



Richard Charles Taylor

901467768

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Charles Taylor | <b>Number</b>      | 901467768   |
| <b>Postcode</b>                    | LS10 1RZ               | <b>Address</b>     | - Skelton Grange Road<br>Stourton<br>Leeds<br>West Yorkshire<br>England |
| <b>Date of birth</b>               | August 1949            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 16                     |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| GEOFABRICS LIMITED              | 02486205 | Active - Accounts Filed | 03/03/2017 |            | Director          |
| GEOFABRICS HOLDINGS LIMITED     | 07858338 | Non-Trading             | 03/03/2017 |            | Director          |
| GEOFABRICS GROUP LIMITED        | 04334996 | Non-Trading             | 31/03/2008 | 18/02/2002 | Director          |
| GRANWOOD HOLDINGS LIMITED       | 04576677 | In Liquidation          | 06/12/2002 |            | Company Secretary |
| MT PASS HOLDINGS LIMITED        | 04576704 | Active - Accounts Filed | 06/12/2002 |            | Director          |
| GRANWOOD HOLDINGS LIMITED       | 04576677 | In Liquidation          | 06/12/2002 |            | Director          |
| THE DERBYSHIRE GROUP LIMITED    | 04576709 | In Liquidation          | 06/12/2002 |            | Director          |
| GRANWOOD FLOORING GROUP LIMITED | 03573722 | In Liquidation          | 21/09/1998 |            | Director          |
| PASS HOLDINGS LIMITED           | 03288753 | In Liquidation          | 20/12/1996 |            | Director          |
| PASS HOLDINGS LIMITED           | 03288753 | In Liquidation          | 20/12/1996 |            | Company Secretary |
| AMBER PASS GROUP LIMITED        | 03288755 | In Liquidation          | 20/12/1996 |            | Director          |
| PASS GROUP LIMITED              | 02257951 | In Liquidation          | 01/09/1996 | 05/06/1995 | Company Secretary |
| GRANGEHEATH 2017 LIMITED        | 00706520 | In Liquidation          | 16/05/1995 |            | Director          |
| GWP REALISATIONS 2024 LIMITED   | 02560798 | Active - Accounts Filed | 21/11/1991 |            | Director          |
| PASS GROUP LIMITED              | 02257951 | In Liquidation          | 26/07/1991 |            | Director          |
| GRANWOOD FLOORING LIMITED       | 00566174 | In Liquidation          | 25/07/1991 |            | Director          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| HECKMONDWIKE GROUP LIMITED             | 00092547 | Non-Trading             | 04/06/2021 | 10/09/2024 | Director |
| HECKMONDWIKE CARPETS (EXPORTS) LIMITED | 01299337 | Non-Trading             | 04/06/2021 | 10/09/2024 | Director |
| MATTING SYSTEMS LIMITED                | 03511223 | Active - Accounts Filed | 04/06/2021 | 10/09/2024 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PLAY-RITE LIMITED                        | 02611258 | Non-Trading             | 04/06/2021 | 10/09/2024 | Director          |
| PARAGON CARPETS AND TILES LIMITED        | 03422734 | Active - Accounts Filed | 04/06/2021 | 10/09/2024 | Director          |
| GRAHAM STREET PROPERTIES LIMITED         | 03583598 | Company is dissolved    | 06/09/2017 |            | Director          |
| DERBYSHIRE ESTATES LIMITED               | 10671079 | Company is dissolved    | 15/03/2017 |            | Director          |
| NATIONAL FLOORCOVERINGS LIMITED          | 00545333 | Active - Accounts Filed | 09/01/2017 | 10/09/2024 | Director          |
| NATIONAL FLOORCOVERINGS GROUP LIMITED    | 07827831 | Active - Accounts Filed | 28/10/2011 | 10/09/2024 | Director          |
| HECKMONDWIKE CARPETS LIMITED             | 01351117 | Non-Trading             | 10/12/2008 | 10/09/2024 | Director          |
| GRANGEHEATH LIMITED                      | 04576708 | Company is dissolved    | 16/12/2002 |            | Director          |
| GRANGEHEATH LIMITED                      | 04576708 | Company is dissolved    | 16/12/2002 |            | Company Secretary |
| NATIONAL FLOORCOVERINGS HOLDINGS LIMITED | 04576702 | Active - Accounts Filed | 06/12/2002 | 10/09/2024 | Company Secretary |
| MT PASS HOLDINGS LIMITED                 | 04576704 | Active - Accounts Filed | 06/12/2002 | 15/11/2024 | Company Secretary |
| NATIONAL FLOORCOVERINGS HOLDINGS LIMITED | 04576702 | Active - Accounts Filed | 06/12/2002 | 10/09/2024 | Director          |
| THE DERBYSHIRE GROUP LIMITED             | 04576709 | In Liquidation          | 06/12/2002 | 24/08/2007 | Company Secretary |
| DE FACTO 972 LIMITED                     | 04334228 | Company is dissolved    | 10/01/2002 |            | Director          |
| DE FACTO 970 LIMITED                     | 04335001 | Company is dissolved    | 10/01/2002 |            | Director          |
| GRANSTAND LIMITED                        | 00738380 | Company is dissolved    | 04/01/2000 |            | Director          |
| RENTACARPET LIMITED                      | 02672027 | Active - Accounts Filed | 01/09/1996 | 10/09/2024 | Company Secretary |
| RENTAMAT LIMITED                         | 03047190 | Active - Accounts Filed | 01/09/1996 | 10/09/2024 | Company Secretary |
| RENTAMAT LIMITED                         | 03047190 | Active - Accounts Filed | 17/05/1995 | 10/09/2024 | Director          |
| AMBER AGRICULTURE LIMITED                | 02134745 | Company is dissolved    | 16/05/1995 |            | Director          |
| AMBER PASS DEVELOPMENTS LIMITED          | 00740763 | Company is dissolved    | 16/05/1995 |            | Director          |
| SISSON-COX HOMES LIMITED                 | 00616690 | Company is dissolved    | 16/05/1995 |            | Director          |
| AMBER PASS LIMITED                       | 00993346 | Company is dissolved    | 16/05/1995 |            | Director          |
| DERBYSHIRE INDUSTRIAL STRUCTURES LIMITED | 00182711 | Company is dissolved    | 16/05/1995 |            | Director          |
| DE FACTO 545 LIMITED                     | 00178001 | Company is dissolved    | 28/04/1995 |            | Director          |
| HECKMONDWIKE FB LIMITED                  | 01538817 | Non-Trading             | 25/07/1992 | 10/09/2024 | Director          |
| GRANWAX HOLDINGS LIMITED                 | 02669810 | Company is dissolved    | 20/12/1991 |            | Director          |
| RENTACARPET LIMITED                      | 02672027 | Active - Accounts Filed | 20/12/1991 | 10/09/2024 | Director          |
| GRANWAX HOLDINGS LIMITED                 | 02669810 | Company is dissolved    | 20/12/1991 |            | Company Secretary |

N/A\* - no information available



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MT PASS LIMITED                     | 02560721 | Company is dissolved    | 21/11/1991 | 10/02/1994 | Company Secretary |
| MT PASS LIMITED                     | 02560721 | Company is dissolved    | 21/11/1991 |            | Director          |
| GWP REALISATIONS 2024 LIMITED       | 02560798 | Active - Accounts Filed | 21/11/1991 | 10/02/1994 | Company Secretary |
| SPECIALIST FLOORING SYSTEMS LIMITED | 01610140 | Company is dissolved    | 23/09/1991 | 05/06/1995 | Company Secretary |
| GRANWOOD FLOORING LIMITED           | 00566174 | In Liquidation          | 23/09/1991 | 10/02/1994 | Company Secretary |
| SPECIALIST FLOORING SYSTEMS LIMITED | 01610140 | Company is dissolved    | 25/07/1991 |            | Director          |
| SISSONS CONTRACTORS LIMITED         | 00297020 | Company is dissolved    | 25/05/1989 | 25/05/1989 | Director          |
| GALAXY TILES LIMITED                | 00549361 | Company is dissolved    | 25/05/1989 | 25/05/1989 | Company Secretary |
| SISSONS CONTRACTORS LIMITED         | 00297020 | Company is dissolved    | 25/05/1989 | 25/05/1989 | Company Secretary |
| GALAXY TILES LIMITED                | 00549361 | Company is dissolved    | 25/05/1989 | 25/05/1989 | Director          |