



Michael Shearwood

907409428

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Shearwood | <b>Number</b>      | 907409428  |
| <b>Postcode</b>                    | NG25 0QA          | <b>Address</b>     | Upton Fields House<br>Upton Road<br>Southwell<br>Nottinghamshire |
| <b>Date of birth</b>               | November 1962     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                 |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| SPIRIT FOOTWEAR LIMITED | 13659825 | Active - Accounts Filed | 12/10/2021 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SUMMIT GLOBAL SUPPLY LIMITED                                     | 12640282 | Company is dissolved    | 04/06/2020 |            | Director |
| C. & J. CLARK (SERVICES) LIMITED                                 | 00925436 | Active - Accounts Filed | 17/11/2017 | 25/06/2018 | Director |
| C. & J. CLARK (HOLDINGS) LIMITED                                 | 00079142 | Active - Accounts Filed | 16/11/2017 | 25/06/2018 | Director |
| C. & J. CLARK TRUSTEE LIMITED                                    | 03031057 | Non-Trading             | 30/04/2017 | 16/11/2017 | Director |
| CLARKS RETAIL PROPERTIES LIMITED                                 | 03152200 | Non-Trading             | 30/04/2017 | 16/11/2017 | Director |
| C. & J. CLARK PENSION FUNDS (TRUSTEE) LIMITED                    | 01869092 | Non-Trading             | 30/04/2017 | 16/11/2017 | Director |
| C. & J. CLARK (STREET) LIMITED                                   | 02774288 | Active - Accounts Filed | 30/04/2017 | 16/11/2017 | Director |
| C. & J. CLARK INVESTMENT PROPERTIES LIMITED                      | 00549542 | Non-Trading             | 30/04/2017 | 16/11/2017 | Director |
| HALLCO 367 LIMITED   | 03949625 | Active - Accounts Filed | 30/04/2017 | 16/11/2017 | Director |
| K. SHOES LIMITED   | 00465430 | Non-Trading             | 30/04/2017 | 16/11/2017 | Director |
| CLARKS PROPERTIES LIMITED  | 00669489 | Non-Trading             | 30/04/2017 | 16/11/2017 | Director |
| K SHOES CONTRIBUTORY PENSION SCHEME (TRUSTEES) LIMITED           | 02186442 | Non-Trading             | 30/04/2017 | 16/11/2017 | Director |
| C&J CLARK (NO 1) LIMITED   | 03342369 | Active - Accounts Filed | 30/04/2017 | 16/11/2017 | Director |
| C. & J. CLARK SENIOR EXECUTIVE PENSION SCHEME (TRUSTEES) LIMITED | 02204160 | Non-Trading             | 30/04/2017 | 16/11/2017 | Director |
| C. & J. CLARK MAIN PENSION FUND (TRUSTEES) LIMITED               | 02204126 | Non-Trading             | 30/04/2017 | 16/11/2017 | Director |
| C. & J. CLARK RETAIL PROPERTIES LIMITED                          | 00329573 | Non-Trading             | 30/04/2017 | 16/11/2017 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| STREET ESTATES LIMITED              | 00289371 | Non-Trading             | 30/04/2017 | 16/11/2017 | Director |
| WARNERS LIMITED                     | NI001345 | Non-Trading             | 30/04/2017 | 16/11/2017 | Director |
| C. & J. CLARK INTERNATIONAL LIMITED | 00141015 | Active - Accounts Filed | 30/09/2016 | 25/06/2018 | Director |
| C&J CLARK LIMITED                   | 03314066 | Active - Accounts Filed | 30/09/2016 | 25/06/2018 | Director |
| KAREN MILLEN RETAIL LIMITED         | 06822157 | Company is dissolved    | 26/11/2012 | 03/09/2015 | Director |
| HS 524 LIMITED                      | 07487239 | Company is dissolved    | 26/11/2012 | 03/09/2015 | Director |
| MOSAIC FASHIONS US LIMITED          | 04327477 | Company is dissolved    | 26/11/2012 | 03/09/2015 | Director |
| KAREN MILLEN HOLDINGS LIMITED       | 06818444 | Company is dissolved    | 26/11/2012 | 03/09/2015 | Director |
| KAREN MILLEN FASHIONS LIMITED       | 06822177 | Company is dissolved    | 26/11/2012 | 03/09/2015 | Director |
| WAREHOUSE FASHIONS US LIMITED       | 07532122 | Company is dissolved    | 10/05/2011 | 18/11/2013 | Director |
| OASIS FASHIONS US LIMITED           | 07532046 | Company is dissolved    | 10/05/2011 | 18/11/2013 | Director |
| COAST FASHIONS US LIMITED           | 07487231 | Company is dissolved    | 05/05/2011 | 27/10/2014 | Director |
| KAREN MILLEN GROUP LIMITED          | 07410883 | Company is dissolved    | 28/02/2011 | 03/09/2015 | Director |
| AURORA FASHIONS GROUP LIMITED       | 07410878 | Company is dissolved    | 28/02/2011 | 27/11/2014 | Director |
| HS 518 LIMITED                      | 07410857 | Company is dissolved    | 22/02/2011 |            | Director |
| PULL & BEAR UK LIMITED              | 05893279 | Company is dissolved    | 01/08/2006 | 31/08/2007 | Director |
| BERSHKA UK LIMITED                  | 05162680 | Company is dissolved    | 24/06/2004 | 31/08/2007 | Director |
| ZARA HOME UK LIMITED                | 04906026 | Company is dissolved    | 19/09/2003 | 31/08/2007 | Director |
| MASSIMO DUTTI U.K. LIMITED          | 04550309 | Company is dissolved    | 01/10/2002 | 31/08/2007 | Director |
| ITX UK LIMITED                      | 02245999 | Active - Accounts Filed | 10/01/2001 | 31/08/2007 | Director |
| VISION EXPRESS (UK) LIMITED         | 02189907 | Active - Accounts Filed | 27/08/1998 | 18/03/2000 | Director |