



Stephen Alexander Goldstein

900794928

Director Information

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|------------------------------------|-----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen Alexander Goldstein | Number | 900794928 |
| Postcode | B91 3DL | Address | Suites 6 & 7 Malvern House New Road Solihull |
| Date of birth | March 1945 | Nationality | British |
| Total current directorships | 48 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| SG 3232 LIMITED | 03194506 | Active - Accounts Filed | 03/01/2025 | 23/11/2023 | Director |
| WEST MIDLANDS CONNECT LTD | 16003249 | Active - Newly Incorporated | 07/10/2024 | | Director |
| HABITAT AEGIS LTD | 15483340 | Active - Newly Incorporated | 12/02/2024 | | Director |
| BLUE HARBOUR PROPERTY INVESTMENT COMPANY LTD | 13103139 | Active - Accounts Filed | 21/08/2023 | | Director |
| LEGACY HABITAT BANKS LTD | 14169410 | Active - Accounts Filed | 03/11/2022 | | Director |
| LHB AGENCY LTD | 14448934 | Active - Accounts Filed | 28/10/2022 | | Director |
| NET GAIN SOLUTIONS LTD | 14447558 | Active - Accounts Filed | 27/10/2022 | | Director |
| BNG MANAGEMENT LTD | 14447709 | Active - Accounts Filed | 27/10/2022 | | Director |
| J&W JEWELLERY LIMITED | 13619350 | Active - Accounts Filed | 09/03/2022 | | Director |
| JQ (2022) LIMITED | 13905289 | Active - Accounts Filed | 09/02/2022 | | Director |
| ENGINE BROTHER CAPITAL CONSTRUCTION LTD | 13198039 | Active - Accounts Filed | 18/11/2021 | | Director |
| BERKELEY CAPITAL ASSETS PLC | 13699062 | Non-Trading | 22/10/2021 | | Director |
| ENGINE BROTHER CAPITAL (ICKNIELD STREET) LIMITED | 11714378 | Active - Accounts Filed | 12/10/2021 | | Director |
| ENGINE BROTHER CAPITAL LTD | 11361713 | Active - Accounts Filed | 12/10/2021 | | Director |
| E3 EDUCATION LIMITED | 12366859 | In Liquidation | 17/12/2019 | | Director |
| MALVERN HOUSE ACQUISITIONS LIMITED | 11943321 | Active - Accounts Filed | 12/04/2019 | | Director |
| BOSWORTH CONSULTANTS LIMITED | 03765459 | Active - Accounts Filed | 18/12/2018 | 07/08/2003 | Director |
| STRATEGIC INVESTMENT ADVICE LIMITED | 11512578 | Active - Accounts Filed | 13/08/2018 | | Director |
| SOLARIS INDUSTRIA LIMITED | 11070072 | Active - Accounts Filed | 17/11/2017 | | Director |
| SG2017 LIMITED | 10951768 | Active - Accounts Filed | 07/09/2017 | | Director |
| ALDERBROOK MANAGEMENT SERVICES LIMITED | 10743617 | Active - Accounts Filed | 27/04/2017 | | Director |



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| SMB ALEXANDER STEVENS LTD | 10008154 | Active - Accounts Filed | 16/02/2016 | Director |
| BERKELEY FAMILY WEALTH ASSET MANAGEMENT LIMITED | 10007975 | Non-Trading | 16/02/2016 | Director |
| WSL (PROPERTY) INVESTMENT LIMITED | 09853524 | Active - Accounts Filed | 03/11/2015 | Director |
| ANGLO CHINESE BUSINESS CONSULTING LIMITED | 09796836 | Active - Accounts Filed | 28/09/2015 | Director |
| MALVERN HOUSE REAL ESTATE INVESTORS LIMITED | 09629664 | Active - Accounts Filed | 09/06/2015 | Director |
| SG ALDERBROOK LIMITED | 09556066 | In Liquidation | 23/04/2015 | Director |
| ALEXANDER STEVENS INTERNATIONAL REAL ESTATE ASSET MANAGEMENT LIMITED | 09447696 | Active - Accounts Filed | 19/02/2015 | Director |
| ALEXANDER STEVENS INTERNATIONAL REAL ESTATE ASSET MANAGEMENT LIMITED | 09447696 | Active - Accounts Filed | 19/02/2015 | Director |
| DIGBETH INVESTMENTS NO 2 LIMITED | 08114659 | Active - Accounts Filed | 21/06/2012 | Director |
| SG4040 LIMITED | 07981423 | Non-Trading | 08/03/2012 | Director |
| SG4040 LIMITED | 07981423 | Non-Trading | 08/03/2012 | Director |
| SG5050 LIMITED | 07981424 | Non-Trading | 08/03/2012 | Director |
| SG6060 LIMITED | 07981458 | Active - Accounts Filed | 08/03/2012 | Director |
| ALEXANDER STEVENS CONSTRUCTION LIMITED | 07086846 | Active - Accounts Filed | 25/11/2009 | Director |
| MAD HATTER'S TEA PARTY CHILDREN'S CHARITY LIMITED | 06852072 | Active - Accounts Filed | 19/03/2009 | Director |
| DIGBETH INVESTMENTS LIMITED | 06762649 | Active - Accounts Filed | 01/12/2008 | Director |
| SG 3131 LIMITED | 04751193 | Active - Accounts Filed | 15/11/2007 | Director |
| JETSPEED LIMITED | 03799990 | Active - Accounts Filed | 30/01/2003 | Director |
| SG 2020 LIMITED. | 04482613 | Active - Accounts Filed | 31/10/2002 | Director |
| SENTRAX LIMITED | 04165986 | Non-Trading | 02/11/2001 | Director |
| INDUSTRIAL INVESTMENTS (MIDLANDS) LIMITED | 04037956 | Active - Accounts Filed | 09/08/2001 | Director |
| GOLF IN FRANCE LIMITED | 03970995 | Non-Trading | 13/04/2000 | Director |
| ST PAUL'S MEWS (BIRMINGHAM) LIMITED | 03224537 | Active - Accounts Filed | 15/07/1996 | Director |
| ALEXANDER STEVENS (1995) LIMITED | 02565662 | Active - Accounts Filed | 05/12/1991 | Director |
| THE FIRST GOLF CLUB DEVELOPMENT COMPANY LIMITED | 02461049 | Active - Accounts Filed | 15/11/1991 | Director |
| THE FIRST GOLF CLUB DEVELOPMENT COMPANY LIMITED | 02461049 | Active - Accounts Filed | 15/11/1991 | Director |

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NIKOLDENE INVESTMENTS LIMITED 00652429 Active - Accounts Filed 05/05/1991 Director

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| SWAN SURVEYORS LIMITED | 07493293 | Active - Accounts Filed | 30/06/2022 | 01/09/2022 | Director |
| ORIENTAL POWER INVESTMENT LIMITED | 11297698 | Company is dissolved | 01/11/2021 | | Director |
| ACME 20211020 PLC | 10025263 | Company is dissolved | 25/02/2016 | | Director |
| SUNLEC GROUP LTD | 09827854 | Active - Accounts Filed | 16/10/2015 | 12/08/2024 | Director |
| ST FRANCIS GROUP (FEATHERSTONE 2) LIMITED | 09439990 | Active - Accounts Filed | 13/02/2015 | 07/10/2015 | Director |
| PARAIBA PROJECTS LTD | 09166531 | Company is dissolved | 29/09/2014 | 23/10/2014 | Director |
| PARAIBA PROJECTS LTD | 09166531 | Company is dissolved | 29/09/2014 | 23/10/2014 | Director |
| APPETITE LEEDS LIMITED | 08362860 | Company is dissolved | 10/10/2013 | 22/09/2014 | Director |
| APPETITE LEEDS LIMITED | 08362860 | Company is dissolved | 10/10/2013 | 22/09/2014 | Director |
| DIGBETH INVESTMENTS NO3 LIMITED | 08321820 | Company is dissolved | 06/12/2012 | | Director |
| DIGBETH INVESTMENTS NO4 LIMITED | 08321879 | Company is dissolved | 06/12/2012 | | Director |
| B91 CONSULTANCY LIMITED | 07993061 | Company is dissolved | 15/03/2012 | | Director |
| INCOME WITH GROWTH LIMITED | 07656466 | Company is dissolved | 02/06/2011 | | Director |
| INCOME WITH GROWTH LIMITED | 07656466 | Company is dissolved | 02/06/2011 | | Director |
| INCOME AND GROWTH LIMITED | 07587527 | Non-Trading | 01/04/2011 | 13/05/2021 | Director |
| RACHEL JENNINGS LIMITED | 07320044 | Company is dissolved | 20/07/2010 | 01/03/2014 | Director |
| SILVERSTONE FRAMING LIMITED | 06751998 | Company is dissolved | 24/02/2009 | | Director |
| ABSOLUTE AUTHENTIC 2000 LIMITED | 06731101 | Company is dissolved | 12/01/2009 | | Director |
| PEM 2000 LIMITED | 02183014 | Active - Accounts Filed | 03/01/2007 | 24/09/2009 | Director |
| SUNLEC INTERNATIONAL LTD | 05760073 | Active - Accounts Filed | 28/03/2006 | 16/08/2024 | Director |
| WILD SPICE LIMITED | 05501026 | Company is dissolved | 06/07/2005 | 08/02/2006 | Director |
| CLINIC MEDIA LIMITED | 05183150 | Company is dissolved | 01/06/2005 | | Director |
| JAMES LAURENCE ESTATE AGENTS LIMITED | 05023365 | Active - Accounts Filed | 15/01/2005 | 05/04/2006 | Director |
| CLINIC MEDIA LIMITED | 05183150 | Company is dissolved | 19/07/2004 | 01/06/2005 | Company Secretary |
| 3 SCI LIMITED | 05168339 | Company is dissolved | 01/07/2004 | | Company Secretary |
| 3 SCI LIMITED | 05168339 | Company is dissolved | 01/07/2004 | | Director |
| SG 4040 INVESTMENTS LIMITED | 04655456 | Company is dissolved | 19/03/2004 | | Director |
| SG 4040 LIMITED | 01793808 | Company is dissolved | 19/03/2004 | 03/03/2006 | Director |
| EVERGREEN ASPECTS LIMITED | 04930508 | Company is dissolved | 02/02/2004 | | Director |
| EVERGREEN ASPECTS LIMITED | 04930508 | Company is dissolved | 02/02/2004 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| PROJECT MERCURY NUMBER 1 LIMITED | 04474321 | Company is dissolved | 30/06/2003 | 28/02/2003 | Director |
| CORPORATE ONE (UK) LIMITED | 04716450 | Company is dissolved | 31/03/2003 | 07/08/2007 | Director |
| CORPORATE ONE (UK) LIMITED | 04716450 | Company is dissolved | 31/03/2003 | 07/08/2007 | Director |
| BOBBY BROWNS AT THE LOCK LIMITED | 04716445 | Company is dissolved | 31/03/2003 | | Director |
| EAGLEFLAG LIMITED | 03794364 | Company is dissolved | 28/02/2003 | 13/07/2004 | Director |
| FLOWERWALK LIMITED | 03781318 | Company is dissolved | 30/01/2003 | | Director |
| GREENBLAZE LIMITED | 03792434 | Active - Accounts Filed | 30/01/2003 | 14/07/2023 | Director |
| COASTWALK LIMITED | 03800851 | Company is dissolved | 30/01/2003 | | Director |
| GREENBLAZE LIMITED | 03792434 | Active - Accounts Filed | 30/01/2003 | 14/07/2023 | Director |
| SG 3030 LIMITED | 04491467 | Company is dissolved | 10/12/2002 | | Director |
| PROJECT MERCURY NUMBER 2 LIMITED | 04474314 | Company is dissolved | 01/07/2002 | | Director |
| PROJECT MERCURY NUMBER 3 LIMITED | 04474308 | Company is dissolved | 01/07/2002 | | Director |
| THE PIN HIGH CLUB LIMITED | 04394609 | Company is dissolved | 14/03/2002 | | Director |
| STEPHENS MCBRIDE PIERCY TAYLOR LIMITED | 02759409 | Company is dissolved | 28/01/2002 | 26/04/2004 | Director |
| STEPHENS MCBRIDE PIERCY TAYLOR LIMITED | 02759409 | Company is dissolved | 28/01/2002 | 26/04/2004 | Director |
| ALEXANDER STEVENS GOLF CONSULTING LIMITED | 04032344 | Company is dissolved | 14/07/2000 | | Director |
| NO. 337 LEICESTER LIMITED | 03505714 | Company is dissolved | 30/06/1998 | 20/12/2002 | Director |
| BLUE GREEN UK LIMITED | 03455567 | Company is dissolved | 21/10/1997 | 27/06/2000 | Director |
| BRANDADD LIMITED | 03269523 | Company is dissolved | 25/10/1996 | | Director |
| MILLENIUUM LEISURE PLC | 03071976 | Company is dissolved | 23/06/1995 | | Director |
| MICKLELANE LIMITED | 01987661 | Company is dissolved | 11/11/1994 | | Company Secretary |
| MICKLELANE LIMITED | 01987661 | Company is dissolved | 11/11/1994 | | Director |
| MOORFIELD GROUP LIMITED | 01766196 | Active - Accounts Filed | 10/04/1993 | 22/03/1994 | Director |
| MONEYDEAL LIMITED | 01645349 | Company is dissolved | 31/12/1992 | | Director |
| CYGNET (EUROPE) LIMITED | 02701899 | Company is dissolved | 01/12/1992 | 30/11/1993 | Director |
| WEST MIDLANDS GROWTH COMPANY LIMITED | 01631329 | Active - Accounts Filed | 28/11/1992 | 04/05/1993 | Director |
| WEST MIDLANDS GROWTH COMPANY LIMITED | 01631329 | Active - Accounts Filed | 28/11/1992 | 04/05/1993 | Director |
| SHIRLEY GOLF COURSE LIMITED | 00555686 | Active - Accounts Filed | 19/11/1992 | 16/11/1995 | Company Secretary |
| BEECHWOOD LEISURE LIMITED | 02393904 | Active - Accounts Filed | 10/08/1992 | 12/07/1993 | Director |
| MAGIC PROJECT LIMITED | 02663745 | Company is dissolved | 25/03/1992 | | Director |
| GOLF CLUB LETTINGS LIMITED | 02460527 | Company is dissolved | 17/01/1992 | | Director |



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| LE VILLAGE WINE BARS LIMITED | 01323568 | Company is dissolved | 31/12/1991 | | Director |
| CROWSTAR LIMITED | 01613182 | Company is dissolved | 31/12/1991 | | Director |
| HAMBRETT PROPERTIES LIMITED | 01276513 | Company is dissolved | 31/12/1991 | | Director |
| MAZURKA LIMITED | 01410896 | Company is dissolved | 31/12/1991 | | Director |
| BIRMINGHAM BEAGLES LIMITED | 01746545 | Company is dissolved | 31/12/1991 | | Director |
| ALEXANDER STEVENS (1995) LIMITED | 02565662 | Active - Accounts Filed | 05/12/1991 | 09/06/2003 | Company Secretary |
| SHIRLEY GOLF COURSE LIMITED | 00555686 | Active - Accounts Filed | 30/11/1991 | 14/11/2013 | Director |
| TURBOGAME LIMITED | 02274075 | Company is dissolved | 19/11/1991 | 28/11/1994 | Director |
| MARY ANN PROPERTIES LIMITED | 01934701 | Active - Accounts Filed | 30/10/1991 | 27/09/1993 | Director |