



Sharon Ayres

913657309

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Sharon Ayres | Number | 913657309 |
| Postcode | B4 6WR | Address | 11th Floor, Two Snow Hill Birmingham England |
| Date of birth | February 1968 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|------------|
| GOWLING WLG (UK) FLC LIMITED | 02253188 | Non-Trading | 29/01/2013 | | Director |
| INGLEBY NOMINEES LIMITED | 01856526 | Non-Trading | 29/01/2009 | | Director |
| INGLEBY HOLDINGS LIMITED | 00314205 | Active - Accounts Filed | 29/01/2009 | | Director |
| GOWLING WLG (UK) LLP | OC304378 | Active - Accounts Filed | 01/05/2008 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| INGLEBY (2032) LIMITED | 12527168 | Company is dissolved | 19/03/2020 | | Director |
| INGLEBY (2034) LIMITED | 12527206 | Company is dissolved | 19/03/2020 | | Director |
| INGLEBY (2031) LIMITED | 12527158 | Company is dissolved | 19/03/2020 | | Director |
| INGLEBY (2035) LIMITED | 12527201 | Company is dissolved | 19/03/2020 | | Director |
| INGLEBY (2036) LIMITED | 12527224 | Company is dissolved | 19/03/2020 | | Director |
| INGLEBY 2037 LIMITED | 12523994 | Company is dissolved | 18/03/2020 | | Director |
| WISE LIVING TILE HILL COVENTRY LIMITED | 12071089 | Non-Trading | 26/06/2019 | 27/06/2019 | Director |
| DOLPHIN N2 LIMITED | 10739616 | Active - Accounts Filed | 25/04/2017 | 15/12/2017 | Director |
| VIRTUS LONDON 5 LIMITED | 10675163 | Active - Accounts Filed | 16/03/2017 | 17/03/2017 | Director |
| VIRTUS LONDON 6 LIMITED | 10675278 | Active - Accounts Filed | 16/03/2017 | 17/03/2017 | Director |
| INGLEBY (2028) LIMITED | 10626377 | Company is dissolved | 17/02/2017 | | Director |
| POLCROCAN HOLDINGS LIMITED | 10512998 | Active - Accounts Filed | 06/12/2016 | 06/12/2016 | Director |
| FRADLEY PARK MANAGEMENT COMPANY LIMITED | 10497309 | Active - Accounts Filed | 25/11/2016 | 25/11/2016 | Director |
| LCR CHRYSALIS HOLDINGS (GP) LTD | 10469811 | Non-Trading | 08/11/2016 | 11/11/2016 | Director |
| INGLEBY PROPCO LIMITED | 10456256 | Company is dissolved | 01/11/2016 | 02/11/2016 | Director |
| NW EVERGREEN HOLDINGS (GP) LIMITED | 10372741 | Active - Accounts Filed | 13/09/2016 | 13/09/2016 | Director |
| FINEQIA LIMITED | 09738216 | Active - Accounts Filed | 02/08/2016 | 03/08/2016 | Director |
| INGLEBY (2024) LIMITED | 10257711 | Company is dissolved | 29/06/2016 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| INGLEBY (2019) LIMITED | 10248894 | Company is dissolved | 23/06/2016 | | Director |
| THE REGARD (GROUP) HOLDCO LIMITED | 10013985 | Company is dissolved | 18/02/2016 | | Director |
| INGLEBY (2010) LIMITED | 09961936 | Company is dissolved | 21/01/2016 | | Director |
| FUTURA DESIGN & ENGINEERING LIMITED | 09935158 | Company is dissolved | 05/01/2016 | 04/04/2016 | Director |
| INGLEBY (2000) LIMITED | 09816694 | Company is dissolved | 08/10/2015 | | Director |
| INGLEBY (1995) LIMITED | 09803857 | Company is dissolved | 01/10/2015 | | Director |
| AQUALISA HOLDINGS (INTERNATIONAL) LIMITED | 09765635 | Active - Accounts Filed | 07/09/2015 | 10/09/2015 | Director |
| HAGLEY ROAD NORTH SITE (NO 3) LIMITED | 09727043 | Company is dissolved | 11/08/2015 | 11/08/2015 | Director |
| HAGLEY ROAD NORTH SITE (NO 2) LIMITED | 09702013 | Company is dissolved | 24/07/2015 | 28/07/2015 | Director |
| HAGLEY ROAD NORTH SITE (NO 1) LIMITED | 09701980 | Company is dissolved | 24/07/2015 | 28/07/2015 | Director |
| INGLEBY (1965) LIMITED | 09267773 | Company is dissolved | 16/10/2014 | | Director |
| DIGBETH MANAGEMENT LIMITED | 09250453 | Active - Accounts Filed | 06/10/2014 | 08/10/2014 | Director |
| BAP LOANCO LIMITED | 09229783 | Active - Accounts Filed | 22/09/2014 | 22/09/2014 | Director |
| CBRE GLOBAL TREASURY LIMITED | 09226284 | Active - Accounts Filed | 19/09/2014 | 30/09/2014 | Director |
| CRANE CURRENCY UK LIMITED | 09077880 | Company is dissolved | 09/06/2014 | | Director |
| KPI CORPORATE SERVICES LIMITED | 09040522 | In Liquidation | 14/05/2014 | 11/07/2014 | Director |
| MAXCAP NO. 39 LIMITED | 09034380 | Non-Trading | 12/05/2014 | 13/05/2014 | Director |
| MXP INVESTMENT LIMITED | 09033210 | Non-Trading | 09/05/2014 | 13/05/2014 | Director |
| LITTLE TRINITY LIMITED | 09002854 | Active - Accounts Filed | 17/04/2014 | 20/05/2014 | Director |
| INGLEBY (1956) LIMITED | 08812879 | Company is dissolved | 12/12/2013 | | Director |
| INGLEBY (1936) LIMITED | 08747445 | Company is dissolved | 24/10/2013 | | Director |
| ROADKING HOLYHEAD LIMITED | 08727654 | Company is dissolved | 10/10/2013 | 28/10/2013 | Director |
| SILVERRAIL JP UK LIMITED | 08691276 | Non-Trading | 16/09/2013 | 19/09/2013 | Director |
| HUNTSMAN WINE EIS LIMITED | 08692185 | In Liquidation | 16/09/2013 | 05/12/2013 | Director |
| SMART ENERGY CODE COMPANY LIMITED | 08430267 | Active - Accounts Filed | 30/08/2013 | 23/09/2013 | Director |
| RIGBY CAPITAL INVESTMENTS LTD | 08625183 | Active - Accounts Filed | 25/07/2013 | 26/07/2013 | Director |
| WENSLEYDALE PARK (BLYTH) MANAGEMENT COMPANY LIMITED | 08614489 | Non-Trading | 18/07/2013 | 06/08/2013 | Director |
| THE BROOKES (DRIGHLINGTON) MANAGEMENT COMPANY LIMITED | 08604833 | Non-Trading | 18/07/2013 | 06/08/2013 | Director |
| REGAL DRIVE MANAGEMENT COMPANY LIMITED | 08605624 | Non-Trading | 18/07/2013 | 25/07/2013 | Director |
| GREENER WIND ENERGY LIMITED | 08613415 | Company is dissolved | 17/07/2013 | 19/07/2013 | Director |
| LOLA ADVISORY LIMITED | 08608200 | Company is dissolved | 12/07/2013 | 06/08/2013 | Director |
| INGLEBY (1911) LIMITED | 08476476 | Company is dissolved | 05/04/2013 | | Director |



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| EAST WORKS LONGBRIDGE MANAGEMENT COMPANY LIMITED | 08415961 | Active - Accounts Filed | 28/03/2013 | 14/06/2013 | Director |
| CBRE HOLDINGS LIMITED | 08445997 | Active - Accounts Filed | 14/03/2013 | 21/03/2013 | Director |
| WAPPING WHARF (ESTATE MANAGEMENT) LIMITED | 08435223 | Non-Trading | 07/03/2013 | 17/07/2013 | Director |
| WAPPING WHARF (BLOCK A) LIMITED | 08435194 | Company is dissolved | 07/03/2013 | 26/07/2013 | Director |
| INTEGRATED PATH SERVICES LIMITED | 08430150 | Company is dissolved | 05/03/2013 | 25/04/2013 | Director |
| REGADO BIOSCIENCES EUROPE LIMITED | 08426848 | Company is dissolved | 01/03/2013 | 05/03/2013 | Director |
| BIG TELEMATICS LIMITED | 08379890 | Company is dissolved | 29/01/2013 | 01/02/2013 | Director |
| LIVEST LIMITED | 08355893 | Non-Trading | 10/01/2013 | 11/01/2013 | Director |
| MADISON BLAKE LIMITED | 08350417 | Company is dissolved | 08/01/2013 | 10/01/2013 | Director |
| VSM (NCGM) LIMITED | 08333203 | Active - Accounts Filed | 17/12/2012 | 20/12/2012 | Director |
| WAPPING WHARF (CHARLIE) LIMITED | 08331783 | Non-Trading | 14/12/2012 | 17/12/2012 | Director |
| ALPHACMR LIMITED | 08303991 | Company is dissolved | 22/11/2012 | 26/11/2012 | Director |
| BALBOURNE SERVICES LIMITED | 08267147 | Company is dissolved | 24/10/2012 | 26/10/2012 | Director |
| ALTium CAPITAL SERVICE LIMITED | 08263120 | Company is dissolved | 22/10/2012 | 26/10/2012 | Director |
| EEL 2012 LIMITED | 08261411 | Company is dissolved | 19/10/2012 | 25/10/2012 | Director |
| AM NURBURGRING RACING LIMITED | 08161188 | Non-Trading | 30/07/2012 | 30/07/2012 | Director |
| DANUSALUS LIMITED | 08151661 | Company is dissolved | 20/07/2012 | 03/08/2012 | Director |
| INGLEBY (1993) LIMITED | 08151544 | Company is dissolved | 20/07/2012 | | Director |
| SUMMERHILL SERVICES LIMITED | 08015667 | Active - Accounts Filed | 20/07/2012 | 19/11/2012 | Director |
| WHISKY AQUAVIT LIMITED | 08140765 | Company is dissolved | 12/07/2012 | 20/08/2012 | Director |