



Nicholas Mark Ryman Richards

906912843

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas Mark Ryman Richards | <b>Number</b>      | 906912843  |
| <b>Postcode</b>                    | RH8 9PG                      | <b>Address</b>     | Stocketts Manor Gibbs Brook Lane<br>Stocketts Manor<br>Oxted |
| <b>Date of birth</b>               | September 1966               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 14                           |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| OXTED MUSHROOMS LIMITED                       | 15997749 | Active - Newly Incorporated | 04/10/2024 |           | Director          |
| ARKIVUM LIMITED                               | 07530353 | Active - Accounts Filed     | 12/06/2024 |           | Director          |
| ES3G LIMITED                                  | 14069865 | Active - Accounts Filed     | 06/06/2022 |           | Director          |
| PRIMATRADE SYSTEMS LIMITED                    | 14132357 | Active - Accounts Filed     | 03/06/2022 |           | Director          |
| STOCKETTS HOLDINGS LIMITED                    | 14135376 | Non-Trading                 | 26/05/2022 |           | Director          |
| PROPELLER STUDIOS (HOLDINGS) LIMITED          | 13072306 | Active - Accounts Filed     | 09/12/2020 |           | Director          |
| CROSBY GREEN MANAGEMENT COMPANY LIMITED       | 04626981 | Active - Accounts Filed     | 15/09/2003 |           | Director          |
| RYECROFT PLACE MANAGEMENT ASSOCIATION LIMITED | 03001311 | Active - Accounts Filed     | 31/12/2002 |           | Director          |
| ROAN HOUSE MANAGEMENT LIMITED                 | 03050224 | Active - Accounts Filed     | 31/12/2002 |           | Director          |
| BPT (SOUTHERN NUMBER 2) LIMITED               | 03744648 | In Liquidation              | 21/12/2001 |           | Director          |
| BPT (SOUTHERN) LIMITED                        | 03744658 | Non-Trading                 | 21/12/2001 |           | Director          |
| HOMESELECT HOLDINGS LIMITED                   | 03536655 | Active - Accounts Filed     | 21/03/2000 |           | Company Secretary |
| HOMESELECT HOLDINGS LIMITED                   | 03536655 | Active - Accounts Filed     | 21/03/2000 |           | Director          |
| ALDINGTON CAPITAL LIMITED                     | 03798675 | Active - Accounts Filed     | 30/06/1999 |           | Director          |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| MILLEX INVESTMENTS LIMITED    | 10562040 | Company is dissolved    | 02/02/2017 |            | Director |
| GROVESTAR INVESTMENTS LIMITED | 09593417 | Active - Accounts Filed | 18/05/2015 | 30/06/2021 | Director |
| CRM STUDENTS LIMITED          | 04886412 | Active - Accounts Filed | 08/12/2011 | 04/10/2018 | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| EXTRA 330SC LLP                               | OC356643 | Company is dissolved    | 22/07/2010 |            | LLP Designated Member |
| SMA VEHICLE REMARKETING LIMITED               | 06774529 | Non-Trading             | 16/12/2008 | 01/06/2015 | Director              |
| BCA 100 LIMITED                               | SC102217 | Dormant                 | 25/04/2007 | 01/06/2015 | Director              |
| EDINBURGH MOTOR AUCTIONS LIMITED              | SC080493 | Company is dissolved    | 25/04/2007 |            | Director              |
| ABERDEEN CAR AUCTIONS LIMITED                 | SC114626 | Company is dissolved    | 25/04/2007 |            | Director              |
| NESSBRAE LIMITED                              | SC212557 | Company is dissolved    | 25/04/2007 |            | Director              |
| SCOTTISH MOTOR AUCTIONS LIMITED               | SC067431 | Non-Trading             | 25/04/2007 | 01/06/2015 | Director              |
| ARAPORT LIMITED                               | SC062825 | Company is dissolved    | 25/04/2007 |            | Director              |
| MOTOR AUCTIONS (PROPERTIES) LIMITED           | SC314840 | Active - Accounts Filed | 02/03/2007 | 01/06/2015 | Director              |
| SCOTTISH MOTOR AUCTIONS (HOLDINGS) LIMITED    | 06089858 | Non-Trading             | 02/03/2007 | 01/06/2015 | Director              |
| G-BBII LIMITED                                | 05281983 | Company is dissolved    | 09/11/2004 |            | Director              |
| HOMESELECT (SHELTERED) LIMITED                | 05233276 | Company is dissolved    | 14/10/2004 |            | Director              |
| EXTRA 300 LIMITED                             | 04955054 | Company is dissolved    | 06/11/2003 |            | Director              |
| EXTRA 300 LIMITED                             | 04955054 | Company is dissolved    | 06/11/2003 |            | Company Secretary     |
| HOMESELECT (UK) LIMITED                       | 02849992 | Company is dissolved    | 31/12/2002 |            | Director              |
| BABCOCK & BROWN INVESTMENT MANAGEMENT LIMITED | 04071543 | Company is dissolved    | 01/12/2000 | 20/05/2003 | Director              |
| FULCRUM CAPITAL PARTNERS LIMITED              | 04071630 | Company is dissolved    | 01/12/2000 | 20/05/2003 | Director              |
| PINEDALE SELECT LIMITED                       | 03536649 | Company is dissolved    | 21/03/2000 | 16/05/2016 | Company Secretary     |
| PINEDALE SELECT LIMITED                       | 03536649 | Company is dissolved    | 21/03/2000 | 16/05/2016 | Director              |
| SMARTIRE (EUROPE) LIMITED                     | 03516661 | Company is dissolved    | 17/03/1998 | 28/03/2000 | Director              |
| PROOFTHRILL LIMITED                           | 03494884 | Company is dissolved    | 05/02/1998 |            | Director              |
| NIGEL RICHARDS EMPLOYMENT SERVICES LIMITED    | 01317323 | Company is dissolved    | 18/08/1992 |            | Director              |
| LACLEF LIMITED                                | 01317324 | Company is dissolved    | 18/08/1992 | 18/07/2008 | Director              |
| MANPOWER (HEMEL) LIMITED                      | 01317322 | Company is dissolved    | 18/08/1991 | 28/02/1995 | Director              |