



Charles Adrian Simon Rickards

900647270

## Director Information

|                                    |                               |                    |                                     |
|------------------------------------|-------------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Charles Adrian Simon Rickards | <b>Number</b>      | 900647270                           |
| <b>Postcode</b>                    | NW10 7PB                      | <b>Address</b>     | 141 Acton Lane<br>London<br>England |
| <b>Date of birth</b>               | July 1962                     | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 16                            |                    |                                     |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| AUSSIE PROPERTY SERVICES LIMITED   | 15426608 | Active - Newly Incorporated | 19/01/2024 |            | Director          |
| MASTER REMOVERS GROUP 2023 LTD     | 15087970 | Active - Newly Incorporated | 22/08/2023 |            | Director          |
| BURKE & WILLS REMOVALS LIMITED     | 06912759 | Active - Accounts Filed     | 12/01/2023 |            | Director          |
| GENTLEMAN & A VAN GROUP LTD        | 12462150 | Active - Accounts Filed     | 01/06/2020 |            | Director          |
| MASTER REMOVERS GROUP 2019 LTD     | 11800346 | Active - Accounts Filed     | 31/01/2019 |            | Director          |
| CAMP HOPSON REMOVALS LIMITED       | 00464097 | Active - Accounts Filed     | 05/05/2016 |            | Director          |
| THOMAS FIRBANK REMOVALS LIMITED    | 06290966 | Active - Accounts Filed     | 05/05/2016 |            | Director          |
| LAWRENCE ASTRIDGE REMOVALS LIMITED | 01641214 | Active - Accounts Filed     | 30/09/2015 |            | Director          |
| MASTER REMOVERS GROUP LIMITED      | 09243396 | Active - Accounts Filed     | 26/11/2014 |            | Director          |
| ALHAM FARM LIMITED                 | 08870378 | Active - Accounts Filed     | 30/01/2014 |            | Director          |
| AUSSIE MAN & VAN LIMITED           | 07930237 | Active - Accounts Filed     | 31/01/2012 |            | Director          |
| T.G. GREEN & CO LIMITED            | 06623258 | Active - Accounts Filed     | 01/10/2010 | 31/07/2010 | Director          |
| MOVES GROUP LIMITED                | 03509391 | Non-Trading                 | 07/12/2004 |            | Director          |
| WARD THOMAS REMOVALS LIMITED       | 05167541 | Active - Accounts Filed     | 30/09/2004 |            | Director          |
| TRANSPEED (EUROPE) LIMITED         | 02564440 | Active - Accounts Filed     | 30/11/1991 |            | Company Secretary |
| TRANSPEED (EUROPE) LIMITED         | 02564440 | Active - Accounts Filed     | 30/11/1991 |            | Director          |

### List of Previous Directorships

| Company Name           | Number   | Company Status              | App. Date  | Res. Date  | Position |
|------------------------|----------|-----------------------------|------------|------------|----------|
| BISHOPSGATE NEWCO LTD  | 15087826 | Active - Newly Incorporated | 22/08/2023 | 15/02/2024 | Director |
| BISHOPSGATE HOLDCO LTD | 15087903 | Active - Newly Incorporated | 22/08/2023 | 15/02/2024 | Director |

Charles Adrian Simon Rickards

900647270

|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| GMAV OPERATIONS LTD                          | 12545141 | Company is dissolved | 01/06/2020            | Director          |
| SARK NEWCO 2 LIMITED                         | 11800433 | Company is dissolved | 31/01/2019            | Director          |
| MAITLAND BELL REMOVALS LIMITED               | 03318831 | Company is dissolved | 01/03/2016            | Director          |
| TOM WILLIAMS DELIVERIES LIMITED              | 04184550 | Company is dissolved | 01/03/2016            | Director          |
| WTG 2014 LIMITED                             | 09289838 | Company is dissolved | 20/11/2014            | Director          |
| FARMER GREEN LIMITED                         | 09256282 | Company is dissolved | 09/10/2014            | Director          |
| WARD THOMAS PROPERTY LIMITED                 | 08776060 | Company is dissolved | 14/11/2013            | Director          |
| MINSHAW LTD                                  | 07834042 | Company is dissolved | 22/01/2013            | Director          |
| CHOMETTE GROUP LIMITED                       | 06208843 | Company is dissolved | 26/11/2007 12/12/2011 | Director          |
| DISTANCE LTD                                 | 06293466 | Company is dissolved | 09/07/2007            | Director          |
| NET-MOVES LIMITED                            | 04045931 | Company is dissolved | 07/12/2004            | Director          |
| MOVES LIMITED                                | 01481380 | Company is dissolved | 07/12/2004            | Director          |
| MOVES HOLDINGS LIMITED                       | 03055855 | Company is dissolved | 07/12/2004 19/04/2005 | Director          |
| MOVES (LONDON) LIMITED                       | 01428132 | Company is dissolved | 07/12/2004            | Director          |
| SQUARE MOVES LIMITED                         | 01135514 | Company is dissolved | 07/12/2004 19/04/2005 | Director          |
| J CHOMETTE & SON LIMITED                     | 00495217 | Company is dissolved | 21/09/2004 12/12/2011 | Company Secretary |
| CHOMETTE FAVOR LIMITED                       | 02500884 | Company is dissolved | 21/09/2004 12/12/2011 | Company Secretary |
| CHOICE COOKWARE & TABLEWARE LIMITED          | 01988459 | Company is dissolved | 21/09/2004 12/12/2011 | Company Secretary |
| CHOMETTE LIMITED                             | 03803564 | Company is dissolved | 16/09/2004 12/12/2011 | Company Secretary |
| BISHOPSGATE SPECIALIST INSTALLATIONS LIMITED | 02661077 | Company is dissolved | 01/11/2001 29/01/2006 | Director          |
| CHOICE COOKWARE & TABLEWARE LIMITED          | 01988459 | Company is dissolved | 20/08/1999 12/12/2011 | Director          |
| CHOMETTE FAVOR LIMITED                       | 02500884 | Company is dissolved | 20/08/1999 12/12/2011 | Director          |
| J CHOMETTE & SON LIMITED                     | 00495217 | Company is dissolved | 20/08/1999 12/12/2011 | Director          |
| CHOMETTE LIMITED                             | 03803564 | Company is dissolved | 05/07/1999 12/12/2011 | Director          |
| QUANTUM LOGISTICS LIMITED                    | 03183920 | Company is dissolved | 01/05/1998            | Company Secretary |
| QUANTUM LOGISTICS LIMITED                    | 03183920 | Company is dissolved | 10/04/1996            | Director          |
| SILKARCH LIMITED                             | 02262726 | Company is dissolved | 04/10/1995 03/04/1998 | Director          |
| CARP CORP, LIMITED                           | 02854210 | Company is dissolved | 16/09/1993 01/05/1995 | Director          |
| GALEGA LIMITED                               | 02787881 | Company is dissolved | 24/02/1993 01/05/1995 | Director          |
| MEDIMAIL (UK) LIMITED                        | 02730472 | Company is dissolved | 13/07/1992            | Director          |
| HARLEY STREET RUNNERS LIMITED                | 01701425 | Company is dissolved | 01/03/1991 03/04/1998 | Director          |