



Stephen Robert Simpson

925375655

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephen Robert Simpson | Number | 925375655 |
| Postcode | M2 3DE | Address | One St Peter's Square Manchester United Kingdom |
| Date of birth | August 1968 | Nationality | British |
| Total current directorships | 126 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| CUMBRIAN PROJECTS LIMITED | 13791503 | Non-Trading | 09/12/2021 | | Director |
| CUMBRIAN PROJECTS LIMITED | 13791503 | Non-Trading | 09/12/2021 | | Director |
| BANBURY STREET FIVE LIMITED | 13730532 | Non-Trading | 08/11/2021 | | Director |
| BANBURY STREET THREE LIMITED | 13730516 | Non-Trading | 08/11/2021 | | Director |
| BANBURY STREET TWO LIMITED | 13730512 | Active - Accounts Filed | 08/11/2021 | | Director |
| BANBURY STREET SIX LIMITED | 13730539 | Non-Trading | 08/11/2021 | | Director |
| BANBURY STREET ONE LIMITED | 13730502 | Active - Accounts Filed | 08/11/2021 | | Director |
| BANBURY STREET FOUR LIMITED | 13730524 | Active - Accounts Filed | 08/11/2021 | | Director |
| BANBURY STREET FIVE LIMITED | 13730532 | Non-Trading | 08/11/2021 | | Director |
| BANBURY STREET THREE LIMITED | 13730516 | Non-Trading | 08/11/2021 | | Director |
| BANBURY STREET TWO LIMITED | 13730512 | Active - Accounts Filed | 08/11/2021 | | Director |
| BANBURY STREET SIX LIMITED | 13730539 | Non-Trading | 08/11/2021 | | Director |
| BANBURY STREET ONE LIMITED | 13730502 | Active - Accounts Filed | 08/11/2021 | | Director |
| BANBURY STREET FOUR LIMITED | 13730524 | Active - Accounts Filed | 08/11/2021 | | Director |
| PUREPAY PROPERTIES FIVE LIMITED | 13468171 | Non-Trading | 21/06/2021 | | Director |
| PUREPAY PROPERTIES FIVE LIMITED | 13468171 | Non-Trading | 21/06/2021 | | Director |
| CUMBRIAN STORES LIMITED | 13465640 | Non-Trading | 18/06/2021 | | Director |
| CUMBRIAN STORES LIMITED | 13465640 | Non-Trading | 18/06/2021 | | Director |
| PUREPAY PROPERTIES FOUR LIMITED | 13465750 | Non-Trading | 18/06/2021 | | Director |
| PUREPAY PROPERTIES FOUR LIMITED | 13465750 | Non-Trading | 18/06/2021 | | Director |
| BANBURY STREET LIMITED | 13439270 | Non-Trading | 04/06/2021 | | Director |
| BANBURY STREET HOLDINGS LIMITED | 13439410 | Non-Trading | 04/06/2021 | | Director |
| BANBURY STREET LIMITED | 13439270 | Non-Trading | 04/06/2021 | | Director |
| BANBURY STREET HOLDINGS | | | | | |



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LIMITED

13439410 Non-Trading

04/06/2021

Director



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| PEACOCKS STORES PROPERTIES LIMITED | 13324423 | Active - Accounts Filed | 09/04/2021 | Director |
| PEACOCKS STORES PROPERTIES LIMITED | 13324423 | Active - Accounts Filed | 09/04/2021 | Director |
| EDINBURGH WOOLLEN MILL PROPERTIES LIMITED | 13143635 | Active - Accounts Filed | 19/01/2021 | Director |
| AMPGREEN ESTATES LIMITED | 13144929 | Active - Accounts Filed | 19/01/2021 | Director |
| PUREPAY RETAIL TWO LIMITED | 13144087 | Non-Trading | 19/01/2021 | Director |
| BONMARCHE PROPERTIES LIMITED | 13144046 | Active - Accounts Filed | 19/01/2021 | Director |
| EDINBURGH WOOLLEN MILL PROPERTIES LIMITED | 13143635 | Active - Accounts Filed | 19/01/2021 | Director |
| AMPGREEN ESTATES LIMITED | 13144929 | Active - Accounts Filed | 19/01/2021 | Director |
| PUREPAY RETAIL TWO LIMITED | 13144087 | Non-Trading | 19/01/2021 | Director |
| BONMARCHE PROPERTIES LIMITED | 13144046 | Active - Accounts Filed | 19/01/2021 | Director |
| ANGLO GLOBAL PROPERTY LIMITED | 10688906 | Active - Accounts Filed | 22/12/2020 | Director |
| ANGLO GLOBAL PROPERTY LIMITED | 10688906 | Active - Accounts Filed | 22/12/2020 | Director |
| PUREPAY RETAIL LIMITED | 11741716 | Active - Accounts Filed | 11/12/2020 04/11/2020 | Director |
| PUREPAY RETAIL LIMITED | 11741716 | Active - Accounts Filed | 11/12/2020 04/11/2020 | Director |
| CUMBRIA PROPERTY LIMITED | 12265325 | Non-Trading | 24/02/2020 | Director |
| EWM RETAIL LIMITED | 12206541 | Non-Trading | 13/09/2019 | Director |
| EWM RETAIL LIMITED | 12206541 | Non-Trading | 13/09/2019 | Director |
| NEWQUAY PROPERTY LIMITED | 12158834 | Non-Trading | 05/09/2019 | Director |
| HIGH STREET SKIPTON LIMITED | 11772481 | Non-Trading | 27/02/2019 | Director |
| HIGH STREET SKIPTON LIMITED | 11772481 | Non-Trading | 27/02/2019 | Director |
| HAYTON GAME LIMITED | 07687988 | Active - Accounts Filed | 30/01/2019 | Director |
| HAYTON GAME LIMITED | 07687988 | Active - Accounts Filed | 30/01/2019 | Director |
| BATLEY RETAIL LIMITED | 11741776 | Non-Trading | 27/12/2018 | Director |
| BATLEY RETAIL LIMITED | 11741776 | Non-Trading | 27/12/2018 | Director |
| HOLTON ROAD 140A LIMITED | 11663129 | Non-Trading | 11/12/2018 | Director |
| HOLTON ROAD 140A LIMITED | 11663129 | Non-Trading | 11/12/2018 | Director |
| FORMAL TAILORS 1885 LIMITED | 10821128 | Non-Trading | 15/06/2017 | Director |
| COUNTRY CASUALS LIMITED | 10245421 | Non-Trading | 10/05/2017 | Director |
| PITLOCHRY KNITWEAR COMPANY LIMITED | SC055476 | Non-Trading | 10/05/2017 | Director |
| THE MILLSHOP LIMITED | SC005530 | Non-Trading | 10/05/2017 | Director |
| PUZZLE RETAIL STORES LIMITED | 10689320 | Non-Trading | 10/05/2017 | Director |
| AUSTIN REED GROUP LIMITED | 10245375 | Non-Trading | 10/05/2017 | Director |
| COUNTRY CASUALS HOLDINGS LIMITED | 10245303 | Non-Trading | 10/05/2017 | Director |
| GLENEAGLES WOOLLEN MILLS LIMITED | SC105042 | Non-Trading | 10/05/2017 | Director |
| HOUSE OF GLENEAGLES LIMITED | SC055919 | Non-Trading | 10/05/2017 | Director |



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|---|----------|-------------------|------------|----------|
| JAMES PRINGLE LIMITED | SC017963 | Non-Trading | 10/05/2017 | Director |
| ANTARTEX LIMITED | SC071934 | Non-Trading | 10/05/2017 | Director |
| JAMES PRINGLE | 02119792 | Non-Trading | 10/05/2017 | Director |
| LLANFAIRPWLLGWYNGYLLGOGERY CHWYRNDROBWLLLLANTYSILIOGO GOGOCH WOOLLEN MILL LIMITED | | | | |
| THE GOLF SHOP LIMITED | SC159107 | Non-Trading | 10/05/2017 | Director |
| THE WOOLLEN MILL LIMITED | SC153051 | Non-Trading | 10/05/2017 | Director |
| RANDOTTE PLACE LIMITED | SC151264 | Non-Trading | 10/05/2017 | Director |
| THE EDINBURGH SWEATER COMPANY LIMITED | SC139176 | Non-Trading | 10/05/2017 | Director |
| ROMANES & PATERSON LIMITED | SC126056 | Non-Trading | 10/05/2017 | Director |
| CLAN TARTAN CENTRE LIMITED | SC063003 | Non-Trading | 10/05/2017 | Director |
| JAEGER RETAIL LIMITED | 10689343 | In Administration | 10/05/2017 | Director |
| SKYE WOOLLEN MILL LIMITED | SC080601 | Non-Trading | 10/05/2017 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------------|------------|-----------|----------|
| HAYTON AGRICULTURE LIMITED | 09217905 | Company is dissolved | 01/03/2016 | | Director |
| HAYTON AGRICULTURE LIMITED | 09217905 | Company is dissolved | 01/03/2016 | | Director |
| SKY BORDER LOGISTICS LIMITED | SC361501 | Company is dissolved | 15/10/2015 | | Director |
| SKY BORDER LOGISTICS LIMITED | SC361501 | Company is dissolved | 15/10/2015 | | Director |
| DUVETCO LIMITED | SC346445 | Company is dissolved | 01/09/2015 | | Director |
| DUVETCO LIMITED | SC346445 | Company is dissolved | 01/09/2015 | | Director |