



**John Michael Charles**

**907361217**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Michael Charles	<b>Number</b>	907361217
<b>Postcode</b>	L3 4BH	<b>Address</b>	Units 17-20 The Glacier Building Brunswick Business Park Liverpool United Kingdom
<b>Date of birth</b>	March 1949	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WRASSE HOLDINGS LIMITED	13181613	Active - Accounts Filed	05/02/2021		Director
REFRIGERANT PRODUCTS HOLDINGS LIMITED	08169483	Active - Accounts Filed	18/09/2012		Director
REFRIGERANT SOLUTIONS LIMITED	05271775	Active - Accounts Filed	27/10/2004		Director
RPL HOLDINGS LIMITED	04317198	Active - Accounts Filed	01/02/2004		Director
BULLEN INTERNATIONAL HEALTHCARE LIMITED	03137463	Active - Accounts Filed	11/07/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TREVALLY HOLDINGS LIMITED	13183047	Active - Accounts Filed	05/02/2021	10/09/2024	Director
OAKLANDS (AMBLESIDE) MANAGEMENT LIMITED	02354254	Active - Accounts Filed	14/03/2015	20/03/2021	Director
REFRIGERANT SOLUTIONS HOLDINGS LIMITED	08172121	Active - Accounts Filed	18/09/2012	26/10/2012	Director
SKELWITH & LANGDALE COMMUNITY LAND TRUST C.I.C.	08062996	Active - Accounts Filed	09/05/2012	30/09/2017	Director
R.E.M. (UK) LIMITED	03094826	Active - Accounts Filed	01/01/2007	30/09/2007	Director
PUGH HOLDINGS LIMITED	05259034	Company is dissolved	14/06/2005	02/06/2016	Director
THERMAL ENERGY SYSTEMS LIMITED	05223289	Company is dissolved	30/09/2004		Director
REFRIGERANT PRODUCTS LIMITED	02724872	Company is dissolved	01/02/2004	16/12/2004	Director
NOVUS FOODS HOLDINGS LIMITED	03891982	Company is dissolved	01/01/2004	30/08/2006	Director
NOVUS FOODS LIMITED	02888442	Company is dissolved	01/01/2004		Director
THE CELLAR RESTAURANT (ASHTON) LIMITED	04970847	Company is dissolved	20/11/2003		Director
WINDIT LIMITED	04101938	Company is dissolved	04/11/2003		Director
RENOVO (HOLDINGS) LIMITED	04101971	Company is dissolved	04/11/2003		Director



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THE BULLEN HEALTHCARE GROUP LIMITED	03137456	Active - Accounts Filed	11/07/2003	10/09/2024	Director
CHARLES S. BULLEN STOMACARE LIMITED	03137450	Active - Accounts Filed	11/07/2003	10/09/2024	Director
COLSYS LIMITED	02224601	Company is dissolved	16/11/2001		Director
MANHATTAN SHOWERS LIMITED	02607460	Company is dissolved	01/09/2000	05/08/2011	Director
POLYMER REPROCESSORS LIMITED	03065770	Company is dissolved	01/02/2000	01/08/2000	Director
POLYMER REPROCESSORS LIMITED	03065770	Company is dissolved	01/02/2000	01/08/2000	Company Secretary
THE WOOD CLOSE MANAGEMENT COMPANY LIMITED	02565090	Active - Accounts Filed	25/01/1998	05/11/1999	Director