



Ian Richard Hepworth

905884089

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Richard Hepworth | <b>Number</b>      | 905884089   |
| <b>Postcode</b>                    | LS29 9BF             | <b>Address</b>     | Grove House 12 Riddings Road<br>Ilkley<br>West Yorkshire<br>England |
| <b>Date of birth</b>               | April 1949           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                    |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ABBEYFIELD COURT LIMITED                   | 04217747 | Active - Accounts Filed | 05/08/2024 | 07/10/2009 | Director          |
| ABBEYFIELD LODGE (ILKLEY) LIMITED          | 05415273 | Active - Accounts Filed | 05/08/2024 | 07/10/2009 | Director          |
| ABBEYFIELD THE DALES LIMITED               | 09008680 | Active - Accounts Filed | 15/04/2019 | 02/10/2015 | Director          |
| APOLLINAIRE CONSULTANCY ASSOCIATES LIMITED | 04824568 | Active - Accounts Filed | 08/07/2003 |            | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| LIBERTY BATHROOMS LIMITED                | 07028468 | Company is dissolved    | 13/05/2014 | 18/01/2011 | Director          |
| ABBEYFIELD ILKLEY SOCIETY LIMITED(THE)   | 00937254 | Company is dissolved    | 29/01/2014 | 07/12/2015 | Director          |
| ABBEYFIELD BINGLEY LIMITED               | 08381599 | Company is dissolved    | 30/01/2013 |            | Director          |
| TECHNOLOGICAL SYSTEMS LIMITED            | 06504806 | Company is dissolved    | 11/05/2011 |            | Director          |
| REEL AND SHAFT HANDLING CO LIMITED       | 05423512 | Company is dissolved    | 11/05/2011 |            | Director          |
| ABBEYFIELD BRADFORD SOCIETY LIMITED(THE) | 00677799 | Company is dissolved    | 07/06/2010 |            | Director          |
| HARRISON BATHROOMS LIMITED               | 07029876 | Active - Accounts Filed | 29/04/2010 | 29/04/2010 | Director          |
| ABBEYFIELD ILKLEY DEVELOPMENTS LTD       | 06596930 | Company is dissolved    | 19/05/2008 | 05/10/2009 | Director          |
| ABBEYFIELD ILKLEY DEVELOPMENTS LTD       | 06596930 | Company is dissolved    | 19/05/2008 | 05/10/2009 | Company Secretary |
| SYLK DECORATING LIMITED                  | 05422136 | Company is dissolved    | 30/11/2007 |            | Company Secretary |
| G WHITAKER & CO LIMITED                  | 06251077 | Non-Trading             | 17/05/2007 | 17/10/2009 | Director          |
| G WHITAKER & CO LIMITED                  | 06251077 | Non-Trading             | 17/05/2007 | 02/06/2010 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LIFE SETTLEMENTS LIMITED                  | 04506938 | Company is dissolved    | 24/08/2006 |            | Company Secretary |
| SPAIN 4 YOU LTD                           | 05571366 | Company is dissolved    | 03/04/2006 |            | Director          |
| ABBEYFIELD LODGE (ILKLEY) LIMITED         | 05415273 | Active - Accounts Filed | 06/04/2005 | 07/10/2009 | Company Secretary |
| LIFE SETTLEMENTS LIMITED                  | 04506938 | Company is dissolved    | 18/11/2004 |            | Director          |
| PARKINGEYE LIMITED                        | 05134454 | Active - Accounts Filed | 21/10/2004 | 01/05/2007 | Company Secretary |
| PARKINGEYE LIMITED                        | 05134454 | Active - Accounts Filed | 17/09/2004 | 01/05/2007 | Director          |
| ABBEYFIELD HARROGATE SOCIETY LIMITED(THE) | 00752912 | Company is dissolved    | 30/04/2003 |            | Director          |
| ABBEYFIELD HARROGATE SOCIETY LIMITED(THE) | 00752912 | Company is dissolved    | 30/04/2003 |            | Company Secretary |
| G S WOOLS LIMITED                         | 04432390 | Non-Trading             | 04/10/2002 | 06/04/2004 | Company Secretary |
| ABBEYFIELD COURT LIMITED                  | 04217747 | Active - Accounts Filed | 16/05/2001 | 07/10/2009 | Company Secretary |
| HAWORTH COMBING COMPANY LIMITED           | 00695536 | Active - Accounts Filed | 15/06/2000 | 06/04/2004 | Director          |
| COTTINGLEY TEXTILES LIMITED               | 01736453 | Company is dissolved    | 01/06/1999 |            | Company Secretary |
| HAWORTH SCOURING COMPANY LIMITED          | 01029047 | Active - Accounts Filed | 01/06/1999 | 06/04/2004 | Company Secretary |
| G. WHITAKER REALISATIONS LIMITED          | 00531573 | Company is dissolved    | 01/06/1999 |            | Company Secretary |
| HAWORTH COMBING COMPANY LIMITED           | 00695536 | Active - Accounts Filed | 30/03/1999 | 06/04/2004 | Company Secretary |
| I R HEPWORTH (CONSULTANCY) LIMITED        | 03614981 | Company is dissolved    | 13/08/1998 |            | Company Secretary |
| I R HEPWORTH (CONSULTANCY) LIMITED        | 03614981 | Company is dissolved    | 13/08/1998 |            | Director          |
| ABBEYFIELD ILKLEY SOCIETY LIMITED(THE)    | 00937254 | Company is dissolved    | 26/03/1998 | 07/10/2009 | Company Secretary |
| YORKSHARE NOMINEES LIMITED                | 02594160 | Company is dissolved    | 09/11/1993 | 11/11/1996 | Director          |
| YORKSHARE NOMINEES LIMITED                | 02594160 | Company is dissolved    | 09/11/1993 | 11/11/1996 | Company Secretary |
| YORKSHARE LIMITED                         | 02139872 | Company is dissolved    | 22/09/1993 | 11/11/1996 | Company Secretary |
| YORKSHARE LIMITED                         | 02139872 | Company is dissolved    | 22/09/1993 | 11/11/1996 | Director          |
| WONDERTOWN LIMITED                        | 02325971 | Company is dissolved    | 26/05/1993 | 31/12/1991 | Director          |
| SKIPTON PREMISES LIMITED                  | 02381981 | Company is dissolved    | 23/04/1992 | 03/03/1993 | Director          |
| COMPUTERSHARE SERVICES LIMITED            | 02430258 | Active - Accounts Filed | 23/04/1992 | 03/03/1993 | Director          |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MORTGAGE SYSTEMS LIMITED                                    | 01764926 | Company is dissolved    | 23/04/1992 | 03/03/1993 | Director |
| SKIPTON LIMITED   | 02579027 | Company is dissolved    | 23/04/1992 | 03/03/1993 | Director |
| BAILEY COMPUTER SERVICES LIMITED                            | 02083220 | In Liquidation          | 23/04/1992 | 03/03/1993 | Director |
| MORTGAGE MARQUE LIMITED                                     | 02283327 | Company is dissolved    | 23/04/1992 | 03/03/1993 | Director |
| HOMELoAN MANAGEMENT LIMITED                                 | 02214839 | Active - Accounts Filed | 23/04/1992 | 23/04/1993 | Director |
| COMMERCIAL MORTGAGE SYSTEMS LIMITED                         | 02433170 | Company is dissolved    | 23/04/1992 | 03/03/1993 | Director |
| SKIPTON FINANCIAL SERVICES LIMITED                          | 02061788 | Active - Accounts Filed | 23/04/1992 | 03/03/1993 | Director |
| SKIPTON MORTGAGE CORPORATION LIMITED                        | 02490160 | In Liquidation          | 06/04/1992 | 03/03/1993 | Director |
| EQUITY SYSTEMS LIMITED                                      | 02351061 | Company is dissolved    | 29/10/1991 | 05/03/1993 | Director |
| INDEX LINKED MORTGAGE AND INVESTMENT COMPANY LIMITED(THE)   | 01431061 | Company is dissolved    | 29/10/1991 | 03/03/1993 | Director |
| APPROVED STORAGE LIMITED                                    | 02351058 | Company is dissolved    | 29/10/1991 | 03/03/1993 | Director |
| THE NORTH YORKSHIRE TRAINING AND ENTERPRISE COUNCIL LIMITED | 02436410 | Company is dissolved    | 25/10/1991 | 21/11/1991 | Director |
| SKIPTON GROUP LIMITED                                       | 02579279 | Company is dissolved    | 17/07/1991 | 03/03/1993 | Director |