



Ross Alan Clephane

903067024

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Ross Alan Clephane | Number | 903067024 |
| Postcode | PE8 6JQ | Address | 11 Robinswood Wansford Peterborough Cambridgeshire United Kingdom |
| Date of birth | July 1957 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BROAD STAR MANAGEMENT COMPANY LIMITED | 08017378 | Active - Accounts Filed | 01/11/2012 | | Director |
| JACK CLEPHANE PROPERTIES LIMITED | 08009069 | Active - Accounts Filed | 28/03/2012 | | Director |
| LCP PARKING SERVICES LIMITED | 02999319 | Active - Accounts Filed | 26/09/2007 | | Company Secretary |
| LCP HARLESDEN LIMITED | 03179817 | Active - Accounts Filed | 26/09/2007 | | Company Secretary |
| BOWMAN ENGINEERING LIMITED | 05817974 | Active - Accounts Filed | 01/10/2006 | | Company Secretary |
| LCP CHELSEA LIMITED | 05936980 | Non-Trading | 15/09/2006 | | Company Secretary |
| FRASER ROSS LIMITED | 03728871 | Active - Accounts Filed | 09/03/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| BIGPINKHEART LIMITED | 06397858 | Company is dissolved | 13/12/2007 | | Company Secretary |
| ALGARVE GETAWAYS LIMITED | 04257580 | Company is dissolved | 28/11/2005 | 01/01/2008 | Company Secretary |
| E-FRAUD CALL LIMITED | 05633511 | Company is dissolved | 23/11/2005 | 15/11/2006 | Company Secretary |
| BRIGHTER WHITER SMILE LIMITED | 05339940 | Company is dissolved | 24/01/2005 | 01/04/2005 | Company Secretary |
| THE LEANE TRADING COMPANY LIMITED | 05164460 | Company is dissolved | 28/06/2004 | | Company Secretary |
| L & M LAUNDERETTES LIMITED | 04739119 | Company is dissolved | 18/04/2003 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| MINI MINSTRELS LIMITED | 04081385 | Company is dissolved | 01/08/2001 | 02/10/2002 | Company Secretary |
| FRASER ROSS LIMITED | 03728871 | Active - Accounts Filed | 09/03/1999 | 01/04/2001 | Company Secretary |
| DAULTON CONSTRUCTION PERSONNEL LIMITED | 02663800 | Company is dissolved | 18/11/1992 | 04/12/1997 | Company Secretary |
| STONEWALL SYSTEMS LIMITED | 02650923 | Company is dissolved | 25/09/1992 | | Company Secretary |