



Stephen James Wright

906845470

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen James Wright | <b>Number</b>      | 906845470   |
| <b>Postcode</b>                    | CF5 6FW              | <b>Address</b>     | 14 Trem Y Rhyd St. Fagans<br>Cardiff<br>South Glamorgan |
| <b>Date of birth</b>               | July 1964            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                    |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| LOYALTY PROPERTY GROUP LTD          | 16086214 | Active - Newly Incorporated | 18/11/2024 |           | Director |
| URBANX STUDIOS LTD                  | 15691102 | Active - Newly Incorporated | 29/04/2024 |           | Director |
| COLSONS PROJECTS LTD                | 12054846 | Non-Trading                 | 17/06/2019 |           | Director |
| ST JAMES STABLES EQUESTRIAN LIMITED | 07322871 | Active - Accounts Filed     | 22/07/2010 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WFIT LIMITED  | 09919072 | Non-Trading             | 16/12/2015 | 27/05/2016 | Director |
| ASPIRE OFFICE INTERIORS LIMITED                         | 09902222 | Company is dissolved    | 04/12/2015 |            | Director |
| SMARTER PROFESSIONAL SOLUTIONS LTD                      | 08607490 | Company is dissolved    | 12/07/2013 |            | Director |
| ST JAMES PARADE (UWHA PROJECTS) LIMITED                 | 07521693 | Company is dissolved    | 29/03/2011 |            | Director |
| NORTHCLIFFE ESTATES LIMITED                             | 06318017 | Active - Accounts Filed | 01/01/2011 | 12/09/2024 | Director |
| ROUGEMONT DEVELOPMENT SERVICES LTD                      | 07263699 | Company is dissolved    | 24/05/2010 |            | Director |
| SMART SUITE SERVICED OFFICES (CROWN HOUSE) LTD          | 07121955 | Company is dissolved    | 11/01/2010 |            | Director |
| ST JAMES PARADE (HA PROJECTS) LTD                       | 06959063 | Company is dissolved    | 23/10/2009 |            | Director |
| ST PETERS PLACE (PONTARDAWE) MANAGEMENT COMPANY LIMITED | 06934999 | Company is dissolved    | 16/06/2009 |            | Director |
| LCMD LIMITED  | 06895118 | Company is dissolved    | 05/05/2009 | 04/07/2011 | Director |
| LEX HOLDINGS LIMITED                                    | 06894414 | Company is dissolved    | 01/05/2009 |            | Director |
| ROUGEMONT PARTNERSHIPS LTD                              | 06773694 | Company is dissolved    | 16/12/2008 |            | Director |
| SMART SUITE SERVICED OFFICES LIMITED                    | 06763134 | Company is dissolved    | 02/12/2008 |            | Director |



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| BERKELEY SQUARE PROPERTY MANAGEMENT LIMITED      | 06750129 | Company is dissolved | 17/11/2008            | Director          |
| KENWRIGHT DEVELOPMENTS (OGR) LTD                 | 05953283 | Company is dissolved | 11/09/2008            | Company Secretary |
| KENWRIGHT DEVELOPMENTS (BATH) LTD                | 05907572 | Company is dissolved | 11/09/2008 24/04/2015 | Company Secretary |
| AVON REAL ESTATE (CARE HOMES) LTD                | 06081492 | Company is dissolved | 11/09/2008 24/04/2015 | Company Secretary |
| KENWRIGHT DEVELOPMENTS (AW1190) LTD              | 06018034 | Company is dissolved | 11/09/2008 24/04/2015 | Company Secretary |
| VANTAGE COURT MANAGEMENT COMPANY LIMITED         | 06584758 | Company is dissolved | 06/05/2008            | Director          |
| VANTAGE COURT MANAGEMENT COMPANY LIMITED         | 06584758 | Company is dissolved | 06/05/2008            | Company Secretary |
| ST JAMES PARADE (HOLDINGS) LIMITED               | 06397160 | Company is dissolved | 29/04/2008            | Director          |
| ST JAMES PARADE (HOLDINGS) LIMITED               | 06397160 | Company is dissolved | 29/04/2008            | Company Secretary |
| ROUGEMONT HOMES LTD                              | 06554811 | Company is dissolved | 03/04/2008            | Director          |
| ST JAMES PARADE DEVELOPMENTS LIMITED             | 06397114 | In Liquidation       | 20/03/2008 04/05/2016 | Director          |
| CRESCENT OFFICE PARK MANAGEMENT COMPANY LIMITED  | 06514793 | Company is dissolved | 26/02/2008            | Director          |
| CRESCENT OFFICE PARK MANAGEMENT COMPANY LIMITED  | 06514793 | Company is dissolved | 26/02/2008            | Company Secretary |
| KENWRIGHT PROPERTIES LIMITED                     | 05818407 | Company is dissolved | 13/11/2007            | Company Secretary |
| AVON REAL ESTATE (CARE HOMES) LTD                | 06081492 | Company is dissolved | 05/02/2007 24/04/2015 | Director          |
| KENWRIGHT DEVELOPMENTS (AW1190) LTD              | 06018034 | Company is dissolved | 04/12/2006 24/04/2015 | Director          |
| KENWRIGHT DEVELOPMENTS (OGR) LTD                 | 05953283 | Company is dissolved | 02/10/2006            | Director          |
| KENWRIGHT DEVELOPMENTS (BATH) LTD                | 05907572 | Company is dissolved | 17/08/2006 24/04/2015 | Director          |
| ST JAMES PARADE (PARTNERSHIPS) LTD               | 05688214 | Company is dissolved | 01/06/2006 27/01/2012 | Director          |
| KENWRIGHT PROPERTIES LIMITED                     | 05818407 | Company is dissolved | 17/05/2006            | Director          |
| LEX FACILITIES & CONSTRUCTION MANAGEMENT LIMITED | 04297502 | Company is dissolved | 05/11/2001            | Director          |
| TY-COCH DEVELOPMENTS LIMITED                     | 04207990 | Company is dissolved | 25/05/2001 25/05/2001 | Director          |
| WRIGHT & FAYERS LIMITED                          | 03932203 | Company is dissolved | 18/02/2000            | Director          |

N/A\* - no information available



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|                           |          |                      |                       |          |
|---------------------------|----------|----------------------|-----------------------|----------|
| LEIGHTON & WRIGHT LIMITED | 03636030 | Company is dissolved | 09/10/1998            | Director |
| TEST CELL LIMITED         | 03389212 | Company is dissolved | 13/10/1997 08/10/1998 | Director |