



**Guy Gibson Rutherford**

**906668701**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     | FCCA  |
| <b>Name</b>                        | Guy Gibson Rutherford | <b>Number</b>      | 906668701   |
| <b>Postcode</b>                    | WC2H 9JQ              | <b>Address</b>     | 71-75 Shelton Street<br>Covent Garden<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1964          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| THS CONSULTING LIMITED | 14267372 | Active - Accounts Filed | 01/08/2022 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CORE HIGHWAYS (REGIONS) LIMITED          | 04410775 | Active - Accounts Filed | 22/07/2017 | 23/11/2018 | Director          |
| AMBERON HOLDINGS LIMITED                 | 08839178 | Company is dissolved    | 22/07/2017 | 23/11/2018 | Director          |
| CORE HIGHWAYS (SIGNS) LIMITED            | 06773727 | Active - Accounts Filed | 22/07/2017 | 23/11/2018 | Director          |
| VELOCITY HOLDCO LIMITED                  | 10867385 | Company is dissolved    | 21/07/2017 | 23/11/2018 | Director          |
| WFL (UK) LIMITED                         | 00594001 | Active - Accounts Filed | 21/03/2011 | 28/08/2015 | Director          |
| NEAL'S YARD HOLDINGS LIMITED             | 05471018 | Active - Accounts Filed | 03/03/2010 | 02/03/2011 | Director          |
| NEAL'S YARD REMEDIES (INTERNATIONAL) LTD | 06613143 | Active - Accounts Filed | 15/02/2010 | 03/02/2011 | Director          |
| NEAL'S YARD (NATURAL REMEDIES) LIMITED   | 01597194 | Active - Accounts Filed | 10/02/2010 | 02/03/2011 | Director          |
| GR ADVISORY LIMITED                      | 06742397 | Company is dissolved    | 05/11/2008 | 03/07/2010 | Director          |
| WILLIS GAMBIER INTERNATIONAL LIMITED     | 06132279 | Company is dissolved    | 26/02/2008 | 17/04/2008 | Director          |
| WILLIS REALISATIONS LIMITED              | 02449437 | Company is dissolved    | 26/02/2008 | 17/04/2008 | Director          |
| WILLIS GAMBIER HOLDINGS LIMITED          | 05964626 | Company is dissolved    | 26/02/2008 | 17/04/2008 | Director          |
| MULBERRY GROUP PLC                       | 01180514 | Active - Accounts Filed | 26/11/2002 | 20/12/2007 | Company Secretary |
| MULBERRY LEATHERS LIMITED                | 02950004 | Non-Trading             | 25/11/2002 | 31/12/2007 | Director          |
| MULBERRY COMPANY (EUROPE) LIMITED        | 02342172 | Active - Accounts Filed | 25/11/2002 | 31/12/2007 | Director          |
| MULBERRY FASHIONS LIMITED                | 02950006 | Non-Trading             | 25/11/2002 | 31/12/2007 | Director          |
| MULBERRY COMPANY (SHOES) LIMITED         | 01624079 | Non-Trading             | 25/11/2002 | 12/11/2007 | Company Secretary |

N/A\* - no information available



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MULBERRY COMPANY (SALES) LIMITED    | 01508155 | Active - Accounts Filed | 25/11/2002 | 12/11/2007 | Company Secretary |
| MULBERRY (UK) LIMITED               | 03791974 | Non-Trading             | 25/11/2002 | 31/12/2007 | Director          |
| MULBERRY COMPANY (EUROPE) LIMITED   | 02342172 | Active - Accounts Filed | 25/11/2002 | 12/11/2007 | Company Secretary |
| MULBERRY FASHIONS LIMITED           | 02950006 | Non-Trading             | 25/11/2002 | 12/11/2007 | Company Secretary |
| MULBERRY COMPANY (DESIGN) LIMITED   | 01954945 | Active - Accounts Filed | 25/11/2002 | 12/11/2007 | Company Secretary |
| MULBERRY LEATHERS LIMITED           | 02950004 | Non-Trading             | 25/11/2002 | 12/11/2007 | Company Secretary |
| MULBERRY COMPANY (SHOES) LIMITED    | 01624079 | Non-Trading             | 25/11/2002 | 31/12/2007 | Director          |
| MULBERRY (UK) LIMITED               | 03791974 | Non-Trading             | 25/11/2002 | 12/11/2007 | Company Secretary |
| MULBERRY COMPANY (HOLDINGS) LIMITED | 02950035 | Non-Trading             | 25/11/2002 | 31/12/2007 | Director          |
| MULBERRY COMPANY (HOLDINGS) LIMITED | 02950035 | Non-Trading             | 25/11/2002 | 12/11/2007 | Company Secretary |
| MULBERRY COMPANY (DESIGN) LIMITED   | 01954945 | Active - Accounts Filed | 05/10/2000 | 31/12/2007 | Director          |
| MULBERRY COMPANY (SALES) LIMITED    | 01508155 | Active - Accounts Filed | 05/10/2000 | 31/12/2007 | Director          |
| MULBERRY GROUP PLC                  | 01180514 | Active - Accounts Filed | 30/09/1999 | 31/12/2007 | Director          |