



Richard Philip Shouksmith

900151282

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Philip Shouksmith | <b>Number</b>      | 900151282   |
| <b>Postcode</b>                    | YO19 5GS                  | <b>Address</b>     | Murton Way, Osbaldwick<br>York<br>North Yorkshire |
| <b>Date of birth</b>               | January 1946              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                         |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| SHOUKSMITH HOLDINGS LIMITED     | 06397595 | Active - Accounts Filed     | 12/10/2007 |           | Director |
| SHOUKSMITH PROPERTIES LIMITED   | 06397685 | Active - Accounts Filed     | 12/10/2007 |           | Director |
| SHOUKSMITH DEVELOPMENTS LIMITED | 03376124 | Non-Trading                 | 27/05/1997 |           | Director |
| H. MORFITT & SON LIMITED        | 00354652 | In Liquidation              | 18/10/1992 |           | Director |
| J.H.SHOUKSMITH & SONS LIMITED   | 00158677 | Active - Accounts Filed     | 19/10/1991 |           | Director |
| SHOUKSMITHS LIMITED             | 01272548 | Active - Newly Incorporated | 19/10/1991 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ST MICHAEL'S CRESCENT MANAGEMENT COMPANY LIMITED | 07897120 | Active - Accounts Filed | 04/01/2012 | 01/11/2013 | Director          |
| SMC (HEADINGLEY) MANAGEMENT COMPANY LIMITED      | 07137644 | Active - Accounts Filed | 27/01/2010 | 10/04/2011 | Director          |
| J.H. SANDS LIMITED.                              | 05311828 | Company is dissolved    | 13/12/2004 |            | Director          |
| 81 CLARENCE STREET MANAGEMENT COMPANY LIMITED    | 04397706 | Active - Accounts Filed | 19/03/2002 | 29/05/2003 | Company Secretary |
| 81 CLARENCE STREET MANAGEMENT COMPANY LIMITED    | 04397706 | Active - Accounts Filed | 19/03/2002 | 29/05/2003 | Director          |
| YORK METHODIST CONSTRUCTION CO LIMITED           | 02766629 | Company is dissolved    | 20/11/1992 |            | Director          |
| PROTOCOL NETWORK INTEGRATION LTD                 | 01272553 | Company is dissolved    | 16/10/1992 | 10/09/1999 | Director          |
| SHOUKSMITHS (BIRMINGHAM) LIMITED                 | 01272547 | Company is dissolved    | 19/10/1991 |            | Director          |
| SHOUKSMITHS (MANCHESTER) LIMITED                 | 01272550 | Company is dissolved    | 19/10/1991 |            | Director          |
| SHOUKSMITHS (LONDON) LIMITED                     | 01272549 | Company is dissolved    | 19/10/1991 |            | Director          |



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|                                   |          |                      |            |          |
|-----------------------------------|----------|----------------------|------------|----------|
| BRIGGS AND HUNT LTD               | 01272551 | Company is dissolved | 19/10/1991 | Director |
| SHOUKSMITHS (NORTHERN)<br>LIMITED | 01272552 | Company is dissolved | 19/10/1991 | Director |
| TURNER AND PRITCHARD LTD.         | 00609429 | Company is dissolved | 18/10/1991 | Director |