



Stephen Mark Ellis

905362524

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen Mark Ellis | Number | 905362524 |
| Postcode | LS16 9LF | Address | 4 Hilton Mews Bramhope Leeds West Yorkshire |
| Date of birth | August 1965 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| Q-PARK RECHARGE UK LIMITED | 13845065 | Active - Accounts Filed | 12/01/2022 | 26/07/2022 | Director |
| PROMENADE CAR PARKS LIMITED | 03148489 | Company is dissolved | 15/12/2015 | 26/07/2022 | Director |
| Q PARK (NI) LIMITED | NI053470 | Non-Trading | 17/11/2014 | 26/07/2022 | Director |
| Q-PARK REAL ESTATE HOLDING UK LIMITED | 08707630 | Company is dissolved | 26/09/2013 | 26/07/2022 | Director |
| Q-PARK REAL ESTATE UK II LIMITED | 08706203 | Company is dissolved | 25/09/2013 | 26/07/2022 | Director |
| Q-PARK REAL ESTATE UK I LIMITED | 08706141 | Company is dissolved | 25/09/2013 | 26/07/2022 | Director |
| Q-PARK REAL ESTATE UK III LIMITED | 08706207 | Company is dissolved | 25/09/2013 | 26/07/2022 | Director |
| Q-PARK KINGSTON (NO.1) LIMITED | 04510390 | Company is dissolved | 21/09/2009 | | Director |
| QT PARTNERSHIP LIMITED | 05846217 | Company is dissolved | 21/09/2009 | | Director |
| Q-PARK HEATHROW LIMITED | 05801569 | Company is dissolved | 21/09/2009 | | Company Secretary |
| Q-PARK (TAUNTON) LIMITED | 04968045 | Active - Accounts Filed | 21/09/2009 | 26/07/2022 | Company Secretary |
| Q-PARK LIMITED | 01721817 | Active - Accounts Filed | 21/09/2009 | 26/07/2022 | Company Secretary |
| Q-PARK (GLASGOW) LIMITED | 04500926 | Company is dissolved | 21/09/2009 | | Company Secretary |
| AIRPARK (GLASGOW) LIMITED | SC088357 | Company is dissolved | 21/09/2009 | | Company Secretary |
| Q-PARK EMPLOYMENT SERVICES LIMITED | 03763811 | Company is dissolved | 21/09/2009 | | Director |
| UNIVERSAL PARKING LIMITED | 04181937 | Non-Trading | 21/09/2009 | 26/07/2022 | Director |



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| Q-PARK (TAUNTON) LIMITED | 04968045 | Active - Accounts Filed | 21/09/2009 | 26/07/2022 | Director |
| Q-PARK & FLY LIMITED | 03946803 | Company is dissolved | 21/09/2009 | | Director |
| Q-PARK UK LIMITED | 04181928 | Non-Trading | 21/09/2009 | 26/07/2022 | Director |
| Q-PARK FINANCE LIMITED | 04259298 | Company is dissolved | 21/09/2009 | | Company Secretary |
| Q-PARK (GLASGOW) LIMITED | 04500926 | Company is dissolved | 21/09/2009 | | Director |
| Q-PARK (LIVERPOOL) LIMITED | 04510388 | Company is dissolved | 21/09/2009 | | Company Secretary |
| QT PARTNERSHIP LIMITED | 05846217 | Company is dissolved | 21/09/2009 | | Company Secretary |
| Q-PARK FINANCE LIMITED | 04259298 | Company is dissolved | 21/09/2009 | | Director |
| Q-PARK HEATHROW LIMITED | 05801569 | Company is dissolved | 21/09/2009 | | Director |
| SURREY STREET CAR PARK LIMITED | 02559816 | Company is dissolved | 21/09/2009 | | Director |
| Q-PARK KINGSTON (NO.1) LIMITED | 04510390 | Company is dissolved | 21/09/2009 | | Company Secretary |
| RINGWAY AIR PARK LIMITED | 01796738 | Company is dissolved | 21/09/2009 | | Company Secretary |
| SURREY STREET CAR PARK LIMITED | 02559816 | Company is dissolved | 21/09/2009 | | Company Secretary |
| Q-PARK CRAWLEY LIMITED | 05801571 | Company is dissolved | 21/09/2009 | | Director |
| AIRPARK (GLASGOW) LIMITED | SC088357 | Company is dissolved | 21/09/2009 | | Director |
| Q-PARK & FLY LIMITED | 03946803 | Company is dissolved | 21/09/2009 | | Company Secretary |
| UNIVERSAL PARKING LIMITED | 04181937 | Non-Trading | 21/09/2009 | 26/07/2022 | Company Secretary |
| Q-PARK SECURITIES LIMITED | 04510392 | Company is dissolved | 21/09/2009 | 26/07/2022 | Company Secretary |
| Q-PARK UK LIMITED | 04181928 | Non-Trading | 21/09/2009 | 26/07/2022 | Company Secretary |
| Q-PARK CRAWLEY LIMITED | 05801571 | Company is dissolved | 21/09/2009 | | Company Secretary |
| Q-PARK DEVELOPMENTS LIMITED | 04543344 | Company is dissolved | 21/09/2009 | | Director |
| Q-PARK LIMITED | 01721817 | Active - Accounts Filed | 21/09/2009 | 26/07/2022 | Director |
| Q-PARK (LIVERPOOL) LIMITED | 04510388 | Company is dissolved | 21/09/2009 | | Director |
| Q-PARK SECURITIES LIMITED | 04510392 | Company is dissolved | 21/09/2009 | 26/07/2022 | Director |
| Q-PARK DEVELOPMENTS LIMITED | 04543344 | Company is dissolved | 21/09/2009 | | Company Secretary |
| RINGWAY AIR PARK LIMITED | 01796738 | Company is dissolved | 21/09/2009 | | Director |
| Q-PARK EMPLOYMENT SERVICES LIMITED | 03763811 | Company is dissolved | 21/09/2009 | | Company Secretary |
| GFS GLOBAL FREIGHT SERVICES (UK) LIMITED | 02148337 | Active - Accounts Filed | 22/01/2008 | 09/09/2009 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| GFS GLOBAL FREIGHT SERVICES HOLDINGS (UK) LIMITED | 06338088 | Active - Accounts Filed | 05/10/2007 | 09/09/2009 | Company Secretary |
| TECHNOPRINT LABELS LIMITED | 02279534 | Company is dissolved | 23/12/2003 | 05/11/2008 | Director |
| GFS GLOBAL FREIGHT SERVICES (UK) LIMITED | 02148337 | Active - Accounts Filed | 09/09/2003 | 10/09/2009 | Director |
| BRUNEL HEALTHCARE MANUFACTURING LIMITED | 04504895 | Active - Accounts Filed | 06/08/2002 | 11/12/2003 | Director |
| PETER BLACK UK (GUARANTEE CO.) LIMITED | 04503627 | Company is dissolved | 05/08/2002 | 12/01/2004 | Director |
| PETER BLACK HEALTHCARE HOLDINGS LIMITED | 04500836 | Company is dissolved | 01/08/2002 | 12/01/2004 | Director |
| LAMBERTS HEALTHCARE LIMITED | 04500877 | Active - Accounts Filed | 01/08/2002 | 18/08/2003 | Director |
| OMEGA PHARMA UK | 04500869 | Company is dissolved | 01/08/2002 | 02/09/2002 | Director |
| BUSY ROMANTIC LIMITED | 04500172 | Company is dissolved | 31/07/2002 | | Director |
| PETER BLACK OVERSEAS HOLDINGS LIMITED | 04421893 | Non-Trading | 22/04/2002 | 12/01/2004 | Director |
| PETER BLACK PROPERTY LIMITED | 01077836 | Non-Trading | 15/04/2002 | 05/01/2005 | Director |
| THE LAW TRADING COMPANY LIMITED | 04142611 | Company is dissolved | 23/01/2002 | 12/01/2004 | Director |
| HEXEL INTERNATIONAL LIMITED | 02186522 | Company is dissolved | 06/03/2001 | 12/01/2004 | Director |
| PETER BLACK TOILETRIES LIMITED | 04166577 | Company is dissolved | 23/02/2001 | 12/01/2004 | Director |
| AXXIS OWN LABEL LIMITED | 04166593 | Company is dissolved | 23/02/2001 | 12/01/2004 | Director |
| LF EUROPE SERVICES LIMITED | 04166604 | Company is dissolved | 23/02/2001 | 12/01/2004 | Director |
| L & F EUROPE LIMITED | 04163201 | Company is dissolved | 19/02/2001 | 12/01/2004 | Director |
| PETER BLACK BEAUTY LIMITED | 02035337 | Company is dissolved | 27/01/2000 | 12/01/2004 | Director |
| MARKET ENTRY LIMITED | 02390525 | Company is dissolved | 27/01/2000 | 12/01/2004 | Director |
| OWN LABEL BEAUTY LIMITED | 02184969 | Company is dissolved | 27/01/2000 | 12/01/2004 | Director |
| HEXEL LIMITED | 02207127 | Company is dissolved | 27/01/2000 | 12/01/2004 | Director |
| CONTRACT PHARMACEUTICAL SERVICES LIMITED | 01699133 | Company is dissolved | 26/10/1998 | 12/01/2004 | Director |
| CATHAY OF BOURNEMOUTH LIMITED | 00902365 | Company is dissolved | 26/10/1998 | 12/01/2004 | Director |
| E G MARKETING LIMITED | 00233207 | Company is dissolved | 26/10/1998 | 12/01/2004 | Director |
| ASSOCIATED HEALTH FOODS LIMITED | 00654806 | Company is dissolved | 26/10/1998 | 12/01/2004 | Director |
| PETER BLACK HEALTHCARE (SOUTH) LIMITED | 02640774 | Company is dissolved | 26/10/1998 | 12/01/2004 | Director |