



**Simon Richard Russell**

**909249180**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Richard Russell	<b>Number</b>	909249180
<b>Postcode</b>	S8 0TB	<b>Address</b>	C/o Henry Bramall & Co Ltd Unit 8, Acorn Business Woodseats Close Sheffield
<b>Date of birth</b>	May 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REDCAR BROOK HOMES LIMITED	05075836	Active - Accounts Filed	17/03/2004		Director
THE REDCAR BROOK COMPANY LIMITED	04904115	Active - Accounts Filed	18/09/2003		Director
AVONBIRCH LIMITED	01881652	Active - Accounts Filed	05/12/1991		Director
AVONBIRCH LIMITED	01881652	Active - Accounts Filed	05/12/1991		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WISE TOPCO LIMITED	13751952	Active - Accounts Filed	19/05/2023	26/09/2024	Director
WITH WISE LIMITED	12377046	Active - Accounts Filed	19/05/2023	26/09/2024	Director
WISE MIDCO LIMITED	13758472	Active - Accounts Filed	19/05/2023	26/09/2024	Director
WISE MIDCO 2 LIMITED	13761597	Active - Accounts Filed	19/05/2023	26/09/2024	Director
WISE BIDCO LIMITED	13763771	Active - Accounts Filed	19/05/2023	26/09/2024	Director
BEAMIN LIMITED	14555046	Active - Accounts Filed	06/02/2023	26/09/2024	Director
BLACKA MOOR GARDENS MANAGEMENT COMPANY LIMITED	10494021	Active - Accounts Filed	23/11/2016	01/03/2023	Director
NPW EBT LIMITED	09738678	Company is dissolved	18/08/2015	06/05/2019	Director
NATURAL PRODUCTS LIMITED	02722414	Active - Accounts Filed	14/07/2014	06/05/2019	Director
VIVONA BRANDS BIDCO LIMITED	09121454	Company is dissolved	14/07/2014	06/05/2019	Director
VIVONA BRANDS LIMITED	09121451	Active - Accounts Filed	14/07/2014	06/05/2019	Director
VIVONA BRANDS MIDCO LIMITED	09121450	Company is dissolved	14/07/2014	06/05/2019	Director
LEBEN BEDROOMS LIMITED	08096987	Non-Trading	07/06/2012	20/03/2013	Director
UTOPIA FURNITURE GROUP LIMITED	08097000	Dormant	07/06/2012	20/03/2013	Director
LEBEN KITCHENS LIMITED	08096792	Dormant	07/06/2012	20/03/2013	Director
LEBEN BATHROOMS LIMITED	08096986	Non-Trading	07/06/2012	20/03/2013	Director
DOMINION PLUMBING SUPPLIES LIMITED	03331904	Non-Trading	06/06/2012	20/03/2013	Director

N/A\* - no information available



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BARRHEAD INTERNATIONAL LIMITED	SC177682	Active - Accounts Filed	06/06/2012	20/03/2013	Director
BARRHEAD SANITARY WARE LIMITED	SC138807	Active - Accounts Filed	06/06/2012	20/03/2013	Director
UTOPIA BATHROOMS LIMITED	04335390	Dormant	06/06/2012	20/03/2013	Director
KIDSVILLE LIMITED	03331902	Dormant	06/06/2012	20/03/2013	Director
UTOPIA GROUP LIMITED	05479695	Active - Accounts Filed	28/09/2011	20/03/2013	Director
UTOPIA FURNITURE LTD.	02826071	Active - Accounts Filed	07/07/2009	20/03/2013	Director
UTOPIA BATHROOM GROUP LIMITED	06285982	Non-Trading	07/07/2009	20/03/2013	Director
MAPLIN ELECTRONICS GROUP (HOLDINGS) LIMITED	05187995	Company is dissolved	01/01/2006	15/02/2008	Director
MAPLIN ELECTRONICS (HOLDINGS) LIMITED	04220419	Company is dissolved	01/01/2006	15/02/2008	Director
MAPLIN ELECTRONICS LIMITED	01264385	In Administration	01/01/2006	15/02/2008	Director
COVESTAN LIMITED	02160539	Company is dissolved	31/12/2000	20/11/2001	Director
HVF LIMITED	02238952	Non-Trading	31/12/2000	20/11/2001	Director
BSG MOTAGLAS LIMITED	02049742	Company is dissolved	31/12/2000	20/11/2001	Director
BOW VEHICLE SOLUTIONS LIMITED	01866183	Company is dissolved	31/12/2000	20/11/2001	Director
A. W. 1 LIMITED	01730049	Company is dissolved	31/12/2000	20/11/2001	Director
AUTO WINDSCREENS (SCOTLAND) LIMITED	01374016	Company is dissolved	31/12/2000	20/11/2001	Director
AUTO WINDSCREENS (MANUFACTURING) LIMITED	03586879	Company is dissolved	25/08/1998	04/06/2001	Company Secretary
AUTO WINDSCREENS (MANUFACTURING) LIMITED	03586879	Company is dissolved	25/08/1998	23/07/2003	Director
BRIDGEWATER WINDSCREENS LIMITED	01099891	Company is dissolved	24/08/1998	04/06/2001	Company Secretary
UNDERSHAFT (NO. 13) LIMITED	03573271	Company is dissolved	24/08/1998	23/07/2003	Director
BOW VEHICLE SOLUTIONS LIMITED	01866183	Company is dissolved	24/08/1998	04/06/2001	Company Secretary
HVF LIMITED	02238952	Non-Trading	24/08/1998	04/06/2001	Company Secretary
A. W. 1 LIMITED	01730049	Company is dissolved	24/08/1998	04/06/2001	Company Secretary
TBG (NO. 1) LIMITED	01917937	Company is dissolved	24/08/1998	04/06/2001	Company Secretary
AUTO WINDSCREENS (SCOTLAND) LIMITED	01374016	Company is dissolved	24/08/1998	04/06/2001	Company Secretary
COVESTAN LIMITED	02160539	Company is dissolved	24/08/1998	04/06/2001	Company Secretary
AUTO WINDSCREENS LIMITED	01011907	In Liquidation	24/08/1998	04/06/2001	Company Secretary

N/A\* - no information available



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BSG MOTAGLAS LIMITED	02049742	Company is dissolved	24/08/1998	04/06/2001	Company Secretary
TCG (NO. 1) LIMITED	01918898	Company is dissolved	24/08/1998	04/06/2001	Company Secretary
TCG (NO. 1) LIMITED	01918898	Company is dissolved	07/10/1993	07/10/1993	Director
TBG (NO. 1) LIMITED	01917937	Company is dissolved	07/10/1993	06/12/1995	Director
BRIDGEWATER WINDSCREENS LIMITED	01099891	Company is dissolved	01/10/1993	06/12/1995	Director
PENFOLDGLEN LIMITED	01618722	Company is dissolved	14/06/1992		Director
AUTO WINDSCREENS LIMITED	01011907	In Liquidation	18/04/1992	23/07/2003	Director