



Stephen Thomas Murphy

920750941

Director Information

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| Title | Mr | Honours | |
| Name | Stephen Thomas Murphy | Number | 920750941 |
| Postcode | EC1V 2TT | Address | 230 City Road London United Kingdom |
| Date of birth | August 1956 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| ELDER TOPCO LIMITED | 15974824 | Active - Newly Incorporated | 02/10/2024 | | Director |
| WAVERTON INVESTMENT MANAGEMENT LIMITED | 02042285 | Active - Accounts Filed | 28/06/2024 | | Director |
| WAVERTON INVESTMENT MANAGEMENT GROUP LIMITED | 08440808 | Active - Accounts Filed | 28/06/2024 | | Director |
| PERSONALISED DIAGNOSTICS LIMITED | 13124636 | Active - Accounts Filed | 01/01/2023 | | Director |
| ELDER TECHNOLOGIES LIMITED | 09803204 | Active - Accounts Filed | 01/12/2020 | | Director |
| LONDON AND CAPITAL WEALTH ADVISERS LIMITED | 02080604 | Active - Accounts Filed | 27/03/2020 | | Director |
| LONDON AND CAPITAL ASSET MANAGEMENT LIMITED | 02112588 | Active - Accounts Filed | 27/03/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| LUMO ONLINE LTD | 10732817 | Company is dissolved | 20/04/2017 | | Director |
| WGC TRELIS HOLDCO LIMITED | 10214351 | Company is dissolved | 03/06/2016 | 18/08/2016 | Director |
| TRELIS FINANCE LIMITED | 07943009 | Company is dissolved | 18/04/2016 | 18/08/2016 | Director |
| WGC FINANCIAL SERVICES LIMITED | 05337188 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| BRIDGEMERE NURSERIES TRADING LIMITED | 03282244 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| PACIFIC SHELF 1447 LIMITED | SC325334 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| COVENTRY GARDEN CENTRE LIMITED | 01027670 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| GLAMORGAN VALE (LEISURE CENTRES) LIMITED | 01125181 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| JACKSWOOD GARDEN CENTRE LIMITED | 02426608 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |

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|--|----------|----------------------|------------|------------|----------|
| WYE 2004 LIMITED | 02501269 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| GARDENEASY.COM LIMITED | 02533561 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| OLD BARN NURSERIES LTD | 02584969 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| BEACON GARDEN CENTRES LIMITED | 02237989 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| OAKHEART LIMITED | 01908489 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| PACIFIC SHELF 1435 LIMITED | SC324084 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| PETER BARRATT'S GARDEN CENTRES LIMITED | 06387792 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| STEVENAGE GARDEN CENTRE LIMITED(THE) | 01753736 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| BLOOMS OF BRESSINGHAM LIMITED | 03659183 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| PETER BARRATT'S GARDEN CENTRE (BEVERLEY) LIMITED | 06032245 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| C.S.L. HOLDINGS LIMITED | 01555848 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| AULDENE HOLDINGS LIMITED | 03180228 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| WATERSIDE GARDEN CENTRE AND NURSERY LIMITED | 02933536 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| KENNEDYS GARDEN CENTRES LIMITED | 02977269 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| L.R.RUSSELL LIMITED | 00156981 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| AULDENE NURSERIES LIMITED | 01303672 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| COUNTRY GARDENS LIMITED | 01750654 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| FLORIS LIMITED | SC311498 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| H.WARBURTON(TIMPERLEY)LIMITED | 00427356 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| BLOOMS NEW PLANTS LIMITED | 01931551 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| COUNTRY GARDENER LIMITED(THE) | 02029080 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| GREAT GARDENS OF ENGLAND LIMITED | 00777134 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| WYEVALE ACQUISITIONS LIMITED | 06343571 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| GOSFORTH LAND LIMITED | 06356061 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| HEIGHLEY GATE GARDEN CENTRE LIMITED | 04501276 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| SANDERS GARDEN WORLD LIMITED | 04037460 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| BLOOMS OF BRESSINGHAM HOLDINGS LIMITED | 03892554 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| GREAT PARK NURSERIES LIMITED | 01135187 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| FOSTER GARDEN CENTRES LIMITED | 03952861 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| PETER BARRATT'S (G & S) LIMITED | 06343665 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| CONTINENTAL SHELF 400 LIMITED | 05939785 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| FOSTER NURSERIES LIMITED | 01787362 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |



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| JARDINERIE LIMITED | 01706932 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| PACIFIC SHELF 1436 LIMITED | SC324085 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| BRESSINGHAM LIMITED | 07872957 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| PACIFIC SHELF 1437 LIMITED | SC324086 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| COUNTRY GARDEN CENTRES LIMITED | 01201436 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| GREAT GARDENS OF ENGLAND INVESTMENTS LIMITED | 00761460 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| THE GARDEN & LEISURE CENTRE LIMITED | 04145804 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| CONTINENTAL SHELF 399 LIMITED | 05939825 | Company is dissolved | 06/04/2016 | 18/08/2016 | Director |
| WYEVALE GARDEN CENTRES G&L LIMITED | 03465908 | Company is dissolved | 01/04/2016 | 18/08/2016 | Director |
| EHGT LIMITED | 03465902 | Company is dissolved | 10/03/2016 | 18/08/2016 | Director |
| BLOOMS GARDEN CENTRES LIMITED | 03774067 | Company is dissolved | 10/03/2016 | 18/08/2016 | Director |
| WYEVALE ACQUISITIONS BORROWER LIMITED | 06343583 | Company is dissolved | 10/03/2016 | 18/08/2016 | Director |
| OVO GROUP LTD | 08862063 | Active - Accounts Filed | 28/01/2015 | 01/03/2024 | Director |
| OVO GAS LTD | 06752915 | Active - Accounts Filed | 28/01/2015 | 18/01/2021 | Director |
| SMART METER FINANCE LTD | 08441878 | Company is dissolved | 28/01/2015 | | Director |
| OVO ELECTRICITY LTD | 06858121 | Active - Accounts Filed | 28/01/2015 | 18/01/2021 | Director |
| ONI ENERGY LIMITED | NI604034 | Company is dissolved | 28/01/2015 | | Director |
| OVO TELECOM LIMITED | 07018712 | Company is dissolved | 28/01/2015 | | Director |
| INTELLIGENT ENERGY TECHNOLOGY LTD | 08330989 | Active - Accounts Filed | 28/01/2015 | 18/01/2021 | Director |
| OVO ENERGY LTD | 06890795 | Active - Accounts Filed | 28/01/2015 | 18/01/2021 | Director |
| SMART METER ASSETS 1 LTD | 08862096 | Active - Accounts Filed | 28/01/2015 | 03/02/2016 | Director |
| ONI ELECTRICITY LIMITED | NI604035 | Company is dissolved | 28/01/2015 | | Director |
| ONI GAS LIMITED | NI604036 | Company is dissolved | 28/01/2015 | | Director |
| OVO FIELD FORCE LTD | 08785057 | Non-Trading | 28/01/2015 | 18/01/2021 | Director |