



# Company Search

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Stephen John Penrice

904177325

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen John Penrice | <b>Number</b>      | 904177325   |
| <b>Postcode</b>                    | WC2H 9JQ             | <b>Address</b>     | 71-75 Shelton Street<br>Covent Garden<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1958        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                   |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| HLD NUMBER 130 LIMITED              | 16026681 | Active - Newly Incorporated | 18/10/2024 |           | Director |
| HLD NUMBER 120 LIMITED              | 16027333 | Active - Newly Incorporated | 18/10/2024 |           | Director |
| GILLS MEAT PRODUCTS LIMITED         | 00943155 | Active - Accounts Filed     | 19/09/2024 |           | Director |
| HLD NUMBER 10 LIMITED               | 13869800 | Non-Trading                 | 17/06/2024 |           | Director |
| KOLD 010 LIMITED                    | 15654449 | Active - Newly Incorporated | 17/04/2024 |           | Director |
| THURSTON HOLDINGS LIMITED           | 13322552 | Active - Accounts Filed     | 19/02/2024 |           | Director |
| HLD NUMBER 90 LIMITED               | 15360578 | Active - Newly Incorporated | 19/12/2023 |           | Director |
| MBP GROUP HOLDINGS LIMITED          | 15360571 | Active - Newly Incorporated | 19/12/2023 |           | Director |
| HLD NUMBER 110 LIMITED              | 15360593 | Active - Newly Incorporated | 19/12/2023 |           | Director |
| HLD NUMBER 70 LIMITED               | 15358629 | Active - Newly Incorporated | 18/12/2023 |           | Director |
| HTBT INVESTMENTS LIMITED            | 15358627 | Active - Newly Incorporated | 18/12/2023 |           | Director |
| GLENFIELD STORAGE SOLUTIONS LIMITED | 10162853 | Active - Accounts Filed     | 23/08/2022 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--------------------------------|----------|-------------------------|------------|------------|------------|
| YORKSHIRE SHOWER TRAYS LIMITED | 14714391 | In Administration       | 19/02/2024 | 31/10/2024 | Director   |
| AQUADART BRANDS LIMITED        | 01182256 | In Administration       | 19/02/2024 | 31/10/2024 | Director   |
| DEMLIN LLP                     | OC433658 | Active - Accounts Filed | 01/04/2021 | 31/12/2023 | LLP Member |



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|                                   |          |                      |            |          |
|-----------------------------------|----------|----------------------|------------|----------|
| H. COX (MOTOR FACTORS) LIMITED    | 01465799 | Company is dissolved | 01/12/2005 | Director |
| FOREST MOTOR COMPANY LIMITED(THE) | 00522541 | Company is dissolved | 09/01/1995 | Director |
| J.PENRICE LIMITED                 | 00990503 | Company is dissolved | 10/10/1994 | Director |
| MERIDIAN PARK SERVICES LIMITED    | 02223779 | Company is dissolved | 11/08/1991 | Director |