



Craig Nicholas Butcher

907287795

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Craig Nicholas Butcher | Number | 907287795 |
| Postcode | WR5 2BQ | Address | 43 Battenhall Road Worcester Worcestershire |
| Date of birth | June 1965 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| 19 BERWICK STREET LIMITED | 16140304 | Active - Newly Incorporated | 17/12/2024 | | Director |
| B9 FINANCIAL LIMITED | 16008626 | Active - Newly Incorporated | 09/10/2024 | | Director |
| B9 PROPERTY INVESTMENTS LIMITED | 15998478 | Active - Newly Incorporated | 04/10/2024 | | Director |
| 51 ROWLEY STREET LIMITED | 15998615 | Active - Newly Incorporated | 04/10/2024 | | Director |
| KRO GROUP LIMITED | 15991334 | Active - Newly Incorporated | 01/10/2024 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ASPIRATIONS (SL) LTD | 15484297 | Non-Trading | 12/02/2024 | 05/04/2024 | Director |
| ASPIRATIONS CARE LIMITED | 05110576 | Active - Accounts Filed | 20/04/2021 | 05/04/2024 | Director |
| PINE MIDCO LIMITED | 11702019 | Active - Accounts Filed | 20/04/2021 | 05/04/2024 | Director |
| MAYMASK (183) LIMITED | 07920737 | Non-Trading | 20/04/2021 | 05/04/2024 | Director |
| PINE TOPCO LIMITED | 11701290 | Active - Accounts Filed | 20/04/2021 | 05/04/2024 | Director |
| PINE BIDCO LIMITED | 11702271 | Active - Accounts Filed | 20/04/2021 | 05/04/2024 | Director |
| ASPIRATIONS (MIDLANDS) LIMITED | 05174459 | Active - Accounts Filed | 20/04/2021 | 05/04/2024 | Director |
| BOUGHTON PARK LIMITED | 11919201 | Active - Accounts Filed | 01/05/2020 | 20/04/2022 | Director |
| WINNCARE (UNITED KINGDOM) LIMITED | 07113848 | Company is dissolved | 29/03/2019 | 25/03/2020 | Director |
| MANGAR INTERNATIONAL LIMITED | 01623146 | Active - Accounts Filed | 31/03/2017 | 25/03/2020 | Director |
| MANGAR HEALTH LIMITED | 08800522 | Company is dissolved | 31/03/2017 | 25/03/2020 | Director |
| MANGAR INTERNATIONAL (HOLDINGS) LIMITED | 04493857 | In Liquidation | 31/03/2017 | 25/03/2020 | Director |
| MANGAR 2013 LIMITED | 04265305 | Company is dissolved | 31/03/2017 | 25/03/2020 | Director |
| G.A.C. BUSINESS ADVISORY LIMITED | 10440049 | Company is dissolved | 21/10/2016 | | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| T. SHEA LIMITED | 03552359 | Company is dissolved | 10/02/2015 | | Director |
| HOLYSTONE WASTE MANAGEMENT LIMITED | 07982734 | Company is dissolved | 01/03/2014 | | Director |
| IMPETUS RENEWABLE ENERGY LIMITED | 07285989 | Company is dissolved | 01/03/2014 | | Director |
| IMPETUS TRADING LIMITED | 07389085 | Company is dissolved | 01/03/2014 | 15/11/2016 | Director |
| GREENWAYS WASTE MANAGEMENT LTD | 06696761 | Company is dissolved | 01/03/2014 | | Director |
| IMPETUS IRELAND LIMITED | 07961216 | Company is dissolved | 01/03/2014 | | Director |
| G. HUNTER LIMITED | 03113895 | Company is dissolved | 01/03/2014 | | Director |
| GREEN NORTH EAST TRADING BIDCO LIMITED | 08772194 | Company is dissolved | 24/12/2013 | | Director |
| GREEN NORTH EAST MIDCO LIMITED | 08702133 | Company is dissolved | 23/12/2013 | | Director |
| GREEN NORTH EAST TRADING LIMITED | 08702177 | Company is dissolved | 23/12/2013 | | Director |
| EEL 2012 LIMITED | 08261411 | Company is dissolved | 25/10/2012 | 31/05/2013 | Director |
| CARBON ADVISORY PARTNERS LIMITED | 07222536 | Active - Accounts Filed | 25/11/2010 | 19/09/2011 | Director |
| BYWATERS (LEYTON) LIMITED | 00505212 | Active - Accounts Filed | 01/12/2009 | 21/05/2012 | Director |
| ACT4 CONSULTING LIMITED | 05808494 | Company is dissolved | 20/06/2008 | | Company Secretary |
| ACT4 GROUP LIMITED | 05330888 | Company is dissolved | 01/11/2007 | 11/07/2008 | Company Secretary |
| ACT4 GROUP LIMITED | 05330888 | Company is dissolved | 01/11/2007 | 11/07/2008 | Director |
| FDEML OLDSCO LIMITED | 06020153 | Company is dissolved | 27/06/2007 | 01/02/2009 | Director |
| FOSTER DENOVO LIMITED | 05970987 | Active - Accounts Filed | 27/06/2007 | 01/02/2009 | Director |
| FOSTER DENOVO GROUP LIMITED | 06033941 | Active - Accounts Filed | 27/06/2007 | 01/02/2009 | Director |
| MCB MANAGEMENT INVESTMENT LIMITED | 05856806 | Company is dissolved | 23/06/2006 | | Director |
| MCB MANAGEMENT INVESTMENT LIMITED | 05856806 | Company is dissolved | 23/06/2006 | | Company Secretary |
| PHILEX PROPERTIES LIMITED | 02253816 | Company is dissolved | 30/06/2005 | 03/05/2006 | Director |
| PHILEX PROPERTIES LIMITED | 02253816 | Company is dissolved | 30/06/2005 | 03/05/2006 | Company Secretary |
| PHILEX ELECTRONIC LIMITED | 03391238 | Active - Accounts Filed | 28/06/2005 | 03/05/2006 | Director |
| HARRY B.LITHERLAND & CO. LIMITED | 00982930 | Active - Accounts Filed | 28/06/2005 | 03/05/2006 | Director |
| PHILEX ELECTRONIC LIMITED | 03391238 | Active - Accounts Filed | 28/06/2005 | 03/05/2006 | Company Secretary |
| HARRY B.LITHERLAND & CO. LIMITED | 00982930 | Active - Accounts Filed | 28/06/2005 | 03/05/2006 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| SOUND AND SECURE SYSTEMS LIMITED | 03488111 | Active - Accounts Filed | 28/06/2005 | 21/07/2006 | Director |
| SOUND AND SECURE SYSTEMS LIMITED | 03488111 | Active - Accounts Filed | 28/06/2005 | 21/07/2006 | Company Secretary |
| PHILEX LIMITED | 01629476 | Active - Accounts Filed | 14/06/2005 | 03/05/2006 | Director |
| PROFESSIONAL FINANCIAL SOLUTIONS LIMITED | 03289341 | Company is dissolved | 18/11/2004 | 09/03/2005 | Director |
| BERKELEY BERRY BIRCH & PRIVATE CLIENTS LIMITED | 04627058 | Company is dissolved | 19/01/2004 | 09/03/2005 | Director |
| BERKELEY BERRY BIRCH PLC | 00788306 | Company is dissolved | 24/06/2003 | 01/11/2003 | Company Secretary |
| BFSG HOLDINGS LIMITED | 04626812 | Company is dissolved | 25/03/2003 | 09/03/2005 | Director |
| BBB SUPPORT SERVICES LIMITED | 04349707 | Company is dissolved | 23/08/2002 | 09/03/2005 | Director |
| PRIVATE INSURANCE PORTFOLIO NOMINEES LIMITED | 03941729 | Company is dissolved | 20/05/2002 | 09/03/2005 | Director |
| SO 41 LIMITED | 03941740 | Company is dissolved | 20/05/2002 | 09/03/2005 | Director |
| BERRYBIRCH MANAGEMENT LIMITED | 03991885 | Company is dissolved | 20/05/2002 | | Director |
| BERRY BIRCH & NOBLE DIRECT LIMITED | 03991884 | Company is dissolved | 20/05/2002 | | Director |
| SO 42 LIMITED | 03941722 | Company is dissolved | 20/05/2002 | 09/03/2005 | Director |
| SO 40 LIMITED | 03941733 | Company is dissolved | 20/05/2002 | 09/03/2005 | Director |
| BERRYBIRCH LIMITED | 03991888 | Company is dissolved | 20/05/2002 | 09/03/2005 | Director |
| BERRYBIRCH TRUSTEES LIMITED | 03991891 | Company is dissolved | 20/05/2002 | | Director |
| BERRYBIRCH VENTURES LIMITED | 03996984 | Company is dissolved | 20/05/2002 | | Director |
| BERRY BIRCH & NOBLE ADVISERS LIMITED | 04344478 | Company is dissolved | 28/03/2002 | 09/03/2005 | Director |
| BERRY BIRCH & NOBLE FINANCIAL SERVICES LTD. | 01697112 | Company is dissolved | 13/03/2002 | 25/09/2002 | Director |
| BERKELEY FINANCIAL SERVICES GROUP | 04334082 | Company is dissolved | 04/12/2001 | 09/03/2005 | Director |
| CALIFORNIA (NO.3) LIMITED | 04330507 | Company is dissolved | 28/11/2001 | | Director |
| CALIFORNIA (NO.2) LIMITED | 04317096 | Company is dissolved | 05/11/2001 | | Director |
| BERRY BIRCH & NOBLE MANAGEMENT LTD | 01001391 | Company is dissolved | 21/05/2001 | 09/03/2005 | Director |
| BERKELEY BERRY BIRCH PLC | 00788306 | Company is dissolved | 11/04/2001 | 09/03/2005 | Director |
| BERKELEY TRAINING & TECHNOLOGY LIMITED | 03298371 | Company is dissolved | 02/11/2000 | 09/03/2005 | Director |
| BERKELEY ASSET MANAGEMENT LIMITED | 01616399 | Company is dissolved | 02/11/2000 | 09/03/2005 | Director |
| HALO INVEST LTD | 02472015 | Non-Trading | 05/09/2000 | 20/09/2002 | Director |
| SYNAPTIC SYSTEMS LIMITED | 02925923 | Company is dissolved | 31/08/2000 | 20/09/2002 | Director |

N/A* - no information available



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BBB NETWORK LIMITED

02472302

Company is dissolved

30/08/2000

22/04/2002

Director