



**Regina Clara Wrench**

**913020495**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mrs                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Regina Clara Wrench | <b>Number</b>      | 913020495  |
| <b>Postcode</b>                    | PE27 5BH            | <b>Address</b>     | The Station House 15 Station Road<br>St. Ives<br>England |
| <b>Date of birth</b>               | April 1963          | <b>Nationality</b> | American   |
| <b>Total current directorships</b> | 23                  |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BRIGHTFIELD CROWLAND LIMITED               | 11063079 | Active - Accounts Filed | 05/10/2022 |           | Director |
| BAY BRIGHT PROPERTIES LTD                  | 13681548 | Active - Accounts Filed | 15/10/2021 |           | Director |
| DEBBIE'S PROPERTY LIMITED                  | 13415135 | Non-Trading             | 24/05/2021 |           | Director |
| BRIGHTFIELD PLAZA LIMITED                  | 12409870 | Non-Trading             | 17/01/2020 |           | Director |
| BAYARD PLAZA MANAGEMENT LIMITED            | 12320770 | Dormant                 | 18/11/2019 |           | Director |
| BRIGHTFIELD GROUP LIMITED                  | 11683565 | Non-Trading             | 19/11/2018 |           | Director |
| BRIGHTFIELD BAYARD LIMITED                 | 11683557 | In Liquidation          | 19/11/2018 |           | Director |
| BAKEWELL PROPERTY MANAGEMENT LIMITED       | 11630350 | Active - Accounts Filed | 18/10/2018 |           | Director |
| BAYARD PLAZA LIMITED                       | 11448916 | Active - Accounts Filed | 04/07/2018 |           | Director |
| BRIGHTFIELD BUSHFIELD LIMITED              | 10163545 | Active - Accounts Filed | 05/05/2016 |           | Director |
| BUSHFIELD PROPERTY MANAGEMENT LIMITED      | 10163802 | Active - Accounts Filed | 05/05/2016 |           | Director |
| BRIGHTFIELD STAFFORD LIMITED               | 10060813 | Active - Accounts Filed | 14/03/2016 |           | Director |
| BRIGHTFIELD CONTRACTORS LIMITED            | 09783626 | In Liquidation          | 18/09/2015 |           | Director |
| ORTON PLAZA MANAGEMENT LIMITED             | 09542767 | Active - Accounts Filed | 15/04/2015 |           | Director |
| CAMBRIDGE REALTY LIMITED                   | 09540246 | Active - Accounts Filed | 15/04/2015 |           | Director |
| TOWNGATE PROPERTY MANAGEMENT LIMITED       | 09201744 | Active - Accounts Filed | 24/02/2015 |           | Director |
| BRIGHTFIELD TOWNGATE LIMITED               | 09201666 | Active - Accounts Filed | 24/02/2015 |           | Director |
| BRIGHTFIELD PINNACLE LIMITED               | 09192846 | In Liquidation          | 24/02/2015 |           | Director |
| WINDOVER COURT PROPERTY MANAGEMENT LIMITED | 07124762 | Active - Accounts Filed | 12/01/2015 |           | Director |
| NEW LONDON GATE LIMITED                    | 08900267 | Active - Accounts Filed | 18/02/2014 |           | Director |
| TOWNGATE GREENES LIMITED                   | 08664493 | Active - Accounts Filed | 27/08/2013 |           | Director |



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|                                      |          |                         |            |          |
|--------------------------------------|----------|-------------------------|------------|----------|
| BRIGHTFIELD INNOVATION LIMITED       | 07930476 | Active - Accounts Filed | 31/01/2012 | Director |
| INNOVATION PARKING SOLUTIONS LIMITED | 07145454 | Active - Accounts Filed | 03/02/2010 | Director |

**List of Previous Directorships**

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| LYNCHWOOD DEVELOPMENTS LTD               | 13588280 | Active - Accounts Filed | 26/08/2021 | 03/09/2024 | Director              |
| BRITEWASH LIMITED                        | 11007587 | Company is dissolved    | 11/10/2017 |            | Director              |
| WAYBACK UK LIMITED                       | 10820062 | Company is dissolved    | 15/06/2017 |            | Director              |
| BRIGHTFIELD KETTLE LIMITED               | 10163501 | Company is dissolved    | 05/05/2016 |            | Director              |
| STAFFORD PROPERTY MANAGEMENT LIMITED     | 10062252 | Company is dissolved    | 14/03/2016 |            | Director              |
| CHARTWELL BUILDING MANAGEMENT LIMITED    | 09613389 | Company is dissolved    | 29/05/2015 |            | Director              |
| BRIGHTFIELD CHARTWELL LIMITED            | 09613056 | Company is dissolved    | 28/05/2015 |            | Director              |
| PINNACLE BUILDING MANAGEMENT LIMITED     | 09193335 | Company is dissolved    | 24/02/2015 |            | Director              |
| BRIGHTFIELD PRIESTGATE LIMITED           | 09243011 | Company is dissolved    | 01/10/2014 |            | Director              |
| SPRICE DEVELOPMENTS LLP                  | OC384041 | Company is dissolved    | 05/04/2013 |            | LLP Designated Member |
| INNOVATION PROPERTY DEVELOPMENTS LIMITED | 06558566 | Company is dissolved    | 08/04/2008 |            | Company Secretary     |
| INNOVATION PROPERTY DEVELOPMENTS LIMITED | 06558566 | Company is dissolved    | 08/04/2008 |            | Director              |