



Stephen George Rose

912065656

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephen George Rose | Number | 912065656 |
| Postcode | TN13 1LT | Address | 3 Locks Yard High Street Sevenoaks Kent United Kingdom |
| Date of birth | February 1965 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| OLD BARN 1 LIMITED | 15896776 | Active - Newly Incorporated | 14/08/2024 | | Director |
| TINT FINANCE (II) LTD | 15676908 | Active - Newly Incorporated | 24/04/2024 | | Director |
| TINT HOLDING (SIGMA) LTD | 14940511 | Active - Newly Incorporated | 16/06/2023 | | Director |
| TINT FINANCE (I) LTD | 14912325 | Active - Newly Incorporated | 02/06/2023 | | Director |
| TINT FINANCE LTD | 14905601 | Active - Newly Incorporated | 31/05/2023 | | Director |
| TINT HOLDING (ALPHA) LTD | 14884876 | Active - Newly Incorporated | 22/05/2023 | | Director |
| WYELANDS PROPERTY HOLDINGS LIMITED | 11227441 | In Liquidation | 06/06/2022 | | Director |
| WYELANDS PROPERTY HOLDINGS TWO LIMITED | 11227833 | In Liquidation | 06/06/2022 | | Director |
| TIMES INTERNATIONAL LIMITED | 13909406 | Active - Accounts Filed | 11/02/2022 | | Director |
| VERUS360 LIMITED | 08812878 | Company is dissolved | 16/12/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| WYELANDS HOLDINGS LIMITED | 09913535 | Active - Accounts Filed | 15/04/2021 | 31/10/2024 | Director |
| WYELANDS LIMITED | 01536428 | Active - Accounts Filed | 29/09/2020 | 31/10/2024 | Director |
| BIBBY FACTORS YORKSHIRE LIMITED | 04918173 | Active - Accounts Filed | 03/08/2018 | 23/09/2019 | Director |
| BIBBY REVOLVING FINANCE LIMITED | 07693461 | Non-Trading | 03/08/2018 | 23/09/2019 | Director |
| BIBBY FACTORS NORTHEAST LIMITED | 03653980 | Active - Accounts Filed | 03/08/2018 | 23/09/2019 | Director |

N/A* - no information available

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| BFS CORPORATE FINANCIAL SOLUTIONS LIMITED | 05368550 | Company is dissolved | 03/08/2018 | 23/09/2019 | Director |
| BIBBY TRANSACTIONAL FINANCE LIMITED | 07693401 | Company is dissolved | 03/08/2018 | 23/09/2019 | Director |
| BIBBY TRADE FACTORS LIMITED | 05303859 | Active - Accounts Filed | 03/08/2018 | 23/09/2019 | Director |
| BIBBY FACTORS NORTHWEST LIMITED | 00557149 | Active - Accounts Filed | 03/08/2018 | 23/09/2019 | Director |
| BIBBY FACTORS BRISTOL LIMITED | 03171249 | Active - Accounts Filed | 03/08/2018 | 23/09/2019 | Director |
| BIBBY FACTORS LIMITED | 00584342 | Active - Accounts Filed | 03/08/2018 | 23/09/2019 | Director |
| BIBBY FACTORS SCOTLAND LIMITED | SC199049 | Active - Accounts Filed | 03/08/2018 | 23/09/2019 | Director |
| BIBBY FACTORS SUSSEX LIMITED | 03847904 | Active - Accounts Filed | 03/08/2018 | 23/09/2019 | Director |
| BIBBY COMMERCIAL FINANCE LIMITED | 04296744 | Active - Accounts Filed | 03/08/2018 | 23/09/2019 | Director |
| BIBBY FACTORS SLOUGH LIMITED | 02617760 | Active - Accounts Filed | 03/08/2018 | 23/09/2019 | Director |
| BIBBY FACTORS LEICESTER LIMITED | 02989348 | Active - Accounts Filed | 03/08/2018 | 23/09/2019 | Director |
| BIBBY TRADE SERVICES LIMITED | 03530463 | Active - Accounts Filed | 03/08/2018 | 23/09/2019 | Director |
| BIBBY MANAGEMENT SERVICES LIMITED | 04917962 | Non-Trading | 03/08/2018 | 23/09/2019 | Director |
| BIBBY INVOICE DISCOUNTING LIMITED | 04105467 | Active - Accounts Filed | 03/08/2018 | 23/09/2019 | Director |
| BIBBY FACTORS INTERNATIONAL LIMITED | 04081220 | Active - Accounts Filed | 03/08/2018 | 23/09/2019 | Director |
| BIBBY FINANCIAL SERVICES (UK) LIMITED | 09341390 | Active - Accounts Filed | 03/08/2018 | 23/09/2019 | Director |
| COVERLY LIMITED | 11283983 | Active - Accounts Filed | 29/03/2018 | 27/09/2019 | Director |
| BIBBY CORPORATE FINANCIAL SOLUTIONS LIMITED | 10530810 | Active - Accounts Filed | 17/12/2016 | 23/09/2019 | Director |
| BIBBY FINANCE 2 LIMITED | 05837447 | Company is dissolved | 30/09/2016 | 23/09/2019 | Director |
| BIBBY FINANCE 1 LIMITED | 05837446 | Company is dissolved | 30/09/2016 | 23/09/2019 | Director |
| BIBBY DEBT FINANCE LIMITED | 06740659 | Company is dissolved | 19/11/2015 | 23/09/2019 | Director |
| BIBBY FINANCIAL SERVICES (EUROPE) LIMITED | 09519213 | Active - Accounts Filed | 31/03/2015 | 23/09/2019 | Director |
| BIBBY FOREIGN EXCHANGE (SOLUTIONS) LIMITED | 09353072 | Non-Trading | 12/12/2014 | 23/09/2019 | Director |
| BIBBY FOREIGN EXCHANGE LIMITED | 09353026 | Active - Accounts Filed | 12/12/2014 | 23/09/2019 | Director |
| BIBBY INVOICE FINANCE UK LIMITED | 09351311 | Active - Accounts Filed | 11/12/2014 | 23/09/2019 | Director |
| BIBBY FINANCIAL SERVICES (FX) LIMITED | 09343375 | Active - Accounts Filed | 05/12/2014 | 23/09/2019 | Director |



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| BIBBY FS (HOLDINGS) LIMITED | 03143108 | Active - Accounts Filed | 17/12/2013 | 23/09/2019 | Director |
| BIBBY FINANCIAL SERVICES LIMITED | 03530461 | Active - Accounts Filed | 25/03/2013 | 23/09/2019 | Director |
| ROSHENELE LIMITED | 06827024 | Company is dissolved | 23/02/2009 | | Director |
| ASPEN (UK) HOLDINGS LIMITED | 04785892 | Active - Accounts Filed | 17/01/2008 | 18/02/2010 | Director |
| ASPEN INSURANCE UK SERVICES LIMITED | 04270446 | Active - Accounts Filed | 17/01/2008 | 18/02/2010 | Director |
| AIUK TRUSTEES LIMITED | 05343237 | Company is dissolved | 12/12/2007 | 28/02/2010 | Director |
| ASPEN INSURANCE UK LIMITED | 01184193 | Active - Accounts Filed | 16/04/2007 | 28/02/2010 | Director |