



Stephen Roderick Walls

914904473

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen Roderick Walls	<b>Number</b>	914904473
<b>Postcode</b>	WC2H 0HF	<b>Address</b>	Pennine Place 2a Charing Cross Road London England
<b>Date of birth</b>	August 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROOMCO (4276) LIMITED	09318834	Active - Accounts Filed	05/12/2016		Director
SW CORPORATE MEMBER LIMITED	10447616	In Liquidation	26/10/2016		Director
CLEARWAY GROUP HOLDINGS LIMITED	10421662	Active - Accounts Filed	11/10/2016		Director
THE CLEARWAY GROUP LIMITED	10417114	Active - Accounts Filed	07/10/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TDG 2018 HOLDCO LIMITED	11280236	Active - Accounts Filed	28/03/2018	22/06/2018	Director
MILSON INVESTMENTS LIMITED	10440537	Company is dissolved	11/11/2016	18/06/2018	Director
P2P E SOLUTIONS LIMITED	08160198	Active - Accounts Filed	06/10/2016	23/03/2018	Director
FEDEX CROSS BORDER (UK) LIMITED	06777182	Non-Trading	06/10/2016	23/03/2018	Director
P2P E-LOGISTICS LIMITED	07841030	Active - Accounts Filed	06/10/2016	23/03/2018	Director
NWP PET FINANCE LTD	10091614	Active - Accounts Filed	30/03/2016	30/06/2018	Director
PETAINER TOPCO LIMITED	10091857	In Liquidation	30/03/2016	29/03/2018	Director
AMBLEHURST DEVELOPMENTS LTD	09959327	Company is dissolved	19/01/2016		Director
NWP 1 CL LIMITED	08712221	Company is dissolved	24/06/2015		Director
CMS NETWORK (LONDON) LTD	03517482	Active - Accounts Filed	27/03/2015	22/06/2018	Director
THE DELIVERY GROUP HOLDINGS LIMITED	06625531	Active - Accounts Filed	24/02/2015	22/06/2018	Director
LAUK LIGHTING LIMITED	03143050	Active - Accounts Filed	24/11/2014	30/11/2016	Director
NEXT WAVE 1E GP LIMITED	SC470504	Active - Accounts Filed	20/02/2014	30/06/2018	Director
NEXT WAVE PARTNERS NOMINEES LIMITED	08087861	Active - Accounts Filed	29/05/2012	30/06/2018	Director
WIGMORE ACQUISITIONS LIMITED	07678639	Company is dissolved	11/05/2012		Director
SECURED EXPRESS LIMITED	07621335	Active - Accounts Filed	27/05/2011	22/06/2018	Director
CHAPCO GROUP LIMITED	06944834	Company is dissolved	15/07/2010		Director



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PETAINER NOMINEES LIMITED	07055723	Company is dissolved	27/10/2009		Director
PETAINER UK HOLDINGS LIMITED	07047255	Active - Accounts Filed	26/10/2009	28/04/2016	Director
NWV CRENDON 1 LIMITED	06293608	Company is dissolved	12/09/2007		Director
NEXT WAVE PARTNERS FP LIMITED	SC306878	Active - Accounts Filed	08/11/2006	30/06/2018	Director
NEXT WAVE PARTNERS GP LIMITED	05987738	Active - Accounts Filed	03/11/2006	30/06/2018	Director
NEXT WAVE PARTNERS LLP	OC322169	Active - Accounts Filed	06/09/2006	30/06/2018	LLP Designated Member
MUNRO GLOBAL LIMITED	05533776	Company is dissolved	30/05/2006	07/06/2006	Director
AIRLINE CONSULTING LTD	05055102	Company is dissolved	01/03/2006	10/11/2006	Director
ITI ENERGY LIMITED	05093306	Company is dissolved	01/12/2005		Director
POURSHINS LIMITED	01576522	Active - Accounts Filed	12/11/2004	19/09/2007	Director
CHASE HOSPICE PROJECTS LIMITED	04034565	Company is dissolved	14/10/2004	03/03/2009	Director
CHASE HOSPICE TRADING LIMITED	03379287	Active - Accounts Filed	14/10/2004	03/03/2009	Director
SHOOTING STAR CHILDREN'S HOSPICES	02927688	Active - Accounts Filed	14/10/2004	03/03/2009	Director
BRIDLEY CAPITAL PARTNERS LIMITED	04320708	Company is dissolved	30/11/2003		Company Secretary
VPS HOLDINGS LIMITED	04835721	Active - Accounts Filed	19/09/2003	24/03/2010	Director
BAYDRIVE GROUP LIMITED	04523974	Active - Accounts Filed	04/10/2002	19/12/2006	Director
BRIDLEY CAPITAL PARTNERS LIMITED	04320708	Company is dissolved	12/11/2001		Director
STAR AVIATION SERVICES LIMITED	03380235	Active - Accounts Filed	01/06/1998	18/08/2009	Company Secretary
STAR AVIATION SERVICES LIMITED	03380235	Active - Accounts Filed	24/06/1997	18/08/2009	Director