



**Edward Gerald Smethurst**

**908674188**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	LLB HONS
<b>Name</b>	Edward Gerald Smethurst	<b>Number</b>	908674188
<b>Postcode</b>	OL11 5UL	<b>Address</b>	Ashworth Brook Farm Meadow Head Lane Norden Rochdale Lancashire
<b>Date of birth</b>	October 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	21		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRELL LTD	04924215	Active - Accounts Filed	15/10/2024		Director
THE POPPINS FAMILY LTD	08667558	Active - Accounts Filed	15/10/2024		Director
DIGGLE DAY NURSERY & EDUCATION CENTRE LTD	08094260	Active - Accounts Filed	30/06/2023		Director
BRIERCLIFFE DAY NURSERY & EDUCATION CENTRE LTD	04570961	Active - Accounts Filed	30/06/2023		Director
HOME FROM HOME CHILDCARE LIMITED	04228548	Active - Accounts Filed	05/09/2022		Director
PROSPERITY CHILDRENS SERVICES LIMITED	09954693	Active - Accounts Filed	01/11/2020		Director
LITTLE STEPS (ROCHDALE) LIMITED	08761343	Active - Accounts Filed	29/09/2020		Director
TOPPERS CHILDCARE LTD	06542550	Active - Accounts Filed	04/11/2019		Director
CALEDONIAN TRANSPORT SOLUTIONS LIMITED	SC641842	Active - Accounts Filed	17/09/2019		Director
LITTLE SPARKS LIMITED	06421443	Active - Accounts Filed	19/10/2018		Director
ASHWORTH VIEW LIMITED	08155144	Active - Accounts Filed	17/09/2013		Director
HEATON PARK VIEW NURSERY LIMITED	08602955	Active - Accounts Filed	09/07/2013		Director
ASHWORTH VALLEY INNS LIMITED	08107773	Active - Accounts Filed	18/06/2012		Director
NORDEN MANAGEMENT SERVICES LIMITED	08052669	Non-Trading	23/05/2012		Director
PROSPERITY VENTURES LIMITED	08056995	Non-Trading	23/05/2012		Director
PROSPERITY PROPERTY LIMITED	07647983	Active - Accounts Filed	26/05/2011		Director
LITTLE SPARKS WARDLE LIMITED	07570237	Active - Accounts Filed	18/03/2011		Director
PALLADIUM ASSOCIATES LIMITED	07222594	Active - Accounts Filed	14/04/2010		Director
PROSPERITY BROKERS LIMITED	06984964	Active - Accounts Filed	07/08/2009		Director
PROSPERITY LAW LLP	OC340697	Active - Accounts Filed	09/10/2008		LLP Designated Member



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MADELEINE'S FUND: LEAVING NO STONE UNTURNED LIMITED    06248215    Active - Accounts Filed    09/01/2008    Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROSPEROUS LIFE LIMITED	10577301	In Administration	23/01/2017	02/05/2017	Director
ULTRAFRAME (UK) LIMITED	01765701	Active - Accounts Filed	30/09/2008	30/11/2008	Director
LATIUM MANAGEMENT SERVICES LIMITED	04294137	Active - Accounts Filed	17/04/2008	15/06/2010	Director
LATIUM HELICOPTER CHARTERS LIMITED	04420274	Active - Accounts Filed	17/04/2008	21/10/2009	Company Secretary
MANCHESTER SALE RUGBY CLUB LIMITED	03333690	Active - Accounts Filed	04/03/2008	15/06/2010	Director
HOUSINGAGENT LIMITED	03684951	Company is dissolved	27/11/2007		Company Secretary
LATIUM MUSTANG JET SERVICES LIMITED	06413209	Company is dissolved	20/11/2007	09/10/2009	Director
EVEREST CONSERVATORIES LIMITED	04025244	Company is dissolved	18/10/2007	15/06/2010	Company Secretary
EVEREST WINDOWS LIMITED	04056198	Company is dissolved	18/10/2007	15/06/2010	Company Secretary
EVEREST GARAGE DOORS LIMITED	04025420	Company is dissolved	18/10/2007	15/06/2010	Company Secretary
EVEREST KITCHENS LIMITED	04025411	Company is dissolved	18/10/2007	15/06/2010	Company Secretary
EVEREST BEDROOMS LIMITED	04025252	Company is dissolved	18/10/2007	15/06/2010	Company Secretary
EVEREST HOME COVER LIMITED	02285034	Company is dissolved	18/10/2007	15/06/2010	Company Secretary
EVEREST BATHROOMS LIMITED	04025250	Company is dissolved	18/10/2007	15/06/2010	Company Secretary
EVEREST ENERGY LIMITED	00915884	Company is dissolved	18/10/2007	15/06/2010	Company Secretary
EVEREST SECURITY SYSTEMS LIMITED	04025436	Company is dissolved	18/10/2007	15/06/2010	Company Secretary
EVER 1951 LIMITED	04566806	Company is dissolved	18/10/2007	09/10/2009	Company Secretary
EVEREST HOME IMPROVEMENTS LIMITED	04025453	Company is dissolved	18/10/2007	15/06/2010	Company Secretary
EVEREST HANDYMAN LIMITED	00915908	Non-Trading	18/10/2007	15/06/2010	Company Secretary
E REALISATIONS 2020 LIMITED	04566809	In Administration	18/10/2007	15/06/2010	Company Secretary



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HOME IMPROVEMENT MID HOLDINGS LTD	06319063	Company is dissolved	31/08/2007	15/06/2010	Company Secretary
HOME IMPROVEMENT BID GROUP LTD	06319048	Company is dissolved	31/08/2007	15/06/2010	Company Secretary
HOME IMPROVEMENT TOP HOLDINGS LTD	06319507	Company is dissolved	31/08/2007	15/06/2010	Company Secretary
HOME IMPROVEMENT GROUP HOLDINGS LIMITED	06319525	Company is dissolved	31/08/2007	15/06/2010	Company Secretary
NE INVESTMENTS LIMITED	06329935	Active - Accounts Filed	24/08/2007	09/10/2009	Director
C & I GROUP (NORTH WEST) LIMITED	06311219	Company is dissolved	12/07/2007	01/06/2016	Director
CHESHIRE RUGBY LIMITED	06064497	Active - Accounts Filed	10/05/2007	15/06/2010	Director
CHESHIRE RUGBY LIMITED	06064497	Active - Accounts Filed	10/05/2007	15/06/2010	Company Secretary
LATIUM USA PARTNERSHIP 2 LIMITED	05948885	Active - Accounts Filed	27/09/2006	10/06/2009	Company Secretary
LATIUM USA PARTNERSHIP 1 LIMITED	05949088	Active - Accounts Filed	27/09/2006	10/06/2009	Company Secretary
ULTRAFRAME LIMITED	03330992	Company is dissolved	10/07/2006	09/10/2009	Company Secretary
ULTRASPAN LIMITED	04604246	Non-Trading	29/11/2002	09/10/2009	Company Secretary
ULTRAFRAME QUEST TRUSTEE LIMITED	03843001	Non-Trading	15/04/2002	09/10/2009	Director
SMETHURST PROPERTIES LIMITED	04356072	Company is dissolved	19/01/2002		Director
ASHWORTH PROPERTIES LIMITED	04356092	Company is dissolved	19/01/2002		Company Secretary
ASHWORTH PROPERTIES LIMITED	04356092	Company is dissolved	19/01/2002		Director
SMETHURST PROPERTIES LIMITED	04356072	Company is dissolved	19/01/2002		Company Secretary
GLASS HOUSE CONSTRUCTION LIMITED	04016573	Active - Accounts Filed	11/06/2001	10/06/2009	Company Secretary
EVER 1509 LIMITED	04160098	Active - Accounts Filed	04/06/2001	09/10/2009	Company Secretary
EVER 1508 LIMITED	04160095	Active - Accounts Filed	04/06/2001	09/10/2009	Company Secretary
COLLIS STRUCTURAL DESIGNS LIMITED	03506319	Company is dissolved	01/04/2001	15/11/2002	Company Secretary
ULTRAFRAME (UK) LIMITED	01765701	Active - Accounts Filed	01/04/2001	05/01/2009	Company Secretary
ULTRAGUARD ALARMS LIMITED	02802305	Active - Accounts Filed	01/04/2001	09/10/2009	Company Secretary



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ROBINSONS CONSTRUCTION LIMITED	03653281	Company is dissolved	01/04/2001	15/11/2002	Company Secretary
ULTRAFRAME QUEST TRUSTEE LIMITED	03843001	Non-Trading	01/04/2001	20/03/2003	Company Secretary
ROBINSONS STRUCTURES LIMITED	03983131	Company is dissolved	01/04/2001	15/11/2002	Company Secretary
C & I GROUP SERVICES LIMITED	04127077	Active - Accounts Filed	30/01/2001	23/01/2004	Director