



Roger Leon Wade

906192430

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Roger Leon Wade | Number | 906192430 |
| Postcode | BN11 1RL | Address | Amelia House Crescent Road Worthing England |
| Date of birth | March 1966 | Nationality | British |
| Total current directorships | 26 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| BOXFUND ADVISERS LTD | 15139811 | Active - Newly Incorporated | 15/09/2023 | | Director |
| ROLESHARE LIMITED | 10623544 | In Liquidation | 17/01/2023 | | Director |
| ROLESHARE LIMITED | 10623544 | In Liquidation | 17/01/2023 | | Director |
| BOXFUND LIMITED | 14243554 | Active - Accounts Filed | 19/07/2022 | | Director |
| BOXFUND LIMITED | 14243554 | Active - Accounts Filed | 19/07/2022 | | Director |
| BOXPARK L LTD | 13821037 | Non-Trading | 29/12/2021 | | Director |
| BOXPARK L LTD | 13821037 | Non-Trading | 29/12/2021 | | Director |
| BOXPARK TB LTD | 13792308 | Non-Trading | 09/12/2021 | | Director |
| GENERATE TOPCO LIMITED | 13529408 | Active - Accounts Filed | 02/09/2021 | | Director |
| GENERATE TOPCO LIMITED | 13529408 | Active - Accounts Filed | 02/09/2021 | | Director |
| BOXPARK BRANDS LIMITED | 11916245 | Non-Trading | 30/03/2019 | | Director |
| BOXPARK BRANDS LIMITED | 11916245 | Non-Trading | 30/03/2019 | | Director |
| BEACHBOX SHOREHAM LIMITED | 11547709 | Non-Trading | 01/09/2018 | | Director |
| BOXPARK TRADING 2 LIMITED | 11545221 | Non-Trading | 31/08/2018 | | Director |
| BOXPARK 2 LIMITED | 10734435 | Active - Accounts Filed | 21/04/2017 | | Director |
| BOXPARK 2 LIMITED | 10734435 | Active - Accounts Filed | 21/04/2017 | | Director |
| BOXPARK TRADING LTD | 10338083 | Active - Accounts Filed | 19/08/2016 | | Director |
| BOXPARK TRADING LTD | 10338083 | Active - Accounts Filed | 19/08/2016 | | Director |
| BOXPARK CROYDON LIMITED | 09355716 | Active - Accounts Filed | 15/12/2014 | | Director |
| BOXPARK CROYDON LIMITED | 09355716 | Active - Accounts Filed | 15/12/2014 | | Director |
| BOXFUND 2 LIMITED | 09233965 | Non-Trading | 24/09/2014 | | Director |
| BOXFUND 2 LIMITED | 09233965 | Non-Trading | 24/09/2014 | | Director |
| GOODSTORE LIMITED | 08639446 | Dormant | 06/08/2013 | | Director |
| GOODSTORE LIMITED | 08639446 | Dormant | 06/08/2013 | | Director |
| BOXPARK LTD | 07236390 | Active - Accounts Filed | 27/04/2010 | | Director |
| BRANDS INCORPORATED LIMITED | 05900349 | Active - Accounts Filed | 09/08/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A* - no information available



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| BOXPARK DEVELOPMENTS 2 LIMITED | 11545322 | Company is dissolved | 31/08/2018 | | Director |
| TRAINERSPOTTER TRADEMARK LIMITED | 07254578 | Company is dissolved | 14/05/2010 | | Director |
| TRAINERSPOTTER TRADEMARK LIMITED | 07254578 | Company is dissolved | 14/05/2010 | | Director |
| 10 DENMARK VILLAS HOVE LIMITED | 03636265 | Active - Accounts Filed | 01/02/2007 | 01/04/2011 | Company Secretary |
| 10 DENMARK VILLAS HOVE LIMITED | 03636265 | Active - Accounts Filed | 01/02/2007 | 01/04/2011 | Company Secretary |
| 10 DENMARK VILLAS HOVE LIMITED | 03636265 | Active - Accounts Filed | 01/02/2007 | 03/12/2013 | Director |
| BRITISH KNITTING & CLOTHING EXPORT COUNCIL | 00916357 | Company is dissolved | 16/05/2001 | 28/10/2002 | Director |
| BRITISH KNITTING & CLOTHING EXPORT COUNCIL | 00916357 | Company is dissolved | 16/05/2001 | 28/10/2002 | Director |
| BFTL LIMITED | 03687740 | Company is dissolved | 23/12/1998 | | Director |
| BFWL LIMITED | 03470980 | Company is dissolved | 12/12/1997 | | Director |
| BFWL LIMITED | 03470980 | Company is dissolved | 12/12/1997 | | Director |
| BFRL LIMITED | 03056254 | Company is dissolved | 15/05/1995 | | Director |
| BOXFRESH LIMITED | 02823362 | Company is dissolved | 12/07/1993 | | Director |
| BOXFRESH LIMITED | 02823362 | Company is dissolved | 12/07/1993 | | Director |
| WADE JOSEPH LIMITED | 02602188 | Company is dissolved | 31/03/1992 | | Director |
| WADE JOSEPH LIMITED | 02602188 | Company is dissolved | 31/03/1992 | | Director |