



Stephen John Ashworth

901211157

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen John Ashworth | Number | 901211157 |
| Postcode | M2 5GP | Address | 40 Peter Street Manchester England |
| Date of birth | September 1967 | Nationality | British |
| Total current directorships | 48 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| ARROWMERE REAL ESTATE LTD | 09342496 | Non-Trading | 05/12/2014 | | Director |
| ARROWMERE CAPITAL LIMITED | 09342111 | Non-Trading | 05/12/2014 | | Director |
| CRYSTAL HOMES 2 LIMITED | 09289385 | Active - Accounts Filed | 31/10/2014 | | Director |
| BAMFORD ESTATES LIMITED | 09289520 | Active - Accounts Filed | 31/10/2014 | | Director |
| CRYSTAL HOMES 3 LIMITED | 09289397 | Non-Trading | 31/10/2014 | | Director |
| CRYSTAL BUSINESS CENTRES LIMITED | 08877649 | Active - Accounts Filed | 05/02/2014 | | Director |
| CRYSTAL HOMES 1 LIMITED | 08412539 | Active - Accounts Filed | 20/02/2013 | | Director |
| ARROWMERE CAPITAL 6 LIMITED | 08310243 | Active - Accounts Filed | 27/11/2012 | | Director |
| CRYSTAL PROPERTY & LAND LIMITED | 05814928 | Active - Accounts Filed | 04/07/2011 | 11/08/2010 | Director |
| ARROWMERE HOLDINGS LIMITED | 04115511 | Active - Accounts Filed | 04/07/2011 | 28/07/2010 | Director |
| ARROWMERE CAPITAL 1 LIMITED | 06823546 | Active - Accounts Filed | 04/07/2011 | | Director |
| HURSTWOOD PROPERTIES (R) LIMITED | 06774064 | Active - Accounts Filed | 16/12/2008 | | Director |
| ARROWMERE CAPITAL 3 LIMITED | 06774012 | Active - Accounts Filed | 16/12/2008 | | Director |
| HURSTWOOD PROPERTIES (C) LIMITED | 06774771 | Active - Accounts Filed | 16/12/2008 | | Director |
| ARROWMERE CAPITAL 4 LIMITED | 06774054 | Active - Accounts Filed | 16/12/2008 | | Director |
| HURSTWOOD PROPERTIES (I) LIMITED | 06774026 | Active - Accounts Filed | 16/12/2008 | | Director |
| LANDBANK CAPITAL (WINCHAM) LIMITED | 06594780 | Non-Trading | 15/05/2008 | | Director |
| LANDBANK CAPITAL (HAPTON) LIMITED | 06594784 | Non-Trading | 15/05/2008 | | Director |
| HURSTWOOD FITNESS CENTRES LIMITED | 06355344 | Non-Trading | 29/08/2007 | | Director |
| HURSTWOOD LIVING LIMITED | 06067422 | Non-Trading | 25/01/2007 | | Director |
| HURSTWOOD LANDBANK | | | | | |



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(SANDBACH 1) LIMITED

06017202 Non-Trading

04/12/2006

Director



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|--|----------|-------------------------|------------|----------------------|
| HURSTWOOD LANDBANK (SANDBACH 2) LIMITED | 06017209 | Non-Trading | 04/12/2006 | Director |
| HURSTWOOD LANDBANK (SANDBACH 3) LIMITED | 06017194 | Non-Trading | 04/12/2006 | Director |
| BRIDGEWATER GROUP LIMITED | 05978606 | Non-Trading | 25/10/2006 | Director |
| MEADOWCROFT INVESTMENTS LTD | 05863007 | Non-Trading | 30/06/2006 | Director |
| HURSTWOOD ESTATES LIMITED | 05861382 | Active - Accounts Filed | 29/06/2006 | Director |
| WESTMINSTER ESTATES NORTH LIMITED | 05824204 | Non-Trading | 22/05/2006 | Director |
| ARROWMERE CAPITAL 7 LIMITED | 05814921 | Active - Accounts Filed | 12/05/2006 | Director |
| SECURITYONE UK LIMITED | 05697489 | Active - Accounts Filed | 03/02/2006 | Director |
| HURSTWOOD SECURITY HOLDINGS LIMITED | 05556740 | Active - Accounts Filed | 07/09/2005 | Director |
| ARROWMERE CAPITAL 8 LIMITED | 05500802 | Active - Accounts Filed | 06/07/2005 | Director |
| ARROWMERE CAPITAL 9 LIMITED | 05500803 | Active - Accounts Filed | 06/07/2005 | Director |
| HURSTWOOD LAND LIMITED | 05460191 | Non-Trading | 23/05/2005 | Director |
| HURSTWOOD MOTOR HOLDINGS LIMITED | 05442464 | Active - Accounts Filed | 04/05/2005 | Company Secretary |
| HURSTWOOD MOTOR HOLDINGS LIMITED | 05442464 | Active - Accounts Filed | 04/05/2005 | Director |
| RIBBLE VALLEY M.C. LTD | 03950132 | Active - Accounts Filed | 28/04/2005 | Company Secretary |
| ARROWMERE CAPITAL (LANCASTER) LIMITED | 02263367 | Active - Accounts Filed | 04/04/2005 | Director |
| HURSTWOOD ESTATES (MIDLANDS) LIMITED | 05226946 | Active - Accounts Filed | 09/09/2004 | Director |
| HURSTWOOD HOLDINGS LIMITED | 04799896 | Active - Accounts Filed | 16/06/2003 | Director |
| HURSTWOOD GROUP 1 LIMITED | 04799100 | Active - Accounts Filed | 13/06/2003 | Director |
| HURSTWOOD PROPERTIES (ROCHDALE) LIMITED | 04742545 | Active - Accounts Filed | 23/04/2003 | Director |
| HURSTWOOD BUSINESS CENTRES LIMITED | 04113096 | Non-Trading | 20/11/2000 | Director |
| HURSTWOOD HOMES LIMITED | 03950139 | Non-Trading | 17/03/2000 | Director |
| HURSTWOOD HOMES LIMITED | 03950139 | Non-Trading | 17/03/2000 | Company Secretary |
| HURSTWOOD INVESTMENTS U.K. LIMITED | 03950137 | Active - Accounts Filed | 17/03/2000 | Director |
| RIBBLE VALLEY M.C. LTD | 03950132 | Active - Accounts Filed | 17/03/2000 | Director |
| HURSTWOOD PROPERTIES (LANCASHIRE) LTD | 03292526 | Active - Accounts Filed | 16/12/1996 | Director |
| RIVERBANK DEVELOPMENTS LIMITED | 02688016 | Active - Accounts Filed | 17/02/1992 | Director |



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| MANCHESTER PROPERTY FUND LIMITED | 08773877 | Company is dissolved | 13/11/2013 | | Director |
| KUIS COMMERCIAL LLP | OC349415 | Company is dissolved | 13/11/2009 | | LLP Designated Member |
| QUEENS SQUARE CAPITAL LIMITED | 06630852 | Active - Accounts Filed | 26/06/2008 | 22/10/2012 | Director |
| ARROWMERE CAPITAL 5 LIMITED | 06620213 | Active - Accounts Filed | 15/06/2008 | 29/07/2010 | Director |
| HURSTWOOD CONSTRUCTION UK LIMITED | 06575497 | Company is dissolved | 24/04/2008 | | Director |
| HURSTWOOD GROUP LIMITED | 06357429 | Company is dissolved | 31/08/2007 | | Director |
| LANDBANK CAPITAL LIMITED | 05957580 | Company is dissolved | 20/07/2007 | | Director |
| HURSTWOOD ESTATES (CASTLEFORD) LIMITED | 06269577 | Company is dissolved | 05/06/2007 | | Director |
| HURSTWOOD FACILITIES MANAGEMENT LIMITED | 06250733 | Company is dissolved | 17/05/2007 | | Director |
| HURSTWOOD PROPERTIES (Y) LIMITED | 06121197 | Active - Accounts Filed | 21/02/2007 | 28/07/2010 | Director |
| ARROWMERE CAPITAL 2 LIMITED | 06091582 | Active - Accounts Filed | 08/02/2007 | 28/07/2010 | Director |
| HURSTWOOD LIVING LIMITED | 06067422 | Non-Trading | 25/01/2007 | 08/05/2007 | Company Secretary |
| HURSTWOOD RSL LIMITED | 05986510 | Company is dissolved | 02/11/2006 | | Director |
| ALEXANDRA WEST LIMITED | 05887095 | Active - Accounts Filed | 26/07/2006 | 29/05/2009 | Director |
| HURSTWOOD LANDBANK LIMITED | 05852952 | Company is dissolved | 21/06/2006 | | Director |
| HURSTWOOD EXCLUSIVE HOMES LIMITED | 05814923 | Company is dissolved | 12/05/2006 | | Director |
| QUEST TOWN PLANNING LIMITED | 05814919 | Company is dissolved | 12/05/2006 | | Director |
| HURSTWOOD PROPERTIES (A) LIMITED | 05814918 | Active - Accounts Filed | 12/05/2006 | 29/07/2010 | Director |
| DELTA FIRE AND SECURITY PROTECTION LTD | 03169627 | Company is dissolved | 27/09/2005 | | Director |
| HURSTWOOD SECURITY HOLDINGS LIMITED | 05556740 | Active - Accounts Filed | 07/09/2005 | 16/04/2007 | Company Secretary |
| HURSTWOOD GROUP 2 LIMITED | 05463621 | Company is dissolved | 25/05/2005 | | Company Secretary |
| HURSTWOOD GROUP 2 LIMITED | 05463621 | Company is dissolved | 25/05/2005 | | Director |
| HURSTWOOD ESTATES (MIDLANDS) LIMITED | 05226946 | Active - Accounts Filed | 09/09/2004 | 11/08/2006 | Company Secretary |
| INITIAL CONSTRUCTION UK LIMITED | 04798859 | Company is dissolved | 13/06/2003 | 21/05/2008 | Director |
| INITIAL CONSTRUCTION UK LIMITED | 04798859 | Company is dissolved | 13/06/2003 | 21/05/2008 | Company Secretary |
| HURSTWOOD PROPERTIES | | | | | |



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(ROCHDALE) LIMITED

04742545 Active - Accounts Filed 23/04/2003 15/08/2008 Company



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Stephen John Ashworth

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Secretary



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|--|----------|-------------------------|------------|------------|-------------------|
| RIBBLE RECORDS LIMITED | 03104887 | Company is dissolved | 25/07/2002 | | Director |
| NEWSTYLE PLC | 03129262 | Company is dissolved | 21/04/2002 | | Director |
| NEWSTYLE PLC | 03129262 | Company is dissolved | 21/04/2002 | | Company Secretary |
| RIBBLE VALLEY MOTOR CARS LIMITED | 04026238 | Company is dissolved | 08/11/2001 | | Director |
| BRAMLEY MEADE INVESTMENTS LIMITED | 02833025 | Company is dissolved | 22/09/2001 | | Director |
| JACK TURNER & CO.(RAWTENSTALL) LIMITED | 00916688 | In Liquidation | 22/09/2001 | 29/01/2009 | Director |
| DERNGATE LIMITED | 03519454 | Company is dissolved | 22/09/2001 | | Director |
| HURRICANE FILTRATION SYSTEMS LIMITED | 03656915 | Company is dissolved | 22/09/2001 | | Director |
| HURSTWOOD BUSINESS CENTRES LIMITED | 04113096 | Non-Trading | 20/11/2000 | 30/01/2009 | Company Secretary |
| HURSTWOOD INVESTMENTS U.K. LIMITED | 03950137 | Active - Accounts Filed | 17/03/2000 | 30/01/2009 | Company Secretary |
| QUEENS SQUARE LEISURE LIMITED | 03161357 | Company is dissolved | 19/02/1996 | | Director |
| HURSTWOOD DEVELOPMENTS LIMITED | 01147083 | Company is dissolved | 30/05/1992 | | Director |
| TIMBER FORM LIMITED | 02468134 | Company is dissolved | 07/02/1992 | 01/08/2001 | Director |
| PRECISE PACKAGING LIMITED | 01681961 | Company is dissolved | 25/07/1991 | | Director |
| BOCHOLT DEVELOPMENTS LIMITED | 01919077 | Company is dissolved | 30/06/1991 | 10/01/2006 | Director |
| GREENSNOOK DEVELOPMENTS LIMITED | 02376321 | Company is dissolved | 20/04/1991 | | Director |