



Stephen James McGee

922011375

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen James McGee	<b>Number</b>	922011375
<b>Postcode</b>	WD18 8AG	<b>Address</b>	3 The Boulevard Ascot Road Watford Hertfordshire
<b>Date of birth</b>	October 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACTION FOR CHILDREN DEVELOPMENTS LIMITED	06842765	Active - Accounts Filed	18/04/2024		Director
SCOTTISH FRIENDLY ASSET MANAGERS LIMITED	SC187215	Active - Accounts Filed	27/04/2022		Director
SCOTTISH FRIENDLY INSURANCE SERVICES LIMITED	SC113007	Active - Accounts Filed	27/04/2022		Director
SFIS (NOMINEES) LIMITED	SC397351	Non-Trading	27/04/2022		Director
SF PENSION MANAGERS & TRUSTEES LIMITED	01488962	Active - Accounts Filed	27/04/2022		Director
MGM ASSURANCE (TRUSTEES) LIMITED	01279948	Non-Trading	27/04/2022		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
S.L. INSURANCE SERVICES LIMITED	SC107952	Company is dissolved	27/04/2022		Director
AEGON HOLDINGS (UK) LIMITED	02559676	Company is dissolved	17/09/2021		Director
PENSION GEEKS LIMITED	09105140	Active - Accounts Filed	23/04/2021	31/12/2021	Director
SCOTTISH EQUITABLE LIFE ASSURANCE SOCIETY	SZ000001	Non-Trading	18/02/2021	31/12/2021	Director
ORIGEN LIMITED	05113506	Active - Accounts Filed	18/11/2020	31/12/2021	Director
ORIGEN FINANCIAL SERVICES LIMITED	03926629	Active - Accounts Filed	18/11/2020	31/12/2021	Director
AEGON UK INVESTMENT HOLDINGS LIMITED	12884313	Active - Accounts Filed	16/09/2020	31/12/2021	Director
AEGON SIPP GUARANTEE NOMINEE LIMITED	09125883	Non-Trading	24/09/2018	31/12/2021	Director
AEGON SIPP NOMINEE 2 LIMITED	SC581211	Non-Trading	10/11/2017	31/12/2021	Director
LOCHSIDE NOMINEES LIMITED	11044346	Non-Trading	02/11/2017	31/12/2021	Director

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VICTORIA NOMINEES LIMITED	11044301	Company is dissolved	02/11/2017	31/12/2021	Director
ANDREWS NOMINEES LIMITED	11044328	Non-Trading	02/11/2017	31/12/2021	Director
WITHAM INSTITUTIONAL NOMINEE LIMITED	11021662	Company is dissolved	19/10/2017		Director
AEGON INVESTMENTS LIMITED	10654248	Active - Accounts Filed	06/03/2017	31/12/2021	Director
MINSTER NOMINEES LIMITED	07131518	Non-Trading	01/01/2017	31/12/2021	Director
COFUNDS NOMINEES LTD	04022340	Non-Trading	01/01/2017	31/12/2021	Director
COFUNDS LEASING LIMITED	04022744	Company is dissolved	01/01/2017		Director
COFUNDS LIMITED	03965289	Active - Accounts Filed	01/01/2017	31/12/2021	Director
DORSET NOMINEES LIMITED	07131576	Non-Trading	01/01/2017	31/12/2021	Director
AEGON INVESTMENT SOLUTIONS - NOMINEE 3 (ISA) LTD.	SC394691	Non-Trading	24/11/2016	31/12/2021	Director
AEGON INVESTMENT SOLUTIONS - NOMINEE 1 (GROSS) LTD.	SC394689	Non-Trading	24/11/2016	31/12/2021	Director
AEGON UK IT SERVICES LIMITED	SC194814	Company is dissolved	24/11/2016		Director
MOMENTUM GROUP LIMITED	03926849	Active - Accounts Filed	24/11/2016	31/12/2021	Director
AEGON SIPP NOMINEE LTD	SC405970	Non-Trading	24/11/2016	31/12/2021	Director
AEGON INVESTMENT SOLUTIONS - NOMINEE 2 (NET) LTD.	SC394690	Non-Trading	24/11/2016	31/12/2021	Director
SCOTTISH EQUITABLE (MANAGED FUNDS) LIMITED	SC064697	Non-Trading	24/11/2016	31/12/2021	Director
AEGON PENSION TRUSTEE LIMITED	05113519	Non-Trading	24/11/2016	31/12/2021	Director
AEGON UK PROPERTY FUND LIMITED	03821597	Non-Trading	24/11/2016	31/12/2021	Director
NEWCAST PROPERTY DEVELOPMENTS (ONE) LIMITED	04244355	Non-Trading	24/11/2016	31/12/2021	Director
AEGON UK SERVICES LIMITED	SC200076	Company is dissolved	24/11/2016		Director
NEWCAST PROPERTY DEVELOPMENTS (TWO) LIMITED	04244352	Non-Trading	24/11/2016	31/12/2021	Director
AEGON UK CORPORATE SERVICES LIMITED	SC170062	Active - Accounts Filed	24/11/2016	31/12/2021	Director
AEGON UK PLC	03679296	Active - Accounts Filed	22/11/2016	31/12/2021	Director
SCOTTISH EQUITABLE HOLDINGS LIMITED	SC144516	Active - Accounts Filed	29/10/2016	31/12/2021	Director
SCOTTISH EQUITABLE PLC	SC144517	Active - Accounts Filed	29/10/2016	31/12/2021	Director
AEGON INVESTMENT SOLUTIONS LTD.	SC394519	Active - Accounts Filed	14/10/2016	31/12/2021	Director
DELANCEY ARNOLD UK LIMITED	03896124	Company is dissolved	27/11/2013	15/12/2014	Director
ROLLS DEVELOPMENT UK LIMITED	06060260	In Liquidation	27/11/2013	15/12/2014	Director
DELANCEY ROLLS UK LIMITED	03914289	Company is dissolved	27/11/2013	15/12/2014	Director
SW NO.1 LIMITED	SC203484	In Liquidation	03/05/2013	04/11/2014	Director
HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED	02357558	Active - Accounts Filed	05/10/2012	04/11/2014	Director

N/A\* - no information available



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LLOYDS BANK FINANCIAL SERVICES LIMITED	00346570	Company is dissolved	05/10/2012	04/11/2014	Director
HALIFAX FINANCIAL SERVICES LIMITED	02045934	Non-Trading	05/10/2012	04/11/2014	Director
HBOS FINANCIAL SERVICES LIMITED	03322151	Active - Accounts Filed	05/10/2012	04/11/2014	Director
PENSIONS MANAGEMENT (S.W.F.) LIMITED	SC045361	Non-Trading	29/02/2012	09/12/2014	Director
HALIFAX LIFE LIMITED	02233654	Non-Trading	10/02/2012	09/12/2014	Director
CLERICAL MEDICAL MANAGED FUNDS LIMITED	01580284	Company is dissolved	10/02/2012	09/12/2014	Director
CLERICAL MEDICAL FINANCE PLC	03850542	Active - Accounts Filed	10/02/2012	09/12/2014	Director
SCOTTISH WIDOWS UNIT FUNDS LIMITED	SC074809	Non-Trading	25/01/2012	09/12/2014	Director
SCOTTISH WIDOWS (PORT HAMILTON) LIMITED	SC149388	Company is dissolved	25/06/2011	04/11/2014	Director
SCOTTISH MUTUAL ASSURANCE SOCIETY (THE)	SZ000015	Non-Trading	26/02/2007	06/08/2010	Director
THE PHOENIX LIFE SCP INSTITUTION	SZ000005	Non-Trading	26/02/2007	06/08/2010	Director