



Russell Stephen Brown

913266846

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | BSC HONS ACMA ATII |
| Name | Russell Stephen Brown | Number | 913266846 |
| Postcode | TA3 7EZ | Address | Westways House Staplehay Trull Taunton Somerset |
| Date of birth | April 1963 | Nationality | British |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CARE ENGLAND | 02082270 | Active - Accounts Filed | 13/12/2023 | | Director |
| SHAW HEALTHCARE (CAMBRIA) LIMITED | 06281153 | Active - Accounts Filed | 06/09/2009 | | Director |
| SHAW HEALTHCARE (PEMBROKE) LIMITED | 06481168 | Active - Accounts Filed | 28/05/2009 | | Director |
| SHAW HEALTHCARE LIMITED | 05133946 | Active - Accounts Filed | 28/05/2009 | | Director |
| SHAW HEALTHCARE (NORTHAMPTONSHIRE) LIMITED | 04232198 | Active - Accounts Filed | 28/05/2009 | | Director |
| SHAW HEALTHCARE (BARTON) LIMITED | 05591087 | Active - Accounts Filed | 28/05/2009 | | Director |
| SHAW HEALTHCARE (HEREFORDSHIRE) LIMITED | 04273170 | Active - Accounts Filed | 28/05/2009 | | Director |
| SHAW HEALTHCARE (DEVELOPMENTS) LIMITED | 03021849 | Non-Trading | 28/05/2009 | | Director |
| SHAW HEALTHCARE (FM SERVICES) LIMITED | 04477813 | Active - Accounts Filed | 28/05/2009 | | Director |
| SHAW HEALTHCARE (NORTH SOMERSET) LIMITED | 04137497 | Non-Trading | 28/05/2009 | | Director |
| SHAW COMMUNITY LIVING (DCA) LIMITED | 04603309 | Active - Accounts Filed | 28/05/2009 | | Director |
| SHAW HEALTHCARE (DE MONTFORT) LIMITED | 04469078 | Active - Accounts Filed | 28/05/2009 | | Director |
| SHAW HEALTHCARE (LEDBURY) LIMITED | 03853900 | Active - Accounts Filed | 28/05/2009 | | Director |
| SHAW HEALTHCARE (MANAGED SERVICES) LIMITED | 03315548 | Active - Accounts Filed | 28/05/2009 | | Director |
| SHAW HEALTHCARE (NAILSEA) LIMITED | 06181148 | Active - Accounts Filed | 28/05/2009 | | Director |



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| SHAW HEALTHCARE (WEST SUSSEX) LIMITED | 05267445 | Active - Accounts Filed | 28/05/2009 | Director |
| SHAW HEALTHCARE (BRENTY) LIMITED | 06898750 | Non-Trading | 07/05/2009 | Director |
| SUREHAVEN LIMITED | 05829340 | Active - Accounts Filed | 04/02/2009 | Director |
| SHAW (PEMBROKE) SPECIALIST SERVICES LIMITED | 06481136 | Active - Accounts Filed | 12/11/2008 | Director |
| SHAW HEALTHCARE (SPECIALIST SERVICES) LIMITED | 03526936 | Active - Accounts Filed | 30/10/2008 | Director |
| SUREHAVEN GLASGOW LIMITED | 06731003 | Active - Accounts Filed | 23/10/2008 | Director |
| SHAW HEALTHCARE (GROUP) LIMITED | 05391089 | Active - Accounts Filed | 07/08/2008 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| SHAW HEALTHCARE EOT LIMITED | 12526909 | Non-Trading | 19/03/2020 | 31/12/2022 | Director |
| MY LIFETIME CARE LIMITED | 10340455 | Active - Accounts Filed | 22/08/2016 | 07/08/2017 | Director |
| MY CARE MY HOME LIMITED | 07611603 | Active - Accounts Filed | 21/04/2011 | 30/09/2017 | Director |
| CARS CARS CARS LIMITED | 06237060 | Company is dissolved | 27/07/2007 | 27/05/2008 | Director |
| AHL ANGLIA LIMITED | 03252504 | Active - Accounts Filed | 31/03/2007 | 21/11/2007 | Company Secretary |
| AUTOBINTELLIGENT LIMITED | 04592526 | Company is dissolved | 29/07/2006 | 16/04/2008 | Director |
| CORKDEAN LIMITED | 04050658 | Company is dissolved | 01/03/2006 | 16/04/2008 | Director |
| ACUMEN DISTRIBUTION SERVICES LIMITED | 00460836 | Company is dissolved | 01/03/2006 | 16/04/2008 | Director |
| SENSIBLE AUTOMOTIVE LIMITED | 02884164 | Active - Accounts Filed | 01/03/2006 | 16/04/2008 | Director |
| AUTOTEQ LIMITED | 01434750 | Company is dissolved | 01/03/2006 | 01/03/2006 | Director |
| WILLIAM BANCROFT & SONS OF HALIFAX LIMITED | 00168248 | Company is dissolved | 01/03/2006 | 16/04/2008 | Director |
| AUTOLOGIC SERVICES LIMITED | 04241079 | Company is dissolved | 01/03/2006 | 16/04/2008 | Director |
| AXIAL HOLDINGS LIMITED | 02413729 | Company is dissolved | 01/03/2006 | 16/04/2008 | Director |
| AUTOLOGIC CENTRAL STAFF LIMITED | 00589771 | Company is dissolved | 01/03/2006 | 16/04/2008 | Director |
| AUTOCAR & TRANSPORTERS LIMITED | 00148884 | Company is dissolved | 01/03/2006 | 16/04/2008 | Director |
| ACUMEN DISTRIBUTION SERVICES HOLDINGS LIMITED | 03424393 | Non-Trading | 01/03/2006 | 16/04/2008 | Director |
| BCA VEHICLE SERVICES LIMITED | 04031608 | Active - Accounts Filed | 01/03/2006 | 16/04/2008 | Director |
| AUTOCAR LOGISTICS LIMITED | 03712214 | Company is dissolved | 01/03/2006 | 16/04/2008 | Director |
| ENABLE CARS LIMITED | 02552880 | Company is dissolved | 01/03/2006 | 16/04/2008 | Director |
| AIL ANGLIA LIMITED | 03281916 | Company is dissolved | 01/03/2006 | 16/04/2008 | Director |
| BRIDE PARKS (LUTON) LIMITED | 02747911 | Company is dissolved | 01/03/2006 | 16/04/2008 | Director |



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| CAR TRANSPORT PROCESSING U.K. LIMITED | 02072622 | Company is dissolved | 01/03/2006 | 16/04/2008 | Director |
| TRANSLOGISTIX LIMITED | 03424688 | Company is dissolved | 01/03/2006 | 17/09/2008 | Director |
| AUTORISKMANAGEMENT LIMITED | 04691661 | Company is dissolved | 01/03/2006 | 16/04/2008 | Director |
| ANSA LOGISTICS LIMITED | 03715126 | In Liquidation | 01/03/2006 | 16/04/2008 | Director |
| BCA AUTOMOTIVE LTD | 02431297 | Active - Accounts Filed | 01/03/2006 | 16/04/2008 | Director |
| ENABLE VANS LIMITED | 01548821 | Company is dissolved | 01/03/2006 | 16/04/2008 | Director |
| BANISTER LAND LIMITED | 03012495 | Company is dissolved | 01/03/2006 | 16/04/2008 | Director |
| FIRST FLEET LIMITED | 05078591 | Company is dissolved | 01/10/2005 | 16/04/2008 | Director |
| AHL ANGLIA LIMITED | 03252504 | Active - Accounts Filed | 05/04/2005 | 09/04/2008 | Director |
| AUTOLINK LIMITED | 03018901 | Non-Trading | 07/12/2004 | 16/04/2008 | Director |
| KEY LOGISTICS LIMITED | 04814516 | Company is dissolved | 21/05/2004 | 31/12/2004 | Director |
| AXIAL TECHNICAL SERVICES LIMITED | 03485142 | Company is dissolved | 10/12/2002 | 16/04/2008 | Director |
| AXIAL UK LIMITED | 01811524 | Company is dissolved | 10/12/2002 | 16/04/2008 | Director |
| TRANS AUTO MOVEMENTS LIMITED | 03459910 | Company is dissolved | 10/12/2002 | 16/04/2008 | Director |
| AXIAL LOGISTICS LIMITED | 03485319 | Company is dissolved | 10/12/2002 | 16/04/2008 | Director |
| AUTOTRAX LIMITED | 02989600 | Non-Trading | 10/12/2002 | 16/04/2008 | Director |
| WALON AUTOMOTIVE SERVICES LIMITED | 01683198 | Non-Trading | 18/01/1999 | 16/04/2008 | Director |
| WALON LIMITED | 01398125 | Active - Accounts Filed | 01/08/1998 | 16/04/2008 | Director |