



Stephen George Rose

912065656

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen George Rose	<b>Number</b>	912065656
<b>Postcode</b>	TN13 1LT	<b>Address</b>	3 Locks Yard High Street Sevenoaks Kent United Kingdom
<b>Date of birth</b>	February 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
OLD BARN 1 LIMITED	15896776	Active - Newly Incorporated	14/08/2024		Director
TINT FINANCE (II) LTD	15676908	Active - Newly Incorporated	24/04/2024		Director
TINT HOLDING (SIGMA) LTD	14940511	Active - Newly Incorporated	16/06/2023		Director
TINT FINANCE (I) LTD	14912325	Active - Newly Incorporated	02/06/2023		Director
TINT FINANCE LTD	14905601	Active - Newly Incorporated	31/05/2023		Director
TINT HOLDING (ALPHA) LTD	14884876	Active - Newly Incorporated	22/05/2023		Director
WYELANDS PROPERTY HOLDINGS LIMITED	11227441	In Liquidation	06/06/2022		Director
WYELANDS PROPERTY HOLDINGS TWO LIMITED	11227833	In Liquidation	06/06/2022		Director
TIMES INTERNATIONAL LIMITED	13909406	Active - Accounts Filed	11/02/2022		Director
VERUS360 LIMITED	08812878	Company is dissolved	16/12/2013		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WYELANDS HOLDINGS LIMITED	09913535	Active - Accounts Filed	15/04/2021	31/10/2024	Director
WYELANDS LIMITED	01536428	Active - Accounts Filed	29/09/2020	31/10/2024	Director
BIBBY FACTORS YORKSHIRE LIMITED	04918173	Active - Accounts Filed	03/08/2018	23/09/2019	Director
BIBBY REVOLVING FINANCE LIMITED	07693461	Non-Trading	03/08/2018	23/09/2019	Director
BIBBY FACTORS NORTHEAST LIMITED	03653980	Active - Accounts Filed	03/08/2018	23/09/2019	Director

N/A\* - no information available

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BFS CORPORATE FINANCIAL SOLUTIONS LIMITED	05368550	Company is dissolved	03/08/2018	23/09/2019	Director
BIBBY TRANSACTIONAL FINANCE LIMITED	07693401	Company is dissolved	03/08/2018	23/09/2019	Director
BIBBY TRADE FACTORS LIMITED	05303859	Active - Accounts Filed	03/08/2018	23/09/2019	Director
BIBBY FACTORS NORTHWEST LIMITED	00557149	Active - Accounts Filed	03/08/2018	23/09/2019	Director
BIBBY FACTORS BRISTOL LIMITED	03171249	Active - Accounts Filed	03/08/2018	23/09/2019	Director
BIBBY FACTORS LIMITED	00584342	Active - Accounts Filed	03/08/2018	23/09/2019	Director
BIBBY FACTORS SCOTLAND LIMITED	SC199049	Active - Accounts Filed	03/08/2018	23/09/2019	Director
BIBBY FACTORS SUSSEX LIMITED	03847904	Active - Accounts Filed	03/08/2018	23/09/2019	Director
BIBBY COMMERCIAL FINANCE LIMITED	04296744	Active - Accounts Filed	03/08/2018	23/09/2019	Director
BIBBY FACTORS SLOUGH LIMITED	02617760	Active - Accounts Filed	03/08/2018	23/09/2019	Director
BIBBY FACTORS LEICESTER LIMITED	02989348	Active - Accounts Filed	03/08/2018	23/09/2019	Director
BIBBY TRADE SERVICES LIMITED	03530463	Active - Accounts Filed	03/08/2018	23/09/2019	Director
BIBBY MANAGEMENT SERVICES LIMITED	04917962	Non-Trading	03/08/2018	23/09/2019	Director
BIBBY INVOICE DISCOUNTING LIMITED	04105467	Active - Accounts Filed	03/08/2018	23/09/2019	Director
BIBBY FACTORS INTERNATIONAL LIMITED	04081220	Active - Accounts Filed	03/08/2018	23/09/2019	Director
BIBBY FINANCIAL SERVICES (UK) LIMITED	09341390	Active - Accounts Filed	03/08/2018	23/09/2019	Director
COVERLY LIMITED	11283983	Active - Accounts Filed	29/03/2018	27/09/2019	Director
BIBBY CORPORATE FINANCIAL SOLUTIONS LIMITED	10530810	Active - Accounts Filed	17/12/2016	23/09/2019	Director
BIBBY FINANCE 2 LIMITED	05837447	Company is dissolved	30/09/2016	23/09/2019	Director
BIBBY FINANCE 1 LIMITED	05837446	Company is dissolved	30/09/2016	23/09/2019	Director
BIBBY DEBT FINANCE LIMITED	06740659	Company is dissolved	19/11/2015	23/09/2019	Director
BIBBY FINANCIAL SERVICES (EUROPE) LIMITED	09519213	Active - Accounts Filed	31/03/2015	23/09/2019	Director
BIBBY FOREIGN EXCHANGE (SOLUTIONS) LIMITED	09353072	Non-Trading	12/12/2014	23/09/2019	Director
BIBBY FOREIGN EXCHANGE LIMITED	09353026	Active - Accounts Filed	12/12/2014	23/09/2019	Director
BIBBY INVOICE FINANCE UK LIMITED	09351311	Active - Accounts Filed	11/12/2014	23/09/2019	Director
BIBBY FINANCIAL SERVICES (FX) LIMITED	09343375	Active - Accounts Filed	05/12/2014	23/09/2019	Director



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BIBBY FS (HOLDINGS) LIMITED	03143108	Active - Accounts Filed	17/12/2013	23/09/2019	Director
BIBBY FINANCIAL SERVICES LIMITED	03530461	Active - Accounts Filed	25/03/2013	23/09/2019	Director
ROSHENELE LIMITED	06827024	Company is dissolved	23/02/2009		Director
ASPEN (UK) HOLDINGS LIMITED	04785892	Active - Accounts Filed	17/01/2008	18/02/2010	Director
ASPEN INSURANCE UK SERVICES LIMITED	04270446	Active - Accounts Filed	17/01/2008	18/02/2010	Director
AIUK TRUSTEES LIMITED	05343237	Company is dissolved	12/12/2007	28/02/2010	Director
ASPEN INSURANCE UK LIMITED	01184193	Active - Accounts Filed	16/04/2007	28/02/2010	Director