



Roy Alan Stephenson

912413122

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Roy Alan Stephenson | <b>Number</b>      | 912413122  |
| <b>Postcode</b>                    | DL10 7EJ            | <b>Address</b>     | Brompton Lakes Easby<br>Richmond<br>North Yorkshire<br>England |
| <b>Date of birth</b>               | April 1955          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                   |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---|----------|-------------------------|------------|-----------|------------|
| BROMPTON LAKES LIMITED                  | 10202471 | Active - Accounts Filed | 26/05/2016 |           | Director   |
| HOLIDAY AT HOME LIMITED                 | 06488662 | Active - Accounts Filed | 30/01/2008 |           | Director   |
| WINDER HOUSE DEVELOPMENTS LIMITED       | 05606090 | Active - Accounts Filed | 06/11/2005 |           | Director   |
| D IV LLP                                | OC308818 | In Liquidation          | 11/10/2004 |           | LLP Member |
| THE FILM DEVELOPMENT PARTNERSHIP II LLP | OC304608 | In Liquidation          | 20/02/2004 |           | LLP Member |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE OLD PAPER MILL (RICHMOND) MANAGEMENT COMPANY LIMITED         | 06318143 | Company is dissolved    | 10/08/2007 |            | Director          |
| BROUGH PARK MANAGEMENT COMPANY LIMITED                           | 01572795 | Active - Accounts Filed | 15/12/2006 | 30/06/2018 | Director          |
| BROUGH HALL MANAGEMENT COMPANY LIMITED                           | 01568781 | Active - Accounts Filed | 15/12/2006 | 30/06/2018 | Director          |
| SERAPHIM CAPITAL (GENERAL PARTNER) LIMITED LIABILITY PARTNERSHIP | OC320522 | Company is dissolved    | 07/09/2006 |            | LLP Member        |
| HILLTOP MANAGEMENT COMPANY LIMITED                               | 01582052 | Active - Accounts Filed | 19/01/2006 | 19/03/2013 | Company Secretary |
| HILLTOP MANAGEMENT COMPANY LIMITED                               | 01582052 | Active - Accounts Filed | 19/01/2006 | 01/06/2012 | Director          |
| AERIAL EXTREME LTD   | 04695820 | Company is dissolved    | 12/12/2005 | 20/09/2017 | Director          |
| WALCOTE CONSULTANTS LIMITED                                      | 03244046 | Company is dissolved    | 01/08/1997 | 03/07/2001 | Director          |
| PWS PRODUCTS LTD   | 01500518 | Company is dissolved    | 03/11/1991 |            | Director          |
| G W STEPHENSON (WHOLESALE) LIMITED                               | 01253776 | Company is dissolved    | 03/11/1991 | 14/06/1993 | Director          |



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**Roy Alan Stephenson**

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|                          |          |                         |            |            |          |
|--------------------------|----------|-------------------------|------------|------------|----------|
| PWS DISTRIBUTORS LIMITED | 02214406 | Active - Accounts Filed | 03/11/1991 | 08/09/2005 | Director |
| PWS TRADING LIMITED      | 01256603 | Company is dissolved    | 03/11/1991 |            | Director |