



Stuart Charles Holmes

909973075

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Stuart Charles Holmes | <b>Number</b>      | 909973075   |
| <b>Postcode</b>                    | CW12 1ET              | <b>Address</b>     | Bank House Market Square<br>Congleton<br>Cheshire<br>England<br>British |
| <b>Date of birth</b>               | May 1965              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                     |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| REDSIDE CAPITAL RESOURCES LIMITED   | 12965276 | Active - Accounts Filed | 21/10/2020 |           | Director |
| NORTHERN CAPITAL HOLDINGS LIMITED   | 11279641 | Active - Accounts Filed | 07/02/2020 |           | Director |
| AURORA PORTFOLIO MANAGEMENT LIMITED | 11491756 | Active - Accounts Filed | 31/07/2018 |           | Director |
| CITIPOOL HOLDINGS LIMITED           | 09722200 | Active - Accounts Filed | 17/05/2016 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| VERITAS CLAIMS LTD                               | 12205669 | Non-Trading             | 13/09/2019 | 11/05/2020 | Director          |
| NORTHERN HEALTHCARE GROUP LIMITED                | 11266431 | Company is dissolved    | 21/03/2018 |            | Director          |
| NORTHERN HEALTHCARE LIMITED                      | 08344447 | Active - Accounts Filed | 10/01/2017 | 02/08/2021 | Director          |
| CROWD SHARE LIMITED                              | 09569517 | Company is dissolved    | 17/11/2016 |            | Director          |
| PARK ESTATES (TRINITY) LIMITED                   | 06844066 | Company is dissolved    | 11/03/2009 |            | Director          |
| PORTERHOUSE ASSET MANAGEMENT LIMITED             | 06658042 | Company is dissolved    | 28/07/2008 | 01/07/2011 | Company Secretary |
| ANSON STREET (MONTON) MANAGEMENT COMPANY LIMITED | 05230936 | Non-Trading             | 03/12/2007 | 30/09/2010 | Company Secretary |
| NEWBURY DEVELOPMENTS (BOLTON) LIMITED            | 06180516 | Company is dissolved    | 23/03/2007 | 01/06/2012 | Director          |
| EDWARD CHARLES MANAGEMENT LIMITED                | 06180551 | Company is dissolved    | 23/03/2007 | 01/07/2011 | Company Secretary |
| SERCOM INVESTMENTS LIMITED                       | 06180468 | Company is dissolved    | 23/03/2007 | 01/07/2011 | Company Secretary |
| NEWBURY DEVELOPMENTS (BOLTON) LIMITED            | 06180516 | Company is dissolved    | 23/03/2007 | 16/04/2012 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EDWARD CHARLES MANAGEMENT LIMITED                  | 06180551 | Company is dissolved    | 23/03/2007 | 01/07/2011 | Director          |
| TRINITY DEVELOPMENTS (TRAFFORD) LIMITED            | 06180645 | Company is dissolved    | 23/03/2007 | 01/04/2012 | Company Secretary |
| SERCOM INVESTMENTS LIMITED                         | 06180468 | Company is dissolved    | 23/03/2007 | 01/07/2011 | Director          |
| TRINITY DEVELOPMENTS (TRAFFORD) LIMITED            | 06180645 | Company is dissolved    | 23/03/2007 | 01/06/2012 | Director          |
| WOBURN PARK (RADCLIFFE) MANAGEMENT COMPANY LIMITED | 05962006 | Company is dissolved    | 10/10/2006 | 14/07/2011 | Director          |
| WOBURN PARK (RADCLIFFE) MANAGEMENT COMPANY LIMITED | 05962006 | Company is dissolved    | 10/10/2006 | 14/07/2011 | Company Secretary |
| ASSOCIATE DEVELOPMENTS LIMITED                     | 04683595 | Company is dissolved    | 07/07/2005 | 01/09/2011 | Director          |
| MDA CONSTRUCTION LIMITED                           | 05395172 | Company is dissolved    | 16/03/2005 |            | Director          |
| MDA CONSTRUCTION LIMITED                           | 05395172 | Company is dissolved    | 16/03/2005 |            | Company Secretary |
| FOLLY LANE (WARRINGTON) MANAGEMENT COMPANY LIMITED | 05377448 | Company is dissolved    | 28/02/2005 | 10/06/2008 | Company Secretary |
| CHURCH MEWS (MOSTON) MANAGEMENT COMPANY LIMITED    | 05357404 | Active - Accounts Filed | 08/02/2005 | 07/05/2008 | Company Secretary |
| ASSOCIATE DEVELOPMENTS (MOSTON) LIMITED            | 05212697 | Company is dissolved    | 23/08/2004 |            | Director          |
| ASSOCIATE DEVELOPMENTS (MOSTON) LIMITED            | 05212697 | Company is dissolved    | 23/08/2004 |            | Company Secretary |
| MDA COMMERCIAL LIMITED                             | 04729514 | Company is dissolved    | 01/05/2004 |            | Director          |
| LIVERPOOL ROAD (ECCLES) MANAGEMENT COMPANY LIMITED | 05088318 | Company is dissolved    | 30/03/2004 | 31/08/2004 | Company Secretary |
| SWINTON HALL (SWINTON) MANAGEMENT COMPANY LIMITED  | 04929365 | Company is dissolved    | 10/10/2003 | 07/07/2004 | Company Secretary |
| MDA COMMERCIAL LIMITED                             | 04729514 | Company is dissolved    | 10/04/2003 |            | Company Secretary |
| ASSOCIATE DEVELOPMENTS LIMITED                     | 04683595 | Company is dissolved    | 03/03/2003 | 07/09/2011 | Company Secretary |