



Stephen Paul Greene

900198916

Director Information

Title	Mr	Honours	
Name	Stephen Paul Greene	Number	900198916
Postcode	W1J 6ER	Address	Lansdowne House 57 Berkeley Square London United Kingdom
Date of birth	January 1948	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RANKVALE EP LIMITED	10850228	Company is dissolved	05/07/2017		Director
GREYBECK LIMITED	01775235	Active - Accounts Filed	19/02/2003		Director
PRIME RETAIL (EUROPE) LIMITED	04312581	Non-Trading	19/02/2003		Director
BARONPARK LIMITED	01121165	Active - Accounts Filed	19/02/2003		Director
RANKVALE LIMITED	01143797	Active - Accounts Filed	19/02/2003		Director
RANKVALE PROJECTS LIMITED	03831797	Active - Accounts Filed	19/02/2003		Director
RANKVALE HOLDINGS LIMITED	02904612	Active - Accounts Filed	01/02/1998		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PIZZA TRIBE LTD	11461629	Company is dissolved	02/12/2019	01/07/2020	Director
BESSO LIMITED	00910680	Non-Trading	07/09/2017	13/04/2022	Director
RECO-AIR MANUFACTURING LIMITED	08934312	Active - Accounts Filed	28/07/2015	07/12/2016	Director
RECO-AIR CONTRACT SERVICES LIMITED	08946895	Active - Accounts Filed	28/07/2015	07/12/2016	Director
EED MIDDLE EAST LIMITED	09347408	Company is dissolved	09/12/2014	12/10/2016	Director
EED OVERSEAS LIMITED	09270769	Company is dissolved	20/10/2014		Director
RECO-AIR LIMITED	08277377	Active - Accounts Filed	15/10/2013	07/12/2016	Director
BESSO INSURANCE SERVICES LIMITED	02973900	Non-Trading	01/04/2013	13/04/2022	Director
MEMPHIS CITY BBQ & GRILL LIMITED	08119817	Company is dissolved	26/06/2012		Director
BESSO INSURANCE GROUP LIMITED	02918893	Active - Accounts Filed	13/01/2012	13/04/2022	Director
APPLE PAN (1995) LIMITED	02977580	Company is dissolved	13/12/2010		Director
MARGOLIS SHOPFITTINGS LIMITED	01522774	Company is dissolved	13/12/2010		Director
APPLE PAN (1996) LIMITED	03200414	Company is dissolved	13/12/2010		Director
APPLE PAN (1997) LIMITED	03279387	Company is dissolved	13/12/2010		Director



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SC RESTAURANTS (UK) LIMITED	02941330	Non-Trading	13/12/2010	12/10/2016	Director
APPLE PAN (1999) LIMITED	03892825	Company is dissolved	13/12/2010		Director
APPLE PAN (1998) LIMITED	03685337	Company is dissolved	13/12/2010		Director
ED'S EASY DINER INTERNATIONAL LIMITED	07427589	Company is dissolved	02/11/2010	12/10/2016	Director
ED'S EASY DINER LIMITED	02149256	Non-Trading	17/02/2010	12/10/2016	Director
EEDG REALISATIONS LIMITED	03606750	Company is dissolved	08/05/2009		Director
EEDH REALISATIONS LIMITED	06393751	Company is dissolved	09/10/2007		Director
EEDH REALISATIONS LIMITED	06393751	Company is dissolved	09/10/2007	17/04/2009	Company Secretary
MOUNTVIEW HOUSE GROUP LIMITED	05155416	Company is dissolved	21/09/2005	28/04/2016	Director
PONTI'S GROUP LIMITED	01765898	Company is dissolved	01/02/2005	19/07/2007	Director
ULS LIVING LIMITED	04152506	Active - Accounts Filed	04/01/2005	22/11/2010	Director
RANKVALE EUROPEAN PROPERTY PARTNERS LIMITED	04981729	Company is dissolved	02/12/2003		Company Secretary
RANKVALE EUROPEAN PROPERTY PARTNERS LIMITED	04981729	Company is dissolved	02/12/2003		Director
CASSIS TRAVEL SERVICES LIMITED	01900904	Company is dissolved	13/03/2003	30/04/2005	Director
GREENESITE HOMES (TONBRIDGE) LIMITED	04677922	Company is dissolved	25/02/2003		Director
RANKVALE (NORTHAMPTON) LIMITED	03935479	Company is dissolved	19/02/2003		Director
ARTFIELD LIMITED	01077946	Company is dissolved	19/02/2003		Director
POLEQUEST LIMITED	04284192	Company is dissolved	19/02/2003		Director
RANKVALE (HIGH WYCOMBE) LIMITED	03600231	Company is dissolved	19/02/2003		Director
UNITED LIVING (SOUTH) LIMITED	00817560	Active - Accounts Filed	19/12/2002	04/01/2005	Director
THE PROPERTY PARTNERSHIP HOLDINGS LIMITED	04534613	Company is dissolved	13/09/2002		Director
GREENESITE HOMES LIMITED	04534761	Company is dissolved	13/09/2002		Director
RANKSLADE LIMITED	03461789	Company is dissolved	31/03/2002		Director
WEBB ESTATE LIMITED	03727126	Active - Accounts Filed	22/08/2000	30/09/2005	Director
LONDON CHAMBER OF COMMERCE AND INDUSTRY (THE)	00015993	Active - Accounts Filed	21/06/2000	18/09/2013	Director
A.S.G. RACING (ASCOT) LIMITED	03706125	Company is dissolved	10/02/1999		Company Secretary
CASPIAN MEDIA LIMITED	03157774	Company is dissolved	14/08/1996	14/01/2002	Director
BDOSH LEISURE CONSULTANCY SERVICES LIMITED	02072987	Company is dissolved	21/04/1994	29/09/1994	Director
STOY HAYWARD EMPLOYEES THREE	02788878	Company is dissolved	11/02/1993		Director



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BDO STOY HAYWARD SERVICES	02789024	Company is dissolved	11/02/1993	16/12/2002	Director
STOY HAYWARD EMPLOYEES TWO	02788875	Company is dissolved	11/02/1993		Director
STOY HAYWARD EMPLOYEES ONE	02789025	Company is dissolved	11/02/1993		Director
STOY CENTRE FOR FAMILY BUSINESS LIMITED	02637042	Company is dissolved	01/07/1992	16/12/2002	Director
BDOSH INVESTMENTS LIMITED	02123784	Company is dissolved	28/10/1991		Director
BDO STOY HAYWARD BENEFIT CONSULTING LIMITED	02595985	Company is dissolved	01/06/1991	01/07/1993	Director
STOY HORWATH LIMITED	01199389	Company is dissolved	31/12/1990		Director
BDO STOY HAYWARD CONSULTING	01853787	Company is dissolved	31/12/1990	18/08/1994	Director
STOY HORWATH ASSOCIATES	02311716	Company is dissolved	31/12/1990		Director