



Richard Thomas Dears

906802452

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Thomas Dears | <b>Number</b>      | 906802452   |
| <b>Postcode</b>                    | L7 9NN               | <b>Address</b>     | Office 6, Rathbone Building<br>Liverpool Innovation P<br>360 Edge Lane<br>Liverpool<br>Merseyside |
| <b>Date of birth</b>               | June 1971            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 20                   |                    |   |

## List of Current Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| ALPHABET CONSTRUCTION LIMITED                | 15543548 | Active - Newly Incorporated | 06/03/2024 |           | Director          |
| REDKNIGHT LIMITED                            | 03458530 | Active - Accounts Filed     | 27/07/2023 |           | Director          |
| R AND T REAL ESTATE LIMITED                  | 14950033 | Active - Accounts Filed     | 21/06/2023 |           | Director          |
| TOP LOCKS PROPERTIES LIMITED                 | 14340509 | Active - Accounts Filed     | 06/09/2022 |           | Director          |
| APR PROJECTS LTD                             | 14270420 | Active - Accounts Filed     | 02/08/2022 |           | Director          |
| JSSR PROPERTIES LTD                          | 12543643 | Active - Accounts Filed     | 01/04/2020 |           | Director          |
| L7 PROPERTIES LIMITED                        | 12422640 | Active - Accounts Filed     | 24/01/2020 |           | Director          |
| DEARSMITH INVESTMENTS LIMITED                | 12359458 | Active - Accounts Filed     | 11/12/2019 |           | Director          |
| VALEDOWN DEVELOPMENTS LIMITED                | 11904463 | Active - Accounts Filed     | 25/03/2019 |           | Director          |
| R & R JOINERY LTD                            | 10153395 | Active - Accounts Filed     | 28/04/2016 |           | Director          |
| REMSTONE HOMES LTD                           | 09891608 | Non-Trading                 | 27/11/2015 |           | Director          |
| GRAHAMS TUNE UP & REPAIR CENTRE LIMITED      | 04616146 | Active - Accounts Filed     | 28/09/2015 |           | Director          |
| REMSTONE PROPERTY MANAGEMENT LTD             | 09274323 | Active - Accounts Filed     | 22/10/2014 |           | Director          |
| ALPHABET HOMES LIMITED                       | 08022550 | Active - Accounts Filed     | 07/11/2012 |           | Director          |
| MERSEYSIDE YOUTH ASSOCIATION LIMITED         | 01843226 | Active - Accounts Filed     | 28/02/2012 |           | Director          |
| REMSTONE HOLDINGS LIMITED                    | 06730979 | Active - Accounts Filed     | 23/10/2008 |           | Director          |
| REMSTONE LTD                                 | 03839128 | Active - Accounts Filed     | 01/10/2008 |           | Director          |
| ST JOHNS (ILKLEY) MANAGEMENT COMPANY LIMITED | 06390484 | Active - Accounts Filed     | 04/10/2007 |           | Director          |
| REMSTONE CONSTRUCTION LTD                    | 03913291 | Active - Accounts Filed     | 01/09/2000 |           | Director          |
| REMSTONE LTD                                 | 03839128 | Active - Accounts Filed     | 17/01/2000 |           | Company Secretary |



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## List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|--|----------|-------------------------|------------|------------|----------------------|
| REDKNIGHT HOLDINGS LTD                             | 14235222 | Company is dissolved    | 14/07/2022 |            | Director             |
| RED NITE LIMITED                                   | 14136530 | Company is dissolved    | 27/05/2022 | 30/06/2023 | Director             |
| HIGHCROFT APARTMENTS<br>MANAGEMENT COMPANY LIMITED | 13596440 | Active - Accounts Filed | 01/09/2021 | 22/07/2024 | Director             |
| LITTLE LEGENDS PLAYHOUSE LTD                       | 12515334 | Active - Accounts Filed | 12/03/2020 | 22/08/2022 | Director             |
| BLACK ACCOUNTS LTD                                 | 12458278 | Company is dissolved    | 12/02/2020 |            | Director             |
| WATER TOWER DRIVE<br>MANAGEMENT COMPANY LIMITED    | 12128750 | Active - Accounts Filed | 30/07/2019 | 23/11/2022 | Director             |
| ALPHABET CONSTRUCTION LIMITED                      | 10226297 | Company is dissolved    | 10/06/2016 |            | Director             |
| TRIUMPH T P DEVELOPMENTS<br>LIMITED                | 09088472 | Company is dissolved    | 16/06/2014 |            | Director             |
| GROVE ST STUDIOS LTD                               | 07459541 | Company is dissolved    | 03/12/2010 | 20/06/2015 | Director             |
| TRIUMPH BUSINESS PARK<br>MANAGEMENT CO. LIMITED    | 01673674 | Active - Accounts Filed | 20/10/2005 | 23/09/2019 | Director             |
| PPK CONSTRUCTION LTD                               | 04643696 | Company is dissolved    | 01/02/2003 |            | Company<br>Secretary |