



Jamie Anthony Graham Pierce

920185581

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jamie Anthony Graham Pierce | Number | 920185581 |
| Postcode | SY4 4EA | Address | London House Shawbury Heath Shawbury Shrewsbury Shropshire United Kingdom |
| Date of birth | June 1976 | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| PASSIVE BUILDINGS LIMITED | 13058257 | Dormant | 04/01/2021 | | Director |
| PASSIVE BUILD LIMITED | 13058133 | Dormant | 02/12/2020 | | Director |
| PASSIVBUILD LIMITED | 13056417 | Dormant | 02/12/2020 | | Director |
| DARWIN BUILDING SYSTEMS LTD | 11777635 | Dormant | 05/11/2020 | | Director |
| DARWIN LIVING LIMITED | 12334951 | Dormant | 09/10/2020 | | Director |
| PENNYGOLD LIMITED | 11991631 | Non-Trading | 01/05/2020 | | Director |
| DARWIN HEALTHCARE LTD | 10927833 | Non-Trading | 12/08/2019 | | Director |
| ON-DEMAND HEALTHCARE INFRASTRUCTURE SOLUTIONS LIMITED | 10927802 | Non-Trading | 12/08/2019 | | Director |
| DARWIN MODULAR LIMITED | 11669508 | Dormant | 12/08/2019 | | Director |
| DARWIN DESIGN LTD | 10928282 | Dormant | 12/08/2019 | | Director |
| DARWIN ENGINEERING LTD | 10928273 | Dormant | 12/08/2019 | | Director |
| DARWIN OFFSITE LTD | 10930938 | Dormant | 12/08/2019 | | Director |
| ON DEMAND HEALTHCARE SOLUTIONS LIMITED | 10927834 | Non-Trading | 12/08/2019 | | Director |
| BUILT OFFSITE HOMES LTD | 10598803 | Non-Trading | 03/02/2017 | | Director |
| BUILT OFFSITE HOUSING LTD | 10598966 | Dormant | 03/02/2017 | | Director |
| BUILT OFFSITE HIRE LIMITED | 07419945 | Dormant | 03/01/2017 | | Director |
| FREENERGY SOLUTIONS LTD | 07356355 | Dormant | 22/12/2016 | | Director |
| FOSTER PIERCE GROUP LIMITED | 08593837 | Active - Accounts Filed | 25/03/2015 | | Director |
| GOLDFOSTER LIMITED | 05387578 | Active - Accounts Filed | 09/12/2013 | | Director |
| DARWIN GROUP LIMITED | 05395228 | Active - Accounts Filed | 01/12/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|----------------------|------------|-----------|----------|
| PENNYGOLD ONE LIMITED | 11991364 | Company is dissolved | 01/05/2020 | | Director |



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|--|----------|----------------------|------------|---------------------|
| BUILT OFFSITE LIMITED | 10927708 | Company is dissolved | 12/08/2019 | Director |
| OFFSITE BUILDING SYSTEMS LTD | 11822702 | Company is dissolved | 12/08/2019 | Director |
| PROFESSIONAL PLUMBING SERVICES LTD | 10664324 | Company is dissolved | 10/03/2017 | Director |
| BUILT OFFSITE EDUCATION LTD | 10599976 | Company is dissolved | 03/02/2017 | Director |
| BUILT OFFSITE COMMERCIAL LTD | 10600216 | Company is dissolved | 03/02/2017 | Director |
| BUILT OFFSITE HEALTH LTD | 10600072 | Company is dissolved | 03/02/2017 | Director |
| THE EDUCATION HIRE COMPANY LTD | 08856993 | Company is dissolved | 03/01/2017 | Director |
| SAFECLAD EUROPE LIMITED | 10529355 | Company is dissolved | 03/01/2017 | Director |
| RAPIDENTIAL LTD | 10529286 | Company is dissolved | 03/01/2017 | Director |
| CLEAN AIR HEALING LTD | 09959766 | Company is dissolved | 03/01/2017 | Director |
| CLEAN AIR INNOVATIONS LTD | 10529044 | Company is dissolved | 03/01/2017 | Director |
| BUILT ONSITE LTD | 08856827 | Company is dissolved | 03/01/2017 | Director |
| BOS CONSTRUCTION GROUP LTD | 08875123 | Company is dissolved | 03/01/2017 | Director |
| OFFSITE CONSULTANCY LTD | 10474811 | Company is dissolved | 03/01/2017 | Director |
| THE EDUCATION BULLETIN LIMITED | 09947305 | Company is dissolved | 03/01/2017 | Director |
| BOS FACILITIES MANAGEMENT LIMITED | 08896909 | Company is dissolved | 03/01/2017 | Director |
| ITECH BUILDING SERVICES LIMITED | 09947451 | Company is dissolved | 03/01/2017 | Director |
| CLEAN AIR LIVING LTD | 09959795 | Company is dissolved | 22/12/2016 | Director |
| CLEAN AIR LIFE LTD | 09959757 | Company is dissolved | 22/12/2016 | Director |
| BUILT CONSTRUCTION LTD | 08848035 | Company is dissolved | 22/12/2016 | Director |
| PERMANENT FASTTRACK LTD | 07427408 | Company is dissolved | 22/12/2016 | 15/11/2013 Director |
| PENNYFOSTER LIMITED | 09710845 | Company is dissolved | 15/10/2015 | Director |
| CLEAN AIR LEARNING LTD | 09710847 | Company is dissolved | 15/10/2015 | Director |
| SAFECLAD LIMITED | 09653628 | Company is dissolved | 15/10/2015 | Director |
| PIERCE DEVELOPMENTS (HOLDINGS) LIMITED | 09643276 | Company is dissolved | 15/10/2015 | Director |
| SAFECLAD SYSTEMS LIMITED | 09643288 | Company is dissolved | 15/10/2015 | Director |
| PIERCE DEVELOPMENTS LIMITED | 08593543 | Company is dissolved | 15/10/2015 | Director |
| DAVARK LIMITED | 09643245 | Company is dissolved | 10/07/2015 | 06/06/2019 Director |
| BOS CONSTRUCTION LTD | 08856725 | Company is dissolved | 31/01/2015 | Director |