



Richard Andrew Connell

910212797

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Richard Andrew Connell | Number | 910212797 |
| Postcode | WA16 8GS | Address | 3 Booths Park Booths Hall Knutsford Cheshire |
| Date of birth | March 1955 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| AVALERE HEALTH GROUP LIMITED | 10490695 | Active - Accounts Filed | 21/01/2017 | 31/03/2020 | Director |
| THE LEADERS ROMANS GROUP LIMITED | 09939099 | Active - Accounts Filed | 15/03/2016 | 28/02/2022 | Director |
| COLORADO HOLDCO LIMITED | 09303994 | Company is dissolved | 03/08/2015 | 31/01/2020 | Director |
| PORTMANDENTEX LIMITED | 09114888 | Active - Accounts Filed | 08/07/2015 | 12/09/2018 | Director |
| REMEMDIUM CAPITAL LTD | 08069762 | Company is dissolved | 30/03/2015 | 08/04/2016 | Director |
| YORK MAILING GROUP LIMITED | 07786955 | Company is dissolved | 29/01/2014 | 02/09/2015 | Director |
| ASCOT TOPCO LIMITED | 08674822 | Company is dissolved | 22/01/2014 | 01/12/2015 | Director |
| LEADERS LETTINGS LIMITED | 07111438 | Active - Accounts Filed | 07/01/2011 | 28/02/2022 | Director |
| IDEAL THERMASOL LIMITED | 06839817 | Company is dissolved | 19/08/2010 | 25/09/2013 | Director |
| WOOLAMAI GROUP UK LIMITED | 06953890 | Non-Trading | 16/07/2009 | 25/09/2013 | Director |
| WOOLAMAI HOLDINGS (UK) LIMITED | 06953891 | Company is dissolved | 16/07/2009 | 25/09/2013 | Director |
| MAYNARD & HARRIS PLASTICS (UK) LIMITED | 04669525 | Active - Accounts Filed | 23/12/2008 | 16/12/2013 | Director |
| MAYNARD & HARRIS GROUP LIMITED | 06357753 | Non-Trading | 27/11/2007 | 16/12/2013 | Director |
| CVS GROUP PLC | 06312831 | Active - Accounts Filed | 18/09/2007 | 26/10/2023 | Director |
| BANGLEFLAME LIMITED | 06138636 | Company is dissolved | 26/03/2007 | | Director |
| KESTON HOLDINGS LIMITED | 00795957 | Company is dissolved | 31/07/2006 | 21/08/2006 | Director |
| KESTON BOILERS LIMITED | 03544589 | Active - Accounts Filed | 31/07/2006 | 21/08/2006 | Director |
| KESTON BOILERS SALES LIMITED | 04590889 | Company is dissolved | 31/07/2006 | 21/08/2006 | Director |
| WARMSURE LIMITED | 05769525 | Company is dissolved | 15/05/2006 | 31/08/2009 | Director |
| CORY ENVIRONMENTAL HOLDINGS LIMITED | 05360864 | Active - Accounts Filed | 21/06/2005 | 30/03/2007 | Director |

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| BLADEPLACE LIMITED | 05419451 | Company is dissolved | 05/05/2005 | | Director |
| CORKGROVE LIMITED | 05420175 | Company is dissolved | 05/05/2005 | | Director |
| BANDWOOD LIMITED | 05420025 | Active - Accounts Filed | 05/05/2005 | 25/09/2013 | Director |
| ROUNDHURST FARMS LIMITED | 03045490 | Company is dissolved | 28/10/2004 | | Director |
| ROUNDHURST FARMS LIMITED | 03045490 | Company is dissolved | 28/10/2004 | 11/04/2005 | Company Secretary |
| 2E2 GROUP LIMITED | 04826387 | Company is dissolved | 18/09/2003 | 22/09/2006 | Director |
| DIGNITY GROUP HOLDINGS LIMITED | 04569346 | Active - Accounts Filed | 20/12/2002 | 29/12/2008 | Director |
| DIGNITY HOLDINGS NO.2 LIMITED | 04349722 | Active - Accounts Filed | 01/05/2002 | 19/12/2002 | Director |
| RIBBLE MOTOR SERVICES LIMITED | 03990677 | Active - Accounts Filed | 28/09/2001 | 12/07/2005 | Director |
| HENRAD (U.K.) LIMITED | 01857795 | Non-Trading | 29/03/2001 | 25/09/2013 | Director |
| STELRAD LIMITED | 02263368 | Active - Accounts Filed | 29/03/2001 | 25/09/2013 | Director |
| IDEAL BOILERS LIMITED | 00322137 | Active - Accounts Filed | 29/03/2001 | 25/09/2013 | Director |
| KOHLER MIRA LIMITED | 00252115 | Active - Accounts Filed | 29/03/2001 | 27/07/2001 | Director |
| CARADON BOILERS HOLDINGS LIMITED | 04048959 | Company is dissolved | 04/10/2000 | 24/11/2000 | Company Secretary |
| CARADON RADIATORS HOLDINGS LIMITED | 03983137 | Company is dissolved | 04/10/2000 | 24/11/2000 | Company Secretary |
| KOHLER SHOWERS HOLDINGS LIMITED | 03983133 | Active - Accounts Filed | 04/10/2000 | 27/07/2001 | Director |
| CARADON RADIATORS HOLDINGS LIMITED | 03983137 | Company is dissolved | 04/10/2000 | 25/09/2013 | Director |
| KOHLER SHOWERS HOLDINGS LIMITED | 03983133 | Active - Accounts Filed | 04/10/2000 | 24/11/2000 | Company Secretary |
| CARADON BOILERS HOLDINGS LIMITED | 04048959 | Company is dissolved | 04/10/2000 | 25/09/2013 | Director |
| KOHLER SHOWERS BIDCO LIMITED | 03983112 | Company is dissolved | 03/10/2000 | 27/07/2001 | Director |
| KOHLER SHOWERS BIDCO LIMITED | 03983112 | Company is dissolved | 03/10/2000 | 24/11/2000 | Company Secretary |
| STELRAD RADIATOR HOLDINGS LIMITED | 03983125 | Active - Accounts Filed | 03/10/2000 | 24/11/2000 | Company Secretary |
| ISG BOILER HOLDINGS LIMITED | 04048962 | Active - Accounts Filed | 03/10/2000 | 15/09/2013 | Director |
| STELRAD MANAGEMENT LIMITED | 04049093 | Active - Accounts Filed | 03/10/2000 | 25/09/2013 | Director |
| STELRAD RADIATOR HOLDINGS LIMITED | 03983125 | Active - Accounts Filed | 03/10/2000 | 25/09/2013 | Director |
| STELRAD MANAGEMENT LIMITED | 04049093 | Active - Accounts Filed | 03/10/2000 | 24/11/2000 | Company Secretary |
| ISG BOILER HOLDINGS LIMITED | 04048962 | Active - Accounts Filed | 03/10/2000 | 24/11/2000 | Company Secretary |
| ELEVENACRES LIMITED | 03079579 | Company is dissolved | 01/10/2000 | | Director |
| BRAND FINANCE PLC | 03170141 | Active - Accounts Filed | 01/07/2000 | 31/03/2005 | Director |
| THE LOCUM GROUP LIMITED | 03020008 | Company is dissolved | 24/12/1998 | 28/05/2002 | Director |



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| LESNEY INDUSTRIES LIMITED | 01645658 | Company is dissolved | 27/10/1998 | 12/12/2002 | Director |
| LESNEY GROUP LIMITED | 01652492 | Company is dissolved | 27/10/1998 | 20/01/2004 | Director |
| PJH HOLDINGS LIMITED | 02873109 | Company is dissolved | 22/10/1998 | 31/10/2000 | Director |
| ANC GROUP TRUSTEES LIMITED | 03591342 | Company is dissolved | 27/08/1998 | 12/11/1999 | Director |
| CLOSE BROTHERS MILITARY SERVICES LIMITED | 03302028 | Company is dissolved | 08/04/1997 | 24/11/1998 | Director |
| MONTAGU EQUITY LIMITED | 02781154 | Active - Accounts Filed | 20/11/1995 | 30/09/1998 | Director |
| RHODIA PHARMA SOLUTIONS (HOLDINGS) LIMITED | 03080257 | Company is dissolved | 10/08/1995 | 11/03/1996 | Director |
| ANC BUSINESS SERVICES LIMITED | 03049044 | In Liquidation | 26/05/1995 | 12/11/1999 | Director |
| PIONEER (HOLDINGS) LIMITED | 02887899 | Company is dissolved | 30/09/1994 | 19/06/1996 | Director |
| ARDNASILLAGH LIMITED | 02911933 | Company is dissolved | 18/07/1994 | 07/10/1996 | Director |
| PRIMROSE STREET REALISATIONS LIMITED | 02671166 | Company is dissolved | 13/12/1992 | 05/03/1993 | Director |
| INVESCO PARTNER NO. 2 LIMITED | 02538849 | Company is dissolved | 11/09/1992 | 05/03/1993 | Director |
| INVESCO GENERAL PARTNER NO. 2 LIMITED | 02538839 | Company is dissolved | 11/09/1992 | 05/03/1993 | Director |
| ANGLO-SCOTTISH AMALGAMATED CORPORATION LIMITED | 00208834 | Company is dissolved | 01/08/1992 | 10/03/1993 | Director |
| BRITANNIA DEVELOPMENT CAPITAL LIMITED | 01757522 | Company is dissolved | 30/06/1992 | | Director |
| BLUEHONE VENTURES LIMITED | 01910004 | Company is dissolved | 31/05/1992 | 05/03/1993 | Director |
| BLUEHONE VENTURES NOMINEES LIMITED | 02235581 | Company is dissolved | 31/05/1992 | 05/03/1993 | Director |
| INVESCO ASSET MANAGEMENT LIMITED | 00949417 | Active - Accounts Filed | 31/05/1992 | 05/03/1993 | Director |
| SERMON LANE NOMINEES LIMITED | 00957441 | Non-Trading | 31/05/1992 | 05/03/1993 | Director |
| HARTSON NOMINEES LIMITED | 00455944 | Company is dissolved | 31/05/1992 | 05/03/1993 | Director |