



Stephen Thomas Williams

914838739

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Thomas Williams | <b>Number</b>      | 914838739  |
| <b>Postcode</b>                    | L3 9QJ                  | <b>Address</b>     | C/o Langtons, 11th Floor The<br>Plaza 100 Old Hall St<br>Liverpool<br>Merseyside<br>United Kingdom |
| <b>Date of birth</b>               | June 1961               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                       |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| 365 HEALTH DEVELOPMENTS LIMITED          | 11436035 | Active - Accounts Filed | 27/06/2018 |           | Director |
| 365 HEALTH GROUP LIMITED                 | 11433826 | Active - Accounts Filed | 26/06/2018 |           | Director |
| BLUE CORPORATE PROPERTIES LIMITED        | 10332657 | Active - Accounts Filed | 17/08/2016 |           | Director |
| GET FIT LIMITED                          | 10248986 | Non-Trading             | 24/06/2016 |           | Director |
| 365 HEALTH SOLUTIONS LIMITED             | 10248045 | In Liquidation          | 23/06/2016 |           | Director |
| 365 HEALTH AND WELLBEING LIMITED         | 09590719 | Active - Accounts Filed | 14/05/2015 |           | Director |
| BLUE CORPORATE ADVISORY SERVICES LIMITED | 08580878 | Active - Accounts Filed | 24/06/2013 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ULTRASIS (NORTH AMERICA) LIMITED                      | 03688694 | Company is dissolved    | 28/08/2018 |            | Director |
| HCS GROUP LIMITED                                     | 11241666 | Active - Accounts Filed | 08/03/2018 | 11/05/2018 | Director |
| BMN CREST LIMITED                                     | 10924106 | Non-Trading             | 21/08/2017 | 30/09/2019 | Director |
| BMN CARE LIMITED                                      | 10848681 | Active - Accounts Filed | 14/07/2017 | 15/02/2019 | Director |
| BMN COMMERCIAL LIMITED                                | 10416788 | Active - Accounts Filed | 04/05/2017 | 31/05/2019 | Director |
| BMN RESOURCES LIMITED                                 | 10389175 | Company is dissolved    | 04/05/2017 | 31/05/2019 | Director |
| GENIUS PRO CONTRACT SERVICES LTD                      | 04394589 | In Liquidation          | 16/11/2016 | 24/08/2018 | Director |
| SELECTIVE MEDICAL RECRUITMENT (STAFFORDSHIRE) LIMITED | 10447797 | Non-Trading             | 26/10/2016 | 24/08/2018 | Director |
| SELECTIVE MEDICAL RECRUITMENT LIMITED                 | 10447824 | Company is dissolved    | 26/10/2016 | 24/08/2018 | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| SELECTIVE MEDICAL RECRUITMENT HOLDINGS LIMITED | 10447177 | Active - Accounts Filed | 26/10/2016 | 24/08/2018 | Director              |
| FUSION PEOPLE LIMITED                          | 04873626 | Active - Accounts Filed | 04/11/2015 | 03/05/2018 | Director              |
| HCS PROPERTIES LIMITED                         | 09590867 | Active - Accounts Filed | 14/05/2015 | 11/05/2018 | Director              |
| HEYROD PROPERTY LIMITED                        | 05839074 | Company is dissolved    | 29/10/2014 | 17/01/2020 | Director              |
| HEXAGON CARE SERVICES LIMITED                  | 08885676 | Active - Accounts Filed | 11/02/2014 | 10/05/2018 | Director              |
| GBM GROUP COLLECTIONS LIMITED                  | 02231732 | Company is dissolved    | 15/01/2013 |            | Director              |
| PRENTON HIGH SCHOOL FOR GIRLS                  | 07672980 | Active - Accounts Filed | 13/12/2012 | 31/12/2014 | Director              |
| LANGTONS ACCOUNTANTS & BUSINESS ADVISERS LLP   | OC351690 | Company is dissolved    | 22/01/2010 |            | LLP Designated Member |