



Stephen Thomas Hargrave

906091849

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephen Thomas Hargrave | Number | 906091849 |
| Postcode | WC1N 3NG | Address | 47 Lambs Conduit Street London England British |
| Date of birth | November 1955 | Nationality | |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| GREEN MIDLAND LIMITED | 13321905 | Active - Accounts Filed | 08/04/2021 | | Director |
| WALSTEAD HOLDINGS LIMITED | 09927148 | Active - Accounts Filed | 22/06/2016 | | Director |
| HOLBORN COMMUNITY ASSOCIATION | 02344228 | Active - Accounts Filed | 14/10/2015 | | Director |
| THE HARGRAVE FOUNDATION | 05249160 | Active - Accounts Filed | 04/10/2004 | | Director |
| LONDON FARMERS' MARKETS LTD | 03815770 | Active - Accounts Filed | 06/10/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| WALSTEAD FINANCE LIMITED | 09927246 | Active - Accounts Filed | 22/06/2016 | 22/06/2016 | Director |
| WYNDEHAM LIMITED | 09347097 | Non-Trading | 09/12/2014 | 30/01/2018 | Director |
| CORAM'S FIELDS COMPANY TRUSTEE LIMITED | 09001024 | Non-Trading | 17/04/2014 | 21/05/2015 | Director |
| DM & F INVESTMENTS LIMITED | 03435268 | Active - Accounts Filed | 26/04/2012 | 11/03/2020 | Director |
| WALSTEAD IBERIA LIMITED | 06941642 | Active - Accounts Filed | 23/06/2009 | 22/06/2016 | Director |
| WALSTEAD PARTNERS LIMITED | 06941606 | Non-Trading | 23/06/2009 | 30/01/2018 | Director |
| WALSTEAD UNITED KINGDOM LIMITED | 06750402 | Active - Accounts Filed | 17/11/2008 | 22/06/2016 | Director |
| CIGALA LLP | OC340919 | Company is dissolved | 20/10/2008 | | LLP Designated Member |
| OVERGOAL LIMITED | 05147273 | Active - Accounts Filed | 20/12/2007 | 11/03/2020 | Director |
| HH ADVISERS LIMITED | 05716398 | Company is dissolved | 09/03/2006 | | Director |
| IPSA GROUP PLC | 05496202 | In Liquidation | 01/07/2005 | 26/04/2010 | Director |
| EMBANKMENT INVESTMENTS LIMITED | 05253562 | Company is dissolved | 08/11/2004 | 15/04/2005 | Director |
| REFORM RESEARCH TRUST. | 05064109 | Non-Trading | 04/03/2004 | 02/07/2019 | Director |
| TPC MEDIEN LIMITED | 03957489 | Company is dissolved | 12/05/2000 | 17/09/2001 | Director |
| CERVEZAS CUBANAS LTD | 03976578 | Company is dissolved | 19/04/2000 | | Director |
| ROWAN (220) LIMITED | 03926955 | Company is dissolved | 12/04/2000 | 17/09/2001 | Director |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INTERACTA LIMITED | 03929099 | Company is dissolved | 26/02/2000 | 26/09/2002 | Director |
| INFRASTRUCTURE DEFENSE - UK LTD | 03768588 | Company is dissolved | 15/02/2000 | | Director |
| FINSAGA LIMITED | 03917504 | Active - Accounts Filed | 08/02/2000 | 21/12/2006 | Director |
| G & E DIGITAL LIMITED | 03879694 | Company is dissolved | 15/11/1999 | 04/09/2001 | Director |
| TP7 LIMITED | 03567478 | Company is dissolved | 20/10/1998 | 04/09/2001 | Director |
| THE ENGLISH CONCERT | 01262387 | Active - Accounts Filed | 17/09/1998 | 04/01/2000 | Director |
| MASSIVE LIMITED | 03088588 | Company is dissolved | 15/01/1997 | 02/05/2002 | Director |
| B.P. COOK LIMITED | 01455167 | Company is dissolved | 14/05/1996 | 04/09/2001 | Director |
| TP3 PLC | 03133801 | Company is dissolved | 12/03/1996 | | Director |
| TP3 PLC | 03133801 | Company is dissolved | 12/03/1996 | 14/05/1996 | Company Secretary |
| SPRINGHEALTH LEISURE LIMITED | 02194104 | Company is dissolved | 07/07/1994 | 11/02/1998 | Director |
| JOHME LIMITED | 02933117 | Company is dissolved | 20/05/1994 | 24/06/1994 | Director |
| OPERA FACTORY | 02033114 | Company is dissolved | 15/03/1994 | 30/06/1998 | Director |
| MEDIAKEY PLC | 02894099 | Company is dissolved | 03/03/1994 | 17/01/2000 | Director |
| UTILITY CABLE (SUBSIDIARY) LIMITED | 02869698 | Company is dissolved | 03/12/1993 | 08/02/1994 | Director |
| UTILITY CABLE PLC | SC087043 | Company is dissolved | 08/11/1993 | 08/02/1994 | Director |
| LTG GATESHEAD LIMITED | 02018906 | In Liquidation | 21/06/1993 | 21/02/1994 | Director |
| LTG GATESHEAD HOLDINGS LIMITED | 02461147 | Company is dissolved | 21/06/1993 | 21/02/1994 | Director |
| SYSMEDIA GROUP PLC | 01651588 | Company is dissolved | 26/05/1993 | 07/06/1996 | Director |
| RENBRACE LIMITED | 02804585 | Company is dissolved | 26/04/1993 | 30/07/1997 | Company Secretary |
| RENBRACE LIMITED | 02804585 | Company is dissolved | 26/04/1993 | 24/06/1994 | Director |
| LTG GATESHEAD GROUP PLC | 02010022 | Company is dissolved | 12/06/1992 | 21/02/1994 | Director |
| CHILDREN'S MEDICAL FINANCE LIMITED | 02103620 | Company is dissolved | 12/06/1992 | | Director |
| HARLEY SHOE CORPORATION LIMITED | 02700284 | Company is dissolved | 08/04/1992 | 11/08/1995 | Director |
| R & D HOLDINGS LIMITED | 01559511 | Company is dissolved | 04/03/1992 | | Director |
| MADDOX GROUP SERVICES LIMITED | 02641116 | Company is dissolved | 28/11/1991 | 13/08/1993 | Director |
| MADDOX GROUP SERVICES LIMITED | 02641116 | Company is dissolved | 28/11/1991 | 26/10/1992 | Company Secretary |
| ROKESBURY LIMITED | 01357172 | Company is dissolved | 15/10/1991 | 05/05/1993 | Director |
| WAKEBOURNE PLC | 00870274 | Company is dissolved | 11/08/1991 | 04/08/1993 | Director |
| PATHFINDERS RECRUITMENT LIMITED | 02254592 | Company is dissolved | 15/10/1990 | | Director |