



Alistair Graeme Hayward-Wright

912773943

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |  |
| <b>Name</b>                        | Alistair Graeme Hayward-Wright | <b>Number</b>      | 912773943                                  |
| <b>Postcode</b>                    | B98 7ST                        | <b>Address</b>     | 4 Clews Road<br>Redditch<br>United Kingdom |
| <b>Date of birth</b>               | November 1979                  | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 30                             |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| THE BRAVELAND GROUP LIMITED      | 14769426 | Active - Newly Incorporated | 30/03/2023 |           | Director |
| BLACKSTAR MORTGAGES LTD          | 14661479 | Active - Newly Incorporated | 14/02/2023 |           | Director |
| RED TEAM 247 LIMITED             | 03223630 | Active - Accounts Filed     | 30/06/2022 |           | Director |
| GRADUS (M&A) LTD                 | 14048399 | Active - Accounts Filed     | 14/04/2022 |           | Director |
| KITCHENER ESTATES LTD            | 13934389 | Non-Trading                 | 23/02/2022 |           | Director |
| SISYPHUS PROPERTIES (2) LTD      | 08936737 | Active - Accounts Filed     | 13/12/2021 |           | Director |
| MX3 SOFTWARE AND CONSULTING LTD  | 13488878 | Active - Accounts Filed     | 01/07/2021 |           | Director |
| STFG LTD                         | 13465499 | Active - Accounts Filed     | 18/06/2021 |           | Director |
| FRIAR STREET INVESTMENTS LTD     | 13319454 | Active - Accounts Filed     | 07/04/2021 |           | Director |
| RIDGEWAY PROPERTY (MIDLANDS) LTD | 12745202 | Active - Accounts Filed     | 15/07/2020 |           | Director |
| HAYWARD WRIGHT SP LTD            | 12491781 | Active - Accounts Filed     | 02/03/2020 |           | Director |
| QUAY APARTMENTS LTD              | 12009830 | Active - Accounts Filed     | 21/05/2019 |           | Director |
| HAYWARD WRIGHT INVESTMENTS LTD   | 11903204 | Active - Accounts Filed     | 25/03/2019 |           | Director |
| TORQUE SPEED LTD                 | 11823400 | Active - Accounts Filed     | 12/02/2019 |           | Director |
| CLEWS INVESTMENTS LTD            | 11801307 | Active - Accounts Filed     | 01/02/2019 |           | Director |
| MERRETT & HALL LIMITED           | 11394150 | Active - Accounts Filed     | 01/06/2018 |           | Director |
| FABFAC LIMITED                   | 06485138 | Non-Trading                 | 01/03/2018 |           | Director |
| MAYBELL INVESTMENTS LIMITED      | 09722867 | Active - Accounts Filed     | 24/10/2017 |           | Director |
| POPINA SERVICES LTD              | 10873784 | Active - Accounts Filed     | 19/07/2017 |           | Director |
| COPIA INVESTMENTS LTD            | 09162785 | Active - Accounts Filed     | 01/01/2017 |           | Director |
| HAYWARD WRIGHT (SOLIHULL) LTD    | 09851463 | Active - Accounts Filed     | 02/11/2015 |           | Director |
| STANFORD CORPORATE SERVICES LTD  | 08959727 | Active - Accounts Filed     | 02/11/2015 |           | Director |
| HAYWARD WRIGHT ACCOUNTANCY       |          |                             |            |           |          |



# Company Search

MadeSimple™

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

Alistair Graeme Hayward-Wright

912773943

GROUP LTD

09851478 Non-Trading

02/11/2015

Director



# Company Search

MadeSimple™

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

**Alistair Graeme Hayward-Wright**

**912773943**

|                              |          |                         |            |                   |
|------------------------------|----------|-------------------------|------------|-------------------|
| PODENGU GAME STUDIOS LIMITED | 09849031 | Non-Trading             | 29/10/2015 | Director          |
| ALEAMET LTD                  | 08705944 | Non-Trading             | 25/09/2013 | Company Secretary |
| SISYPHUS PROPERTIES (1) LTD  | 07746017 | Active - Accounts Filed | 19/08/2011 | Director          |
| ITANEX LIMITED               | 06502075 | Non-Trading             | 12/02/2008 | Director          |
| HAYWARD WRIGHT LIMITED       | 06118955 | Active - Accounts Filed | 03/12/2007 | Director          |
| WRIGHT-IT (UK) LIMITED       | 03956936 | Active - Accounts Filed | 27/03/2000 | Director          |
| WRIGHT-IT (UK) LIMITED       | 03956936 | Active - Accounts Filed | 27/03/2000 | Company Secretary |

## List of Previous Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| MCBREEN ENVIRO-RENTAL LIMITED         | 14792797 | Active - Newly Incorporated | 04/12/2023 | 10/01/2024 | Director              |
| CHARLES STREET CAR PARK LTD           | 14700445 | Active - Accounts Filed     | 03/03/2023 | 27/09/2023 | Director              |
| RIDGEWAY RESIDENTIAL PROPERTIES LTD   | 14492327 | Company is dissolved        | 18/11/2022 |            | Director              |
| PASSIVE INVESTMENT MANAGEMENT LIMITED | 11045391 | Company is dissolved        | 02/05/2022 |            | Director              |
| HAYWARD WRIGHT 2021 LIMITED           | 13801710 | Company is dissolved        | 07/02/2022 |            | Director              |
| RIDGEWAY CAPITAL PARTNERS LLP         | OC440470 | Company is dissolved        | 29/12/2021 |            | LLP Designated Member |
| FRIAR STREET PROPERTIES LTD           | 13298897 | Company is dissolved        | 29/03/2021 |            | Director              |
| STRATEGIC FINANCE GROUP LTD           | 13044992 | Company is dissolved        | 26/11/2020 |            | Director              |
| MOMENTUM MOTORSPORT LTD               | 11983470 | Company is dissolved        | 08/05/2019 |            | Director              |
| RIDGEWAY ACADEMY TRUST                | 08284164 | Company is dissolved        | 23/05/2018 | 18/10/2019 | Director              |
| HAYWARD WRIGHT (BIRMINGHAM) LTD       | 11258325 | Company is dissolved        | 15/03/2018 |            | Director              |
| QUAY 203 LTD                          | 10941807 | Company is dissolved        | 01/09/2017 | 02/09/2017 | Director              |
| QUAY 204 LTD                          | 10942762 | Company is dissolved        | 01/09/2017 | 02/09/2017 | Director              |
| QUAY 202 LTD                          | 10942052 | Company is dissolved        | 01/09/2017 | 02/09/2017 | Director              |
| QUAY 201 LTD                          | 10939279 | Active - Accounts Filed     | 31/08/2017 | 02/09/2017 | Director              |
| NYX CLUBS LTD                         | 10873415 | Active - Accounts Filed     | 19/07/2017 | 18/07/2019 | Director              |
| NORDOMATIC UK LTD                     | 10543203 | Active - Accounts Filed     | 30/12/2016 | 04/01/2017 | Director              |
| HAYWARD WRIGHT (SHIPSTON) LTD         | 09691636 | Company is dissolved        | 17/07/2015 |            | Director              |
| HAYWARD AG LTD                        | 09511301 | Company is dissolved        | 30/03/2015 |            | Director              |
| UMBRELLA PLUS LTD                     | 08642166 | Company is dissolved        | 12/08/2013 | 15/05/2014 | Director              |
| ASTWOOD BANK PRIMARY SCHOOL           | 08637890 | Active - Accounts Filed     | 05/08/2013 | 04/01/2017 | Director              |
| REDDITCH TOWN CENTRE PARTNERSHIP CIC  | 08159064 | Company is dissolved        | 27/07/2012 | 14/07/2014 | Director              |
| PERDUCO LTD                           | 07991976 | Company is dissolved        | 15/03/2012 |            | Director              |
| HWL (PAYROLL) LTD                     | 07897945 | Company is dissolved        | 05/01/2012 |            | Director              |



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**Alistair Graeme Hayward-Wright**

**912773943**

|                             |          |                         |            |                     |
|-----------------------------|----------|-------------------------|------------|---------------------|
| HWL (REDDITCH) LTD          | 07843006 | Company is dissolved    | 10/11/2011 | Director            |
| HAYWARD WRIGHT PS LTD       | 07843067 | Company is dissolved    | 10/11/2011 | Director            |
| INTEGRATE (CENTRAL) C.I.C.  | 07457987 | Company is dissolved    | 02/12/2010 | Director            |
| MI FINANCIAL (MIDLANDS) LTD | 07114063 | Company is dissolved    | 30/12/2009 | Director            |
| COPCUTT VENTURES LTD        | 07053698 | Company is dissolved    | 22/10/2009 | Director            |
| KIRAMAN LTD                 | 07020402 | Company is dissolved    | 16/09/2009 | 16/06/2011 Director |
| INTEGRATED DATA SUPPORT LTD | 06937136 | Company is dissolved    | 18/06/2009 | Director            |
| SHOPWRIGHT LTD              | 04960804 | Active - Accounts Filed | 12/11/2003 | 10/07/2017 Director |