



Richard Swann

911255228

Director Information

Title	Mr	Honours	
Name	Richard Swann	Number	911255228
Postcode		Address	
Date of birth	June 1967	Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE SWANN FOUNDATION LIMITED	16009710	Active - Newly Incorporated	10/10/2024		Director
MIDLANDS MINDFORGE LIMITED	14139782	Active - Accounts Filed	01/02/2024		Director
DOWTK LIMITED	14950002	Active - Newly Incorporated	30/06/2023		Director
THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION	01697461	Active - Accounts Filed	27/01/2023		Director
THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION	01697461	Active - Accounts Filed	27/01/2023		Director
INFLEXION PRIVATE EQUITY PARTNERS HOLDINGS LLP	OC442939	Active - Accounts Filed	21/12/2022		LLP Designated Member
INFLEXION PRIVATE EQUITY PARTNERS HOLDINGS LLP	OC442939	Active - Accounts Filed	21/12/2022		LLP Designated Member
INFLEXION PRIVATE EQUITY PARTNERS HOLDINGS LLP	OC442939	Active - Accounts Filed	21/12/2022		LLP Member
ELECTRIC HOUSE GROUP LIMITED	11692818	Active - Accounts Filed	30/08/2019		Director
ELECTRIC HOUSE GROUP LIMITED	11692818	Active - Accounts Filed	30/08/2019		Director
JOHN KIRK HOUSE MANAGEMENT COMPANY LIMITED	08036666	Non-Trading	05/09/2014		Director
JOHN KIRK HOUSE MANAGEMENT COMPANY LIMITED	08036666	Non-Trading	05/09/2014		Director
INFLEXION PRIVATE EQUITY PARTNERS LLP	OC316601	Active - Accounts Filed	06/04/2012		LLP Member
INFLEXION PRIVATE EQUITY PARTNERS LLP	OC316601	Active - Accounts Filed	06/04/2012		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARTISAN DRINKS COMPANY LIMITED	10660440	Active - Accounts Filed	14/09/2022	29/01/2024	Director
ARTISAN DRINKS COMPANY LIMITED	10660440	Active - Accounts Filed	14/09/2022	29/01/2024	Director

N/A* - no information available

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MSA ADVERTISING LIMITED	13254122	Active - Accounts Filed	28/06/2021	11/09/2024	Director
MSA ADVERTISING LIMITED	13254122	Active - Accounts Filed	28/06/2021	11/09/2024	Director
FLOOD TOPCO LIMITED	11015652	Active - Accounts Filed	10/11/2017	06/02/2020	Director
FLOOD BIDCO LIMITED	11022804	Active - Accounts Filed	10/11/2017	06/02/2020	Director
FLOOD TOPCO LIMITED	11015652	Active - Accounts Filed	10/11/2017	06/02/2020	Director
FLOOD BIDCO LIMITED	11022804	Active - Accounts Filed	10/11/2017	06/02/2020	Director
PROJECT FARM BIDCO 2016 LIMITED	10523663	Company is dissolved	24/02/2017	26/09/2017	Director
PROJECT FARM BIDCO 2016 LIMITED	10523663	Company is dissolved	24/02/2017	26/09/2017	Director
PROJECT ICONIC MIDCO LIMITED	10303998	Active - Accounts Filed	14/11/2016	30/11/2017	Director
PROJECT ICONIC HOLDINGS LIMITED	10303993	Active - Accounts Filed	14/11/2016	30/11/2017	Director
PROJECT ICONIC BIDCO LIMITED	10303941	Active - Accounts Filed	14/11/2016	30/11/2017	Director
OUTDOOR PLUS LIMITED	04823380	Active - Accounts Filed	14/11/2016	30/11/2017	Director
PROJECT ICONIC MIDCO LIMITED	10303998	Active - Accounts Filed	14/11/2016	30/11/2017	Director
PROJECT FARM ACQUISITIONS LIMITED	09839414	Company is dissolved	03/11/2015	26/09/2017	Director
PROJECT FARM MIDCO LIMITED	09794281	Company is dissolved	29/10/2015	26/09/2017	Director
PROJECT FARM BIDCO LIMITED	09794282	Active - Accounts Filed	29/10/2015	26/09/2017	Director
PROJECT FARM BIDCO LIMITED	09794282	Active - Accounts Filed	29/10/2015	26/09/2017	Director
PROJECT FARM TOPCO LIMITED	09794280	Company is dissolved	29/10/2015	26/09/2017	Director
PROJECT FARM MIDCO LIMITED	09794281	Company is dissolved	29/10/2015	26/09/2017	Director
PROJECT FARM TOPCO LIMITED	09794280	Company is dissolved	29/10/2015	26/09/2017	Director
REPO NO MIDCO LIMITED	09846187	Company is dissolved	28/10/2015	22/11/2016	Director
REPO NO BIDCO LIMITED	09846864	Company is dissolved	28/10/2015	22/11/2016	Director
REPO NO INTERCO LIMITED	09845638	Company is dissolved	28/10/2015	22/11/2016	Director
REPO NO CM HOLDCO LIMITED	09846907	Company is dissolved	28/10/2015	22/11/2016	Director
REPO NO INTERCO LIMITED	09845638	Company is dissolved	28/10/2015	22/11/2016	Director
REPO NO MIDCO LIMITED	09846187	Company is dissolved	28/10/2015	22/11/2016	Director
REPO NO CM HOLDCO LIMITED	09846907	Company is dissolved	28/10/2015	22/11/2016	Director
REPO NO HOLDCO 2 LIMITED	09844805	Company is dissolved	27/10/2015	22/11/2016	Director
REPO NO HOLDCO 1 LIMITED	09844502	Active - Accounts Filed	27/10/2015	31/05/2018	Director
REPO NO HOLDCO 2 LIMITED	09844805	Company is dissolved	27/10/2015	22/11/2016	Director
REPO NO HOLDCO 1 LIMITED	09844502	Active - Accounts Filed	27/10/2015	31/05/2018	Director
ALCUMUS HOLDINGS LIMITED	06955372	Active - Accounts Filed	09/10/2015	08/08/2017	Director
ALCUMUS HOLDINGS LIMITED	06955372	Active - Accounts Filed	09/10/2015	08/08/2017	Director
ALCUMUS BIDCO LIMITED	09794274	Active - Accounts Filed	08/10/2015	08/08/2017	Director
ALCUMUS GROUP LIMITED	09793309	Active - Accounts Filed	08/10/2015	08/08/2017	Director
ALCUMUS MIDCO LIMITED	09794154	Active - Accounts Filed	08/10/2015	08/08/2017	Director
ALCUMUS MIDCO LIMITED	09794154	Active - Accounts Filed	08/10/2015	08/08/2017	Director
ALCUMUS GROUP LIMITED	09793309	Active - Accounts Filed	08/10/2015	08/08/2017	Director



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SUCCESSION HOLDINGS LTD	08148663	Active - Accounts Filed	28/01/2014	24/07/2017	Director
HAMSARD 3313 LIMITED	08606533	Company is dissolved	18/09/2013		Director
HAMSARD 3313 LIMITED	08606533	Company is dissolved	18/09/2013		Director
RHEAD GROUP HOLDINGS LIMITED	07652990	Active - Accounts Filed	21/06/2011	14/08/2015	Director
RHEAD GROUP HOLDINGS LIMITED	07652990	Active - Accounts Filed	21/06/2011	14/08/2015	Director
RG BIDCO LIMITED	07652992	Company is dissolved	21/06/2011	14/08/2015	Director
WOMEN ON THE BOARD LIMITED	07599599	Company is dissolved	11/04/2011		Director
WOMEN ON THE BOARD LIMITED	07599599	Company is dissolved	11/04/2011		Director
PHLEXGLOBAL GROUP LIMITED	07466519	Company is dissolved	25/03/2011	11/07/2014	Director
PHLEXGLOBAL HOLDINGS LIMITED	07503993	Company is dissolved	25/03/2011	11/07/2014	Director
PHLEXGLOBAL GROUP LIMITED	07466519	Company is dissolved	25/03/2011	11/07/2014	Director
PHLEXGLOBAL HOLDINGS LIMITED	07503993	Company is dissolved	25/03/2011	11/07/2014	Director
FDM GROUP (HOLDINGS) PLC	07078823	Active - Accounts Filed	17/11/2009	16/06/2014	Director
FDM GROUP (HOLDINGS) PLC	07078823	Active - Accounts Filed	17/11/2009	16/06/2014	Director
CONSUMER CHAMPION GROUP LIMITED	06792959	Active - Accounts Filed	16/10/2009	15/05/2014	Director
CONSUMER CHAMPION GROUP LIMITED	06792959	Active - Accounts Filed	16/10/2009	15/05/2014	Director
ASTRA 5.0 LIMITED	06936835	Active - Accounts Filed	25/08/2009	16/06/2014	Director
ASTRA 5.0 LIMITED	06936835	Active - Accounts Filed	25/08/2009	16/06/2014	Director
ASTRA 5.0 LIMITED	06936835	Active - Accounts Filed	25/08/2009	06/01/2010	Company Secretary
GVA GRIMLEY HOLDINGS LIMITED	06434650	Company is dissolved	09/01/2008	01/10/2008	Director
GVA GRIMLEY HOLDINGS LIMITED	06434650	Company is dissolved	09/01/2008	01/10/2008	Director
SCG ESCROW LTD	05653534	Company is dissolved	01/01/2008	21/07/2008	Director
SCG ESCROW LTD	05653534	Company is dissolved	01/01/2008	21/07/2008	Director
NAH HOLDINGS LIMITED	06352848	Active - Accounts Filed	28/11/2007	20/08/2008	Director
PPC GROUP LIMITED	06230137	Company is dissolved	16/07/2007	21/07/2008	Director
NAH GROUP LIMITED	05607259	Active - Accounts Filed	06/04/2006	28/11/2007	Director
ASCENT INVESTMENTS LIMITED	04000638	Company is dissolved	02/02/2006	25/09/2007	Director
AUTISM.WEST MIDLANDS (OFH) LIMITED	03122900	Company is dissolved	27/02/2002	19/01/2004	Director
AUTISM.WEST MIDLANDS	01953344	Active - Accounts Filed	27/02/2002	19/01/2004	Director
AUTISM.WEST MIDLANDS (OFH) LIMITED	03122900	Company is dissolved	27/02/2002	19/01/2004	Director