



Richard Meirion Warwick-Saunders

915826900

## Director Information

|                                    |                                     |                    |   |
|------------------------------------|-------------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Meirion<br>Warwick-Saunders | <b>Number</b>      | 915826900   |
| <b>Postcode</b>                    | HP14 3RT                            | <b>Address</b>     | Countisbury 7 New Road<br>Stokenchurch<br>High Wycombe<br>Buckinghamshire<br>United Kingdom |
| <b>Date of birth</b>               | July 1971                           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                                   |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|----------|
| GRANITE CORPORATE SUPPORT LIMITED | 07724144 | In Liquidation | 01/08/2011 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| DIGIPOS STORE SOLUTIONS INTERNATIONAL LIMITED | 05128694 | Company is dissolved    | 22/12/2014 | 27/02/2015 | Director |
| BECAP12 CRC (UK) LIMITED                      | 07950179 | Company is dissolved    | 15/02/2012 |            | Director |
| BECAP CRC (UK) LIMITED                        | 07950088 | Company is dissolved    | 15/02/2012 | 19/09/2017 | Director |
| ALCUMUS SAFECONTRACTOR LIMITED                | 07618138 | Active - Accounts Filed | 28/04/2011 | 25/01/2012 | Director |
| SANTIA CERTIFICATION LIMITED                  | 07552626 | Company is dissolved    | 04/03/2011 | 25/01/2012 | Director |
| SANTIA ASBESTOS MANAGEMENT LIMITED            | 07511557 | Active - Accounts Filed | 10/02/2011 | 25/01/2012 | Director |
| LIGTAS CONSULTANCY AND TRAINING LIMITED       | 07511553 | Active - Accounts Filed | 10/02/2011 | 25/01/2012 | Director |
| SANTIA HOLDCO LIMITED                         | 07511550 | Company is dissolved    | 10/02/2011 | 25/01/2012 | Director |