



Rodger John Danks

904903489

## Director Information

|                                    |                   |                    |           |
|------------------------------------|-------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |           |
| <b>Name</b>                        | Rodger John Danks | <b>Number</b>      | 904903489 |
| <b>Postcode</b>                    |                   | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1964        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                 |                    |           |

### List of Current Directorships

| Company Name                                         | Number   | Company Status              | App. Date  | Res. Date  | Position |
|------------------------------------------------------|----------|-----------------------------|------------|------------|----------|
| 1A & 1B RICHMOND PLACE<br>MANAGEMENT COMPANY LIMITED | 15029147 | Active - Newly Incorporated | 26/07/2023 |            | Director |
| BLUE SQUARE PENN ROAD LIMITED                        | 09317748 | Active - Accounts Filed     | 19/11/2014 |            | Director |
| BLUE SQUARE LAKE WINDERMERE<br>LIMITED               | 07602271 | In Liquidation              | 12/08/2013 |            | Director |
| BLUE SQUARE CONSTRUCTION<br>LIMITED                  | 07692958 | Active - Accounts Filed     | 31/10/2012 | 30/08/2012 | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------------------|----------|-------------------------|------------|------------|----------|
| PRIDE ASSETS LIMITED                              | 10354766 | Company is dissolved    | 01/09/2016 |            | Director |
| YOUR CHOICE TILES LIMITED                         | 10288644 | Company is dissolved    | 20/07/2016 |            | Director |
| YOUR CHOICE KITCHENS LIMITED                      | 09902588 | Company is dissolved    | 04/12/2015 | 15/01/2017 | Director |
| STIMELA PROPERTIES LIMITED                        | 09769465 | Company is dissolved    | 09/09/2015 |            | Director |
| FC CARS AC 1 LIMITED                              | 09299720 | Company is dissolved    | 06/11/2014 |            | Director |
| FC PROPERTY AC 1 LIMITED                          | 09299764 | Company is dissolved    | 06/11/2014 |            | Director |
| FC DEBT AC 1 LIMITED                              | 09299772 | Company is dissolved    | 06/11/2014 |            | Director |
| BLUE SQUARE NEW JOHN STREET<br>LIMITED            | 09031413 | Active - Accounts Filed | 09/05/2014 | 23/08/2017 | Director |
| FUNDING CLUB LTD                                  | 08600032 | Company is dissolved    | 17/03/2014 | 11/07/2016 | Director |
| IQ BIOMASS LIMITED                                | 08895929 | Company is dissolved    | 14/02/2014 | 25/09/2014 | Director |
| IQ LED LIMITED                                    | 08892503 | Company is dissolved    | 13/02/2014 | 25/09/2014 | Director |
| ELITE CARE (UK) LIMITED                           | 08892621 | Company is dissolved    | 13/02/2014 |            | Director |
| EXCEL 2000 WINDOWS LIMITED                        | 03763077 | Active - Accounts Filed | 01/05/2013 | 03/05/2018 | Director |
| STIMELA ASSOCIATES LIMITED                        | 08390371 | Non-Trading             | 05/02/2013 | 03/05/2018 | Director |
| HANLEY SWAN ESTATES LIMITED                       | 08283086 | Company is dissolved    | 06/11/2012 |            | Director |
| IRWELL CHAMBERS ESTATES<br>LIMITED                | 08273649 | Active - Accounts Filed | 30/10/2012 | 10/11/2023 | Director |
| BLUE SQUARE ASSETS (CLEOBURY<br>MORTIMER) LIMITED | 07687630 | Active - Accounts Filed | 05/10/2012 | 24/12/2012 | Director |
| BLUE SQUARE (BENNETTS HILL)<br>LIMITED            | 07559900 | Company is dissolved    | 22/09/2012 |            | Director |



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|                                                         |          |                         |            |            |                   |
|---------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| IRWELL CHAMBERS MANAGEMENT COMPANY LIMITED              | 06465863 | Active - Accounts Filed | 09/08/2012 | 14/11/2023 | Director          |
| BERKELEY PROPERTY UK LIMITED                            | 07833519 | Company is dissolved    | 03/11/2011 |            | Director          |
| RDI INSTALLATIONS LIMITED                               | 07821878 | Company is dissolved    | 25/10/2011 |            | Director          |
| BLUE SQUARE ASSETS (IRWELL CHAMBERS COMMERCIAL) LIMITED | 07738311 | Company is dissolved    | 12/08/2011 |            | Director          |
| BLUE SQUARE ASSETS (PROPERTY MANAGEMENT) LIMITED        | 07694564 | Company is dissolved    | 05/07/2011 | 01/11/2011 | Director          |
| JUBILEE STORAGE SYSTEMS LIMITED                         | 07427961 | Company is dissolved    | 03/11/2010 |            | Director          |
| BLUE SQUARE ACQUISITIONS LIMITED                        | 07056364 | Active - Accounts Filed | 02/12/2009 | 14/11/2023 | Director          |
| R.D.I. PROPERTY MANAGEMENT LIMITED                      | 06934824 | Company is dissolved    | 16/06/2009 |            | Director          |
| R. DANKS INSTALLATIONS LIMITED                          | 03232457 | Company is dissolved    | 27/04/2005 | 18/02/2005 | Director          |
| RDI DEVELOPMENTS LTD                                    | 05014253 | Company is dissolved    | 17/01/2004 |            | Director          |
| R D I INSTALLATIONS LIMITED                             | 03575117 | Company is dissolved    | 21/02/2003 | 31/03/2011 | Director          |
| R D I ARCHITECTURAL LIMITED                             | 04226772 | Company is dissolved    | 01/06/2001 |            | Director          |
| ARCHITECTURAL FABRICATION SERVICES LIMITED              | 03973686 | Company is dissolved    | 14/04/2000 | 22/11/2001 | Director          |
| ARCHITECTURAL FABRICATION SERVICES LIMITED              | 03973686 | Company is dissolved    | 14/04/2000 | 22/11/2001 | Company Secretary |
| COOLTOUR LIMITED                                        | 03506992 | Company is dissolved    | 16/04/1998 | 11/09/2001 | Company Secretary |
| R D I HOLDINGS LIMITED                                  | 03292361 | Company is dissolved    | 23/01/1997 |            | Director          |
| TUSKHILL LIMITED                                        | 01894944 | Company is dissolved    | 20/02/1992 |            | Director          |
| TUSKHILL MACHINERY LIMITED                              | 02330163 | Company is dissolved    | 20/12/1991 |            | Director          |