



Warren William Mead

930319769

Director Information

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|------------------------------------|---------------------|--------------------|-----------------------------------------------------|
| Title | Mr | Honours | |
| Name | Warren William Mead | Number | 930319769 |
| Postcode | NW1 3ER | Address | Acre House, 11/15 William Road London England |
| Date of birth | August 1974 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------|----------|-------------------------|------------------|------------|----------|
| HW FISHER PROFESSIONAL SERVICES LIMITED | 15897055 | Active - Incorporated | Newly 14/08/2024 | | Director |
| HW FISHER HOLDINGS LIMITED | 15887624 | Active - Incorporated | Newly 09/08/2024 | | Director |
| SUMER OS (UK) LIMITED | 15555846 | Active - Incorporated | Newly 12/03/2024 | | Director |
| SIMMONS GAINSFORD HOLDINGS LIMITED | 15050796 | Active - Incorporated | Newly 06/12/2023 | | Director |
| SUMER GROUP NOMINEE LIMITED | 15017271 | Non-Trading | 20/07/2023 | | Director |
| SUMER PROBATE LIMITED | 14949007 | Active - Incorporated | Newly 20/06/2023 | | Director |
| SUMER GROUP MIDCO 2 LIMITED | 14594664 | Active - Incorporated | Newly 28/04/2023 | 27/02/2023 | Director |
| SUMER GROUP MIDCO LIMITED | 14257081 | Active - Accounts Filed | 28/04/2023 | | Director |
| SUMER GROUP BIDCO LIMITED | 14257156 | Active - Accounts Filed | 28/04/2023 | | Director |
| SUMER GROUP HOLDINGS LIMITED | 14256975 | Active - Accounts Filed | 18/01/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------------|----------|-----------------------|------------------|------------|----------|
| DPC PROFESSIONAL SERVICES GROUP LIMITED | 15719199 | Active - Incorporated | Newly 14/05/2024 | 31/07/2024 | Director |
| SUMER SOS HOLDINGS LIMITED | 15548372 | Active - Incorporated | Newly 08/03/2024 | 31/10/2024 | Director |
| SUMER 123 HOLDINGS LIMITED | 15430482 | Active - Incorporated | Newly 22/01/2024 | 31/10/2024 | Director |
| SUMER GROUP BIDCO 8 LIMITED | 14621858 | Active - Incorporated | Newly 27/01/2023 | 14/04/2023 | Director |
| R T MARKE & CO PROFESSIONAL SERVICES LIMITED | 14599227 | Active - Incorporated | Newly 17/01/2023 | 28/04/2023 | Director |



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|---------------------------------------------|----------|-------------------------|------------|------------|----------|
| MONAHANS PROFESSIONAL SERVICES LIMITED | 14541594 | Active - Accounts Filed | 14/12/2022 | 13/02/2023 | Director |
| JERROMS BUSINESS SOLUTIONS HOLDINGS LIMITED | 14535481 | Non-Trading | 12/12/2022 | 21/11/2023 | Director |
| SUMER GROUP BIDCO 5 LIMITED | 14535577 | Active - Accounts Filed | 12/12/2022 | 13/02/2023 | Director |