



Brian Michael Small

904519875

Director Information

Title	Mr	Honours	
Name	Brian Michael Small	Number	904519875
Postcode	BL9 8RR	Address	Edinburgh House Hollinsbrook Way Pilsworth Bury Lancashire
Date of birth	October 1956	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DE LA RUE PLC	03834125	Active - Accounts Filed	08/09/2023		Director
PINEWOOD TECHNOLOGIES GROUP PLC	02304195	Active - Accounts Filed	10/12/2019		Director
MOTHERCARE PLC.	01950509	Active - Accounts Filed	10/12/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASTON MARTIN OWNERS CLUB LIMITED	00497630	Active - Accounts Filed	21/07/2022	01/10/2022	Director
KILOS INTERNATIONAL LIMITED	12575526	Company is dissolved	28/03/2021	30/04/2022	Director
IRG DENTON LIMITED	08035420	Company is dissolved	06/12/2016	31/10/2018	Director
IRG CHESTERFIELD LIMITED	08364402	Company is dissolved	06/12/2016	31/10/2018	Director
I R G STOCKPORT LIMITED	08014872	Company is dissolved	06/12/2016	31/10/2018	Director
IRG BLACKBURN LIMITED	08034883	Company is dissolved	06/12/2016	31/10/2018	Director
IRG WARRINGTON LIMITED	08293080	Company is dissolved	06/12/2016	31/10/2018	Director
IRG BIRKENHEAD LTD	08361073	Company is dissolved	06/12/2016	31/10/2018	Director
IRG DERBY LIMITED	08023023	Company is dissolved	06/12/2016	31/10/2018	Director
GOL REALISATIONS HOLDINGS LIMITED	07575615	Company is dissolved	27/11/2016	31/10/2018	Director
C.C.C. (WHOLESALE LEISURE) LIMITED	01958069	Company is dissolved	27/11/2016	31/10/2018	Director
GO EXPLORE CONSULTING LIMITED	07690756	Company is dissolved	27/11/2016	31/10/2018	Director
GO OUTDOORS FISHING LIMITED	09231479	Company is dissolved	27/11/2016	31/10/2018	Director
CLOTHINGSITES HOLDINGS LIMITED	10075381	Non-Trading	26/09/2016	31/10/2018	Director
THE JD FOUNDATION	09808812	Active - Accounts Filed	04/10/2015	31/10/2018	Director
TOPGRADE TRADING LIMITED	04286609	Company is dissolved	16/06/2014	31/10/2018	Director
ALPINE GROUP (SCOTLAND) LIMITED	SC295847	Non-Trading	12/11/2013	31/10/2018	Director



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GEORGE FISHER LIMITED	02385143	Non-Trading	12/11/2013	31/10/2018	Director
TESSUTI GROUP LIMITED	08007909	Non-Trading	18/05/2012	31/10/2018	Director
FLY53 LIMITED	07873260	Company is dissolved	25/01/2012		Director
FRANK HARRISON LIMITED	00347609	Non-Trading	10/10/2011	30/07/2012	Director
KUKRI GB LIMITED	06442735	Active - Accounts Filed	05/09/2011	31/10/2018	Director
KUKRI SPORTS LTD.	03706105	Active - Accounts Filed	07/02/2011	31/10/2018	Director
NANNY STATE LIMITED	07274022	Company is dissolved	03/08/2010	31/10/2018	Director
DUFFER OF ST GEORGE LIMITED	06732497	Non-Trading	24/11/2009	31/10/2018	Director
CANTERBURY COTTON OXFORD LIMITED	03118213	Non-Trading	30/08/2009	15/10/2009	Company Secretary
CANTERBURY OF NEW ZEALAND LIMITED	06931046	Active - Accounts Filed	21/07/2009	15/10/2009	Company Secretary
CANTERBURY OF NEW ZEALAND LIMITED	06931046	Active - Accounts Filed	21/07/2009	13/09/2012	Director
CANTERBURY LIMITED	06930025	Active - Accounts Filed	21/07/2009	13/09/2012	Director
KGR RUGBY LIMITED	04416381	Company is dissolved	03/07/2009	31/10/2018	Director
TOPGRADE SPORTSWEAR HOLDINGS LIMITED	06330487	Non-Trading	01/08/2008	12/11/2009	Company Secretary
NICHOLAS DEAKINS LTD.	03201284	Active - Accounts Filed	11/04/2008	31/10/2018	Director
ALLSPORTS (RETAIL) LIMITED	01765794	Company is dissolved	07/12/2007	31/10/2018	Director
FOCUS EQUIPMENT LIMITED	03892943	Non-Trading	03/12/2007	31/10/2018	Director
JOG SHOP LIMITED	02284975	Company is dissolved	01/06/2005		Director
J D SPORTS LIMITED	03146423	Non-Trading	01/06/2005	31/10/2018	Director
JD SPORTS FASHION DISTRIBUTION LIMITED	02641161	Company is dissolved	01/06/2005	15/10/2009	Company Secretary
ATHLEISURE LIMITED	02641165	Non-Trading	18/05/2005	15/10/2009	Company Secretary
R. D. SCOTT LIMITED	01738894	Non-Trading	15/12/2004	31/10/2018	Director
FIRST SPORT LIMITED	01652620	Non-Trading	01/01/2004	15/10/2009	Company Secretary
ATHLEISURE LIMITED	02641165	Non-Trading	01/01/2004	31/10/2018	Director
PETER WERTH LIMITED	SC059582	Non-Trading	01/01/2004	31/10/2018	Director
PETER WERTH LIMITED	SC059582	Non-Trading	01/01/2004	15/10/2009	Company Secretary
LPK HOLDINGS LIMITED	03146290	Company is dissolved	13/03/1996		Director
LPK HOLDINGS LIMITED	03146290	Company is dissolved	13/03/1996		Company Secretary
LPK FURNITURE LIMITED	03146266	Company is dissolved	13/03/1996		Company Secretary
L.P.K. (JH) LIMITED	02741069	Company is dissolved	31/10/1995		Director
KNIGHTLOW LIMITED	03103272	Company is dissolved	30/10/1995		Director
LPK EMPLOYEES TRUSTEES LIMITED	03103274	Company is dissolved	30/10/1995		Director

N/A* - no information available



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BRIDE HOTELS (EASTBOURNE) LIMITED	02747980	Company is dissolved	21/10/1994	01/12/1994	Director
BRIDE HOTELS (SANDOWN) LIMITED	02355006	Company is dissolved	21/10/1994	01/12/1994	Director
ROBERT SIBBALD TRAVEL AGENTS LIMITED	SC033441	Company is dissolved	19/07/1994	01/12/1994	Director
EVANS HALSHAW.COM LIMITED	00327010	Non-Trading	19/07/1994	01/12/1994	Director
GELDERD ROAD TEN LIMITED	00430939	Company is dissolved	19/07/1994	01/12/1994	Director
GELDERD ROAD ELEVEN LIMITED	00289503	Company is dissolved	19/07/1994	01/12/1994	Director
REG VARDY (MML) LIMITED	00736438	Company is dissolved	19/07/1994	01/12/1994	Director
GELDERD ROAD EIGHT LIMITED	00456707	Company is dissolved	19/07/1994	01/12/1994	Company Secretary
TRUST MOTORS (YORK) LIMITED	00359267	Company is dissolved	19/07/1994	01/12/1994	Director
TRUST MOTORS (MOTHERWELL) LIMITED	SC033120	Company is dissolved	19/07/1994	01/12/1994	Director
BWAT NOMINEES LIMITED	02711706	Company is dissolved	19/07/1994	01/12/1994	Director
B.C.B. MOTOR FACTORS LIMITED	00372213	Company is dissolved	19/07/1994	01/12/1994	Director
REG VARDY (TMC) LIMITED	00191287	Non-Trading	19/07/1994	01/12/1994	Director
GELDERD ROAD SIX LIMITED	00451121	Company is dissolved	19/07/1994	01/12/1994	Director
REG VARDY (TMH) LIMITED	02825899	Non-Trading	19/07/1994	01/12/1994	Director
WAYAHEAD FUEL SERVICES LIMITED	00749844	Company is dissolved	19/07/1994	01/12/1994	Director
TRUST MOTORS (VEHICLE SALES) LIMITED	00573767	Company is dissolved	19/07/1994	01/12/1994	Director
HERITAGE CARPETS LIMITED	02877025	Company is dissolved	01/12/1993	15/07/1994	Company Secretary
KOSSET CARPETS LIMITED	02487464	Company is dissolved	30/03/1992	15/07/1994	Company Secretary
CROSSLEY CARPETS LIMITED	02615045	Company is dissolved	28/05/1991	08/07/1994	Director
CROSSLEY CARPETS LIMITED	02615045	Company is dissolved	28/05/1991	15/07/1994	Company Secretary