



Richard Leeroy Burchill

911556807

Director Information

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|------------------------------------|-------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Richard Leeroy Burchill | Number | 911556807 |
| Postcode | | Address | |
| Date of birth | December 1971 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------|------------|-----------|----------|
| REDCASTLE (TCR) LIMITED | 10878770 | In Administration | 21/07/2017 | | Director |
| REDCASTLE (FREEHOLDS) LIMITED | 08975518 | In Administration | 03/04/2014 | | Director |
| OU PROPCO REALISATIONS LIMITED | 08975615 | In Administration | 03/04/2014 | | Director |
| REDCASTLE (TS/TM) LIMITED | 08975482 | In Administration | 03/04/2014 | | Director |
| ARCADIA STANCEPOWER HOLDINGS LIMITED | 06349454 | In Liquidation | 21/08/2007 | | Director |
| A.G. CLOTHING LIMITED | 00941463 | In Administration | 16/08/2006 | | Director |
| REDCASTLE LIMITED | 03194733 | In Administration | 16/08/2006 | | Director |
| MS PROPCO REALISATIONS LIMITED | 00954960 | In Administration | 16/08/2006 | | Director |
| BD PROPCO REALISATIONS LIMITED | 04464946 | In Administration | 16/08/2006 | | Director |
| 00055837 LIMITED | 00055837 | Non-Trading | 16/08/2006 | | Director |
| WR PROPCO REALISATIONS LIMITED | 00306819 | In Administration | 16/08/2006 | | Director |
| ZOOM.CO.UK LIMITED | 02029103 | In Administration | 16/08/2006 | | Director |
| TS PROPCO REALISATIONS LIMITED | 04464942 | In Administration | 16/08/2006 | | Director |
| REDCASTLE (HOLDINGS) LIMITED | 03958469 | In Administration | 16/08/2006 | | Director |
| STANCEPOWER | 04180457 | In Liquidation | 16/08/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| TOP SHOP/TOP MAN (AUSTRALIA) LIMITED | 10842782 | Company is dissolved | 29/06/2017 | | Director |
| TS (GERMANY) REALISATIONS LIMITED | 09999186 | Company is dissolved | 11/02/2016 | | Director |
| REDCASTLE (LEASEHOLDS) LIMITED | 08975511 | Company is dissolved | 03/04/2014 | | Director |
| BOOTHOUSE LIMITED | 08967279 | Company is dissolved | 31/03/2014 | | Director |
| BUR TRADING OPCO REALISATIONS LIMITED | 08907182 | In Administration | 21/02/2014 | 05/12/2018 | Director |
| DOR OPCO REALISATIONS LIMITED | 08907197 | In Administration | 21/02/2014 | 05/12/2018 | Director |

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| EV OPCO REALISATIONS LIMITED | 08907190 | In Administration | 21/02/2014 | 05/12/2018 | Director |
| TS WHOLESALE REALISATIONS LIMITED | 08458338 | In Administration | 22/03/2013 | 05/12/2018 | Director |
| TOP SHOP/TOP MAN (HOLDINGS) LIMITED | 08286047 | In Liquidation | 08/11/2012 | 16/01/2013 | Director |
| DORSUB (TS/TM) HOLDCO LIMITED | 08270650 | Company is dissolved | 26/10/2012 | | Director |
| HIGH ROAD ILFORD LIMITED | 07091235 | Company is dissolved | 01/12/2009 | 05/07/2010 | Director |
| LOWLAND HOMES LIMITED | 05565259 | In Administration | 01/10/2009 | 11/03/2015 | Director |
| SHB PROPERTIES REALISATIONS LIMITED | 02139762 | In Administration | 01/10/2009 | 11/03/2015 | Director |
| SHB SERVICES REALISATIONS LIMITED | 04002328 | Company is dissolved | 01/10/2009 | 11/03/2015 | Director |
| DAVENBUSH LIMITED | 02341207 | In Administration | 01/10/2009 | 11/03/2015 | Director |
| BHS GROUP LIMITED | 03858895 | In Administration | 24/09/2009 | 11/03/2015 | Director |
| EVANS LIMITED | 02251251 | Company is dissolved | 16/08/2006 | | Director |
| MOYLNE LIMITED | 00760656 | Company is dissolved | 16/08/2006 | | Director |
| MONTAGUE BURTON PROPERTY INVESTMENTS LIMITED | 01041550 | Company is dissolved | 16/08/2006 | | Director |
| ARCADIA GROUP DESIGN AND DEVELOPMENT LIMITED | 01152989 | Company is dissolved | 16/08/2006 | | Director |
| PENGAP ESTATES LIMITED | 01436125 | Company is dissolved | 16/08/2006 | | Director |
| PENGAP SECURITIES LIMITED | 01461356 | Company is dissolved | 16/08/2006 | | Director |
| PENGAP INDUSTRIAL DEVELOPMENTS LIMITED | 01619341 | Company is dissolved | 16/08/2006 | | Director |
| REDCASTLE INVESTMENTS LIMITED | 01702378 | Company is dissolved | 16/08/2006 | | Director |
| DORSUB (RSH) LIMITED | 01738921 | Company is dissolved | 16/08/2006 | | Director |
| HSPI SECURITIES LIMITED | 02017287 | Company is dissolved | 16/08/2006 | | Director |
| ELT RICHMOND LIMITED | 02145084 | Company is dissolved | 16/08/2006 | | Director |
| ARCADIA SPORTSWEAR LIMITED | 01774176 | Company is dissolved | 16/08/2006 | | Director |
| DORSUB (HFSL) LIMITED | 02445453 | Company is dissolved | 16/08/2006 | | Director |
| SVML LIMITED | 02764276 | Company is dissolved | 16/08/2006 | | Director |
| REDCASTLE PROPERTY MORTGAGE LIMITED | 03974980 | Company is dissolved | 16/08/2006 | | Director |
| EV PROPCO REALISATIONS LIMITED | 04464936 | Company is dissolved | 16/08/2006 | | Director |
| MATTE CARD SERVICES LIMITED | 04750439 | Company is dissolved | 16/08/2006 | | Director |
| REDCASTLE FINANCE LIMITED | 03958423 | Company is dissolved | 16/08/2006 | | Director |
| MATTE PLC | 00188343 | Company is dissolved | 16/08/2006 | | Director |
| MS OPCO REALISATIONS LIMITED | 04251393 | In Administration | 16/08/2006 | 05/12/2018 | Director |
| PENGAP MERCANTILE SECURITIES LIMITED | 01818573 | Company is dissolved | 16/08/2006 | | Director |
| ARCADIA GROUP INTERNATIONAL LIMITED | 02115022 | Company is dissolved | 16/08/2006 | | Director |

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| LAW 128 LIMITED | 02354284 | Company is dissolved | 16/08/2006 | Director |
| MONTAGUE BURTON SHOP PROPERTIES LIMITED | 00315940 | Company is dissolved | 16/08/2006 | Director |
| AGFHL OPCO REALISATIONS LIMITED | 00266758 | Company is dissolved | 16/08/2006 | Director |
| ARCADIA GROUP HOLDINGS LIMITED | 00240519 | Company is dissolved | 16/08/2006 | Director |
| WEAVERGATE LIMITED | 01561631 | Company is dissolved | 16/08/2006 | Director |
| RUBSHOULDERS.COM (HOLDINGS) LIMITED | 03997975 | Company is dissolved | 16/08/2006 | Director |
| BARFORCE LIMITED | 00310708 | Company is dissolved | 16/08/2006 | Director |
| AGBL OPCO REALISATIONS LIMITED | 01016191 | Company is dissolved | 16/08/2006 | 11/09/2014 Director |
| B. E. LEASING LIMITED | 01776838 | Company is dissolved | 16/08/2006 | Director |
| RESPONSE MANAGEMENT LIMITED | 02244499 | Company is dissolved | 16/08/2006 | Director |
| RINGFRONT LIMITED | 02355079 | Company is dissolved | 16/08/2006 | Director |
| MADILLA LIMITED | 03018892 | Company is dissolved | 16/08/2006 | Director |
| BURTON RETAIL LIMITED | 03424662 | Company is dissolved | 16/08/2006 | Director |
| A.G. CLOTHING (HOLDINGS) LIMITED | 04251011 | Company is dissolved | 16/08/2006 | Director |
| DORSUB (RSL) LIMITED | 00474641 | Company is dissolved | 16/08/2006 | Director |
| COLLIER PENSION TRUSTEES LIMITED | 01794087 | Company is dissolved | 16/08/2006 | Director |
| A.G. RETAIL LIMITED | 02277623 | Company is dissolved | 16/08/2006 | Director |
| COLLIER FINANCE LIMITED | 00234010 | Company is dissolved | 16/08/2006 | Director |
| BURTON PROPERTY TRUST LIMITED | 01848857 | Company is dissolved | 16/08/2006 | Director |
| A. G. FASHION LIMITED | 01826366 | Company is dissolved | 16/08/2006 | Director |
| TOP RETAIL LIMITED | 01917662 | Company is dissolved | 16/08/2006 | Director |
| ARCADIA GROUP SERVICES LIMITED | 02141076 | Company is dissolved | 16/08/2006 | Director |
| CARAWAY GROUP LIMITED | 02177093 | Company is dissolved | 16/08/2006 | Director |
| TOP SHOP/TOP MAN LIMITED | 02317752 | In Administration | 16/08/2006 | 16/01/2013 Director |
| DIRECT CHOICE (UK) LIMITED | 02385637 | Company is dissolved | 16/08/2006 | Director |
| OU OPCO REALISATIONS LIMITED | 04251395 | In Administration | 16/08/2006 | 05/12/2018 Director |
| DOROTHY PERKINS LIMITED | 00106273 | Company is dissolved | 16/08/2006 | Director |
| HIGH STREET PROPERTY INVESTMENTS LIMITED | 00025594 | Company is dissolved | 16/08/2006 | Director |
| JASONCROWN LIMITED | 01596848 | Company is dissolved | 16/08/2006 | Director |
| PENGAP CONSTRUCTION LIMITED | 01655317 | Company is dissolved | 16/08/2006 | Director |
| PENGAP COMMERCIAL DEVELOPMENTS LIMITED | 01754300 | Company is dissolved | 16/08/2006 | Director |
| REDCASTLE PROPERTIES LIMITED | 03871193 | Company is dissolved | 16/08/2006 | Director |