



Geoffrey Charles Fairclough

914116264

Director Information

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|------------------------------------|-----------------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Geoffrey Charles Fairclough | Number | 914116264 |
| Postcode | BA1 2TR | Address | 13 St James's Square Bath Avon |
| Date of birth | October 1955 | Nationality | British |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------------|
| OLD HWBETC LIMITED | 11264068 | Non-Trading | 29/11/2024 | | Director |
| HAINES WATTS ACCOUNTANTS (EXETER) LIMITED | 13370587 | Active - Accounts Filed | 03/05/2021 | | Director |
| HAINES WATTS ACCOUNTANTS (EXETER) LIMITED | 13370587 | Active - Accounts Filed | 03/05/2021 | | Director |
| CHESTER ACCOUNTING SERVICES LIMITED | 04443341 | Non-Trading | 02/03/2021 | | Director |
| HAINES WATTS CHESTER LTD | 05982953 | Active - Accounts Filed | 02/03/2021 | | Director |
| CHESTER ACCOUNTING SERVICES LIMITED | 04443341 | Non-Trading | 02/03/2021 | | Director |
| HAINES WATTS CHESTER LTD | 05982953 | Active - Accounts Filed | 02/03/2021 | | Director |
| HAINES WATTS CHESTER (HOLDINGS) LTD | 09943179 | Non-Trading | 02/03/2021 | | Director |
| HAINES WATTS AUDIT (WESTERN) LIMITED | 05990075 | Active - Accounts Filed | 28/09/2018 | | Director |
| HAINES WATTS R & D (NORTH WEST) LIMITED | 11440975 | Active - Accounts Filed | 29/06/2018 | | Director |
| HAINES WATTS PARTNERSHIP (BRISTOL) LIMITED | 07145712 | Active - Accounts Filed | 29/09/2017 | | Director |
| HAINES WATTS BRISTOL (TAX SERVICES) LIMITED | 10926398 | Active - Accounts Filed | 22/08/2017 | | Director |
| HAINES WATTS BRISTOL (TAX SERVICES) LIMITED | 10926398 | Active - Accounts Filed | 22/08/2017 | | Director |
| HAINES WATTS BRISTOL (HOLDINGS) LIMITED | 10857160 | Active - Accounts Filed | 10/07/2017 | | Director |
| GEOFFREY FAIRCLOUGH LIMITED | 08106346 | Active - Accounts Filed | 14/06/2012 | | Director |
| HW ALTRINCHAM PAYROLL SOLUTIONS LIMITED | 07881472 | Active - Accounts Filed | 14/12/2011 | | Director |
| HAINES WATTS SOUTH WEST LLP | OC365571 | Active - Accounts Filed | 15/06/2011 | | LLP Designated |



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Member



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| HAINES WATTS SOUTH WEST INVESTMENTS LIMITED | 07661644 | Active - Accounts Filed | 08/06/2011 | Director |
| TRUST INVESTMENTS LIMITED | 07253542 | Active - Accounts Filed | 13/05/2010 | Director |
| EXPENSE CONTROL LLP | OC333142 | Active - Accounts Filed | 19/10/2009 | LLP Designated Member |
| OLD NUMBER 3 LLP | OC346315 | Non-Trading | 11/06/2009 | LLP Designated Member |
| HAINES WATTS (WESTERN) LIMITED | 05948878 | Active - Accounts Filed | 11/12/2006 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| PURSGLOVE & BROWN (FINANCIAL CONSULTANTS) LIMITED | 04470864 | Company is dissolved | 02/03/2021 | | Director |
| PURSGLOVE & BROWN (FINANCIAL CONSULTANTS) LIMITED | 04470864 | Company is dissolved | 02/03/2021 | | Director |
| HAINES WATTS CORPORATE FINANCE SOUTH LLP | OC426166 | Company is dissolved | 25/02/2019 | | LLP Designated Member |
| HAINES WATTS WIRRAL LIMITED | 03275171 | Active - Accounts Filed | 07/09/2018 | 31/03/2021 | Director |
| RFM ULVERSTON LTD | 11356692 | Active - Accounts Filed | 11/05/2018 | 18/10/2019 | Director |
| BATH RECREATION LIMITED | 10735297 | Active - Accounts Filed | 21/04/2017 | 31/03/2021 | Director |
| HAINES WATTS LIVERPOOL (HOLDINGS) LTD | 10071256 | Active - Accounts Filed | 18/03/2016 | 31/03/2024 | Director |
| HAINES WATTS LIVERPOOL (HOLDINGS) LTD | 10071256 | Active - Accounts Filed | 18/03/2016 | 31/03/2024 | Director |
| RFM PRESTON LTD | 06550425 | Active - Accounts Filed | 01/08/2014 | 20/08/2019 | Director |
| GANLEY BURT LIMITED | 08911430 | Company is dissolved | 25/02/2014 | 21/10/2015 | Director |
| HAINES WATTS LIMITED | 02195982 | Active - Accounts Filed | 09/05/2012 | 28/05/2013 | Director |
| HAINES WATTS LIMITED | 02195982 | Active - Accounts Filed | 09/05/2012 | 28/05/2013 | Director |
| HW ALTRINCHAM LIMITED | 07964868 | Company is dissolved | 24/02/2012 | | Director |
| MIKE FENELEY RURAL BUSINESS LLP | OC365572 | Active - Accounts Filed | 15/06/2011 | 01/04/2021 | LLP Designated Member |
| SIXFIVENINETWO LIMITED | 07416592 | Company is dissolved | 22/10/2010 | 30/06/2016 | Director |
| SAVU TECHNOLOGIES LIMITED | 07254687 | Active - Accounts Filed | 14/05/2010 | 19/02/2015 | Director |
| HW READING LIMITED | 07185146 | Company is dissolved | 10/03/2010 | | Director |
| HAINES WATTS LIVERPOOL LIMITED | 07169050 | Active - Accounts Filed | 25/02/2010 | 31/03/2021 | Director |
| THIRDCHANDOSSTREET LLP | OC346442 | Company is dissolved | 24/06/2009 | | LLP Designated Member |
| THIRDCHANDOSSTREET LLP | OC346442 | Company is dissolved | 24/06/2009 | | LLP Designated Member |
| BLUE SPIRE SOUTH LLP | OC345775 | Company is dissolved | 23/06/2009 | 20/01/2012 | LLP Member |
| HAINES WATTS LANCASHIRE LLP | OC346357 | Active - Accounts Filed | 12/06/2009 | 13/09/2018 | LLP Member |
| HAINES WATTS LANCASHIRE LLP | OC346357 | Active - Accounts Filed | 12/06/2009 | 13/09/2018 | LLP Member |

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|---|----------|-------------------------|------------|------------|-----------------------|
| BJA KENT LLP | OC346268 | Company is dissolved | 09/06/2009 | 30/06/2016 | LLP Designated Member |
| BJA KENT LLP | OC346268 | Company is dissolved | 09/06/2009 | 30/06/2016 | LLP Designated Member |
| HAINES WATTS WALES LLP | OC346057 | Active - Accounts Filed | 01/06/2009 | 30/06/2010 | LLP Member |
| WESTWARD COUNTIES (LIFE & PENSIONS) LIMITED | 02198862 | Company is dissolved | 01/03/2009 | 14/01/2010 | Director |
| ROMANGATE LIMITED | 06755734 | Active - Accounts Filed | 21/01/2009 | 21/01/2010 | Director |
| EIS NOMINEES LIMITED | 03206029 | Company is dissolved | 31/05/2008 | | Director |
| EIS PROPERTY SERVICES LIMITED | 03032923 | Company is dissolved | 25/02/2008 | | Director |
| HWCA (FORENSIC) LIMITED | 06241211 | Company is dissolved | 25/05/2007 | | Director |
| HAINES WATTS SALES AND MARKETING LIMITED | 04296995 | Company is dissolved | 04/01/2007 | 30/04/2010 | Director |
| HWCA NO2 LIMITED | 01945465 | Company is dissolved | 04/12/2006 | | Director |
| SCION FILMS SALE AND LEASEBACK SIXTH LLP | OC301429 | In Liquidation | 04/10/2006 | 06/04/2023 | LLP Member |
| POLESTAR CF LLP | OC318902 | Active - Accounts Filed | 05/04/2006 | 28/02/2019 | LLP Designated Member |
| ORCA IT LTD | 04307426 | Active - Accounts Filed | 01/04/2006 | 31/07/2012 | Director |
| THE REEL TWO PARTNERSHIP LLP | OC316002 | Company is dissolved | 29/03/2006 | 22/03/2022 | LLP Member |
| H W ACCOUNTANTS LIMITED | 05616728 | Company is dissolved | 09/11/2005 | 29/10/2009 | Director |
| SIXONETHREEONE LIMITED | 05506131 | Company is dissolved | 12/07/2005 | | Director |
| R F MILLER & CO FINANCIAL SERVICES LIMITED | 04842924 | Company is dissolved | 31/05/2005 | | Director |
| HAINES WATTS (NORTH WEST) LIMITED | 05042675 | Company is dissolved | 28/10/2004 | | Director |
| HAINES WATTS FINANCIAL SERVICES LIMITED | 05147520 | Company is dissolved | 15/10/2004 | 29/10/2009 | Director |
| EIS HAINES WATTS LIMITED | 02426565 | Company is dissolved | 11/05/2004 | | Director |
| EIS HAINES WATTS LIMITED | 02426565 | Company is dissolved | 11/05/2004 | | Director |
| HWCA SECRETARY LIMITED | 05033935 | Company is dissolved | 05/02/2004 | | Director |
| HWCA DIRECTOR LIMITED | 05033968 | Company is dissolved | 05/02/2004 | | Director |
| HW TRAINING SERVICES LIMITED | 02757796 | Company is dissolved | 20/11/2003 | 29/10/2009 | Director |
| HW AUDIT LLP | OC304147 | Company is dissolved | 13/03/2003 | 29/10/2009 | LLP Designated Member |
| HAINES WATTS (GWENT) LIMITED | 04076224 | Company is dissolved | 27/09/2000 | | Director |
| HWNW LIMITED | 03171807 | Company is dissolved | 01/08/1999 | 10/12/2010 | Director |
| HW FINANCE LIMITED | 03395185 | Company is dissolved | 30/06/1997 | 30/04/2010 | Director |
| HANOVER VERITI LIMITED | 03378733 | Company is dissolved | 30/05/1997 | 16/02/2010 | Director |
| HW INTERNATIONAL LIMITED | 03231891 | Company is dissolved | 04/10/1996 | 30/04/2010 | Director |
| HAINES WATTS CONSULTING LIMITED | 03231833 | Company is dissolved | 04/10/1996 | 29/10/2009 | Director |



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| HW FINANCIAL SERVICES LIMITED | 02030706 | Active - Accounts Filed | 20/09/1993 | 14/01/2010 | Director |
| HW GROUP SERVICES LIMITED | 00932971 | Active - Accounts Filed | 28/02/1993 | 30/04/2010 | Director |