



Stephen Robert Pearson

917469731

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Robert Pearson | <b>Number</b>      | 917469731  |
| <b>Postcode</b>                    | PR6 8HR                | <b>Address</b>     | Sitch Croft Farm Brown House<br>Lane<br>Higher Wheelton<br>Chorley |
| <b>Date of birth</b>               | September 1962         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                      |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| OMEGA DEVELOPMENTS (NORTH WEST) LTD     | 14080310 | Active - Accounts Filed | 02/05/2022 |           | Director |
| THE SM@RT GROUP LTD                     | 12436459 | Non-Trading             | 31/01/2020 |           | Director |
| SMARTCROSS LTD                          | 12436471 | Non-Trading             | 31/01/2020 |           | Director |
| SMART-GRID TECHNOLOGY SOLUTIONS LIMITED | 11966142 | Non-Trading             | 26/04/2019 |           | Director |
| SM@RT TECHNOLOGY LTD                    | 11953821 | Active - Accounts Filed | 18/04/2019 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| INSTITUTION OF ELECTRONICS(THE)               | 00304499 | Active - Accounts Filed | 20/09/2022 | 27/10/2023 | Director |
| REMGUARD UK LIMITED                           | 13252677 | Company is dissolved    | 08/03/2021 |            | Director |
| SAFE@HOME LIMITED                             | 12606455 | Company is dissolved    | 18/05/2020 |            | Director |
| PREMIER PROPERTY MAINTENANCE NW LIMITED       | 08933567 | Company is dissolved    | 20/12/2018 | 01/05/2019 | Director |
| ADVANCED AVIONICS LIMITED                     | 09918359 | Company is dissolved    | 16/12/2015 |            | Director |
| CHALLENGER EVENTS MANAGEMENT LIMITED          | 09803978 | Company is dissolved    | 01/10/2015 |            | Director |
| COMMUNITY COVENANT HOUSING MANAGEMENT LIMITED | 09598436 | Company is dissolved    | 19/05/2015 |            | Director |
| NGARO INTELLIGENT SOLUTIONS UK LIMITED        | 09506646 | Company is dissolved    | 24/03/2015 |            | Director |
| OUR LOCAL HEROES MONITORING SERVICES LIMITED  | 09332134 | Company is dissolved    | 28/11/2014 |            | Director |
| WARRIORS OF STEEL LIMITED                     | 09332046 | Company is dissolved    | 28/11/2014 |            | Director |
| B-SAFE PROPERTY SERVICES LIMITED              | 07501243 | Company is dissolved    | 01/08/2014 | 20/05/2019 | Director |



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|                                    |          |                         |                       |          |
|------------------------------------|----------|-------------------------|-----------------------|----------|
| OUR LOCAL HEROES LIMITED           | 08815554 | Company is dissolved    | 16/12/2013            | Director |
| REMOVED SECURITY SOLUTIONS LIMITED | 08697369 | Company is dissolved    | 19/09/2013            | Director |
| REMOVED LIMITED                    | 08128677 | Active - Accounts Filed | 01/01/2013 09/03/2022 | Director |
| REMOVED DISTRIBUTION LIMITED       | 08140011 | Company is dissolved    | 01/01/2013            | Director |