



**Peter Francis Howard Stephens**

**904283943**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter Francis Howard Stephens	<b>Number</b>	904283943
<b>Postcode</b>	NG32 1RF	<b>Address</b>	The Priory 19 Pasture Lane Knipton Grantham, Leics England
<b>Date of birth</b>	October 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOBLE ROT FINE WINE LIMITED	11975753	Active - Accounts Filed	01/06/2019		Director
MADGWICK DARKOUM LIMITED	06517850	Active - Accounts Filed	24/02/2015		Director
MADGWICK PROPERTY HOLDCO LIMITED	06514069	In Liquidation	24/02/2015		Director
ETHERSTACK PLC	07951056	Active - Accounts Filed	02/05/2012		Director
BOISDALE OF CANARY WHARF LIMITED	07108659	Active - Accounts Filed	18/12/2009		Director
ETHERSTACK WIRELESS LIMITED	05676080	Active - Accounts Filed	14/09/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOVANT LIMITED	06519468	Company is dissolved	24/02/2015		Director
9 SINCLAIR ROAD LIMITED	08701113	Active - Accounts Filed	23/09/2013	14/10/2020	Director
THE LUXURY TRAVEL GROUP LIMITED	06514320	Active - Accounts Filed	01/10/2009	19/12/2014	Director
GETECH GROUP PLC	02891368	Active - Accounts Filed	06/09/2005	28/01/2021	Director
TRISTEL SOLUTIONS LIMITED	03518312	Active - Accounts Filed	15/06/2004	30/06/2010	Director
TRISTEL PLC	04728199	Non-Trading	24/05/2004	11/12/2012	Director
BOISDALE OF BISHOPSGATE LIMITED	04405141	Company is dissolved	02/10/2002	21/01/2017	Director
MOTION PICTURE PARTNERS LLP	OC301680	Company is dissolved	12/03/2002	06/04/2009	LLP Member
GOLDCROWN CAPITAL PLC	03477520	Company is dissolved	09/01/1998		Director
HAMPSHIRE COVENTRY LIMITED	03447342	Company is dissolved	01/12/1997	05/02/1998	Company Secretary
SYSMEDIA GROUP PLC	01651588	Company is dissolved	29/09/1997	05/02/1998	Company Secretary
CALEDON LIMITED	03312933	Company is dissolved	01/06/1997	31/03/1999	Director
CALEDON LIMITED	03312933	Company is dissolved	07/02/1997	01/06/1997	Company Secretary



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SHANKHILL LIMITED	03259476	Active - Accounts Filed	07/02/1997	12/01/1998	Director
SYSMEDIA GROUP PLC	01651588	Company is dissolved	07/06/1996	02/09/1997	Director
GOLDCROWN GROUP LIMITED	02882156	Company is dissolved	27/03/1996	19/12/2000	Director
GUILDMARK LIMITED	03171937	Company is dissolved	27/03/1996	30/03/1999	Director
CAROLON EUROPE LIMITED	03029852	Company is dissolved	06/04/1995	21/06/1999	Director
RESIDENTIAL PROPERTY INVESTMENT PARTNERSHIP LIMITED	02341437	Company is dissolved	31/01/1992	31/03/1999	Director
COMPETITION MANAGEMENT LIMITED	02344287	Company is dissolved	31/07/1991		Director
SCOTT DUNN LIMITED	02021650	Active - Accounts Filed	14/03/1991	19/12/2014	Director