



Stephen William Parkin

911533381

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephen William Parkin | Number | 911533381 |
| Postcode | LS22 5DZ | Address | Parkhill Studio Walton Road Wetherby United Kingdom |
| Date of birth | September 1969 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| JETS NCL LIMITED | 16067068 | Active - Newly Incorporated | 07/11/2024 | | Director |
| MR. FOTHERGILL'S SEEDS LIMITED | 01710774 | Active - Accounts Filed | 29/06/2024 | | Director |
| CHELSEA MIDCO 3 LIMITED | 13858030 | Active - Accounts Filed | 29/06/2024 | | Director |
| CHELSEA HOLDCO LIMITED | 14948824 | Active - Accounts Filed | 29/06/2024 | | Director |
| CHELSEA MIDCO 2 LIMITED | 13678997 | Active - Accounts Filed | 29/06/2024 | | Director |
| CHELSEA MIDCO 1 LIMITED | 13858017 | Active - Accounts Filed | 29/06/2024 | | Director |
| CHELSEA BIDCO LIMITED | 13675592 | Active - Accounts Filed | 29/06/2024 | | Director |
| FOSSE MANAGEMENT LIMITED | 07902495 | Dormant | 19/12/2017 | | Director |
| TECHNOMOULD LIMITED | 00689519 | Dormant | 02/09/2011 | | Director |
| JACKEL INTERNATIONAL (U.K.) LIMITED | SC006860 | Dormant | 01/09/2006 | | Director |
| THE MAWS GROUP LIMITED | SC146281 | Dormant | 01/09/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| BUMP TO 3 LIMITED | 05099381 | Company is dissolved | 19/12/2017 | | Director |
| GRO-GROUP HOLDINGS LIMITED | 08301945 | Non-Trading | 19/12/2017 | 05/09/2024 | Director |
| GRO-GROUP UK LIMITED | 03966925 | Company is dissolved | 19/12/2017 | | Director |
| GRO-GROUP INTERNATIONAL LIMITED | 05099543 | Active - Accounts Filed | 19/12/2017 | 05/09/2024 | Director |
| GRO-GROUP LIMITED | 04913857 | Non-Trading | 19/12/2017 | 05/09/2024 | Director |
| GROBAG LIMITED | 05216694 | Company is dissolved | 19/12/2017 | | Director |
| JAKE NOMINEES LIMITED | 05811376 | Active - Accounts Filed | 21/04/2017 | 05/09/2024 | Director |
| SUCCESS BIDCO 2 LIMITED | 10110298 | Active - Accounts Filed | 14/03/2017 | 05/09/2024 | Director |
| G.E. ROMNEY (BAMA) LIMITED | 01317615 | Company is dissolved | 06/05/2014 | | Director |
| BROOKLINE DELTA LIMITED | 01199671 | Company is dissolved | 06/05/2014 | | Director |
| LORD SHERATON LIMITED | 01506792 | Company is dissolved | 01/05/2014 | | Director |
| EDIZOL LIMITED | 00590207 | Company is dissolved | 02/09/2011 | | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|----------|
| MAYBORN LIMITED | 01795300 | Company is dissolved | 02/09/2011 | | Director |
| MAYBORN FLORISTS SUNDRIES LIMITED | 01752250 | Company is dissolved | 02/09/2011 | | Director |
| MAYBORN GROUP LIMITED | 00419737 | Active - Accounts Filed | 02/09/2011 | 05/09/2024 | Director |
| ACACIA CHEMICALS LIMITED | 01622824 | Company is dissolved | 02/09/2011 | | Director |
| KINDERTEC LIMITED | 02905925 | Non-Trading | 02/09/2011 | 05/09/2024 | Director |
| STERI-BOTTLE UK LIMITED | 03890472 | Non-Trading | 02/09/2011 | 05/09/2024 | Director |
| JETSPAR LIMITED | 07287795 | Company is dissolved | 18/06/2010 | | Director |
| JAKE ACQUISITIONS LIMITED | 05811374 | Active - Accounts Filed | 27/05/2010 | 05/09/2024 | Director |
| JAKE INVESTMENT LIMITED | 05811355 | Active - Accounts Filed | 27/05/2010 | 05/09/2024 | Director |
| JAKE HOLDINGS LIMITED | 05811364 | Active - Accounts Filed | 27/05/2010 | 05/09/2024 | Director |
| PROCESS IMPROVEMENTS (1989) LIMITED | 02420263 | Company is dissolved | 08/09/2006 | | Director |
| COTTON BOTTOMS LIMITED | 05256336 | Company is dissolved | 01/09/2006 | | Director |
| HADITOS LIMITED | 01589493 | Company is dissolved | 01/09/2006 | | Director |
| JACKEL & CO. (IRELAND) LIMITED | NI006558 | Company is dissolved | 01/09/2006 | | Director |
| MAWS SUNCARE LIMITED | SC146283 | Company is dissolved | 01/09/2006 | | Director |
| TOMMEE TIPPEE LIMITED | 01612962 | Non-Trading | 01/09/2006 | 05/09/2024 | Director |
| RAVINA LIMITED | 01041328 | Company is dissolved | 01/09/2006 | | Director |
| NICHE PLASTICS LIMITED | 02981701 | Company is dissolved | 01/09/2006 | | Director |
| SANGENIC INTERNATIONAL LTD. | 01308939 | Active - Accounts Filed | 01/04/2003 | 05/09/2024 | Director |
| MAYBORN (UK) LIMITED | 01894022 | Active - Accounts Filed | 01/01/2001 | 05/09/2024 | Director |