



Neil Trevor Shackell

913985488

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Neil Trevor Shackell | <b>Number</b>      | 913985488  |
| <b>Postcode</b>                    | GL7 5HU              | <b>Address</b>     | Glebe House Vicarage Lane<br>Poulton<br>Glos<br>United Kingdom |
| <b>Date of birth</b>               | April 1956           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                    |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| TENNYSON LODGE FREEHOLD LIMITED            | 10024335 | Active - Accounts Filed | 18/03/2019 |           | Director |
| GREYSTONE DEVELOPMENTS UK LIMITED          | 05988505 | Active - Accounts Filed | 03/11/2006 |           | Director |
| 165 IFFLEY ROAD MANAGEMENT COMPANY LIMITED | 02379357 | Active - Accounts Filed | 15/05/2002 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CARPENTER ARMS (WESTRIP) LTD               | 10681806 | Company is dissolved    | 16/08/2017 |            | Director          |
| DAWSON & MARSH LIMITED                     | 06125666 | Active - Accounts Filed | 02/09/2016 | 01/03/2020 | Director          |
| GREYSTONE MEWS MANAGEMENT LIMITED          | 06974937 | Active - Accounts Filed | 28/07/2009 | 10/03/2012 | Director          |
| GREYSTONE HOMES LIMITED                    | 05988500 | Company is dissolved    | 03/11/2006 |            | Director          |
| HOOF LIMITED                               | 04478871 | Company is dissolved    | 30/01/2006 |            | Director          |
| FULLERTON SHACKELL LIMITED                 | 04993258 | Company is dissolved    | 11/12/2003 |            | Director          |
| CASA LIBRA LIMITED                         | 03948352 | Company is dissolved    | 06/02/2003 |            | Company Secretary |
| FIONA FULLERTON LIMITED                    | 04653348 | Company is dissolved    | 31/01/2003 |            | Company Secretary |
| 165 IFFLEY ROAD MANAGEMENT COMPANY LIMITED | 02379357 | Active - Accounts Filed | 15/05/2002 | 31/03/2011 | Company Secretary |
| THE INSIGHT ORGANISATION LIMITED           | 03603508 | Company is dissolved    | 01/11/2000 | 31/10/2003 | Director          |
| BUYWELL TRADING LIMITED                    | 03841187 | Company is dissolved    | 14/09/1999 |            | Director          |
| MEMS ASSOCIATES LIMITED                    | 03775853 | Company is dissolved    | 24/05/1999 |            | Director          |
| MEMS ASSOCIATES LIMITED                    | 03775853 | Company is dissolved    | 24/05/1999 |            | Company Secretary |



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| GATEOT LIMITED  | 03666427 | Company is dissolved | 20/11/1998 | 01/10/2001 | Director             |
| THE UNUSUAL PRODUCTION<br>COMPANY LIMITED                         | 03505571 | Company is dissolved | 05/02/1998 |            | Company<br>Secretary |
| UNUSUAL PRODUCTIONS LIMITED                                       | 03499734 | Company is dissolved | 29/01/1998 |            | Company<br>Secretary |
| INTERWORKING LTD.   | 03409542 | Company is dissolved | 25/07/1997 | 30/11/1998 | Director             |
| ADCAN LIMITED   | 03044698 | Company is dissolved | 11/04/1995 |            | Director             |
| AUXILIA LIMITED   | 02975363 | Company is dissolved | 07/11/1994 |            | Director             |
| AUXILIA LIMITED   | 02975363 | Company is dissolved | 07/11/1994 |            | Company<br>Secretary |
| EMMCO (ENVIRONMENTAL<br>MACHINE MANUFACTURING<br>COMPANY) LIMITED | 02762429 | Company is dissolved | 15/07/1993 |            | Director             |
| ON-SCREEN SERVICES LIMITED  | 02493282 | Company is dissolved | 31/03/1991 |            | Director             |