



Stephen Peter Edwards

914727595

Director Information

Title	Mr	Honours	
Name	Stephen Peter Edwards	Number	914727595
Postcode	W3 0BZ	Address	2 Western Avenue Business Park Mansfield Road Acton London British
Date of birth	April 1964	Nationality	British
Total current directorships	19		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENERGY EFFICIENCY MIDCO LIMITED	15828083	Non-Trading	09/07/2024		Director
ENERGY EFFICIENCY TOPCO LIMITED	15827605	Non-Trading	09/07/2024		Director
ENERGY EFFICIENCY BIDCO LIMITED	15828448	Non-Trading	09/07/2024		Director
NOIR 357 LIMITED	13213638	Active - Accounts Filed	08/03/2022	11/02/2022	Director
AMORARTIS DEBT CO LIMITED	13483880	Active - Accounts Filed	29/06/2021		Director
SOHO SQUARE ADVISORY SERVICES LIMITED	13158905	Active - Accounts Filed	26/01/2021		Director
SOHO PRIME LIMITED	13158837	Non-Trading	26/01/2021		Director
SOHO SQUARE INVESTMENT PARTNERS LLP	OC431012	Active - Accounts Filed	05/03/2020		LLP Designated Member
TFSG PARTNERS GROUP LIMITED	12474017	Active - Accounts Filed	20/02/2020		Director
PACIFIC SHELF 1852 LIMITED	11389654	In Liquidation	30/05/2018		Director
CCP (SCOTS) LIMITED	SC509685	Active - Accounts Filed	30/06/2015		Director
CCP II (SCOTS) LIMITED	SC509684	Active - Accounts Filed	30/06/2015		Director
ARK COMPLEX CARE LIMITED	07549117	In Liquidation	18/09/2014		Director
ARK HOME HEALTHCARE LIMITED	07111000	In Liquidation	18/09/2014		Director
SOHO SQUARE CAPITAL LLP	OC373740	Active - Accounts Filed	26/03/2012		LLP Designated Member
BISMARCK HOLDINGS LIMITED	07181870	Company is dissolved	07/06/2010		Director
CORE PARTNERS (GP) LIMITED	SC315888	Non-Trading	20/02/2007		Director
CORE PARTNERS (GP) LIMITED	SC315888	Non-Trading	20/02/2007		Company Secretary
CORE (GP) LIMITED	05231590	Non-Trading	15/09/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A* - no information available



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ESO CAPITAL (REG) LLP	OC429029	Company is dissolved	29/07/2020		LLP Member
LAMBERHURST QUARTER	12773247	Company is dissolved	28/07/2020		Director
COMMUNITY FIBRE LTD					
CHURCHILL MANAGED SERVICES LIMITED	12372155	Active - Accounts Filed	19/12/2019	11/08/2023	Director
OSCAR TOPCO LIMITED	12371467	Active - Accounts Filed	19/12/2019	11/08/2023	Director
OSCAR MIDCO LIMITED	12372052	Active - Accounts Filed	19/12/2019	11/08/2023	Director
PACIFIC SHELF 1851 LIMITED	11388440	Company is dissolved	30/05/2018		Director
BURKE INVESTMENTS LIMITED	09595784	In Liquidation	24/11/2017	04/03/2022	Director
JOHN SAINSBURY (OFFICE EQUIPMENT) LIMITED	01621995	Company is dissolved	03/10/2012	08/10/2012	Director
BRINELA LIMITED	03442338	Company is dissolved	26/06/2012	01/12/2013	Director
BARTEND LIMITED	02183962	Company is dissolved	26/06/2012	24/09/2012	Director
TURNING POINT INTEGRATION LIMITED	05674258	Company is dissolved	26/06/2012	24/09/2012	Director
HC 1268 LIMITED	05827630	Company is dissolved	26/06/2012	24/09/2012	Director
SAINSBURY & SAINSBURY LIMITED	06986840	Company is dissolved	26/06/2012	24/09/2012	Director
SOLUTION CENTRE (MAIDENHEAD) LTD	03224650	Company is dissolved	26/06/2012	24/09/2012	Director
ZIPP LIMITED	03660017	Company is dissolved	26/06/2012	24/09/2012	Director
LONDON GRAPHIC SYSTEMS LIMITED	06598861	Non-Trading	26/06/2012	24/09/2012	Director
ABRIAND LIMITED	07690482	Active - Accounts Filed	03/10/2011	04/02/2022	Director
PURELEAF HOLDINGS LTD	07656803	Company is dissolved	03/06/2011		Director
CORE (ARK HEALTHCARE) NOMINEE LIMITED	07272097	Company is dissolved	03/06/2010		Director
CROSSBRIDGE CAPITAL MERCHANT BANKING LLP	OC348979	Company is dissolved	19/12/2009	30/03/2016	LLP Member
CORE MEZZ III LIMITED	07101663	Company is dissolved	11/12/2009		Director
ALLIEDPRA INTERNATIONAL LIMITED	00937610	Company is dissolved	04/12/2009	23/07/2014	Director
CORE MEZZ I LIMITED	07090066	Company is dissolved	28/11/2009	07/06/2010	Director
CORE MEZZ II LIMITED	07090099	Company is dissolved	28/11/2009	31/01/2011	Director
ALLIED INTERNATIONAL HOLDINGS LIMITED	06778418	Company is dissolved	29/10/2009		Director
BRG TRADING LIMITED	06776539	Company is dissolved	18/12/2008	07/06/2010	Director
CP NEWCO 1 LIMITED	06617124	Company is dissolved	11/06/2008		Director
CP NEWCO 2 LIMITED	06617488	Company is dissolved	11/06/2008		Director
CORE VCT IV PLC	05957412	In Liquidation	07/11/2007	09/04/2009	Director
CORE VCT V PLC	05957415	In Liquidation	07/11/2007	09/04/2009	Director
PURELEAF LIMITED	05993330	Company is dissolved	22/08/2007		Director
CORE (HOLDINGS) III LIMITED	06010740	Company is dissolved	27/11/2006		Company Secretary



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CORE (HOLDINGS) III LIMITED	06010740	Company is dissolved	27/11/2006		Director
CORE (HOLDINGS) I LIMITED	06010737	Company is dissolved	27/11/2006		Director
CORE (HOLDINGS) II LIMITED	06010734	Company is dissolved	27/11/2006		Company Secretary
CORE (HOLDINGS) I LIMITED	06010737	Company is dissolved	27/11/2006		Company Secretary
CORE (HOLDINGS) II LIMITED	06010734	Company is dissolved	27/11/2006		Director
CORE VCT IV PLC	05957412	In Liquidation	05/10/2006	06/12/2006	Company Secretary
CORE VCT V PLC	05957415	In Liquidation	05/10/2006	06/12/2006	Company Secretary
THE GREAT ENGLISH PUB COMPANY LIMITED	03389124	Company is dissolved	15/08/2006	18/01/2010	Director
CDW FINANCE HOLDINGS LIMITED	05872067	Active - Accounts Filed	09/08/2006	14/11/2006	Director
COLWAY LIMITED	05693481	Company is dissolved	10/05/2006		Director
HEARTWOOD COLLECTION LIMITED	05699494	Active - Accounts Filed	06/04/2006	04/02/2022	Director
CORE OLD VCT II LIMITED	05258376	Company is dissolved	04/01/2006	29/11/2004	Director
CORE VCT II PLC	05572545	Company is dissolved	23/09/2005	07/10/2005	Company Secretary
CORE VCT II PLC	05572545	Company is dissolved	23/09/2005	07/10/2005	Director
CORE VCT PLC	05572561	In Liquidation	23/09/2005	07/10/2005	Director
CORE VCT PLC	05572561	In Liquidation	23/09/2005	07/10/2005	Company Secretary
MA HUBBARDS LIMITED	05282293	Company is dissolved	11/07/2005	18/01/2010	Director
FIREZZA LIMITED	04158876	In Liquidation	14/06/2005	12/03/2014	Director
CORE VCT I PLC	05258348	Company is dissolved	13/10/2004	29/11/2004	Company Secretary
CORE OLD VCT II LIMITED	05258376	Company is dissolved	13/10/2004	29/11/2004	Company Secretary
CORE VCT I PLC	05258348	Company is dissolved	13/10/2004	29/11/2004	Director
CORE (GP) LIMITED	05231590	Non-Trading	15/09/2004	21/09/2011	Company Secretary
SHORT LIVED CAPITAL LLP	OC307285	Company is dissolved	17/03/2004		LLP Designated Member
SEP CAPITAL LIMITED	04425995	Company is dissolved	26/04/2002		Director
SKARAMOOSH LIMITED	03331293	Company is dissolved	22/03/2002	28/11/2006	Director
COLVILLE LIMITED	03544829	Company is dissolved	28/08/2001	14/03/2002	Director
COPYRIGHT PROMOTIONS GROUP LIMITED	04213612	Active - Accounts Filed	03/07/2001	05/03/2002	Director
PROVEN GROWTH AND INCOME VCT PLC	04125326	Active - Accounts Filed	06/02/2001	14/03/2002	Director
PROVEN HOLDINGS LIMITED	03463524	Active - Accounts Filed	29/11/2000	14/03/2002	Director



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PREMIUM DINING RESTAURANTS AND PUBS LIMITED	SC181811	Active - Accounts Filed	12/05/2000	01/01/2001	Director
LFR GROUP LIMITED	SC202775	Non-Trading	12/05/2000	31/12/2002	Director
PROVEN VCT PLC	03911323	Active - Accounts Filed	08/02/2000	14/03/2002	Director
INTERNATIONAL DIAGNOSTICS GROUP LIMITED	03045060	Company is dissolved	16/12/1999	24/04/2001	Director
NELSON UK HOLDINGS LIMITED	03832206	Company is dissolved	15/12/1999	14/03/2002	Director
WESTCHESTER HOLDINGS LIMITED	03328218	Non-Trading	07/05/1999	22/11/1999	Director
BERINGEA LIMITED	01478819	Active - Accounts Filed	26/04/1999	14/03/2002	Director
GROUP REALISATIONS LIMITED	03654595	Company is dissolved	29/03/1999	01/04/1999	Director
SITEX GROUP HOLDINGS LIMITED	03339001	Company is dissolved	02/07/1997	31/03/1998	Director