



Paul Timothy Rothwell

911372135

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Timothy Rothwell | <b>Number</b>      | 911372135  |
| <b>Postcode</b>                    | DN1 3DP               | <b>Address</b>     | Empire House 92-98 Cleveland Street<br>Doncaster |
| <b>Date of birth</b>               | September 1982        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 61                    |                    |  |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE CROFTS (ANNITSFORD) MANAGEMENT COMPANY LIMITED | 13753926 | Non-Trading             | 19/11/2021 |           | Director |
| FEATHERFOOT GLOBE LIMITED                          | 13638173 | In Administration       | 23/09/2021 |           | Director |
| FEATHERFOOT WATERDALE LIMITED                      | 13613819 | Active - Accounts Filed | 10/09/2021 |           | Director |
| FF CONSTRUCT LIMITED                               | 13612880 | Active - Accounts Filed | 09/09/2021 |           | Director |
| FEATHERFOOT COACHMAN LIMITED                       | 13612902 | Active - Accounts Filed | 09/09/2021 |           | Director |
| FEATHERFOOT BRITANNIA (DONCASTER) LIMITED          | 13612877 | Receiver/Manager        | 09/09/2021 |           | Director |
| FEATHERFOOT LOCK STREET LIMITED                    | 13595127 | In Liquidation          | 31/08/2021 |           | Director |
| FEATHERFOOT ASSET HOLDINGS 4 LIMITED               | 13570960 | Non-Trading             | 17/08/2021 |           | Director |
| FEATHERFOOT ASSET HOLDINGS 3 LIMITED               | 13570982 | Active - Accounts Filed | 17/08/2021 |           | Director |
| FEATHERFOOT ASSET HOLDINGS 2 LIMITED               | 13570883 | Active - Accounts Filed | 17/08/2021 |           | Director |
| FEATHERFOOT ASSET HOLDINGS 1 LIMITED               | 13570862 | Active - Accounts Filed | 17/08/2021 |           | Director |
| FEATHERFOOT ASSET HOLDINGS 5 LIMITED               | 13570955 | Active - Accounts Filed | 17/08/2021 |           | Director |
| FEATHERFOOT NEWBURY LIMITED                        | 13497153 | Active - Accounts Filed | 06/07/2021 |           | Director |
| FEATHERFOOT RAWDON HOLDINGS LIMITED                | 13448631 | Active - Accounts Filed | 10/06/2021 |           | Director |
| FEATHERFOOT BRITANNIA (HULL) LIMITED               | 13447651 | Active - Accounts Filed | 09/06/2021 |           | Director |
| EMPIRE PROPERTIES CONCEPTS LIMITED                 | 13447100 | Non-Trading             | 09/06/2021 |           | Director |
| FEATHERFOOT CAPITAL LIMITED                        | 13406299 | Active - Accounts Filed | 18/05/2021 |           | Director |



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|-------------------------------------|----------|-------------------------|------------|----------|
| FEATHERFOOT WILSON LIMITED          | 13383278 | Active - Accounts Filed | 07/05/2021 | Director |
| FEATHERFOOT ST STEPHENS LIMITED     | 13383283 | Receiver/Manager        | 07/05/2021 | Director |
| FEATHERFOOT BRIDGE LEEDS LIMITED    | 13365880 | Active - Accounts Filed | 29/04/2021 | Director |
| FEATHERFOOT CONSORT LIMITED         | 13366024 | Receiver/Manager        | 29/04/2021 | Director |
| FEATHERFOOT BALANCE LIMITED         | 13366461 | Active - Accounts Filed | 29/04/2021 | Director |
| FEATHERFOOT LINACRE LIMITED         | 13365929 | Receiver/Manager        | 29/04/2021 | Director |
| FEATHERFOOT BAYER LIMITED           | 13347299 | In Administration       | 20/04/2021 | Director |
| STURTON DEVELOPMENTS LIMITED        | 10823524 | Active - Accounts Filed | 08/04/2021 | Director |
| EMPIRE SPECIAL SITUATIONS 1 LIMITED | 13289617 | In Administration       | 24/03/2021 | Director |
| EMPIRE WILBERFORCE LIMITED          | 13289748 | Non-Trading             | 24/03/2021 | Director |
| EMPIRE SPECIAL SITUATIONS 2 LIMITED | 13290399 | In Administration       | 24/03/2021 | Director |
| FFH FERENSWAY LIMITED               | 12981059 | Active - Accounts Filed | 28/10/2020 | Director |
| FEATHERFOOT CUTHBERT HOUSE LIMITED  | 12723672 | In Administration       | 06/07/2020 | Director |
| FEATHERFOOT CHARLES HOUSE LIMITED   | 12521536 | Active - Accounts Filed | 17/03/2020 | Director |
| FEATHERFOOT HALTON 5 LIMITED        | 12519197 | In Administration       | 16/03/2020 | Director |
| EXPEDIT DEVELOPMENTS 3 LIMITED      | 12397171 | Active - Accounts Filed | 10/01/2020 | Director |
| EMPIRE PAVILION DEVELOPMENT LIMITED | 12371768 | Active - Accounts Filed | 19/12/2019 | Director |
| FEATHERFOOT RAWDON LIMITED          | 12370294 | Active - Accounts Filed | 18/12/2019 | Director |
| FEATHER FOOT RESIDENTIAL LTD        | 12288572 | Active - Accounts Filed | 29/10/2019 | Director |
| EXPEDIT DEVELOPMENTS 2 LIMITED      | 12278532 | Active - Accounts Filed | 24/10/2019 | Director |
| FEATHER FOOT DEVELOPMENTS LTD       | 12260867 | Active - Accounts Filed | 14/10/2019 | Director |
| C&R PROPERTY HOLDINGS LIMITED       | 12129075 | Active - Accounts Filed | 30/07/2019 | Director |
| FEATHERFOOT NEWSPAPER HOUSE LIMITED | 12092266 | Active - Accounts Filed | 08/07/2019 | Director |
| EMPIRE COMMERCE HOUSE LIMITED       | 12092254 | Active - Accounts Filed | 08/07/2019 | Director |
| EMPIRE PROPERTY FINANCE 1 LIMITED   | 12045434 | Non-Trading             | 11/06/2019 | Director |
| PERLA HOLDINGS LIMITED              | 11938106 | Active - Accounts Filed | 10/04/2019 | Director |
| FEATHERFOOT 24 AVENUE LIMITED       | 11905800 | Active - Accounts Filed | 26/03/2019 | Director |
| FEATHERFOOT CLEVELAND LIMITED       | 11906866 | Active - Accounts Filed | 26/03/2019 | Director |
| FEATHERFOOT BRITANNIA LIMITED       | 11905997 | Active - Accounts Filed | 26/03/2019 | Director |
| EMPIRE WHARNCLIFFE LIMITED          | 11905615 | Active - Accounts Filed | 26/03/2019 | Director |



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|---|----------|-------------------------|------------|-------------------|
| EMPIRE WATERDALE LIMITED                | 11906540 | Active - Accounts Filed | 26/03/2019 | Director          |
| FEATHERFOOT EXCHANGE LIMITED            | 11905901 | Active - Accounts Filed | 26/03/2019 | Director          |
| EMPIRE RAILWAY LIMITED                  | 11905808 | Active - Accounts Filed | 26/03/2019 | Director          |
| FEATHERFOOT DANUM LIMITED               | 11905805 | Active - Accounts Filed | 26/03/2019 | Director          |
| FEATHERFOOT GLENTHORNE LIMITED          | 11905899 | Active - Accounts Filed | 26/03/2019 | Director          |
| RFP LTD                                 | 11617085 | Active - Accounts Filed | 11/10/2018 | Director          |
| C&R PROPERTY INNOVATION LIMITED         | 11487687 | Active - Accounts Filed | 27/07/2018 | Director          |
| EMPIRE MODULAR LIMITED                  | 11041057 | Active - Accounts Filed | 31/10/2017 | Director          |
| DONCASTER CONSORT HOUSE LIMITED         | 10854661 | Active - Accounts Filed | 07/07/2017 | Director          |
| FEATHER FOOT HOLDINGS LTD               | 09847625 | Active - Accounts Filed | 29/10/2015 | Director          |
| ROTHWELL CONSULTANCY LTD                | 09056402 | Active - Accounts Filed | 27/05/2014 | Director          |
| DONCASTER PROPERTY DEVELOPMENTS LIMITED | 07105970 | Active - Accounts Filed | 16/12/2009 | Director          |
| MCIOD LIMITED                           | 06931800 | In Liquidation          | 11/06/2009 | Director          |
| ROTHWELL & FAMILY LIMITED               | 05844607 | In Liquidation          | 13/06/2006 | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HEWORTH GREEN PROPERTY LIMITED                | 13669423 | Non-Trading             | 08/10/2021 | 01/12/2023 | Director |
| FEATHERFOOT JLH LIMITED                       | 13612864 | Company is dissolved    | 09/09/2021 |            | Director |
| FEATHERFOOT SPARE 1 LIMITED                   | 13612871 | Company is dissolved    | 09/09/2021 |            | Director |
| FEATHERFOOT ASSET HOLDINGS 6 LIMITED          | 13612873 | Company is dissolved    | 09/09/2021 |            | Director |
| FEATHERFOOT DEVELOPMENTS HOLDINGS LIMITED     | 13570851 | Company is dissolved    | 17/08/2021 |            | Director |
| HITSPRI LIMITED                               | 13497693 | Company is dissolved    | 07/07/2021 | 30/04/2023 | Director |
| FEATHERFOOT 21 CLEVELAND LIMITED              | 13365940 | Active - Accounts Filed | 29/04/2021 | 23/04/2024 | Director |
| SHP ASHFORD LIMITED                           | 13346849 | In Liquidation          | 20/04/2021 | 22/12/2021 | Director |
| FEATHERFOOT GROSVENOR HOUSE LIMITED           | 13260966 | Active - Accounts Filed | 11/03/2021 | 03/05/2024 | Director |
| EMPIRE PROPERTY INTERMEDIATE HOLDINGS LIMITED | 12980302 | Company is dissolved    | 28/10/2020 |            | Director |
| HITPAV LIMITED                                | 12879303 | Company is dissolved    | 14/09/2020 | 30/04/2023 | Director |
| COMRIE DEVELOPMENT COMPANY LIMITED            | 12826409 | Active - Accounts Filed | 20/08/2020 | 01/12/2020 | Director |
| FEATHERFOOT PRS NO1 LIMITED                   | 12693249 | Active - Accounts Filed | 23/06/2020 | 21/04/2024 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| EMPIRE PROPERTY ASSET HOLDINGS 3 LIMITED     | 12561027 | Company is dissolved    | 17/04/2020 |            | Director |
| EMPIRE DEVELOPMENT HOLDINGS LIMITED          | 12559642 | In Liquidation          | 16/04/2020 | 22/03/2024 | Director |
| EMPIRE HMO PROPERTIES LIMITED                | 12519291 | Company is dissolved    | 16/03/2020 |            | Director |
| URPAD PROPERTY MANAGEMENT LIMITED            | 07666317 | Active - Accounts Filed | 22/10/2019 | 05/07/2022 | Director |
| URPAD PROPERTY HOLDINGS LTD                  | 08858483 | Non-Trading             | 22/10/2019 | 05/07/2022 | Director |
| HITPROP LIMITED                              | 12204584 | Dormant                 | 12/09/2019 | 01/12/2023 | Director |
| FEATHERFOOT HALIFAX HOUSE LIMITED            | 12092268 | In Liquidation          | 08/07/2019 | 24/06/2024 | Director |
| FEATHERFOOT SUN ALLIANCE HOUSE LIMITED       | 12092312 | In Liquidation          | 08/07/2019 | 24/06/2024 | Director |
| FEATHERFOOT KCH LIMITED                      | 12092355 | In Liquidation          | 08/07/2019 | 24/06/2024 | Director |
| FEATHERFOOT KELHAM LIMITED                   | 11905810 | Active - Accounts Filed | 26/03/2019 | 12/07/2024 | Director |
| FEATHERFOOT YORK HOUSE LIMITED               | 11905730 | Active - Accounts Filed | 26/03/2019 | 12/07/2024 | Director |
| FEATHERFOOT CRYSTALS LIMITED                 | 11905746 | Active - Accounts Filed | 26/03/2019 | 12/07/2024 | Director |
| EMPIRE PROPERTY ASSET HOLDINGS LIMITED       | 11904274 | Active - Accounts Filed | 25/03/2019 | 22/03/2024 | Director |
| EMPIRE PROPERTY DEVELOPMENT HOLDINGS LIMITED | 11903711 | In Liquidation          | 25/03/2019 | 22/03/2024 | Director |
| EMPIRE PROPERTY GROUP HOLDINGS LIMITED       | 11903745 | Active - Accounts Filed | 25/03/2019 | 22/03/2024 | Director |
| HITWIL LIMITED                               | 11168561 | Receiver/Manager        | 24/01/2018 | 06/02/2024 | Director |
| EXPEDIT DEVELOPMENTS LIMITED                 | 10585461 | Company is dissolved    | 26/01/2017 |            | Director |
| EMPIRE PROPERTY HOLDINGS LIMITED             | 09732889 | In Liquidation          | 14/08/2015 | 26/07/2024 | Director |
| DONCASTER PROPERTY SOLUTIONS LIMITED         | 07664684 | Company is dissolved    | 10/06/2011 |            | Director |
| DONCASTER PROPERTY INVESTMENTS LTD           | 06944267 | In Liquidation          | 25/06/2009 | 22/03/2024 | Director |
| ROTHWELL & FAMILY LIMITED                    | 05844607 | In Liquidation          | 13/06/2006 | 22/03/2024 | Director |