



Stephen William Spencer Norton

922191987

Director Information

Title	Mr	Honours	
Name	Stephen William Spencer Norton	Number	922191987
Postcode	EC4A 4AB	Address	C/o Tmf Group 8th Floor 20 Farringdon Street London
Date of birth	August 1959	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPEAKERS' CORNER TRUST	06116102	Active - Accounts Filed	18/01/2022		Director
LCI QUARTERMILE PROPCO LIMITED	SC676464	Active - Accounts Filed	22/10/2020		Director
ENGLISH SPEAKING BOARD (INTERNATIONAL) LIMITED	01269980	Active - Accounts Filed	19/08/2020		Director
ENGAGE, ENRICH, EXCEL ACADEMIES	09279884	Active - Accounts Filed	19/06/2020		Director
GENEVA ROAD LTD	03048810	Active - Accounts Filed	12/06/2020		Director
ENHANCEABLE TRUSTEE COMPANY LIMITED	07976592	Active - Accounts Filed	12/06/2020		Director
VILLIERS PARK EDUCATIONAL TRUST	11443649	Active - Accounts Filed	13/05/2020		Director
ENHANCEABLE	03140903	Active - Accounts Filed	17/04/2020		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TBOLT III UK LIMITED	12265734	Non-Trading	16/10/2019	31/03/2020	Director
HIGHLINE INVESTMENTS GP LIMITED	09825710	Active - Accounts Filed	28/02/2019	31/03/2020	Director
HIGHLINE HOLDINGS GP LIMITED	11798035	Company is dissolved	30/01/2019		Director
SABA GROUP UK LIMITED	11705970	Active - Accounts Filed	30/11/2018	30/05/2019	Director
125 OBS GP LIMITED	09197927	Active - Accounts Filed	25/10/2018	31/03/2020	Director
125 OBS (NOMINEES 1) LIMITED	05894331	Non-Trading	25/10/2018	31/03/2020	Director
125 OBS (NOMINEES 2) LIMITED	05894341	Non-Trading	25/10/2018	31/03/2020	Director
RAIL CAPITAL MARKETS PLC	11620230	Active - Accounts Filed	12/10/2018	31/03/2020	Director
MEZQUAL LIMITED	08841874	Other	05/10/2018	31/03/2020	Director
STAUNTON TOPCO LIMITED	09120528	Company is dissolved	25/09/2018	31/03/2020	Director
NOTTINGDALE RECEIVABLES LIMITED	10256490	Active - Accounts Filed	25/09/2018	31/03/2020	Director



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FUTURE RIGHTS LIMITED	09681119	Active - Accounts Filed	25/09/2018	31/03/2020	Director
KV RENTALS (UK) LIMITED	05076668	Non-Trading	25/09/2018	31/03/2020	Director
SHORTLINE PLC	08446967	In Liquidation	25/09/2018	31/03/2020	Director
GREEN FINANCE PLC	09248285	Company is dissolved	25/09/2018	31/03/2020	Director
MARBLE ARCH AVIATION LIMITED	09527962	Company is dissolved	25/09/2018		Director
TRANS FURANS UK LIMITED	11324225	Active - Accounts Filed	23/04/2018	31/03/2020	Director
AMITRA CAPITAL LIMITED	11145006	Active - Accounts Filed	11/01/2018	06/03/2018	Director
MADISON 30 (UK) LIMITED	11021782	Active - Accounts Filed	19/10/2017	31/03/2020	Director
SANDY KNOWE WIND FARM LIMITED	06850950	Active - Accounts Filed	31/03/2017	24/10/2018	Director
FRIGOGLASS FINANCE B.V.	FC034195	Active - Accounts Filed	28/03/2017	31/03/2020	Director
GREENCOAT BURBO EXTENSION HOLDING (UK) LIMITED	09986233	Active - Accounts Filed	16/03/2017	31/03/2020	Director
KIRKBI BURBO EXTENSION HOLDING (UK) LIMITED	09986226	Active - Accounts Filed	16/03/2017	15/11/2017	Director
KEYSTONE LEASING (UK) LIMITED	09761424	Active - Accounts Filed	28/02/2017	31/03/2020	Director
JOINT SECRETARIAL SERVICES LIMITED	03570682	Company is dissolved	28/02/2017	31/03/2020	Director
TMF CORPORATE ADMINISTRATION SERVICES LIMITED	06902863	Non-Trading	28/02/2017	31/03/2020	Director
JUNIPER AVIATION 1 LEASING LIMITED	09761563	Active - Accounts Filed	28/02/2017	31/03/2020	Director
TMF GLOBAL SERVICES (UK) LIMITED	03561975	Active - Accounts Filed	28/02/2017	31/03/2020	Director
JOINT CORPORATE SERVICES LIMITED	03570684	Non-Trading	28/02/2017	31/03/2020	Director
TMF CORPORATE SERVICES LIMITED	03809572	Non-Trading	28/02/2017	31/03/2020	Director
TMF TRUSTEE LIMITED	03814168	Active - Accounts Filed	28/02/2017	31/03/2020	Director
KEYSTONE 2 LIMITED	09761641	Company is dissolved	28/02/2017	31/03/2020	Director
TMF CORPORATE DIRECTORS LIMITED	03577176	Non-Trading	28/02/2017	31/03/2020	Director
PKA TEESREP HOLDING (UK) LIMITED	10264305	Active - Accounts Filed	26/01/2017	31/03/2020	Director
VALUE RETAIL DEVELOPMENT LIMITED	03127759	In Liquidation	10/01/2017	31/03/2020	Director
AWAS 1251 UK LIMITED	08175846	Active - Accounts Filed	01/01/2017	31/03/2020	Director
AWAS 5828 UK LIMITED	08623336	Company is dissolved	01/01/2017	31/03/2020	Director
AWAS UK 4 LIMITED	09343267	Active - Accounts Filed	01/01/2017	31/03/2020	Director
AWAS 2468 UK LIMITED	07575064	Active - Accounts Filed	01/01/2017	29/01/2019	Director
AWAS 36608 UK LIMITED	08986375	Company is dissolved	01/01/2017	31/03/2020	Director
AWAS (UK) LEASING FIVE LIMITED	08416035	Company is dissolved	01/01/2017		Director
MSN 4303 UK LIMITED	07695867	Company is dissolved	01/01/2017		Director

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AWAS UK 39445 LIMITED	07873137	Active - Accounts Filed	01/01/2017	31/03/2020	Director
AWAS UK 2 LIMITED	09343255	Active - Accounts Filed	01/01/2017	31/03/2020	Director
AWAS UK 3 LIMITED	09343265	Active - Accounts Filed	01/01/2017	31/03/2020	Director
ANSETT WORLDWIDE AVIATION UK LIMITED	02941825	Company is dissolved	01/01/2017		Director
AWAS 6832 UK LIMITED	09804287	Active - Accounts Filed	01/01/2017	31/03/2020	Director
AWAS 39413 UK LIMITED	07547602	Company is dissolved	01/01/2017	31/03/2020	Director
AWAS 7014 UK LIMITED	09864011	Active - Accounts Filed	01/01/2017	31/03/2020	Director
WINTER (UK) LEASING THREE LIMITED	07802512	Company is dissolved	01/01/2017		Director
AWAS UK 1 LIMITED	08769978	Active - Accounts Filed	01/01/2017	31/03/2020	Director
AWAS 1169 UK LIMITED	07630967	Active - Accounts Filed	01/01/2017	17/02/2019	Director
AWAS 5806 UK LIMITED	08623341	Company is dissolved	01/01/2017	31/03/2020	Director
AWAS 2273 UK LIMITED	09309464	Company is dissolved	01/01/2017		Director
AWAS 29676 UK LIMITED	08192959	Company is dissolved	01/01/2017		Director
AWAS 35094 UK LIMITED	08812238	Company is dissolved	01/01/2017	31/03/2020	Director
ERG WIND MEI 2-14-1 (UK) LIMITED	05953649	Active - Accounts Filed	31/12/2016	31/03/2020	Director
VGS AIRCRAFT LEASING UK TWO LIMITED	08246317	Company is dissolved	31/12/2016		Director
GREENWAY INFRASTRUCTURE CAPITAL HOLDINGS LIMITED	05965346	Active - Accounts Filed	31/12/2016	31/03/2020	Director
KION HOLDINGS LIMITED	05924907	In Liquidation	31/12/2016	31/03/2020	Director
UK SPV CREDIT FINANCE LIMITED	06065720	Non-Trading	31/12/2016	31/03/2020	Director
AIRCRAFT CAPITAL LIMITED	02496522	Active - Accounts Filed	31/12/2016	31/03/2020	Director
AIRCRAFT CAPITAL LEASING A LIMITED	00398309	Active - Accounts Filed	31/12/2016	31/03/2020	Director
ALC UK AIRCRAFT LIMITED	07634222	Active - Accounts Filed	31/12/2016	31/03/2020	Director
EC FINANCE PLC	07193648	Active - Accounts Filed	31/12/2016	31/03/2020	Director
AMENTUM (UK) AIRCRAFT LEASING LIMITED	07687780	Company is dissolved	31/12/2016	31/03/2020	Director
HYBRID CONSULTANCY (UK) LIMITED	05159687	Company is dissolved	31/12/2016		Director
UK CREDIT FINANCE LIMITED	06065617	Active - Accounts Filed	31/12/2016	31/03/2020	Director
GREENWAY INFRASTRUCTURE CAPITAL PLC	05966493	Active - Accounts Filed	31/12/2016	31/03/2020	Director
ERG WIND MEI 2-14-2 (UK) LIMITED	05953645	Active - Accounts Filed	31/12/2016	31/03/2020	Director