



Stephen John Davies

912192483

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Stephen John Davies | <b>Number</b>      | 912192483 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1960         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                   |                    |           |

### List of Current Directorships

| Company Name                | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| TANDRIDGE GOLF CLUB LIMITED | 15010061 | Active - Newly Incorporated | 18/07/2023 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| MKC TRAINING SERVICES LIMITED              | 06657548 | Active - Accounts Filed | 10/05/2024 | 20/09/2024 | Director |
| NOVUS PROPERTY SOLUTIONS LIMITED           | 02403551 | Active - Accounts Filed | 01/01/2022 | 01/01/2024 | Director |
| FORWARD FITNESS LIMITED                    | 12971509 | Company is dissolved    | 23/10/2020 |            | Director |
| A&S CONSULTANCY SERVICES LTD               | 12346183 | Company is dissolved    | 03/12/2019 |            | Director |
| KIER HOLDINGS LIMITED                      | 05887559 | Active - Accounts Filed | 31/01/2017 | 01/07/2018 | Director |
| KIER MANAGEMENT CONSULTING LIMITED         | 02491619 | Active - Accounts Filed | 09/12/2016 | 01/07/2018 | Director |
| 2020 KNOWSLEY LIMITED                      | 04825449 | In Liquidation          | 12/10/2016 | 01/07/2018 | Director |
| KIER BUSINESS SERVICES LIMITED             | 03679828 | Active - Accounts Filed | 03/05/2016 | 03/07/2018 | Director |
| MOUCHEL LIMITED                            | 01686040 | Active - Accounts Filed | 08/04/2016 | 12/10/2016 | Director |
| KIER ASSET PARTNERSHIP SERVICES LIMITED    | 06928701 | Non-Trading             | 26/01/2016 | 31/05/2018 | Director |
| KIER SERVICES LIMITED                      | 02651873 | Active - Accounts Filed | 22/01/2016 | 03/10/2018 | Director |
| ENGAGE LAMBETH LIMITED                     | 07167808 | Company is dissolved    | 17/12/2015 | 30/10/2018 | Director |
| LAMBETH LEARNING PARTNERSHIP (PSP) LIMITED | 07196024 | Company is dissolved    | 15/12/2015 | 30/10/2018 | Director |
| KIER FACILITIES SERVICES LIMITED           | 02624887 | Active - Accounts Filed | 17/03/2015 | 01/07/2018 | Director |
| 14FORTY LIMITED                            | 08534772 | Non-Trading             | 17/05/2013 | 01/01/2015 | Director |
| INTEGRATED CLEANING MANAGEMENT LIMITED     | 03193989 | Non-Trading             | 03/01/2012 | 01/01/2015 | Director |
| COMPASS SERVICES (U.K.) LIMITED            | 01790863 | Active - Accounts Filed | 01/11/2011 | 01/01/2015 | Director |
| COMPASS GROUP, UK AND IRELAND LIMITED      | 02272248 | Active - Accounts Filed | 01/11/2011 | 01/01/2015 | Director |
| COMPASS CONTRACT SERVICES (U.K.) LIMITED   | 02114954 | Active - Accounts Filed | 01/11/2011 | 01/01/2015 | Director |



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|                                                  |          |                         |                       |          |
|--------------------------------------------------|----------|-------------------------|-----------------------|----------|
| THE ASSET TRADES AND TRAINING ASSOCIATION        | 04714754 | Company is dissolved    | 23/06/2011            | Director |
| COMPASS SECURITY OLD CO INVESTMENTS LIMITED      | 06182445 | Non-Trading             | 10/09/2010 26/11/2014 | Director |
| COMPASS SECURITY OLD CO HOLDINGS LIMITED         | 05382414 | Non-Trading             | 10/09/2010 26/11/2014 | Director |
| COMPASS SECURITY OLD CO GROUP LIMITED            | 06182467 | Non-Trading             | 10/09/2010 26/11/2014 | Director |
| VSG SYSTEMS DIRECT LIMITED                       | 03960603 | Company is dissolved    | 08/09/2010 26/11/2014 | Director |
| VSG PAYROLL SERVICES LIMITED                     | 03892294 | Company is dissolved    | 08/09/2010 26/11/2014 | Director |
| VISION SECURITY GROUP LIMITED                    | 03892575 | In Liquidation          | 08/09/2010 26/11/2014 | Director |
| VSG STAFF HIRE LIMITED                           | 03892295 | Company is dissolved    | 08/09/2010 26/11/2014 | Director |
| VISION SECURITY GROUP SYSTEMS LIMITED            | 03365236 | Company is dissolved    | 08/09/2010 26/11/2014 | Director |
| HAWTHORNS EDUCATIONAL TRUST LIMITED (THE)        | 00949504 | Active - Accounts Filed | 01/05/2007 20/08/2010 | Director |
| BOOTLE ACCOMMODATION PARTNERSHIP HOLDING LIMITED | 04787594 | Active - Accounts Filed | 20/04/2005 09/10/2007 | Director |
| NORLAND INTEGRATED SERVICES LIMITED              | 01878843 | Company is dissolved    | 01/01/2004 18/12/2009 | Director |
| NUFFIELD HEALTH WELLBEING LIMITED                | 02849324 | Active - Accounts Filed | 13/09/1999 30/09/2000 | Director |