



Stephen Roderick Walls

914904473

Director Information

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