



Richard John Regan

908342751

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard John Regan | <b>Number</b>      | 908342751  |
| <b>Postcode</b>                    | NN10 6BZ           | <b>Address</b>     | C/o Kempston Controls<br>Shirley Road<br>Rushden<br>Northamptonshire |
| <b>Date of birth</b>               | November 1964      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 11                 |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| KEMPSTON CONTROLS (MANUFACTURING) LTD | 13636628 | Active - Accounts Filed | 22/09/2021 |           | Director |
| COUNTERSALES UK LIMITED               | 04513857 | Non-Trading             | 11/10/2017 |           | Director |
| INDUSTRIAL CONTROLS (ANGLIA) LIMITED  | 01968589 | Non-Trading             | 02/11/2012 |           | Director |
| CADISMARK SECURITIES LIMITED          | 02630808 | Active - Accounts Filed | 30/06/2010 |           | Director |
| TRADE WINDS (LEICS) LIMITED           | 04688657 | Non-Trading             | 29/02/2008 |           | Director |
| MIDLAND JAY LIMITED                   | 05679350 | Non-Trading             | 12/02/2006 |           | Director |
| KEMPSTON CONTROLS LIMITED             | 04492893 | Non-Trading             | 23/07/2002 |           | Director |
| KEMPSTON COMPONENTS LIMITED           | 00703348 | Non-Trading             | 21/08/2001 |           | Director |
| MIDLAND AUTOMATION LIMITED            | 01000123 | Active - Accounts Filed | 26/07/1996 |           | Director |
| PHOENIX ELECTRONICS LIMITED           | 02926265 | Non-Trading             | 13/06/1994 |           | Director |
| CRUISE LIMITED                        | 02783372 | Dormant                 | 27/05/1994 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| MIDLAND JAY HEATING & AIR CONDITIONING LIMITED | 03983805 | In Liquidation       | 02/05/2000 | 14/06/2002 | Director |
| JAY ELECTRONICS LIMITED                        | 02789758 | Company is dissolved | 27/05/1994 |            | Director |
| JAY MANUFACTURING LIMITED                      | 02595198 | Company is dissolved | 07/02/1994 | 31/12/1993 | Director |