



Spencer Frank Wrench

906095222

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Spencer Frank Wrench | <b>Number</b>      | 906095222  |
| <b>Postcode</b>                    | PE27 5BH             | <b>Address</b>     | The Station House 15 Station Road<br>St. Ives<br>England |
| <b>Date of birth</b>               | February 1961        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 40                   |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BAY BRIGHT PROPERTIES LTD                                 | 13681548 | Active - Accounts Filed | 15/10/2021 |           | Director |
| BRIGHTFIELD GROUP HOLDINGS LTD                            | 13532176 | Non-Trading             | 27/07/2021 |           | Director |
| DEBBIE'S PROPERTY LIMITED                                 | 13415135 | Non-Trading             | 24/05/2021 |           | Director |
| BS MEMBERS CLUB LIMITED                                   | 13201591 | Non-Trading             | 15/02/2021 |           | Director |
| BRIGHTFIELD HEALTHCARE LTD                                | 13201415 | Non-Trading             | 15/02/2021 |           | Director |
| PAPWORTH DEVELOPMENTS LTD                                 | 12886843 | Active - Accounts Filed | 17/09/2020 |           | Director |
| CAMBRIDGE WEST HOLDINGS LTD                               | 12774469 | Active - Accounts Filed | 28/07/2020 |           | Director |
| BRIGHTFIELD PAPWORTH LIMITED                              | 12768564 | Active - Accounts Filed | 27/07/2020 |           | Director |
| WETTON COURT (EGHAM) RESIDENTS MANAGEMENT COMPANY LIMITED | 07428306 | Active - Accounts Filed | 25/06/2020 |           | Director |
| CROWLAND PROPERTY LIMITED                                 | 12658813 | Non-Trading             | 10/06/2020 |           | Director |
| BRIGHTOTEL LIMITED  | 12525968 | Non-Trading             | 19/03/2020 |           | Director |
| BRIGHTFIELD PLAZA LIMITED                                 | 12409870 | Non-Trading             | 17/01/2020 |           | Director |
| BAYARD PLAZA MANAGEMENT LIMITED                           | 12320770 | Dormant                 | 18/11/2019 |           | Director |
| BRIGHTFIELD LAXTON LIMITED                                | 12314266 | Active - Accounts Filed | 14/11/2019 |           | Director |
| NH HOTELS LIMITED   | 12159540 | Active - Accounts Filed | 16/08/2019 |           | Director |
| BRIGHTFIELD GROUP LIMITED                                 | 11683565 | Non-Trading             | 19/11/2018 |           | Director |
| BRIGHTFIELD CROWLAND DEVELOPERS LIMITED                   | 11683669 | Active - Accounts Filed | 19/11/2018 |           | Director |
| BRIGHTFIELD BAYARD LIMITED                                | 11683557 | In Liquidation          | 19/11/2018 |           | Director |
| BAKEWELL PROPERTY MANAGEMENT LIMITED                      | 11630350 | Active - Accounts Filed | 18/10/2018 |           | Director |
| CAMBRIDGE REALTY (BAKEWELL) LIMITED                       | 11555196 | Active - Accounts Filed | 06/09/2018 |           | Director |
| BAYARD PLAZA LIMITED                                      | 11448916 | Active - Accounts Filed | 04/07/2018 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| CAMBRIDGE REALTY LIMITED                   | 09540246 | Active - Accounts Filed | 25/01/2018 | Director |
| BRIGHTFIELD CROWLAND LIMITED               | 11063079 | Active - Accounts Filed | 14/11/2017 | Director |
| PLAZA LEASEHOLD LIMITED                    | 10320884 | Non-Trading             | 09/08/2016 | Director |
| BUSHFIELD PROPERTY MANAGEMENT LIMITED      | 10163802 | Active - Accounts Filed | 05/05/2016 | Director |
| BRIGHTFIELD BUSHFIELD LIMITED              | 10163545 | Active - Accounts Filed | 05/05/2016 | Director |
| BRIGHTFIELD STAFFORD LIMITED               | 10060813 | Active - Accounts Filed | 14/03/2016 | Director |
| BRIGHTFIELD CONTRACTORS LIMITED            | 09783626 | In Liquidation          | 18/09/2015 | Director |
| BRIGHTFIELD CHARTWELL LIMITED              | 09613056 | In Liquidation          | 28/05/2015 | Director |
| ORTON PLAZA MANAGEMENT LIMITED             | 09542767 | Active - Accounts Filed | 15/04/2015 | Director |
| TOWNGATE PROPERTY MANAGEMENT LIMITED       | 09201744 | Active - Accounts Filed | 03/09/2014 | Director |
| BRIGHTFIELD TOWNGATE LIMITED               | 09201666 | Active - Accounts Filed | 03/09/2014 | Director |
| BRIGHTFIELD PINNACLE LIMITED               | 09192846 | In Liquidation          | 29/08/2014 | Director |
| NEW LONDON GATE LIMITED                    | 08900267 | Active - Accounts Filed | 18/02/2014 | Director |
| TOWNGATE GREENES LIMITED                   | 08664493 | Active - Accounts Filed | 27/08/2013 | Director |
| BRIGHTFIELD INNOVATION LIMITED             | 07930476 | Active - Accounts Filed | 31/01/2012 | Director |
| WINDOVER COURT PROPERTY MANAGEMENT LIMITED | 07124762 | Active - Accounts Filed | 13/01/2010 | Director |
| CORBY PROPERTY MANAGEMENT LIMITED          | 06930746 | Active - Accounts Filed | 11/06/2009 | Director |
| EVOLUTION PROPERTY MANAGEMENT LIMITED      | 06931034 | Active - Accounts Filed | 11/06/2009 | Director |
| ASTON PROPERTY MANAGEMENT LIMITED          | 06024858 | Active - Accounts Filed | 11/12/2006 | Director |

## List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| LYNCHWOOD DEVELOPMENTS LTD            | 13588280 | Active - Accounts Filed | 26/08/2021 | 03/09/2024 | Director |
| BRIGHTFIELD EURO LIMITED              | 13292498 | Company is dissolved    | 25/05/2021 |            | Director |
| POSTLAND ESTATES LIMITED              | 12658692 | Active - Accounts Filed | 10/06/2020 | 07/06/2022 | Director |
| BRIGHT PE1 LTD                        | 11836284 | Active - Accounts Filed | 19/02/2019 | 30/05/2022 | Director |
| PAYMENT ASSIST (USA) LTD              | 11285418 | Company is dissolved    | 03/04/2018 |            | Director |
| BRIGHTFIELD BRACKNELL LIMITED         | 11063649 | Company is dissolved    | 14/11/2017 |            | Director |
| BRITEWASH LIMITED                     | 11007587 | Company is dissolved    | 11/10/2017 |            | Director |
| WAYBACK UK LIMITED                    | 10820062 | Company is dissolved    | 15/06/2017 |            | Director |
| BRIGHTFIELD KETTLE LIMITED            | 10163501 | Company is dissolved    | 05/05/2016 |            | Director |
| STAFFORD PROPERTY MANAGEMENT LIMITED  | 10062252 | Company is dissolved    | 14/03/2016 |            | Director |
| CHARTWELL BUILDING MANAGEMENT LIMITED | 09613389 | Company is dissolved    | 29/05/2015 |            | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| BRIGHTFIELD PRIESTGATE LIMITED               | 09243011 | Company is dissolved    | 01/10/2014 |            | Director              |
| PINNACLE BUILDING MANAGEMENT LIMITED         | 09193335 | Company is dissolved    | 29/08/2014 |            | Director              |
| PINNACLE SOUTHEND LIMITED                    | 09115826 | Company is dissolved    | 03/07/2014 |            | Director              |
| SPRICE DEVELOPMENTS LLP                      | OC384041 | Company is dissolved    | 05/04/2013 |            | LLP Designated Member |
| QUEENSGATE CENTRE ASSOCIATION LIMITED        | 01632036 | In Liquidation          | 11/10/2011 | 07/06/2023 | Director              |
| DEEPING PROPERTY MANAGEMENT LIMITED          | 06930751 | Company is dissolved    | 11/06/2009 |            | Director              |
| WINDOVER PROPERTY MANAGEMENT LIMITED         | 06024861 | Company is dissolved    | 10/03/2009 |            | Director              |
| WINDOVER PROPERTY MANAGEMENT LIMITED         | 06024861 | Company is dissolved    | 10/03/2009 |            | Company Secretary     |
| SAS PROPERTY MANAGEMENT LIMITED              | 05759798 | Company is dissolved    | 28/03/2006 |            | Company Secretary     |
| BBU LIMITED                                  | 05668426 | Company is dissolved    | 06/01/2006 |            | Director              |
| SPENCER COURT LIMITED                        | 05206019 | Active - Accounts Filed | 13/08/2004 | 19/04/2006 | Director              |
| BRIGHTFIELD PROPERTIES LIMITED               | 04666088 | Company is dissolved    | 13/02/2003 |            | Director              |
| PETERBOROUGH LEISURE UK LIMITED              | 03829443 | Company is dissolved    | 31/08/1999 |            | Director              |
| PETERBOROUGH LEISURE GROUP LIMITED           | 03830126 | Company is dissolved    | 31/08/1999 |            | Director              |
| PETERBOROUGH LEISURE UK LIMITED              | 03829443 | Company is dissolved    | 31/08/1999 | 30/09/1999 | Company Secretary     |
| PETERBOROUGH LEISURE GROUP LIMITED           | 03830126 | Company is dissolved    | 31/08/1999 | 30/09/1999 | Company Secretary     |
| BROADWAYS HOLLYWOOD CAFE (LINCOLN) LIMITED   | 03659852 | Company is dissolved    | 30/10/1998 | 30/09/1999 | Company Secretary     |
| BROADWAYS HOLLYWOOD CAFE (LINCOLN) LIMITED   | 03659852 | Company is dissolved    | 30/10/1998 |            | Director              |
| DENACOL LIMITED                              | 03439944 | Active - Accounts Filed | 14/10/1998 | 23/07/2001 | Director              |
| IN-CAR MATS LIMITED                          | 02935557 | Company is dissolved    | 17/10/1995 |            | Director              |
| MERIDIAN CREATIONS UK LIMITED                | 02911735 | Company is dissolved    | 17/10/1995 |            | Director              |
| KAR KARPETS UK LIMITED                       | 02935556 | Company is dissolved    | 17/10/1995 |            | Director              |
| IN-CAR MATS (NORTHERN) LIMITED               | 02987107 | Company is dissolved    | 17/10/1995 |            | Director              |
| SAPPHIRE GROUP LIMITED                       | 02935522 | Company is dissolved    | 17/10/1995 |            | Director              |
| EAST OF ENGLAND CABLE COMMUNICATIONS LIMITED | 02809819 | Company is dissolved    | 05/05/1993 |            | Director              |