



Richard John Shearer

913265192

Director Information

Title	Mr	Honours	
Name	Richard John Shearer	Number	913265192
Postcode	SW1P 1QT	Address	17 Rochester Row Westminster London England
Date of birth	February 1964	Nationality	British
Total current directorships	76		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITA BROKER SERVICES LIMITED	02680234	Company is dissolved	31/03/2010		Director
CABLE BASE LIMITED	02400537	Company is dissolved	26/03/2010		Director
LAMBOURN CONSULTANCY SERVICES LIMITED	03529131	Company is dissolved	11/03/2009		Director
LAMBOURN CONSULTING SERVICES LIMITED	04068719	Company is dissolved	11/03/2009		Director
SECTOR WEEDON GRANT BAILEY LIMITED	05869600	Company is dissolved	04/03/2009		Director
CASPE LIMITED	02220655	Company is dissolved	18/02/2009		Director
CASPE CONSULTING LIMITED	02632276	Company is dissolved	18/02/2009		Director
COV TECH SYSTEMS LIMITED	02831380	Company is dissolved	22/01/2009		Director
ACADEMY INCOME MANAGEMENT LTD	03291172	Company is dissolved	01/10/2008		Director
WHALLEY & SAUNDERS LIMITED	02660279	Company is dissolved	01/10/2008		Director
FLAMBARD REGISTRARS LIMITED	00571071	Company is dissolved	01/10/2008		Director
EMIS (NORTHERN IRELAND) LIMITED	NI026839	Company is dissolved	18/09/2008		Director
FPS ACTUARIAL SERVICES LIMITED	03089098	Company is dissolved	10/09/2008		Director
DUNNETT SHAW LTD	02752192	Company is dissolved	10/09/2008		Director
ISSUES DIRECT LIMITED	03402530	Company is dissolved	08/09/2008		Director
KDL LIMITED	02450284	Company is dissolved	30/05/2008		Director
ART INC (U.K.) LIMITED	02865418	Company is dissolved	31/03/2008		Director
ENFORMS LIMITED	03622612	Company is dissolved	31/03/2008		Director
MISSION ASSURANCE AND TESTING LIMITED	03530897	Company is dissolved	31/03/2008		Director
NHS HOLIDAY CLUB LIMITED	02346978	Company is dissolved	31/03/2008		Director
MY MONEY ADVISER LIMITED	04049357	Company is dissolved	31/03/2008		Director
PINCO 1853 LIMITED	03755489	Company is dissolved	31/03/2008		Director



Richard John Shearer

913265192

BROWNSWORD (DENTON) LIMITED	03083056	Company is dissolved	31/03/2008	Director
MISSION TESTING LIMITED	03564520	Company is dissolved	31/03/2008	Director
QUAY NEW MEDIA LIMITED	03660691	Company is dissolved	31/03/2008	Director
THORNSIDE LIMITED	04042213	Company is dissolved	31/03/2008	Director
CONNAUGHT ST.MICHAELS LIMITED	00854586	Company is dissolved	31/03/2008	Director
LEARN HOW PUBLICATIONS LIMITED	04227332	Company is dissolved	31/03/2008	Director
ART HOLDINGS (U.K.) LIMITED	04749394	Company is dissolved	31/03/2008	Director
WYNCHGATE INSURANCE BROKERS LIMITED	02378773	Company is dissolved	31/03/2008	Director
ADENDELL LIMITED	02076324	Company is dissolved	31/03/2008	Director
BROWNSWORD INVESTIGATIONS LIMITED	04717235	Company is dissolved	31/03/2008	Director
SYMONDS GROUP (PROPERTY) LIMITED	03889342	Company is dissolved	31/03/2008	Director
LEISURETIME HOLIDAYS LIMITED	02312225	Company is dissolved	31/03/2008	Director
CAPITA DBS LIMITED	04096180	Company is dissolved	31/03/2008	Director
WILLIAMS CAMPBELL LIMITED	04820458	Company is dissolved	31/03/2008	Director
EZQUOTE LIMITED	03515259	Company is dissolved	31/03/2008	Director
NETMAN LIMITED	02701664	Company is dissolved	17/03/2008	Director
CAPITA SYMONDS CONSULTING ENGINEERS LIMITED	02432841	Company is dissolved	03/01/2008	Director
P & B (RUN-OFF) LIMITED	02906728	Company is dissolved	04/10/2007	Director
CAPSTAN LIMITED	02778373	Company is dissolved	25/04/2007	Director
MONTAGU EVANS CONSULTANCY SERVICES LIMITED	01989330	Company is dissolved	31/03/2007	Director
WOOLF CONSTRUCTION MANAGEMENT LIMITED	01779244	Company is dissolved	31/03/2007	Director
BYLANDER WADDELL ASSOCIATES LIMITED	01067397	Company is dissolved	31/03/2007	Director
SIMS SUPPORT SERVICES LIMITED	02891249	Company is dissolved	31/03/2007	Director
SECTOR MANAGEMENT LIMITED	02709746	Company is dissolved	31/03/2007	Director
QUALITY TEACHERS LIMITED	02647682	Company is dissolved	31/03/2007	Director
RECALL RECRUITMENT LIMITED	03329152	Company is dissolved	31/03/2007	Director
HARFORD FINANCIAL SERVICES LIMITED	02068635	Company is dissolved	31/03/2007	Director
SOCIAL HOUSING (LONDON) LIMITED	03339333	Company is dissolved	31/03/2007	Director
CAPITA SIP SERVICES LIMITED	03155476	Company is dissolved	31/03/2007	Director
MOORGATE REGISTRARS LIMITED	02966834	Company is dissolved	31/03/2007	Director
LHR EDUCATION LIMITED	02929465	Company is dissolved	31/03/2007	Director
CAPITA CORPORATE FINANCE LIMITED	02184463	Company is dissolved	31/03/2007	Director

Richard John Shearer

913265192

REX RECRUITMENT LIMITED	03032759	Company is dissolved	31/03/2007	Director
EASTGATE TECHNOLOGY SERVICES LIMITED	03492583	Company is dissolved	31/03/2007	Director
DRIVESAFE SERVICES LIMITED	03071090	Company is dissolved	31/03/2007	Director
CAPSTAN ASSOCIATES (NEWCASTLE) LIMITED	02918533	Company is dissolved	31/03/2007	Director
CAPITA MANAGEMENT CONSULTANTS LIMITED	02132245	Company is dissolved	31/03/2007	Director
CTD PRE PRESS LIMITED	03653271	Company is dissolved	31/03/2007	Director
CNB DESIGN LIMITED	03539155	Company is dissolved	31/03/2007	Director
CAPSTAN NORTHERN LIMITED	03453983	Company is dissolved	31/03/2007	Director
MISSION TESTING EUROPE LIMITED	03861990	Company is dissolved	31/03/2007	Director
EASTGATE INSURANCE SERVICES LIMITED	00645863	Company is dissolved	31/03/2007	Director
NORTHERN REGISTRARS TRUSTEES LIMITED	04128644	Company is dissolved	31/03/2007	Director
DOLPHIN COMPUTER SERVICES (HOLDINGS) LIMITED	02916417	Company is dissolved	31/03/2007	Director
CAPITA LAND LIMITED	02493149	Company is dissolved	31/03/2007	Director
EASTGATE ASSISTANCE (WILLS) LIMITED	01882760	Company is dissolved	31/03/2007	Director
REGIS REGISTRARS LIMITED	02589930	Company is dissolved	31/03/2007	Director
WOOLF PROJECT MANAGEMENT LIMITED	02015023	Company is dissolved	31/03/2007	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPIN SYSTEMS LIMITED	SC124793	Company is dissolved	21/06/2016	31/12/2016	Director
TRUSTMARQUE SOLUTIONS LIMITED	02183240	Active - Accounts Filed	21/06/2016	31/12/2016	Director
PERVASIVE LIMITED	05679204	Non-Trading	18/05/2016	31/12/2016	Director
BEOVAX COMPUTER SERVICES LIMITED	02723304	Company is dissolved	18/05/2016	31/12/2016	Director
PERVASIVE NETWORKS LIMITED	03429318	Active - Accounts Filed	18/05/2016	31/12/2016	Director
CAPITA PENSION SOLUTIONS LIMITED	02260524	Active - Accounts Filed	21/10/2015	15/12/2016	Director
ELECTRA-NET (UK) LIMITED	03419833	Active - Accounts Filed	24/09/2015	31/12/2016	Director
ELECTRA-NET GROUP LIMITED	06408650	Company is dissolved	24/09/2015	31/12/2016	Director
ELECTRA-NET HOLDINGS LIMITED	06408649	Company is dissolved	24/09/2015	31/12/2016	Director
CONEXIA LIMITED	03949686	Active - Accounts Filed	15/05/2015	31/12/2016	Director
THIRTY THREE GROUP LIMITED	03626724	Active - Accounts Filed	12/03/2015	28/05/2015	Director
SOLID STATE SOLUTIONS LIMITED	02301026	Company is dissolved	19/12/2014	31/12/2016	Director



Richard John Shearer

913265192

MAGNOS (HOLDINGS) LIMITED	04962264	Company is dissolved	19/12/2014	31/12/2016	Director
S3DC LIMITED	07072033	Company is dissolved	19/12/2014	31/12/2016	Director
UPDATA INFRASTRUCTURE (NORTH) LIMITED	07126803	Company is dissolved	31/03/2014	15/12/2016	Director
UPDATA INFRASTRUCTURE (UK) LIMITED	06957593	In Liquidation	31/03/2014	31/12/2016	Director
UPDATA INFRASTRUCTURE 2012 LIMITED	04342422	Company is dissolved	31/03/2014	15/12/2016	Director
NETWORK TECHNOLOGY SOLUTIONS (UK) LIMITED	05224904	Company is dissolved	20/03/2014	31/12/2016	Director
CAPITA INTELLIGENT BUILDING INFRASTRUCTURE SERVICES LIMITED	08783929	Company is dissolved	20/11/2013	31/12/2016	Director
LEARNSERVE LIMITED	NI043825	Company is dissolved	04/06/2013	15/12/2016	Director
COMPUTERLAND UK LIMITED	02275625	Non-Trading	04/06/2013	31/12/2016	Director
SMITHS CONSULTING LIMITED	05030492	Company is dissolved	04/06/2013	15/12/2016	Director
CALL CENTRE TECHNOLOGY LIMITED	03426593	Company is dissolved	04/06/2013	15/12/2016	Director
G2G3 DIGITAL LIMITED	03063669	Company is dissolved	04/06/2013	11/11/2013	Director
ABS NETWORK SOLUTIONS LTD	03099389	Company is dissolved	04/06/2013	15/12/2016	Director
CAPITA IT SERVICES LIMITED	SC045439	Non-Trading	04/06/2013	31/12/2016	Director
CAPITA MANAGED IT SOLUTIONS LIMITED	NI032979	Active - Accounts Filed	12/03/2013	31/12/2016	Director
CAPITA IT SERVICES HOLDINGS LIMITED	06002593	Non-Trading	12/12/2012	31/12/2016	Director
ENTRUST EDUCATION SERVICES LIMITED	06631240	Company is dissolved	30/08/2012	14/11/2013	Director
VENUES EVENT MANAGEMENT LIMITED	06341360	Company is dissolved	30/08/2012	11/11/2013	Director
INTERNATIONAL TRAVEL GROUP LIMITED	02331006	Company is dissolved	30/08/2012	14/11/2013	Director
EXPOTEL HOTEL RESERVATIONS LIMITED	02643040	Company is dissolved	30/08/2012	11/11/2013	Director
LATEMEETINGS.COM LIMITED	05552095	Company is dissolved	30/08/2012	28/05/2015	Director
NOVA MIDCO LIMITED	06631196	Company is dissolved	30/08/2012	14/11/2013	Director
NIS EUROPE LIMITED	02346884	Company is dissolved	30/08/2012	14/11/2013	Director
SETTLEMENT INTEGRATED SOLUTIONS LIMITED	07206313	Company is dissolved	30/08/2012	14/11/2013	Director
NOVA BIDCO LIMITED	06631238	Company is dissolved	30/08/2012	14/11/2013	Director
CARE & CUSTODY (HEALTH) LIMITED	05881801	In Liquidation	23/08/2012	11/11/2013	Director
TASCOR RESOURCE SOLUTIONS LIMITED	05849193	Company is dissolved	23/08/2012	14/11/2013	Director



Richard John Shearer

913265192

TASCOR SERVICES LIMITED	02057887	Active - Accounts Filed	23/08/2012	11/11/2013	Director
CLINICAL SOLUTIONS HOLDINGS LIMITED	05337596	Company is dissolved	29/05/2012	28/03/2014	Director
CLINICAL SOLUTIONS ACQUISITION LIMITED	05353896	Company is dissolved	29/05/2012	28/03/2014	Director
CLINICAL SOLUTIONS IP LIMITED	05354046	Company is dissolved	29/05/2012	28/03/2014	Director
CLINICAL SOLUTIONS INTERNATIONAL LIMITED	04394761	Company is dissolved	29/05/2012	28/03/2014	Director
CLINICAL SOLUTIONS FINANCE LIMITED	05337592	Company is dissolved	29/05/2012	28/03/2014	Director
NURSE DIRECT LIMITED	03916024	Company is dissolved	21/05/2012	28/03/2014	Director
MDG 2023 DORMANT 3 LIMITED	07187178	Dormant	21/05/2012	28/03/2014	Director
MEDICALS DIRECT INTERNATIONAL LIMITED	07168308	Company is dissolved	21/05/2012	28/03/2014	Director
MEDICALS DIRECT MEDICO-LEGAL LIMITED	04195953	Company is dissolved	21/05/2012	28/03/2014	Director
UNDERWRITING DIRECT LIMITED	03967292	Company is dissolved	21/05/2012	28/03/2014	Director
MEDICALS DIRECT ASSETS LIMITED	07303188	Company is dissolved	21/05/2012	28/03/2014	Director
MDG 2023 DORMANT 2 LIMITED	03097124	Dormant	21/05/2012	28/03/2014	Director
MEDICALS DIRECT CLINICS LIMITED	04115597	Company is dissolved	21/05/2012	28/03/2014	Director
MEDICALS DIRECT SCREENINGS LIMITED	02706045	Active - Accounts Filed	21/05/2012	28/03/2014	Director
MDG 2023 DORMANT 1 LIMITED	06307780	Dormant	21/05/2012	28/03/2014	Director
BEHAVIOURAL HEALTH LIMITED	04222401	Company is dissolved	21/05/2012	28/03/2014	Director
CHAYA LTD	05777559	Company is dissolved	21/05/2012	28/03/2014	Director
LANGUAGE LINE TI LIMITED	05122429	Active - Accounts Filed	22/12/2011	11/11/2013	Director
CAPITA SECURE RESOURCE SOLUTIONS LIMITED	04139228	Company is dissolved	22/09/2011	15/12/2016	Director
BOOKING SERVICES INTERNATIONAL LIMITED	01833039	Non-Trading	25/07/2011	11/11/2013	Director
BSI HOLDINGS LIMITED	04839791	Company is dissolved	25/07/2011	14/11/2013	Director
BSI 360 LIMITED	06121293	Company is dissolved	25/07/2011	14/11/2013	Director
BSI GROUP LIMITED	03005596	Non-Trading	25/07/2011	14/11/2013	Director
TEAM24 LIMITED	05515127	Company is dissolved	27/05/2011	13/10/2011	Director
IBS OPENSYSYSTEMS (UK) LIMITED	02570253	Company is dissolved	17/05/2011	11/11/2013	Director
CCSD SERVICES LIMITED	05399460	Company is dissolved	28/04/2011	13/10/2011	Director
CAPITA HCH LIMITED	02384029	Active - Accounts Filed	28/04/2011	14/11/2013	Director
CAPITA HELM CORPORATION LIMITED	NI025165	Company is dissolved	28/04/2011	13/10/2011	Director
SDP REGENERATION SERVICES 2 LIMITED	04626963	Company is dissolved	28/04/2011	13/10/2011	Director
RIGHT DIGITAL SOLUTIONS LIMITED	02511140	Active - Accounts Filed	14/04/2011	11/11/2013	Director