



Richard Joseph Leahy

912664650

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Joseph Leahy | <b>Number</b>      | 912664650  |
| <b>Postcode</b>                    | BR5 1DE              | <b>Address</b>     | Mortimer House 40 Chatsworth<br>Parade<br>Petts Wood<br>Kent<br>United Kingdom |
| <b>Date of birth</b>               | May 1965             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                   |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CAPITAL HOUSE BRADBOURNE LTD            | 05455057 | Non-Trading             | 02/09/2022 |            | Director |
| 20 ORCHARD ROAD LIMITED                 | 05389275 | Active - Accounts Filed | 02/09/2022 |            | Director |
| ELDERGRAND LIMITED                      | 01897055 | Active - Accounts Filed | 16/08/2022 | 14/12/2016 | Director |
| FUTURE HOUSE LTD                        | 07112990 | Active - Accounts Filed | 16/08/2022 |            | Director |
| MORTIMER HOUSE LIMITED                  | 05452644 | Active - Accounts Filed | 16/08/2022 | 14/12/2016 | Director |
| MORTIMER SOLUTIONS LIMITED              | 05362808 | Active - Accounts Filed | 16/08/2022 | 14/12/2016 | Director |
| MORTIMER PROPERTY INVESTMENTS LTD       | 05385132 | Active - Accounts Filed | 16/08/2022 | 14/12/2016 | Director |
| ALTERNATIVE FINANCIAL SOLUTIONS LIMITED | 07740629 | Active - Accounts Filed | 14/01/2022 |            | Director |
| HASSOCK WOOD LTD                        | 09027909 | Active - Accounts Filed | 06/12/2021 |            | Director |
| CAXTON STREET NORTH MANAGEMENT LIMITED  | 12129522 | Active - Accounts Filed | 30/07/2019 |            | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| GREYBLUE LTD                 | 10920931 | Company is dissolved    | 15/09/2022 |            | Director |
| 41 IMPERIAL WAY LTD.         | 05363948 | Company is dissolved    | 15/09/2022 | 04/04/2023 | Director |
| GREYBLUE LTD                 | 10920931 | Company is dissolved    | 15/09/2022 | 04/04/2023 | Director |
| 44 SHIPMAN ROAD LIMITED      | 05737070 | Company is dissolved    | 02/09/2022 |            | Director |
| CAPITAL HOUSE BRADBOURNE LTD | 05455057 | Non-Trading             | 02/09/2022 | 04/04/2023 | Director |
| 44 SHIPMAN ROAD LIMITED      | 05737070 | Company is dissolved    | 02/09/2022 | 04/04/2023 | Director |
| 20 ORCHARD ROAD LIMITED      | 05389275 | Active - Accounts Filed | 02/09/2022 | 04/04/2023 | Director |
| PLI UK LTD                   | 05397056 | Active - Accounts Filed | 16/08/2022 | 08/02/2023 | Director |
| ELDERGRAND LIMITED           | 01897055 | Active - Accounts Filed | 16/08/2022 | 04/04/2023 | Director |
| FUTURE HOUSE LTD             | 07112990 | Active - Accounts Filed | 16/08/2022 | 04/04/2023 | Director |
| MORTIMER SOLUTIONS LIMITED   | 05362808 | Active - Accounts Filed | 16/08/2022 | 04/04/2023 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MORTIMER PROPERTY INVESTMENTS LTD       | 05385132 | Active - Accounts Filed | 16/08/2022 | 04/04/2023 | Director |
| MORTIMER BUSINESS SOLUTIONS LIMITED     | 05374722 | Active - Accounts Filed | 16/08/2022 | 04/04/2023 | Director |
| MORTIMER HOUSE LIMITED                  | 05452644 | Active - Accounts Filed | 16/08/2022 | 04/04/2023 | Director |
| MORTIMER COMMERCIAL INVESTMENTS LTD     | 05465407 | Active - Accounts Filed | 16/08/2022 | 04/04/2023 | Director |
| MORTIMER HOLDINGS LTD                   | 05382870 | Active - Accounts Filed | 16/08/2022 | 04/04/2023 | Director |
| ALTERNATIVE FINANCIAL SOLUTIONS LIMITED | 07740629 | Active - Accounts Filed | 14/01/2022 | 04/04/2023 | Director |
| HASSOCK WOOD LTD                        | 09027909 | Active - Accounts Filed | 06/12/2021 | 04/04/2023 | Director |
| CAPITAL HOUSE APARTMENTS LTD            | 13508275 | Company is dissolved    | 13/07/2021 | 04/04/2023 | Director |
| FACILITIES MANAGEMENT GROUP LIMITED     | 13256528 | Active - Accounts Filed | 10/03/2021 | 31/03/2021 | Director |
| FACILITIES MANAGEMENT GROUP LIMITED     | 13256528 | Active - Accounts Filed | 10/03/2021 | 31/03/2021 | Director |
| CAXTON STREET NORTH MANAGEMENT LIMITED  | 12129522 | Active - Accounts Filed | 30/07/2019 | 04/04/2023 | Director |
| ITRADENT LIMITED                        | 05385074 | Active - Accounts Filed | 05/03/2011 | 14/12/2016 | Director |
| MORTIMER SALES & HIRE LIMITED           | 05367914 | Company is dissolved    | 27/02/2011 | 14/12/2016 | Director |
| MORTIMER SALES & HIRE LIMITED           | 05367914 | Company is dissolved    | 27/02/2011 | 14/12/2016 | Director |
| FINE WINE SOLUTIONS LIMITED             | 05382056 | Dormant                 | 01/11/2010 | 04/01/2011 | Director |
| C F ONE LIMITED                         | 05345555 | Company is dissolved    | 01/07/2010 | 18/10/2010 | Director |
| MORTIMER ASSOCIATES LIMITED             | 05385727 | Company is dissolved    | 06/03/2008 |            | Director |
| MORTIMER BUILDING SERVICES LIMITED      | 05385131 | Company is dissolved    | 06/03/2008 |            | Director |
| RJL CONSULTANCY LIMITED                 | 05407987 | Company is dissolved    | 06/03/2008 |            | Director |
| MORTIMER ASSOCIATES LIMITED             | 05385727 | Company is dissolved    | 06/03/2008 |            | Director |
| MORTIMER BUILDING SERVICES LIMITED      | 05385131 | Company is dissolved    | 06/03/2008 |            | Director |
| RJL CONSULTANCY LIMITED                 | 05407987 | Company is dissolved    | 06/03/2008 |            | Director |
| MORTIMER RESIDENTIAL INVESTMENTS LTD    | 05402785 | Company is dissolved    | 05/03/2008 |            | Director |
| MORTIMER RESIDENTIAL INVESTMENTS LTD    | 05402785 | Company is dissolved    | 05/03/2008 |            | Director |
| MORTIMER ENTERPRISES LIMITED            | 05637196 | Company is dissolved    | 03/03/2008 |            | Director |
| PETTS WOOD INVESTMENTS LIMITED          | 05504204 | Company is dissolved    | 01/02/2008 | 27/06/2011 | Director |
| MORTIMER EQUITY LTD                     | 05338499 | Company is dissolved    | 21/01/2008 | 14/04/2015 | Director |
| MORTIMER EQUITY LTD                     | 05338499 | Company is dissolved    | 21/01/2008 | 14/04/2015 | Director |
| MORTIMER LETTINGS LIMITED               | 05335685 | Company is dissolved    | 18/01/2008 | 08/07/2011 | Director |
| MORTIMER CONSTRUCTION LTD               | 05449122 | Company is dissolved    | 13/09/2007 | 25/02/2016 | Director |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| RICH GROUP LIMITED                | 05427754 | Active - Accounts Filed | 13/09/2007 | 04/04/2023 | Director |
| MORTIMER CONSTRUCTION LTD         | 05449122 | Company is dissolved    | 13/09/2007 | 25/02/2016 | Director |
| MORTIMER ESTATE AGENTS<br>LIMITED | 05396658 | Company is dissolved    | 12/09/2007 |            | Director |
| HALO DIRECT LIMITED               | 05370694 | Company is dissolved    | 12/09/2007 |            | Director |