



Stephen Andrew Cooke

924620886

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Andrew Cooke | <b>Number</b>      | 924620886   |
| <b>Postcode</b>                    | OX1 3PG              | <b>Address</b>     | Keble College Parks Road<br>Oxford<br>Oxfordshire<br>United Kingdom |
| <b>Date of birth</b>               | October 1965         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| KEBLE PROPERTIES LIMITED | 07381580 | Active - Accounts Filed | 28/01/2021 |           | Director |
| CONFERENCE KEBLE LIMITED | 03458227 | Active - Accounts Filed | 28/01/2021 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CENTRE FOR MEDIEVAL AND RENAISSANCE STUDIES LIMITED | 01234758 | Active - Accounts Filed | 18/03/2021 | 31/10/2024 | Director |
| OFS (DS) EBT TRUSTEES LIMITED                       | 04112671 | Non-Trading             | 21/03/2018 | 18/01/2019 | Director |
| OFS (DS) FINANCE LIMITED                            | 06436854 | Non-Trading             | 21/03/2018 | 18/01/2019 | Director |
| OFS (DS) ACQUISITIONS LIMITED                       | 06436985 | Active - Accounts Filed | 21/03/2018 | 18/01/2019 | Director |
| THE FACTORY SHOP LIMITED                            | 04176887 | Active - Accounts Filed | 21/03/2018 | 18/01/2019 | Director |
| THE FACTORY SHOP GROUP LIMITED                      | 04675912 | Active - Accounts Filed | 21/03/2018 | 18/01/2019 | Director |
| ORIGINAL FS HOLDINGS LIMITED                        | 05233577 | Active - Accounts Filed | 21/03/2018 | 18/01/2019 | Director |
| THE FACTORY SHOP PROPERTIES LIMITED                 | 02161174 | Non-Trading             | 21/03/2018 | 18/01/2019 | Director |
| THE ORIGINAL FACTORY SHOP GROUP LIMITED             | 02882042 | Non-Trading             | 21/03/2018 | 18/01/2019 | Director |
| THE ORIGINAL FACTORY SHOP LIMITED                   | 02913491 | Non-Trading             | 21/03/2018 | 18/01/2019 | Director |
| OFS (DS) HOLDINGS LIMITED                           | 06436722 | Active - Accounts Filed | 21/03/2018 | 18/01/2019 | Director |
| HORNBY HOBBIES LIMITED                              | 02065081 | Active - Accounts Filed | 13/07/2015 | 03/10/2017 | Director |
| HORNBY INDUSTRIES LIMITED                           | 01491879 | Non-Trading             | 13/07/2015 | 03/10/2017 | Director |
| HORNBY PLC  | 01547390 | Active - Accounts Filed | 13/07/2015 | 03/10/2017 | Director |
| H & M (SYSTEMS) LIMITED                             | 01558022 | Non-Trading             | 13/07/2015 | 03/10/2017 | Director |
| EMBRACE FINANCIAL SERVICES LTD                      | 06447316 | Active - Accounts Filed | 30/04/2014 | 19/12/2014 | Director |
| FIRST2PROTECT LIMITED                               | 09014795 | Active - Accounts Filed | 28/04/2014 | 19/12/2014 | Director |

Stephen Andrew Cooke

924620886

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HAWES & CO (THAMES DITTON) LIMITED          | 07857963 | Non-Trading             | 07/03/2014 | 19/12/2014 | Director          |
| EAHAW LTD                                   | 08704006 | Active - Accounts Filed | 07/03/2014 | 19/12/2014 | Director          |
| MARSH & PARSONS LIMITED                     | 05377981 | Active - Accounts Filed | 23/11/2011 | 19/12/2014 | Director          |
| MARSH & PARSONS (HOLDINGS) LIMITED          | 07815928 | Active - Accounts Filed | 19/10/2011 | 19/12/2014 | Director          |
| LENDING SOLUTIONS LIMITED                   | 01993755 | Non-Trading             | 13/09/2011 | 19/12/2014 | Director          |
| ADVANCE MORTGAGE FUNDING LIMITED            | 02217569 | Active - Accounts Filed | 30/11/2010 | 19/12/2014 | Director          |
| BDS MORTGAGE GROUP LIMITED                  | 03126321 | Company is dissolved    | 30/11/2010 | 19/12/2014 | Director          |
| YOUR-MOVE.CO.UK LIMITED                     | 01864469 | Active - Accounts Filed | 18/10/2010 | 19/12/2014 | Director          |
| LSL CORPORATE CLIENT SERVICES LIMITED       | 07299192 | Active - Accounts Filed | 18/10/2010 | 19/12/2014 | Director          |
| RSC PROTECT LIMITED                         | 06152363 | Company is dissolved    | 01/09/2010 | 19/12/2014 | Director          |
| ST TRINITY LIMITED                          | 07092652 | Active - Accounts Filed | 01/07/2010 | 19/12/2014 | Director          |
| FIRST COMPLETE LIMITED                      | 05416236 | Active - Accounts Filed | 01/07/2010 | 19/12/2014 | Director          |
| LINEAR MORTGAGE NETWORK LIMITED             | 05198588 | Active - Accounts Filed | 01/07/2010 | 19/12/2014 | Director          |
| BARNWOODS LIMITED                           | 06275645 | Company is dissolved    | 01/07/2010 | 19/12/2014 | Director          |
| E.SURV LIMITED                              | 02264161 | Active - Accounts Filed | 01/07/2010 | 19/12/2014 | Director          |
| LSLI LIMITED                                | 06029502 | Active - Accounts Filed | 01/07/2010 | 19/12/2014 | Director          |
| LINEAR MORTGAGE NETWORK HOLDINGS LIMITED    | 04958475 | Non-Trading             | 01/07/2010 | 19/12/2014 | Director          |
| LSL PROPERTY SERVICES PLC                   | 05114014 | Active - Accounts Filed | 01/07/2010 | 19/12/2014 | Director          |
| REEDS RAINS LIMITED                         | 02568254 | Active - Accounts Filed | 01/07/2010 | 19/12/2014 | Director          |
| LINEAR FINANCIAL SERVICES HOLDINGS LIMITED  | 05502121 | Non-Trading             | 01/07/2010 | 19/12/2014 | Director          |
| LENDING SOLUTIONS HOLDINGS LIMITED          | 05095079 | Active - Accounts Filed | 01/07/2010 | 19/12/2014 | Director          |
| LINEAR WEALTH MANAGEMENT LIMITED            | 04878764 | Non-Trading             | 01/07/2010 | 19/12/2014 | Director          |
| NEW DAFFODIL LIMITED                        | 02045933 | Active - Accounts Filed | 01/07/2010 | 19/12/2014 | Director          |
| HW FINANCIAL SERVICES LIMITED               | 02030706 | Active - Accounts Filed | 14/01/2010 | 18/06/2010 | Director          |
| WESTWARD COUNTIES (LIFE & PENSIONS) LIMITED | 02198862 | Company is dissolved    | 14/01/2010 | 18/06/2010 | Director          |
| BESTINVEST (HOLDINGS) LIMITED               | 03367240 | Active - Accounts Filed | 19/05/2008 | 18/06/2010 | Company Secretary |
| EMPEROR BIDCO LIMITED                       | 06309944 | Company is dissolved    | 19/05/2008 | 18/06/2010 | Director          |
| EMPEROR (EBT) LIMITED                       | 06329642 | Company is dissolved    | 19/05/2008 | 18/06/2010 | Director          |
| EMPEROR (EBT) LIMITED                       | 06329642 | Company is dissolved    | 19/05/2008 | 18/06/2010 | Company Secretary |
| EMPEROR BIDCO LIMITED                       | 06309944 | Company is dissolved    | 19/05/2008 | 18/06/2010 | Company Secretary |



# Company Search

MadeSimple™

Company credit reports.  
Reliable. Online company credit reports.  
Speedy, reliable and competitively priced!

Stephen Andrew Cooke

924620886

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EVELYN PARTNERS INVESTMENT MANAGEMENT SERVICES LIMITED | 02830297 | Active - Accounts Filed | 19/05/2008 | 18/06/2010 | Director          |
| BESTINVEST (HOLDINGS) LIMITED                          | 03367240 | Active - Accounts Filed | 19/05/2008 | 18/06/2010 | Director          |
| BESTINVEST (CONSULTANTS) LIMITED                       | 01550116 | In Liquidation          | 19/05/2008 | 18/06/2010 | Director          |
| BESTINVEST (CONSULTANTS) LIMITED                       | 01550116 | In Liquidation          | 19/05/2008 | 18/06/2010 | Company Secretary |
| PAN RISK MANAGEMENT SERVICES LIMITED                   | 01544583 | Active - Accounts Filed | 19/05/2008 | 18/06/2010 | Company Secretary |
| PAN RISK MANAGEMENT SERVICES LIMITED                   | 01544583 | Active - Accounts Filed | 19/05/2008 | 18/06/2010 | Director          |
| EVELYN PARTNERS INVESTMENT MANAGEMENT SERVICES LIMITED | 02830297 | Active - Accounts Filed | 19/05/2008 | 18/06/2010 | Company Secretary |
| MAPELEY ABI PROVIDER LIMITED                           | 05675803 | Company is dissolved    | 27/04/2006 | 09/05/2008 | Director          |
| MAPELEY ESTATES LIMITED                                | 03729808 | In Liquidation          | 27/04/2006 | 09/05/2008 | Director          |
| MAPELEY STEPS CONTRACTOR LIMITED                       | 04089254 | In Liquidation          | 27/04/2006 | 09/05/2008 | Director          |