



Ashley John Head

908402159

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Ashley John Head | <b>Number</b>      | 908402159  |
| <b>Postcode</b>                    | KT17 4JQ         | <b>Address</b>     | Epsom College<br>College Rd<br>Epsom Surrey<br>British |
| <b>Date of birth</b>               | April 1951       | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 9                |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position   |
|-----------------------------------|----------|-------------------------|------------|-----------|------------|
| EPSOM COLLEGE ENTERPRISES LIMITED | 01066747 | Active - Accounts Filed | 08/11/2023 |           | Director   |
| BYOTROL LIMITED                   | 05352525 | Active - Accounts Filed | 13/09/2023 |           | Director   |
| CHAMPAGNE PIAFF LIMITED           | 13786411 | Active - Accounts Filed | 02/05/2022 |           | Director   |
| LICENTIA GROUP LTD                | 08046649 | Active - Accounts Filed | 19/12/2018 |           | Director   |
| MYPINPAD LTD                      | 08100986 | Active - Accounts Filed | 19/12/2018 |           | Director   |
| HEADHOLD LIMITED                  | 11669272 | Active - Accounts Filed | 09/11/2018 |           | Director   |
| ZAP MANAGED SERVICE LIMITED       | 07050246 | Non-Trading             | 07/08/2013 |           | Director   |
| THE AI CORPORATION LIMITED        | 03504225 | Active - Accounts Filed | 20/09/2012 |           | Director   |
| GLOBAL LIVE EVENTS LLP            | OC363200 | In Administration       | 08/10/2011 |           | LLP Member |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| THE BOXING ACADEMY FOUNDATION         | 05746680 | Active - Accounts Filed | 20/05/2019 | 17/09/2019 | Director              |
| OCEAN HARVEST TECHNOLOGY (UK) LIMITED | 11172857 | Active - Accounts Filed | 26/01/2018 | 15/03/2022 | Director              |
| ELUTE INTELLIGENCE LIMITED            | 06647282 | Active - Accounts Filed | 17/05/2016 | 01/02/2020 | Director              |
| FLEXE PAYMENTS LTD.                   | 10113237 | Active - Accounts Filed | 08/04/2016 | 19/05/2016 | Director              |
| HURLINGHAM INVESTMENTS LLP            | OC400666 | Active - Accounts Filed | 03/07/2015 | 01/04/2022 | LLP Designated Member |
| THUMBZUP UK LIMITED                   | 09492007 | Active - Accounts Filed | 22/05/2015 | 24/11/2016 | Director              |
| WALLINGTON ESTATES LLP                | OC391986 | Company is dissolved    | 20/03/2015 |            | LLP Designated Member |
| DUNSTABLE HOUSE INVESTMENTS LLP       | OC380596 | Company is dissolved    | 03/12/2012 |            | LLP Designated Member |
| OAK LANE ESTATES LLP                  | OC380231 | Company is dissolved    | 15/11/2012 |            | LLP Designated Member |
| NEWLANDS HOUSE DEVELOPMENTS LLP       | OC380122 | Company is dissolved    | 12/11/2012 |            | LLP Designated Member |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| STANCOMBE ESTATE   | 05672984 | Active - Accounts Filed | 22/09/2012 | 09/01/2019 | Director              |
| MANAGEMENT COMPANY LIMITED                                 |          |                         |            |            |                       |
| RAMSDEN INVESTMENTS LLP                                    | OC374163 | Company is dissolved    | 31/07/2012 |            | LLP Designated Member |
| BALHAM PROPERTIES LLP                                      | OC375643 | Active - Accounts Filed | 29/05/2012 | 31/03/2019 | LLP Designated Member |
| HEADSINC LTD   | 07840391 | Non-Trading             | 09/11/2011 | 06/09/2013 | Director              |
| STANCOMBE PROPERTY LIMITED                                 | 07687165 | Active - Accounts Filed | 29/06/2011 | 24/05/2022 | Director              |
| PRIORY SCHOOL (BANSTEAD) TRUST LIMITED                     | 00846881 | Non-Trading             | 25/02/2009 | 01/03/2017 | Director              |
| STONEMASONS YARD LLP                                       | OC343594 | Company is dissolved    | 24/02/2009 |            | LLP Designated Member |
| IN3M LIMITED   | 06511749 | Company is dissolved    | 10/02/2009 | 24/10/2011 | Director              |
| THE 3RD MAN GROUP LIMITED                                  | 05872113 | Company is dissolved    | 06/02/2009 | 05/11/2010 | Director              |
| THE 3RD MAN LIMITED  | 04279555 | Company is dissolved    | 06/02/2009 | 05/11/2010 | Director              |
| GATEKEEPER SERVICES LIMITED                                | 05597715 | Company is dissolved    | 06/02/2009 | 05/11/2010 | Director              |
| EARLY WARNING (UK) LIMITED                                 | 06523174 | Company is dissolved    | 06/02/2009 | 05/11/2010 | Director              |
| DATAFLASH FRAUD SERVICES LIMITED                           | 06776692 | Company is dissolved    | 18/12/2008 | 05/11/2010 | Director              |
| MASTERCARD PAYMENT GATEWAY SERVICES GROUP LIMITED          | 03168091 | Active - Accounts Filed | 01/06/2006 | 05/11/2010 | Director              |
| SMART VOUCHER LIMITED                                      | 04202050 | Company is dissolved    | 09/09/2004 | 31/03/2015 | Director              |
| UNIVERSAL E-CASH LIMITED                                   | 05177929 | Company is dissolved    | 01/09/2004 | 23/01/2006 | Director              |
| DERIVCO IPSWICH LIMITED                                    | 04462497 | Active - Accounts Filed | 08/08/2002 | 25/04/2007 | Director              |
| MASTERCARD PAYMENT GATEWAY SERVICES CLIENT FINANCE LIMITED | 03565041 | Company is dissolved    | 13/03/2002 | 20/01/2011 | Director              |