



David James Benwell Taylor-Smith

912619741

## Director Information

|                                    |                                     |                    |  |
|------------------------------------|-------------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                                  | <b>Honours</b>     | MBE  |
| <b>Name</b>                        | David James Benwell<br>Taylor-Smith | <b>Number</b>      | 912619741  |
| <b>Postcode</b>                    | EC3M 3BY                            | <b>Address</b>     | Level 5 20 Fenchurch Street<br>London<br>England |
| <b>Date of birth</b>               | October 1961                        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                                   |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| OAT TOPCO LIMITED               | 14175008 | Active - Accounts Filed | 09/11/2022 |           | Director |
| WJ GROUP INFRASTRUCTURE LIMITED | 13059508 | Active - Accounts Filed | 23/03/2022 |           | Director |
| FORWARD PLANNERS LIMITED        | 02742765 | Active - Accounts Filed | 01/06/2021 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| PHS FXCO2 LIMITED                  | 13031110 | Non-Trading             | 19/11/2020 | 23/02/2021 | Director |
| PHS FXCO1 LIMITED                  | 13030023 | Non-Trading             | 18/11/2020 | 23/02/2021 | Director |
| PHS WASHROOMS LIMITED              | 04067847 | Non-Trading             | 09/04/2018 | 23/02/2021 | Director |
| PERSONNEL HYGIENE SERVICES LIMITED | 00770813 | Active - Accounts Filed | 09/04/2018 | 23/02/2021 | Director |
| DIRECT365ONLINE LIMITED            | 05495914 | Active - Accounts Filed | 09/04/2018 | 23/02/2021 | Director |
| PHS BIDCO LIMITED                  | 09213465 | Active - Accounts Filed | 09/04/2018 | 23/02/2021 | Director |
| PHS GROUP LIMITED                  | 05384799 | Active - Accounts Filed | 09/04/2018 | 23/02/2021 | Director |
| PHS HOLDINGS LIMITED               | 03805434 | Active - Accounts Filed | 09/04/2018 | 23/02/2021 | Director |
| TEACRATE RENTALS LIMITED           | 00059738 | Active - Accounts Filed | 09/04/2018 | 23/02/2021 | Director |
| PHS COMPLIANCE LIMITED             | 03811260 | Active - Accounts Filed | 09/04/2018 | 23/02/2021 | Director |
| PHS WESTERN LIMITED                | 04238104 | Non-Trading             | 09/04/2018 | 23/02/2021 | Director |
| PHS SERVICES LIMITED               | 03805412 | Active - Accounts Filed | 09/04/2018 | 23/02/2021 | Director |
| PHS GROUP INVESTMENTS LIMITED      | 09213233 | Active - Accounts Filed | 09/04/2018 | 07/05/2020 | Director |
| TEACRATE LIMITED                   | 04383030 | Active - Accounts Filed | 09/04/2018 | 23/02/2021 | Director |
| PHS INVESTMENTS LIMITED            | 02897169 | Active - Accounts Filed | 09/04/2018 | 23/02/2021 | Director |
| CLM SAFETY LIMITED                 | 06805655 | Non-Trading             | 09/04/2018 | 23/02/2021 | Director |
| EPSILON TEST SERVICES LIMITED      | 03141820 | Active - Accounts Filed | 09/04/2018 | 23/02/2021 | Director |
| PHS HOLDCO LIMITED                 | 09213463 | Active - Accounts Filed | 09/04/2018 | 07/05/2020 | Director |
| VPS (UK) LIMITED                   | 04028962 | Active - Accounts Filed | 23/05/2016 | 12/03/2018 | Director |
| CHERRY BIDCO LIMITED               | 07627489 | Company is dissolved    | 23/05/2016 |            | Director |

David James Benwell Taylor-Smith

912619741

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| VPSITEX NI LIMITED                            | 08314839 | Active - Accounts Filed | 23/05/2016 | 05/01/2017 | Director |
| CHERRY TOPCO LIMITED                          | 07768039 | Company is dissolved    | 23/05/2016 |            | Director |
| TYRION SECURITY BIDCO LIMITED                 | 08994051 | Active - Accounts Filed | 23/05/2016 | 12/03/2018 | Director |
| VPS SITE SECURITY LIMITED                     | 05838576 | Active - Accounts Filed | 23/05/2016 | 21/03/2017 | Director |
| QUATRO ELECTRONICS HOLDINGS LIMITED           | 08676822 | Company is dissolved    | 23/05/2016 | 12/03/2018 | Director |
| SAFE ESTATES SERVICES LIMITED                 | 03324778 | Company is dissolved    | 23/05/2016 |            | Director |
| HIGHWAY WINDSCREENS (UK) LIMITED              | 03035808 | Non-Trading             | 23/05/2016 | 12/03/2018 | Director |
| REDFIELDS LANDSCAPING & DESIGN LIMITED        | 01890865 | Active - Accounts Filed | 23/05/2016 | 28/07/2016 | Director |
| HIGHWAY GLASS LIMITED                         | 04176182 | Company is dissolved    | 23/05/2016 |            | Director |
| EVANDER GROUP LIMITED                         | 07008434 | Company is dissolved    | 23/05/2016 |            | Director |
| VPS HOLDINGS LIMITED                          | 04835721 | Active - Accounts Filed | 23/05/2016 | 12/03/2018 | Director |
| CHERRY MIDCO 1 LIMITED                        | 07770948 | Company is dissolved    | 23/05/2016 |            | Director |
| EVANDER LIMITED                               | 07015119 | Company is dissolved    | 23/05/2016 |            | Director |
| EVANDER GROUP TRUSTEE LIMITED                 | 07036394 | Company is dissolved    | 23/05/2016 |            | Director |
| QUATRO ELECTRONICS LIMITED                    | 03254143 | Company is dissolved    | 23/05/2016 | 12/03/2018 | Director |
| CAMWATCH LIMITED                              | 03970762 | Company is dissolved    | 23/05/2016 |            | Director |
| TYRION SECURITY MIDCO LIMITED                 | 08994063 | Active - Accounts Filed | 23/05/2016 | 12/03/2018 | Director |
| CHERRY MIDCO 2 LIMITED                        | 07765548 | Company is dissolved    | 23/05/2016 |            | Director |
| VPS VACANT PROPERTY SPECIALISTS LIMITED       | 03113951 | Company is dissolved    | 23/05/2016 |            | Director |
| TYRION SECURITY TOPCO LIMITED                 | 08922409 | Active - Accounts Filed | 23/05/2016 | 20/03/2018 | Director |
| EVANDER GLAZING AND LOCKS LIMITED             | 01484358 | Active - Accounts Filed | 23/05/2016 | 12/03/2018 | Director |
| VACANT PROPERTY SECURITY LIMITED              | 02796579 | Active - Accounts Filed | 23/05/2016 | 12/03/2018 | Director |
| Q3 GROUNDS SERVICES LIMITED                   | 04384134 | Active - Accounts Filed | 23/05/2016 | 28/07/2016 | Director |
| AGGREKO UK LIMITED                            | SC051093 | Active - Accounts Filed | 30/10/2013 | 01/08/2015 | Director |
| AGGREKO LIMITED                               | SC177553 | Active - Accounts Filed | 11/03/2013 | 01/08/2015 | Director |
| G4S UK HOLDINGS LIMITED                       | 03892780 | Active - Accounts Filed | 28/06/2012 | 29/09/2012 | Director |
| G4S INTEGRATED SERVICES HOLDINGS (UK) LIMITED | 07849917 | Company is dissolved    | 22/06/2012 | 29/09/2012 | Director |
| G4S 182 (UK) LIMITED                          | 05104742 | Company is dissolved    | 02/09/2009 | 29/09/2012 | Director |
| G4S 309 (UK) LIMITED                          | 05104582 | Non-Trading             | 02/09/2009 | 29/09/2012 | Director |
| G4S REGIONAL MANAGEMENT (UK & I) LIMITED      | 03189802 | Active - Accounts Filed | 30/07/2008 | 29/09/2012 | Director |
| G4S FACILITIES MANAGEMENT (UK) LIMITED        | 03333860 | Active - Accounts Filed | 30/07/2008 | 08/07/2009 | Director |
| G4S GLOBAL RISKS (UK) LIMITED                 | 06435188 | Company is dissolved    | 27/11/2007 |            | Director |



# Company Search

MadeSimple™

Company credit reports.  
Available. Online company credit reports.  
Speedy, reliable and competitively priced!

**David James Benwell Taylor-Smith**

**912619741**

|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| G4S 084 (UK) LIMITED                | 00928471 | Non-Trading             | 26/11/2007 | 29/09/2012 | Director |
| WWF-UK                              | 04016725 | Active - Accounts Filed | 23/06/2005 | 22/06/2011 | Director |
| BRIDGEND CUSTODIAL SERVICES LIMITED | 03045222 | In Liquidation          | 18/03/2002 | 31/01/2007 | Director |