057887	Active - Accounts Filed	23/08/2012	11/11/2013	Director
CLINICAL SOLUTIONS HOLDINGS LIMITED	05337596	Company is dissolved	29/05/2012	28/03/2014	Director
CLINICAL SOLUTIONS ACQUISITION LIMITED	05353896	Company is dissolved	29/05/2012	28/03/2014	Director
CLINICAL SOLUTIONS IP LIMITED	05354046	Company is dissolved	29/05/2012	28/03/2014	Director
CLINICAL SOLUTIONS INTERNATIONAL LIMITED	04394761	Company is dissolved	29/05/2012	28/03/2014	Director
CLINICAL SOLUTIONS FINANCE LIMITED	05337592	Company is dissolved	29/05/2012	28/03/2014	Director
NURSE DIRECT LIMITED	03916024	Company is dissolved	21/05/2012	28/03/2014	Director
MDG 2023 DORMANT 3 LIMITED	07187178	Dormant	21/05/2012	28/03/2014	Director
MEDICALS DIRECT INTERNATIONAL LIMITED	07168308	Company is dissolved	21/05/2012	28/03/2014	Director
MEDICALS DIRECT MEDICO-LEGAL LIMITED	04195953	Company is dissolved	21/05/2012	28/03/2014	Director
UNDERWRITING DIRECT LIMITED	03967292	Company is dissolved	21/05/2012	28/03/2014	Director
MEDICALS DIRECT ASSETS LIMITED	07303188	Company is dissolved	21/05/2012	28/03/2014	Director
MDG 2023 DORMANT 2 LIMITED	03097124	Dormant	21/05/2012	28/03/2014	Director
MEDICALS DIRECT CLINICS LIMITED	04115597	Company is dissolved	21/05/2012	28/03/2014	Director
MEDICALS DIRECT SCREENINGS LIMITED	02706045	Active - Accounts Filed	21/05/2012	28/03/2014	Director
MDG 2023 DORMANT 1 LIMITED	06307780	Dormant	21/05/2012	28/03/2014	Director
BEHAVIOURAL HEALTH LIMITED	04222401	Company is dissolved	21/05/2012	28/03/2014	Director
CHAYA LTD	05777559	Company is dissolved	21/05/2012	28/03/2014	Director
LANGUAGE LINE TI LIMITED	05122429	Active - Accounts Filed	22/12/2011	11/11/2013	Director
CAPITA SECURE RESOURCE SOLUTIONS LIMITED	04139228	Company is dissolved	22/09/2011	15/12/2016	Director
BOOKING SERVICES INTERNATIONAL LIMITED	01833039	Non-Trading	25/07/2011	11/11/2013	Director
BSI HOLDINGS LIMITED	04839791	Company is dissolved	25/07/2011	14/11/2013	Director
BSI 360 LIMITED	06121293	Company is dissolved	25/07/2011	14/11/2013	Director
BSI GROUP LIMITED	03005596	Non-Trading	25/07/2011	14/11/2013	Director
TEAM24 LIMITED	05515127	Company is dissolved	27/05/2011	13/10/2011	Director
IBS OPENSYSYSTEMS (UK) LIMITED	02570253	Company is dissolved	17/05/2011	11/11/2013	Director
CCSD SERVICES LIMITED	05399460	Company is dissolved	28/04/2011	13/10/2011	Director
CAPITA HCH LIMITED	02384029	Active - Accounts Filed	28/04/2011	14/11/2013	Director
CAPITA HELM CORPORATION LIMITED	NI025165	Company is dissolved	28/04/2011	13/10/2011	Director
SDP REGENERATION SERVICES 2 LIMITED	04626963	Company is dissolved	28/04/2011	13/10/2011	Director
RIGHT DIGITAL SOLUTIONS LIMITED	02511140	Active - Accounts Filed	14/04/2011	11/11/2013	Director