



Timothy Giles Lampert

927114577

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Timothy Giles Lampert | Number | 927114577 |
| Postcode | RG27 9XA | Address | Form 2, 18 Bartley Wood Business Park Bartley Way Hook Hampshire |
| Date of birth | March 1970 | Nationality | British |
| Total current directorships | 31 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BRITISH CAR AUCTIONS LIMITED | 00438886 | Active - Accounts Filed | 07/12/2023 | 31/03/2023 | Director |
| BCA EUROPE LIMITED | 03918542 | Active - Accounts Filed | 06/12/2023 | 31/03/2023 | Director |
| PENNINE METALS B LIMITED | 07257783 | Active - Accounts Filed | 06/12/2023 | 31/03/2023 | Director |
| BCA OSPREY I LIMITED | 07092374 | Non-Trading | 06/12/2023 | 31/03/2023 | Director |
| WE BUY ANY CAR LIMITED | 05727953 | Active - Accounts Filed | 06/12/2023 | 31/03/2023 | Director |
| BCA CENTRAL LIMITED | 07061421 | Active - Accounts Filed | 06/12/2023 | 31/03/2023 | Director |
| CONSTELLATION DEVELOPMENTS LIMITED | 12823260 | Active - Accounts Filed | 06/12/2023 | 31/03/2023 | Director |
| BCA OSPREY FINANCE LIMITED | 09227213 | Non-Trading | 06/12/2023 | 31/03/2023 | Director |
| CINCH CARS LIMITED | 11520330 | Active - Accounts Filed | 06/12/2023 | 31/03/2023 | Director |
| CINCH HOLDCO UK LIMITED | 12838294 | Active - Accounts Filed | 06/12/2023 | 31/03/2023 | Director |
| CAG VEGA 2 LIMITED | 13764167 | Active - Accounts Filed | 06/12/2023 | 31/03/2023 | Director |
| CONSTELLATION RETAIL LIMITED | 13849951 | Active - Accounts Filed | 06/12/2023 | 31/03/2023 | Director |
| CONSTELLATION AUTOMOTIVE CAPITAL LIMITED | 13702097 | Non-Trading | 06/12/2023 | 31/03/2023 | Director |
| CAG SIRIUS 2 LIMITED | 13854721 | Active - Accounts Filed | 06/12/2023 | 31/03/2023 | Director |
| BCA OSPREY II LIMITED | 07079269 | Non-Trading | 06/12/2023 | 31/03/2023 | Director |
| CINCH GROUP LIMITED | 12826558 | Active - Accounts Filed | 06/12/2023 | 31/03/2023 | Director |
| CAG SIRIUS 1 LIMITED | 13851915 | Active - Accounts Filed | 06/12/2023 | 31/03/2023 | Director |
| CARLAND.COM LIMITED | 05952927 | Non-Trading | 06/12/2023 | 31/03/2023 | Director |
| BCA MARKETPLACE LIMITED | 09019615 | Active - Accounts Filed | 06/12/2023 | 31/03/2023 | Director |
| CAG ZETA 1 LIMITED | 14067077 | Active - Accounts Filed | 06/12/2023 | 31/03/2023 | Director |
| CINCH LTD | 14251386 | Non-Trading | 06/12/2023 | 31/03/2023 | Director |
| BCA TRADING LIMITED | 02340242 | Active - Accounts Filed | 06/12/2023 | 31/03/2023 | Director |
| CAG ZETA 2 LIMITED | 14067404 | Non-Trading | 06/12/2023 | 31/03/2023 | Director |
| BCA MIP NOMINEE LIMITED | 12558661 | Active - Accounts Filed | 05/12/2023 | 31/03/2023 | Director |
| CONSTELLATION AUTOMOTIVE | | | | | |



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HOLDINGS LIMITED

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|----------|-------------------------|------------|------------|----------|
| 13634625 | Active - Accounts Filed | 16/11/2023 | 31/03/2023 | Director |
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N/A* - no information available



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| CONSTELLATION AUTOMOTIVE GROUP LIMITED | 12042162 | Active - Accounts Filed | 17/10/2023 | 31/03/2023 | Director |
| LIBRA MOTOR FINANCE HOLDINGS LIMITED | 14218798 | Active - Accounts Filed | 17/10/2023 | 31/03/2023 | Director |
| MARSHALL MOTOR HOLDINGS LIMITED | 02051461 | Active - Accounts Filed | 16/10/2023 | 31/03/2023 | Director |
| CONSTELLATION AUTOMOTIVE FINANCING PLC | 13483807 | Active - Accounts Filed | 11/10/2023 | 31/03/2023 | Director |
| CONSTELLATION AUTOMOTIVE LIMITED | 12042258 | Active - Accounts Filed | 11/10/2023 | 31/03/2023 | Director |
| CAG VEGA 1 LIMITED | 13764028 | Active - Accounts Filed | 11/10/2023 | 31/03/2023 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| WOOD OF SALISBURY LIMITED | 02704997 | Non-Trading | 31/12/2022 | 31/03/2023 | Director |
| WOOD IN HAMPSHIRE LIMITED | 03208360 | Non-Trading | 31/12/2022 | 31/03/2023 | Director |
| S.G. SMITH (MOTORS) CROYDON LIMITED | 00371304 | Non-Trading | 31/12/2022 | 31/03/2023 | Director |
| S.G. SMITH (MOTORS) SYDENHAM LIMITED | 00660066 | Non-Trading | 31/12/2022 | 31/03/2023 | Director |
| S.G. SMITH (MOTORS) LIMITED | 00287379 | Non-Trading | 31/12/2022 | 31/03/2023 | Director |
| MARSHALL COMMERCIAL VEHICLES LIMITED | 02629200 | Non-Trading | 31/12/2022 | 31/03/2023 | Director |
| PENTAGON SOUTH WEST LIMITED | 02549773 | Non-Trading | 31/12/2022 | 31/03/2023 | Director |
| HANJO RUSSELL LIMITED | 04177031 | Non-Trading | 31/12/2022 | 31/03/2023 | Director |
| DEALCAIRN LIMITED | 04073914 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| CRYSTAL MOTOR GROUP LIMITED | 04813767 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| PENTAGON LIMITED | 01862751 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| MARSHALL NORTH WEST LIMITED | 00322817 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| DRIVELINE LIMITED | 04626624 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| CMG 2007 LIMITED | 06275636 | Non-Trading | 01/07/2022 | 31/03/2023 | Director |
| S.G. SMITH (MOTORS) CROWN POINT LIMITED | 00581711 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| ASTLE LIMITED | 01114983 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| MARSHALL OF PETERBOROUGH LIMITED | 04861074 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| S.G. SMITH (MOTORS) BECKENHAM LIMITED | 00648395 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| RIDGEWAY BAVARIAN LIMITED | 07930214 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| MOTORLINE LIMITED | 01848722 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| MARSHALL OF CAMBRIDGE (GARAGE PROPERTIES) LIMITED | 02051459 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |



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| MARSHALL MOTOR GROUP LIMITED | 00295579 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| MOTORLINE (KENT) LIMITED | 04899072 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| MOTORLINE (BROAD OAK) LIMITED | 10270930 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| TIM BRINTON CARS LIMITED | 01041301 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| S.G.SMITH(MOTORS)FOREST HILL LIMITED | 00581710 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| MOTORLINE (CANTERBURY) LIMITED | 08237424 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| MOTORLINE TPS LIMITED | 10474229 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| RIDGEWAY GARAGES (NEWBURY) LIMITED | 03297014 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| MARSHALL OF STEVENAGE LIMITED | 06450140 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| PREP-POINT LTD. | 00660067 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| S G SMITH HOLDINGS LIMITED | 09416021 | Non-Trading | 01/07/2022 | 31/03/2023 | Director |
| MARSHALL OF IPSWICH LIMITED | 04447940 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| MARSHALL OF SCUNTHORPE LIMITED | 01174004 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| S G SMITH TRADE PARTS LTD | 01794317 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| SILVER STREET AUTOMOTIVE LIMITED | 00716748 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| S.G. SMITH AUTOMOTIVE LIMITED | 00622112 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| MOTORLINE HOLDINGS LIMITED | 05478773 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| RIDGEWAY TPS LIMITED | 06112651 | Active - Accounts Filed | 01/07/2022 | 31/03/2023 | Director |
| LIBRA MOTOR FINANCE LIMITED | 13852912 | Non-Trading | 17/01/2022 | 31/03/2023 | Director |
| CN HOLDINGS LIMITED | 13367603 | Company is dissolved | 14/01/2022 | 31/03/2023 | Director |
| NEW CN TOPCO LIMITED | 13815691 | Company is dissolved | 23/12/2021 | 31/03/2023 | Director |
| CN TOPCO LIMITED | 13325551 | Company is dissolved | 28/10/2021 | 31/03/2023 | Director |
| ELMO DRIVE LIMITED | 11860946 | Active - Accounts Filed | 30/09/2021 | 31/03/2023 | Director |
| BBD ROCK LIMITED | 13063304 | Active - Accounts Filed | 29/03/2021 | 31/03/2023 | Director |
| CINCH FLEETCO LIMITED | 12866265 | Active - Accounts Filed | 08/09/2020 | 31/03/2023 | Director |
| MYAUTO LIMITED | 11776411 | Non-Trading | 18/01/2019 | 31/03/2023 | Director |
| AUTOS ON SHOW LIMITED | 11116173 | Non-Trading | 18/12/2017 | 31/03/2023 | Director |
| AUTOS ON SHOW LIMITED | 11116173 | Non-Trading | 18/12/2017 | 31/03/2023 | Director |
| SUPREME WHEELS DIRECT LTD | 07257520 | Active - Accounts Filed | 31/03/2017 | 31/03/2023 | Director |
| PARAGON AUTOMOTIVE 2009 LIMITED | 06682573 | Dormant | 18/07/2016 | 31/03/2023 | Director |
| PARAGON AUTOMOTIVE LOGISTICS LTD | 04958639 | Active - Accounts Filed | 18/07/2016 | 31/03/2023 | Director |
| VAM UK ACQUISITION CORPORATION LIMITED | 05394664 | Non-Trading | 18/07/2016 | 31/03/2023 | Director |
| PARAGON VEHICLE SERVICES LIMITED | 06061960 | Dormant | 18/07/2016 | 31/03/2023 | Director |



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| BCA VEHICLE SERVICES LIMITED | 04031608 | Active - Accounts Filed | 18/07/2016 | 31/03/2023 | Director |
| PARAGON REMARKETING SERVICES LIMITED | 06609269 | Dormant | 18/07/2016 | 31/03/2023 | Director |
| BCA FLEET SOLUTIONS LIMITED | 05377252 | Active - Accounts Filed | 18/07/2016 | 31/03/2023 | Director |
| PARAGON AUTOMOTIVE SERVICES LIMITED | 05377245 | Dormant | 18/07/2016 | 31/03/2023 | Director |
| PARAGON FLEET SOLUTIONS LIMITED | 02638543 | Active - Accounts Filed | 18/07/2016 | 31/03/2023 | Director |
| PARAGON AUTOMOTIVE LIMITED | 05479869 | Dormant | 18/07/2016 | 31/03/2023 | Director |
| TF1 LIMITED | 10272560 | Active - Accounts Filed | 11/07/2016 | 31/03/2023 | Director |
| BCA FLEET SOLUTIONS 2 LIMITED | 01341846 | Dormant | 04/02/2016 | 31/03/2023 | Director |
| BCA MARKETPLACE LIMITED | 09019615 | Active - Accounts Filed | 30/09/2015 | 31/03/2023 | Director |
| WALON LIMITED | 01398125 | Active - Accounts Filed | 25/08/2015 | 31/03/2023 | Director |
| AUTOLINK LIMITED | 03018901 | Non-Trading | 25/08/2015 | 31/03/2023 | Director |
| SENSIBLE AUTOMOTIVE LIMITED | 02884164 | Active - Accounts Filed | 25/08/2015 | 31/03/2023 | Director |
| BCA AUTOMOTIVE LTD | 02431297 | Active - Accounts Filed | 25/08/2015 | 31/03/2023 | Director |
| AUTOTRAX LIMITED | 02989600 | Non-Trading | 25/08/2015 | 31/03/2023 | Director |
| BCA 100 LIMITED | SC102217 | Dormant | 01/06/2015 | 31/03/2023 | Director |
| SMA VEHICLE REMARKETING LIMITED | 06774529 | Non-Trading | 01/06/2015 | 31/03/2023 | Director |