



Stephen John Smith

905338636

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephen John Smith | Number | 905338636 |
| Postcode | TS8 0BG | Address | The White House High Lane Maltby Middlesbrough Cleveland |
| Date of birth | June 1957 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| THE TEESSIDE CHARITY | 07479562 | Non-Trading | 09/08/2024 | | Director |
| KITWAVE LIMITED | 02114564 | Active - Accounts Filed | 27/07/2021 | | Director |
| KITWAVE GROUP PLC | 09892174 | Active - Accounts Filed | 24/05/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| RAMSDENS HOLDINGS PLC | 08811656 | Active - Accounts Filed | 01/01/2017 | 01/02/2023 | Director |
| THORNABY RAINBOW TRUST LIMITED | 06579115 | Company is dissolved | 12/12/2014 | | Director |
| TRANSFLEX VEHICLE RENTAL LIMITED | 07841788 | Company is dissolved | 16/12/2011 | 02/08/2017 | Director |
| JOHN NIXON LIMITED | 00921639 | Active - Accounts Filed | 19/05/2011 | 30/04/2021 | Director |
| PROCOMM SITE SERVICES (HOLDINGS) LIMITED | 07115358 | Non-Trading | 17/05/2010 | 08/07/2021 | Director |
| PROCOMM SITE SERVICES LIMITED | 04361255 | Non-Trading | 17/05/2010 | 08/07/2021 | Director |
| THE AQUARIUS ORIGIN FUND LLP | OC343815 | Company is dissolved | 12/04/2010 | | LLP Member |
| HAMPSONS (SELF DRIVE HIRE) LIMITED | 02032334 | Company is dissolved | 01/11/2007 | 31/03/2010 | Director |
| NORTHGATE (TM) LIMITED | 05875221 | Company is dissolved | 28/09/2006 | 31/03/2010 | Director |
| NORTHGATE (EUROPE) LIMITED | 05932194 | Active - Accounts Filed | 28/09/2006 | 31/03/2010 | Director |
| BETSAFE LIMITED | 03773561 | Company is dissolved | 30/04/2004 | 31/05/2004 | Director |
| DAMAN VEHICLE RENTAL LIMITED | 00351210 | Company is dissolved | 30/04/2004 | 31/05/2004 | Director |
| NORTHGATE CENTRAL RESERVATIONS LIMITED | 04604245 | Company is dissolved | 29/11/2002 | 10/02/2003 | Director |
| TARGET VEHICLE HIRE LIMITED | 02164130 | Company is dissolved | 30/09/2002 | 10/02/2003 | Director |
| LANCASHIRE VEHICLE RENTAL LIMITED | 01333017 | Company is dissolved | 28/06/2002 | 10/02/2003 | Director |
| GWR VEHICLE HIRE LIMITED | 04302620 | Company is dissolved | 10/10/2001 | 10/02/2003 | Director |

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| VICKERS (NORTHERN) LIMITED | 01734811 | Company is dissolved | 01/10/2001 | 10/02/2003 | Director |
| NORFLEET LIMITED | 04178390 | Company is dissolved | 15/03/2001 | 10/02/2003 | Director |
| TRIDENT VEHICLE HIRE LIMITED | 04093090 | Company is dissolved | 19/10/2000 | 10/02/2003 | Director |
| MERCIA VEHICLE HIRE LIMITED | 04072471 | Company is dissolved | 15/09/2000 | 10/02/2003 | Director |
| BRITISH VEHICLE RENTAL AND LEASING ASSOCIATION LIMITED | 00924401 | Active - Accounts Filed | 30/03/2000 | 05/08/2002 | Director |
| SIGNAL VEHICLE HIRE LIMITED | 03917217 | Company is dissolved | 01/02/2000 | 10/02/2003 | Director |
| NORTHGATE VEHICLE HIRE (EAST ANGLIA) LIMITED | 03917216 | Company is dissolved | 01/02/2000 | 10/02/2003 | Director |
| NORTHGATE VEHICLE SOLUTIONS LIMITED | 03853399 | Company is dissolved | 05/10/1999 | 10/02/2003 | Director |
| IMPERIAL SELF DRIVE LIMITED | 03851065 | Company is dissolved | 30/09/1999 | 10/02/2003 | Director |
| SIGMA SELF DRIVE LIMITED | 03846991 | Company is dissolved | 23/09/1999 | 10/02/2003 | Director |
| LVR RENTAL LIMITED | 03793302 | Company is dissolved | 17/06/1999 | 10/02/2003 | Director |
| NORTHGATE VEHICLE HIRE (WEST MIDLANDS) LIMITED | 03579488 | Company is dissolved | 11/06/1998 | 10/02/2003 | Director |
| DON VALLEY SELF DRIVE LIMITED | 03579489 | Company is dissolved | 11/06/1998 | 10/02/2003 | Director |
| NORTHGATE VEHICLE HIRE (NI) LIMITED | 03553898 | Company is dissolved | 03/06/1998 | 10/02/2003 | Director |
| STRATHCLYDE SELF DRIVE LIMITED | 03424852 | Company is dissolved | 26/08/1997 | 10/02/2003 | Director |
| NORTHGATE VEHICLE HIRE (SOUTH EAST) LIMITED | 03424860 | Company is dissolved | 26/08/1997 | 10/02/2003 | Director |
| ADRIAN TRUCK HIRE LIMITED | 03424802 | Company is dissolved | 26/08/1997 | 10/02/2003 | Director |
| UK VEHICLE RENTAL LIMITED | 03420287 | Company is dissolved | 15/08/1997 | 10/02/2003 | Director |
| ZIGUP PLC | 00053171 | Active - Accounts Filed | 01/08/1997 | 31/03/2010 | Director |
| NORTHGATE VEHICLE SALES LIMITED | 02337128 | Active - Accounts Filed | 06/06/1997 | 10/02/2003 | Director |
| ORBITAL SELF DRIVE LIMITED | 02362709 | Company is dissolved | 06/06/1997 | 10/02/2003 | Director |
| NOBLE VEHICLE HIRE LIMITED | 01978371 | Company is dissolved | 06/06/1997 | 10/02/2003 | Director |
| LOTHIAN SELF DRIVE LIMITED | 01884502 | Company is dissolved | 06/06/1997 | 10/02/2003 | Director |
| AUTORENTALS (CLEVELAND) LIMITED | 01851689 | Company is dissolved | 06/06/1997 | 10/02/2003 | Director |
| CYMRU VEHICLE HIRE LIMITED | 03347711 | Company is dissolved | 08/04/1997 | 10/02/2003 | Director |
| NORTHGATE VEHICLE HIRE (HOME COUNTIES) LIMITED | 03308048 | Company is dissolved | 27/01/1997 | 10/02/2003 | Director |
| NORTHGATE VEHICLE HIRE (SW & W) LIMITED | 03225381 | Company is dissolved | 16/07/1996 | 10/02/2003 | Director |
| ORCHARD SELF DRIVE LIMITED | 01590965 | Company is dissolved | 14/06/1996 | 10/02/2003 | Director |
| T.H.C. (UK) HOLDINGS LIMITED | 01756862 | Company is dissolved | 04/06/1996 | | Director |
| JAC (FABRICATORS) LIMITED | 01771398 | In Liquidation | 04/06/1996 | 22/07/2009 | Director |
| JAC (INVESTMENT PROPERTIES) LIMITED | 02178269 | Company is dissolved | 04/06/1996 | | Director |



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|--|----------|-------------------------|------------|------------|----------|
| THC SUBSEA (U.K.) LIMITED | 01757622 | Company is dissolved | 04/06/1996 | | Director |
| NORTHGATE VEHICLE HIRE (NORTH WEST) LIMITED | 02937514 | Company is dissolved | 21/05/1996 | 10/02/2003 | Director |
| NORTHGATE VEHICLE HIRE (SCOT & NI) LIMITED | 03197263 | Company is dissolved | 13/05/1996 | 10/02/2003 | Director |
| NORTHGATE VEHICLE HIRE (SOUTH) LIMITED | 03131810 | Company is dissolved | 23/11/1995 | 10/02/2003 | Director |
| ANCHOR VEHICLE HIRE LIMITED | 02107900 | Company is dissolved | 22/11/1995 | 10/02/2003 | Director |
| NTR VEHICLE RENTAL LIMITED | 02337018 | Company is dissolved | 22/11/1995 | 10/02/2003 | Director |
| NORTHGATE VEHICLE HIRE (NORTH EAST) LIMITED | 01361121 | Company is dissolved | 22/11/1995 | 10/02/2003 | Director |
| CARTRUX VEHICLE HIRE LIMITED | 02343502 | Company is dissolved | 22/11/1995 | 10/02/2003 | Director |
| SOLENT SELF DRIVE LIMITED | 03089419 | Company is dissolved | 09/08/1995 | 10/02/2003 | Director |
| JOHN NIXON (VEHICLE HIRE) LIMITED | 01039539 | Company is dissolved | 09/12/1994 | 10/02/2003 | Director |
| ACORN SELF DRIVE LIMITED | 01842040 | Company is dissolved | 20/06/1994 | 10/02/2003 | Director |
| NORTHGATE VEHICLE RENTAL LIMITED | 01778311 | Company is dissolved | 05/11/1993 | 10/02/2003 | Director |
| TRUKVAN RENTAL LIMITED | 02362735 | Company is dissolved | 29/09/1993 | 10/02/2003 | Director |
| NORTHGATE VEHICLE HIRE LIMITED | 01434157 | Active - Accounts Filed | 16/08/1992 | 31/03/2010 | Director |
| BEESTON VAN HIRE LIMITED | 02279914 | Company is dissolved | 16/08/1991 | 10/02/2003 | Director |
| TRANSLINE VEHICLE HIRE LIMITED | 01558572 | Company is dissolved | 16/08/1991 | 10/02/2003 | Director |
| BRIAN OLDS TRANSPORT LIMITED | 02264180 | Company is dissolved | 16/08/1991 | 31/03/1992 | Director |
| NORTHGATE VEHICLE HIRE (EAST MIDLANDS) LIMITED | 02228001 | Company is dissolved | 28/07/1991 | 10/02/2003 | Director |
| MOBILITY CAR & VAN HIRE LIMITED | 01147982 | Company is dissolved | 11/05/1991 | 10/02/2003 | Director |
| CALEDONIAN SELF DRIVE LIMITED | 02179985 | Company is dissolved | 11/05/1991 | 10/02/2003 | Director |