



Stephen Robert Mallinson

904875712

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen Robert Mallinson | Number | 904875712 |
| Postcode | HD8 9XJ | Address | 1a & 1b Park Mill Way Park Mill Way Clayton West Huddersfield England |
| Date of birth | February 1962 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| W&M UK DEVELOPMENTS LTD | 12269938 | Active - Accounts Filed | 18/10/2019 | | Director |
| MALLINSON PROPERTIES LIMITED | 10712675 | Active - Accounts Filed | 06/04/2017 | | Director |
| KEN MALLINSON & SONS HOLDINGS LIMITED | 10709291 | Active - Accounts Filed | 04/04/2017 | | Director |
| CUTTLEHURST PROPERTIES LIMITED | 05744766 | Non-Trading | 22/03/2006 | | Director |
| SEATABLE (UK) LIMITED | 05475310 | Active - Accounts Filed | 22/06/2005 | | Company Secretary |
| SEATABLE (UK) LIMITED | 05475310 | Active - Accounts Filed | 22/06/2005 | | Director |
| KEN MALLINSON & SONS LIMITED | 03230756 | Active - Accounts Filed | 09/03/1999 | | Company Secretary |
| KEN MALLINSON & SONS LIMITED | 03230756 | Active - Accounts Filed | 29/07/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OUTPUT MEDIA LIMITED | 06585921 | Company is dissolved | 19/05/2008 | 01/11/2009 | Director |
| OUTBACK SOLUTIONS LIMITED | 06202385 | Active - Accounts Filed | 10/04/2007 | 02/09/2013 | Company Secretary |
| OUTBACK SOLUTIONS LIMITED | 06202385 | Active - Accounts Filed | 10/04/2007 | 02/09/2013 | Director |
| TOTAL AGGRESSION FIGHT GEAR LIMITED | 05647559 | Company is dissolved | 07/03/2007 | 01/11/2009 | Director |
| TOTAL AGGRESSION FIGHT GEAR LIMITED | 05647559 | Company is dissolved | 07/03/2007 | 08/08/2010 | Company Secretary |
| CRYOGEL UK LIMITED | 06069054 | Company is dissolved | 31/01/2007 | | Director |
| CRYOGEL UK LIMITED | 06069054 | Company is dissolved | 31/01/2007 | | Company Secretary |
| GIRAFFE LOGISTICS LIMITED | 05762293 | Active - Accounts Filed | 30/03/2006 | 01/09/2014 | Director |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| JAYRAY VEHICLE SOLUTIONS LIMITED | 04419340 | Active - Accounts Filed | 24/04/2002 | 21/05/2014 | Director |
| JAYRAY VEHICLE SOLUTIONS LIMITED | 04419340 | Active - Accounts Filed | 24/04/2002 | 21/05/2014 | Company Secretary |
| NEBEC LIMITED | 03719533 | Company is dissolved | 09/03/1999 | | Director |
| NEBEC LIMITED | 03719533 | Company is dissolved | 09/03/1999 | | Company Secretary |