



Mark Anthony Pearsall

926350686

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Anthony Pearsall | <b>Number</b>      | 926350686   |
| <b>Postcode</b>                    | L35 9JE               | <b>Address</b>     | Unit B 456 Warrington Road<br>Prescot<br>Merseyside<br>United Kingdom |
| <b>Date of birth</b>               | November 1985         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                     |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-----------------------------|------------|------------|----------|
| EMPIRE FLOORING (RAINHILL) LTD | 13337657 | Active - Accounts Filed     | 17/09/2024 | 04/04/2022 | Director |
| BRANTONES HOLDINGS LIMITED     | 15450020 | Active - Newly Incorporated | 09/09/2024 |            | Director |
| BRANTONES NW LTD               | 15899897 | Active - Newly Incorporated | 15/08/2024 |            | Director |
| EMPIRE FLOORING NW LTD         | 12166980 | In Liquidation              | 28/05/2021 | 26/08/2020 | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GENPIRE LIMITED                        | 13926215 | Company is dissolved    | 18/02/2022 |            | Director |
| EMPIRE FLOORING LTD                    | 12947683 | Active - Accounts Filed | 28/05/2021 | 04/04/2022 | Director |
| EMPIRE FLOORING SUPPLIER (UK) LTD      | 09611490 | Company is dissolved    | 28/05/2021 | 03/09/2020 | Director |
| EMPIRE FLOORING GROUP LTD              | 12152107 | Active - Accounts Filed | 12/08/2020 | 09/05/2023 | Director |
| MOORSIDE PROPERTY DEVELOPMENTS LIMITED | 12651136 | Company is dissolved    | 08/06/2020 |            | Director |
| RAINHILL CARPETS LTD                   | 12640150 | Active - Accounts Filed | 02/06/2020 | 09/05/2023 | Director |
| EMPIRE FLOORING CENTRE LTD             | 12268744 | Company is dissolved    | 17/10/2019 |            | Director |
| EMPIRE FLOORING MERSEYSIDE LTD         | 12166993 | Company is dissolved    | 21/08/2019 | 28/08/2020 | Director |