



Mark Richard Bower

904028809

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Richard Bower | <b>Number</b>      | 904028809   |
| <b>Postcode</b>                    | S3 8GG             | <b>Address</b>     | Aizlewoods Mill Nursery Street<br>Sheffield<br>United Kingdom |
| <b>Date of birth</b>               | September 1959     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 22                 |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date        | Res. Date | Position          |
|---|----------|-------------------------|------------------|-----------|-------------------|
| LAVER LEISURE HOLDINGS LIMITED                                | 15275477 | Active - Incorporated   | Newly 10/11/2023 |           | Director          |
| LAVER REGENERATION TOPCO LIMITED                              | 15275280 | Active - Incorporated   | Newly 10/11/2023 |           | Director          |
| LONDON BROADFIELD LIMITED                                     | 14232647 | Non-Trading             | 13/07/2022       |           | Director          |
| CHESTERFIELD WATERSIDE (COMMUNITY) MANAGEMENT COMPANY LIMITED | 12811708 | Non-Trading             | 13/08/2020       |           | Director          |
| CHESTERFIELD WATERSIDE (PHASE 1) MANAGEMENT COMPANY LIMITED   | 12809213 | Dormant                 | 12/08/2020       |           | Director          |
| URBO (WEST BAR) 2 LIMITED                                     | 12513103 | Non-Trading             | 12/03/2020       |           | Director          |
| CANAL ROAD URBAN VILLAGE LIMITED                              | 07084958 | Active - Accounts Filed | 24/11/2009       |           | Director          |
| LAVER LEISURE (OAKAMOOR) LIMITED                              | 06982054 | Active - Accounts Filed | 05/08/2009       |           | Director          |
| LAVER LEISURE (OAKAMOOR) LIMITED                              | 06982054 | Active - Accounts Filed | 05/08/2009       |           | Company Secretary |
| URBO REGENERATION LIMITED                                     | 06178402 | Active - Accounts Filed | 12/05/2009       |           | Director          |
| LAVER REGENERATION GROUP LIMITED                              | 06358397 | Active - Accounts Filed | 03/09/2007       |           | Company Secretary |
| LAVER REGENERATION GROUP LIMITED                              | 06358397 | Active - Accounts Filed | 03/09/2007       |           | Director          |
| LAVER REGENERATION HOLDINGS LIMITED                           | 06281846 | Active - Accounts Filed | 15/06/2007       |           | Company Secretary |
| LAVER REGENERATION HOLDINGS LIMITED                           | 06281846 | Active - Accounts Filed | 15/06/2007       |           | Director          |
| CHESTERFIELD WATERSIDE LIMITED                                | 05831688 | Active - Accounts Filed | 30/05/2006       |           | Director          |



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|                                 |          |                         |            |                   |
|---------------------------------|----------|-------------------------|------------|-------------------|
| CHESTERFIELD WATERSIDE LIMITED  | 05831688 | Active - Accounts Filed | 30/05/2006 | Company Secretary |
| CHESTERFIELD WATERFRONT LIMITED | 05207774 | Active - Accounts Filed | 21/09/2004 | Director          |
| CHESTERFIELD WATERFRONT LIMITED | 05207774 | Active - Accounts Filed | 21/09/2004 | Company Secretary |
| LAVER REGENERATION LIMITED      | 00267843 | Active - Accounts Filed | 21/05/1997 | Director          |
| WOODLEY TIMBER CO LIMITED       | 01828666 | In Liquidation          | 21/05/1997 | Director          |
| LAVER REGENERATION LIMITED      | 00267843 | Active - Accounts Filed | 01/09/1994 | Company Secretary |
| WOODLEY TIMBER CO LIMITED       | 01828666 | In Liquidation          | 01/09/1994 | Company Secretary |

**List of Previous Directorships**

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| FIRE DOOR INSPECT LIMITED              | 11483283 | Active - Accounts Filed | 25/07/2018 | 12/07/2019 | Director          |
| ARNOLD LAVER HOLDINGS LIMITED          | 10695726 | Non-Trading             | 28/03/2017 | 12/07/2019 | Director          |
| NATIONAL TIMBER GROUP ENGLAND LIMITED  | 10608445 | Active - Accounts Filed | 08/02/2017 | 12/07/2019 | Director          |
| JAM REGENERATION LIMITED               | 06654795 | Active - Accounts Filed | 02/09/2009 | 22/09/2009 | Company Secretary |
| BROOMCO (4186) LIMITED                 | 06978859 | Company is dissolved    | 03/08/2009 |            | Director          |
| BRAMALL LANE MANAGEMENT CO LIMITED     | 06033275 | Active - Accounts Filed | 22/04/2009 | 18/01/2011 | Company Secretary |
| BRAMALL LANE MANAGEMENT CO LIMITED     | 06033275 | Active - Accounts Filed | 22/04/2009 | 07/02/2018 | Director          |
| ARNOLD LAVER (MIDLANDS) LIMITED        | 02312579 | Company is dissolved    | 21/05/1997 |            | Director          |
| RICHARD WRAGG LIMITED                  | 00248869 | Company is dissolved    | 21/05/1997 |            | Director          |
| HEELEY BRIDGE GARAGE LIMITED           | 00344485 | Company is dissolved    | 21/05/1997 |            | Director          |
| ARNOLD LAVER (D.I.Y.) LIMITED          | 02406314 | Company is dissolved    | 21/05/1997 |            | Director          |
| BIRMINGHAM BOARD CO LTD.               | 02176035 | Company is dissolved    | 21/05/1997 |            | Director          |
| ARNOLD LAVER (SITES) LIMITED           | 00644877 | Company is dissolved    | 21/05/1997 |            | Director          |
| INDALO LIMITED                         | 02570288 | Company is dissolved    | 21/05/1997 |            | Director          |
| ARNOLD LAVER(BRADFORD)LIMITED          | 00056890 | Company is dissolved    | 21/05/1997 |            | Director          |
| H. MARSHALL (WOOD SHAVINGS) LIMITED    | 01111892 | Company is dissolved    | 21/05/1997 |            | Director          |
| BIRMINGHAM BOARD CO (SOUTHERN) LIMITED | 02436020 | Company is dissolved    | 21/05/1997 |            | Director          |
| BIRMINGHAM BOARD HOLDINGS LTD.         | 01304526 | Company is dissolved    | 21/05/1997 |            | Director          |



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|  |          |                      |            |                   |
|--|----------|----------------------|------------|-------------------|
| ALCO (BUILDERS MERCHANTS) LIMITED      | 00269224 | Company is dissolved | 21/05/1997 | Director          |
| BEECROFT & WIGHTMAN (BRADFORD) LIMITED | 01918582 | Company is dissolved | 21/05/1997 | Director          |
| FLAMBOARDS LIMITED                     | 02312687 | Company is dissolved | 21/05/1997 | Director          |
| STOURPORT TIMBER AND BOARDS LIMITED    | 01930948 | Company is dissolved | 21/05/1997 | Director          |
| KIDDERMINSTER TIMBER LIMITED           | 01257008 | Company is dissolved | 21/05/1997 | Director          |
| ARNOLD LAVER (LEEDS) LIMITED           | 00537870 | Company is dissolved | 21/05/1997 | Director          |
| KIDDERMINSTER TIMBER LIMITED           | 01257008 | Company is dissolved | 07/08/1995 | Company Secretary |
| STOURPORT TIMBER AND BOARDS LIMITED    | 01930948 | Company is dissolved | 07/08/1995 | Company Secretary |
| BIRMINGHAM BOARD CO LTD.               | 02176035 | Company is dissolved | 07/08/1995 | Company Secretary |
| BIRMINGHAM BOARD HOLDINGS LTD.         | 01304526 | Company is dissolved | 07/08/1995 | Company Secretary |
| BIRMINGHAM BOARD CO (SOUTHERN) LIMITED | 02436020 | Company is dissolved | 07/08/1995 | Company Secretary |
| H. MARSHALL (WOOD SHAVINGS) LIMITED    | 01111892 | Company is dissolved | 01/09/1994 | Company Secretary |
| ARNOLD LAVER (D.I.Y.) LIMITED          | 02406314 | Company is dissolved | 01/09/1994 | Company Secretary |
| ARNOLD LAVER(BRADFORD)LIMITED          | 00056890 | Company is dissolved | 01/09/1994 | Company Secretary |
| ARNOLD LAVER (MIDLANDS) LIMITED        | 02312579 | Company is dissolved | 01/09/1994 | Company Secretary |
| ARNOLD LAVER (SITES) LIMITED           | 00644877 | Company is dissolved | 01/09/1994 | Company Secretary |
| ARNOLD LAVER (LEEDS) LIMITED           | 00537870 | Company is dissolved | 01/09/1994 | Company Secretary |
| FLAMBOARDS LIMITED                     | 02312687 | Company is dissolved | 01/09/1994 | Company Secretary |
| BEECROFT & WIGHTMAN (BRADFORD) LIMITED | 01918582 | Company is dissolved | 01/09/1994 | Company Secretary |
| HEELEY BRIDGE GARAGE LIMITED           | 00344485 | Company is dissolved | 01/09/1994 | Company Secretary |
| RICHARD WRAGG LIMITED                  | 00248869 | Company is dissolved | 01/09/1994 | Company Secretary |
| INDALO LIMITED                         | 02570288 | Company is dissolved | 01/09/1994 | Company Secretary |
| ALCO (BUILDERS MERCHANTS) LIMITED      | 00269224 | Company is dissolved | 01/09/1994 | Company Secretary |