



Lesley Pierce

910380227

## Director Information

|                      |               |                    |   |
|----------------------|---------------|--------------------|---|
| <b>Title</b>         | Mrs           | <b>Honours</b>     |   |
| <b>Name</b>          | Lesley Pierce | <b>Number</b>      | 910380227   |
| <b>Postcode</b>      | SY2 6LG       | <b>Address</b>     | Belmont House Shrewsbury<br>Business Park<br>Shrewsbury<br>Shropshire<br>United Kingdom |
| <b>Date of birth</b> | November 1957 | <b>Nationality</b> | British   |

**Total current directorships**  
6

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| PENNYGOLD LIMITED           | 11991631 | Non-Trading             | 01/05/2020 |           | Director |
| BUILT OFFSITE HOUSING LTD   | 10598966 | Dormant                 | 03/02/2017 |           | Director |
| BUILT OFFSITE HOMES LTD     | 10598803 | Non-Trading             | 03/02/2017 |           | Director |
| BUILT OFFSITE HIRE LIMITED  | 07419945 | Dormant                 | 03/01/2017 |           | Director |
| FREENERGY SOLUTIONS LTD     | 07356355 | Dormant                 | 22/12/2016 |           | Director |
| FOSTER PIERCE GROUP LIMITED | 08593837 | Active - Accounts Filed | 25/03/2015 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| PENNYGOLD ONE LIMITED                                       | 11991364 | Company is dissolved | 01/05/2020 |            | Director |
| DARWIN MODULAR LIMITED                                      | 11669508 | Non-Trading          | 12/08/2019 | 25/02/2022 | Director |
| DARWIN DESIGN LTD   | 10928282 | Non-Trading          | 12/08/2019 | 25/02/2022 | Director |
| BUILT OFFSITE LIMITED                                       | 10927708 | Company is dissolved | 12/08/2019 |            | Director |
| ON-DEMAND HEALTHCARE<br>INFRASTRUCTURE SOLUTIONS<br>LIMITED | 10927802 | Non-Trading          | 12/08/2019 | 25/02/2022 | Director |
| DARWIN ENGINEERING LTD                                      | 10928273 | Non-Trading          | 12/08/2019 | 25/02/2022 | Director |
| OFFSITE BUILDING SYSTEMS LTD                                | 11822702 | Company is dissolved | 12/08/2019 |            | Director |
| DARWIN HEALTHCARE LTD                                       | 10927833 | Non-Trading          | 12/08/2019 | 25/02/2022 | Director |
| ON DEMAND HEALTHCARE<br>SOLUTIONS LIMITED                   | 10927834 | Non-Trading          | 12/08/2019 | 25/02/2022 | Director |
| DARWIN OFFSITE LTD  | 10930938 | Non-Trading          | 12/08/2019 | 25/02/2022 | Director |
| BUILT OFFSITE COMMERCIAL LTD                                | 10600216 | Company is dissolved | 03/02/2017 |            | Director |
| BUILT OFFSITE EDUCATION LTD                                 | 10599976 | Company is dissolved | 03/02/2017 |            | Director |
| BUILT OFFSITE HEALTH LTD                                    | 10600072 | Company is dissolved | 03/02/2017 |            | Director |
| THE EDUCATION HIRE COMPANY<br>LTD                           | 08856993 | Company is dissolved | 03/01/2017 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE EDUCATION BULLETIN LIMITED                    | 09947305 | Company is dissolved    | 03/01/2017 |            | Director          |
| BUILT ONSITE LTD                                  | 08856827 | Company is dissolved    | 03/01/2017 |            | Director          |
| SAFECLAD EUROPE LIMITED                           | 10529355 | Company is dissolved    | 03/01/2017 |            | Director          |
| OFFSITE CONSULTANCY LTD                           | 10474811 | Company is dissolved    | 03/01/2017 |            | Director          |
| CLEAN AIR HEALING LTD                             | 09959766 | Company is dissolved    | 03/01/2017 |            | Director          |
| CLEAN AIR INNOVATIONS LTD                         | 10529044 | Company is dissolved    | 03/01/2017 |            | Director          |
| ITECH BUILDING SERVICES LIMITED                   | 09947451 | Company is dissolved    | 03/01/2017 |            | Director          |
| BOS FACILITIES MANAGEMENT LIMITED                 | 08896909 | Company is dissolved    | 03/01/2017 |            | Director          |
| BOS CONSTRUCTION GROUP LTD                        | 08875123 | Company is dissolved    | 03/01/2017 |            | Director          |
| RAPIDENTIAL LTD                                   | 10529286 | Company is dissolved    | 03/01/2017 |            | Director          |
| CLEAN AIR LIFE LTD                                | 09959757 | Company is dissolved    | 22/12/2016 |            | Director          |
| PERMANENT FASTTRACK LTD                           | 07427408 | Company is dissolved    | 22/12/2016 | 15/11/2013 | Director          |
| BUILT CONSTRUCTION LTD                            | 08848035 | Company is dissolved    | 22/12/2016 |            | Director          |
| CLEAN AIR LIVING LTD                              | 09959795 | Company is dissolved    | 22/12/2016 |            | Director          |
| SAFECLAD LIMITED                                  | 09653628 | Company is dissolved    | 15/10/2015 |            | Director          |
| CLEAN AIR LEARNING LTD                            | 09710847 | Company is dissolved    | 15/10/2015 |            | Director          |
| PENNYFOSTER LIMITED                               | 09710845 | Company is dissolved    | 15/10/2015 |            | Director          |
| PIERCE DEVELOPMENTS LIMITED                       | 08593543 | Company is dissolved    | 15/10/2015 |            | Director          |
| SAFECLAD SYSTEMS LIMITED                          | 09643288 | Company is dissolved    | 15/10/2015 |            | Director          |
| PIERCE DEVELOPMENTS (HOLDINGS) LIMITED            | 09643276 | Company is dissolved    | 15/10/2015 |            | Director          |
| DAVARK LIMITED                                    | 09643245 | Company is dissolved    | 10/07/2015 | 06/06/2019 | Director          |
| BOS CONSTRUCTION LTD                              | 08856725 | Company is dissolved    | 31/01/2015 |            | Director          |
| SHAWBURY INDUSTRIAL ESTATE MANAGEMENT COMPANY LTD | 09266002 | Active - Accounts Filed | 24/10/2014 | 30/09/2018 | Company Secretary |
| DARWIN GROUP LIMITED                              | 05395228 | Active - Accounts Filed | 09/12/2013 | 25/02/2022 | Director          |
| DARWIN GROUP LIMITED                              | 05395228 | Active - Accounts Filed | 16/03/2005 | 02/10/2012 | Company Secretary |
| GOLDFOSTER LIMITED                                | 05387578 | Active - Accounts Filed | 10/03/2005 | 31/03/2014 | Company Secretary |
| GOLDFOSTER LIMITED                                | 05387578 | Active - Accounts Filed | 10/03/2005 | 25/02/2022 | Director          |