

John Alexander Stephen

903674447

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     | C A                                     |
| <b>Name</b>                        | John Alexander Stephen | <b>Number</b>      | 903674447                               |
| <b>Postcode</b>                    | W1S 3DG                | <b>Address</b>     | 8 Sackville Street<br>London<br>England |
| <b>Date of birth</b>               | October 1947           | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 5                      |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| SIMPLY AFFORDABLE HOMES RP LIMITED              | 11567414 | Non-Trading             | 15/05/2019 |           | Director |
| RICHMOND FURNITURE SCHEME TBG OPEN DOOR LIMITED | 07001417 | Active - Accounts Filed | 25/04/2018 |           | Director |
| FIRST AFFORDABLE LIMITED                        | 09847846 | Other                   | 29/10/2015 |           | Director |
| SPEAR HOUSING ASSOCIATION LIMITED               | 08733712 | Active - Accounts Filed | 30/09/2015 |           | Director |
|   | 06396687 | Active - Accounts Filed | 03/03/2010 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| TBG FLEX LIMITED                    | 09842642 | Active - Accounts Filed | 01/08/2019 | 30/09/2023 | Director |
| YOUR CHOICE (BARNET) LIMITED        | 07873969 | Active - Accounts Filed | 01/08/2019 | 30/09/2023 | Director |
| THEBARNETGROUP LIMITED              | 07873964 | Active - Accounts Filed | 15/12/2015 | 30/09/2023 | Director |
| PROJECT LIGHT (MARKET RENT) LIMITED | 08880212 | Active - Accounts Filed | 23/07/2015 | 31/03/2020 | Director |
| FOLIO LONDON LIMITED                | 06091982 | Active - Accounts Filed | 23/07/2015 | 31/03/2020 | Director |
| PRESENTATION MARKET RENT LIMITED    | 07143456 | Non-Trading             | 23/07/2015 | 31/03/2020 | Director |
| BARNET HOMES LIMITED                | 04948659 | Active - Accounts Filed | 01/06/2015 | 01/08/2019 | Director |
| TVH PRS 2 LIMITED                   | 08897239 | Company is dissolved    | 17/02/2014 | 01/05/2015 | Director |
| EVOLUTION (WOKING) LIMITED          | 08706370 | Active - Accounts Filed | 25/09/2013 | 01/05/2015 | Director |
| EVOLUTION (WOKING) HOLDINGS LIMITED | 08705424 | Active - Accounts Filed | 25/09/2013 | 01/05/2015 | Director |
| FIZZY NEWCO 1 LTD                   | 08346312 | Active - Accounts Filed | 03/01/2013 | 01/05/2015 | Director |
| TVH PRS HOLDINGS LIMITED            | 07999529 | Company is dissolved    | 21/03/2012 | 01/05/2015 | Director |
| PCF GROUP PLC                       | 02863246 | In Liquidation          | 19/10/1993 | 10/01/1994 | Director |
| PCF PORTFOLIO MANAGEMENT LIMITED    | 01774545 | Company is dissolved    | 24/10/1991 | 10/01/1994 | Director |
| PCF FINANCE GROUP LIMITED           | 02190114 | Company is dissolved    | 24/10/1991 | 10/01/1994 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| PALAR LEASING LIMITED                       | 02228065 | Company is dissolved | 24/10/1991 | 31/12/1992 | Director |
| PCF CREDIT LIMITED                          | 01775045 | In Liquidation       | 24/10/1991 | 10/01/1994 | Director |
| HENRY BUTCHER INDUSTRIAL<br>FINANCE LIMITED | 02159831 | Company is dissolved | 24/10/1991 | 10/01/1994 | Director |
| PCF BUSINESS FINANCE LIMITED                | 02036087 | Company is dissolved | 11/01/1991 | 10/01/1994 | Director |
| PCF FINANCIAL LEASING LIMITED               | 02036088 | Company is dissolved | 11/01/1991 | 10/01/1994 | Director |