



Stephen Clive Sargent

901690535

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephen Clive Sargent | Number | 901690535 |
| Postcode | CV13 0LH | Address | 5 Harcourt Spinney Harcourt Spinney Market Bosworth Nuneaton Warwickshire England British |
| Date of birth | October 1953 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| MARKET BOSWORTH CIC | 10506749 | Active - Accounts Filed | 05/12/2017 | | Director |
| AURUM PENSION TRUSTEES LIMITED | 08958506 | Active - Accounts Filed | 25/03/2014 | | Director |
| SPINNEY HOMES LIMITED | 08709085 | Active - Accounts Filed | 27/09/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| MARKET BOSWORTH FESTIVAL LIMITED | 05317485 | Active - Accounts Filed | 08/01/2014 | 26/03/2024 | Director |
| JEWEL UK BIDCO LIMITED | 08306313 | Active - Accounts Filed | 24/01/2013 | 31/10/2013 | Director |
| WATCHES OF SWITZERLAND OPERATIONS LIMITED | 05074694 | Active - Accounts Filed | 29/10/2007 | 18/09/2013 | Director |
| CARRINGTON & CO., LIMITED | 00180165 | Company is dissolved | 22/11/2005 | | Director |
| THE M W GROUP LIMITED | 03622514 | Company is dissolved | 22/11/2005 | | Director |
| MAPPIN & WEBB (CI) LIMITED | 03749451 | Company is dissolved | 22/11/2005 | | Director |
| SPIDER ACQUISITIONS LIMITED | 05610510 | Company is dissolved | 22/11/2005 | | Director |
| MAPPIN & WEBB LIMITED | 00053237 | Active - Accounts Filed | 22/11/2005 | 18/09/2013 | Director |
| WATCHES OF SWITZERLAND LIMITED | 00434487 | Non-Trading | 22/11/2005 | 18/09/2013 | Director |
| MAPPIN & WEBB HOLDINGS LIMITED | 00100620 | Company is dissolved | 22/11/2005 | | Director |
| MONEY GAIN | 04343873 | Company is dissolved | 18/10/2005 | | Company Secretary |
| WELCOME LOAD | 04058927 | Company is dissolved | 18/10/2005 | | Company Secretary |
| WELCOME LOAD | 04058927 | Company is dissolved | 18/10/2005 | | Director |
| WIVERTON | 03966435 | Company is dissolved | 18/10/2005 | | Company Secretary |

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| WIVERTON | 03966435 | Company is dissolved | 18/10/2005 | | Director |
| MONEY GAIN | 04343873 | Company is dissolved | 18/10/2005 | | Director |
| MARKET BOSWORTH FESTIVAL LIMITED | 05317485 | Active - Accounts Filed | 20/12/2004 | 06/02/2024 | Company Secretary |
| AURUM ACQUISITIONS LIMITED | 05074721 | Active - Accounts Filed | 12/05/2004 | 18/09/2013 | Director |
| GOLDSMITHS LIMITED | 03729804 | Non-Trading | 17/03/1999 | 18/09/2013 | Director |
| AURUM JEWELLERS LIMITED | 03709615 | Company is dissolved | 12/02/1999 | | Director |
| AURUM JEWELLERS LIMITED | 03709615 | Company is dissolved | 12/02/1999 | 10/01/2000 | Company Secretary |
| GOLDSMITHS QUEST LIMITED | 03524020 | Company is dissolved | 04/03/1998 | | Director |
| MYDIAMONDS LIMITED | 03429928 | Company is dissolved | 23/09/1997 | | Director |
| HENLEY GOLDSMITHS LIMITED | 01994463 | Company is dissolved | 30/10/1992 | | Company Secretary |
| WATCHES OF SWITZERLAND COMPANY LIMITED | 00146087 | Active - Accounts Filed | 30/10/1992 | 18/09/2013 | Director |
| FIREBUGDIAMONDS.COM LIMITED | 00616650 | Company is dissolved | 30/10/1992 | 13/10/1997 | Company Secretary |
| FIREBUGDIAMONDS.COM LIMITED | 00616650 | Company is dissolved | 30/10/1992 | | Director |
| WATCHES OF SWITZERLAND COMPANY LIMITED | 00146087 | Active - Accounts Filed | 30/10/1992 | 13/10/1997 | Company Secretary |
| NORTHERN GOLDSMITHS LIMITED | 01452689 | Company is dissolved | 30/10/1992 | | Director |
| NORTHERN GOLDSMITHS LIMITED | 01452689 | Company is dissolved | 30/10/1992 | 13/10/1997 | Company Secretary |
| HENLEY GOLDSMITHS LIMITED | 01994463 | Company is dissolved | 30/10/1992 | | Director |
| F.K.PERKIN LIMITED | 00286339 | Company is dissolved | 30/10/1991 | | Company Secretary |
| BROOKES JEWELLERS (LLANDUDNO) LIMITED | 01042268 | Company is dissolved | 30/10/1991 | | Director |
| WALKER & HALL LIMITED | 00538037 | Company is dissolved | 30/10/1991 | | Director |
| NINA PHILLIPS LIMITED | 01467435 | Company is dissolved | 30/10/1991 | | Director |
| J. & M. PERKIN LIMITED | 00671498 | Company is dissolved | 30/10/1991 | | Director |
| F.K. PERKIN (SHIPLEY) LIMITED | 00800525 | Company is dissolved | 30/10/1991 | | Company Secretary |
| ODDY WILSON & CO.,LIMITED | 00470539 | Company is dissolved | 30/10/1991 | | Director |
| JAY'S-THE JEWELLERS LIMITED | 00268588 | Company is dissolved | 30/10/1991 | | Director |
| F.DISS LIMITED | 00179401 | Company is dissolved | 30/10/1991 | | Company Secretary |
| J.A.HASKELL | 00583749 | Company is dissolved | 30/10/1991 | | Company Secretary |
| J. R. BARNSDALL (JEWELLERS) LIMITED | 01276947 | Company is dissolved | 30/10/1991 | | Director |
| ODDY WILSON & CO.,LIMITED | 00470539 | Company is dissolved | 30/10/1991 | | Company Secretary |

N/A* - no information available



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| JAY'S-THE JEWELLERS LIMITED | 00268588 | Company is dissolved | 30/10/1991 | | Company Secretary |
| NOTTINGHAM & WALSH LIMITED | 00199806 | Company is dissolved | 30/10/1991 | | Company Secretary |
| BROOKES JEWELLERS (LLANDUDNO) LIMITED | 01042268 | Company is dissolved | 30/10/1991 | | Company Secretary |
| F.K. PERKIN (SHIPLEY) LIMITED | 00800525 | Company is dissolved | 30/10/1991 | | Director |
| GOLDSMITHS FINANCE LIMITED | 00905689 | Company is dissolved | 30/10/1991 | 18/09/2013 | Director |
| F.K.PERKIN LIMITED | 00286339 | Company is dissolved | 30/10/1991 | | Director |
| J.A.HASKELL | 00583749 | Company is dissolved | 30/10/1991 | | Director |
| EUSTANCE & COMPANY,LIMITED | 00082683 | Company is dissolved | 30/10/1991 | | Director |
| ROBINSON & COMPANY LIMITED | 00075771 | Company is dissolved | 30/10/1991 | | Director |
| GEORGE FARRER LIMITED | 00117310 | Company is dissolved | 30/10/1991 | | Company Secretary |
| LINDISFARNE SILVER LIMITED | 00236534 | Company is dissolved | 30/10/1991 | | Director |
| LINDISFARNE SILVER LIMITED | 00236534 | Company is dissolved | 30/10/1991 | 13/10/1997 | Company Secretary |
| NOTTINGHAM & WALSH LIMITED | 00199806 | Company is dissolved | 30/10/1991 | | Director |
| REID & SONS,LIMITED | 00246318 | Company is dissolved | 30/10/1991 | | Director |
| WILLIAM WRIGHT (BRIGHTON) LIMITED | 00453585 | Company is dissolved | 30/10/1991 | | Company Secretary |
| GOLDSMITHS FINANCE LIMITED | 00905689 | Company is dissolved | 30/10/1991 | 13/10/1997 | Company Secretary |
| GEORGE FARRER LIMITED | 00117310 | Company is dissolved | 30/10/1991 | | Director |
| ROBINSON & COMPANY LIMITED | 00075771 | Company is dissolved | 30/10/1991 | | Company Secretary |
| NINA PHILLIPS LIMITED | 01467435 | Company is dissolved | 30/10/1991 | | Company Secretary |
| EUSTANCE & COMPANY,LIMITED | 00082683 | Company is dissolved | 30/10/1991 | | Company Secretary |
| WALKER & HALL LIMITED | 00538037 | Company is dissolved | 30/10/1991 | 13/10/1997 | Company Secretary |
| F.DISS LIMITED | 00179401 | Company is dissolved | 30/10/1991 | | Director |
| REID & SONS,LIMITED | 00246318 | Company is dissolved | 30/10/1991 | 13/10/1997 | Company Secretary |
| J. R. BARNSDALL (JEWELLERS) LIMITED | 01276947 | Company is dissolved | 30/10/1991 | | Company Secretary |
| J. & M. PERKIN LIMITED | 00671498 | Company is dissolved | 30/10/1991 | | Company Secretary |
| WILLIAM WRIGHT (BRIGHTON) LIMITED | 00453585 | Company is dissolved | 30/10/1991 | | Director |
| GOLDSMITHS (JEWELLERS) LIMITED | 02117655 | Company is dissolved | 11/07/1991 | | Director |