



Timothy Giles Lampert

927114577

Director Information

Title	Mr	Honours	
Name	Timothy Giles Lampert	Number	927114577
Postcode	RG27 9XA	Address	Form 2, 18 Bartley Wood Business Park Bartley Way Hook Hampshire
Date of birth	March 1970	Nationality	British
Total current directorships	31		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRITISH CAR AUCTIONS LIMITED	00438886	Active - Accounts Filed	07/12/2023	31/03/2023	Director
BCA EUROPE LIMITED	03918542	Active - Accounts Filed	06/12/2023	31/03/2023	Director
PENNINE METALS B LIMITED	07257783	Active - Accounts Filed	06/12/2023	31/03/2023	Director
BCA OSPREY I LIMITED	07092374	Non-Trading	06/12/2023	31/03/2023	Director
WE BUY ANY CAR LIMITED	05727953	Active - Accounts Filed	06/12/2023	31/03/2023	Director
BCA CENTRAL LIMITED	07061421	Active - Accounts Filed	06/12/2023	31/03/2023	Director
CONSTELLATION DEVELOPMENTS LIMITED	12823260	Active - Accounts Filed	06/12/2023	31/03/2023	Director
BCA OSPREY FINANCE LIMITED	09227213	Non-Trading	06/12/2023	31/03/2023	Director
CINCH CARS LIMITED	11520330	Active - Accounts Filed	06/12/2023	31/03/2023	Director
CINCH HOLDCO UK LIMITED	12838294	Active - Accounts Filed	06/12/2023	31/03/2023	Director
CONSTELLATION RETAIL GROUP LIMITED	13764167	Active - Accounts Filed	06/12/2023	31/03/2023	Director
CONSTELLATION RETAIL LIMITED	13849951	Active - Accounts Filed	06/12/2023	31/03/2023	Director
CONSTELLATION AUTOMOTIVE CAPITAL LIMITED	13702097	Non-Trading	06/12/2023	31/03/2023	Director
CAG SIRIUS 2 LIMITED	13854721	Active - Accounts Filed	06/12/2023	31/03/2023	Director
BCA OSPREY II LIMITED	07079269	Non-Trading	06/12/2023	31/03/2023	Director
CINCH GROUP LIMITED	12826558	Active - Accounts Filed	06/12/2023	31/03/2023	Director
CAG SIRIUS 1 LIMITED	13851915	Active - Accounts Filed	06/12/2023	31/03/2023	Director
CARLAND.COM LIMITED	05952927	Non-Trading	06/12/2023	31/03/2023	Director
BCA MARKETPLACE LIMITED	09019615	Active - Accounts Filed	06/12/2023	31/03/2023	Director
CAG ZETA 1 LIMITED	14067077	Active - Accounts Filed	06/12/2023	31/03/2023	Director
CINCH LTD	14251386	Non-Trading	06/12/2023	31/03/2023	Director
BCA TRADING LIMITED	02340242	Active - Accounts Filed	06/12/2023	31/03/2023	Director
CAG ZETA 2 LIMITED	14067404	Non-Trading	06/12/2023	31/03/2023	Director
BCA MIP NOMINEE LIMITED	12558661	Active - Accounts Filed	05/12/2023	31/03/2023	Director



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CONSTELLATION AUTOMOTIVE HOLDINGS LIMITED	13634625	Active - Accounts Filed	16/11/2023	31/03/2023	Director
CONSTELLATION AUTOMOTIVE GROUP LIMITED	12042162	Active - Accounts Filed	17/10/2023	31/03/2023	Director
LIBRA MOTOR FINANCE HOLDINGS LIMITED	14218798	Active - Accounts Filed	17/10/2023	31/03/2023	Director
MARSHALL MOTOR HOLDINGS LIMITED	02051461	Active - Accounts Filed	16/10/2023	31/03/2023	Director
CONSTELLATION AUTOMOTIVE FINANCING PLC	13483807	Active - Accounts Filed	11/10/2023	31/03/2023	Director
CONSTELLATION AUTOMOTIVE LIMITED	12042258	Active - Accounts Filed	11/10/2023	31/03/2023	Director
CAG VEGA 1 LIMITED	13764028	Active - Accounts Filed	11/10/2023	31/03/2023	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WOOD OF SALISBURY LIMITED	02704997	Non-Trading	31/12/2022	31/03/2023	Director
WOOD IN HAMPSHIRE LIMITED	03208360	Non-Trading	31/12/2022	31/03/2023	Director
S.G. SMITH (MOTORS) CROYDON LIMITED	00371304	Non-Trading	31/12/2022	31/03/2023	Director
S.G.SMITH (MOTORS) SYDENHAM LIMITED	00660066	Non-Trading	31/12/2022	31/03/2023	Director
S.G. SMITH (MOTORS) LIMITED	00287379	Non-Trading	31/12/2022	31/03/2023	Director
MARSHALL COMMERCIAL VEHICLES LIMITED	02629200	Non-Trading	31/12/2022	31/03/2023	Director
PENTAGON SOUTH WEST LIMITED	02549773	Non-Trading	31/12/2022	31/03/2023	Director
HANJO RUSSELL LIMITED	04177031	Non-Trading	31/12/2022	31/03/2023	Director
DEALCAIRN LIMITED	04073914	Active - Accounts Filed	01/07/2022	31/03/2023	Director
CRYSTAL MOTOR GROUP LIMITED	04813767	Active - Accounts Filed	01/07/2022	31/03/2023	Director
PENTAGON LIMITED	01862751	Active - Accounts Filed	01/07/2022	31/03/2023	Director
MARSHALL NORTH WEST LIMITED	00322817	Active - Accounts Filed	01/07/2022	31/03/2023	Director
DRIVELINE LIMITED	04626624	Active - Accounts Filed	01/07/2022	31/03/2023	Director
CMG 2007 LIMITED	06275636	Non-Trading	01/07/2022	31/03/2023	Director
S.G. SMITH (MOTORS) CROWN POINT LIMITED	00581711	Active - Accounts Filed	01/07/2022	31/03/2023	Director
ASTLE LIMITED	01114983	Non-Trading	01/07/2022	31/03/2023	Director
MARSHALL OF PETERBOROUGH LIMITED	04861074	Active - Accounts Filed	01/07/2022	31/03/2023	Director
S.G. SMITH (MOTORS) BECKENHAM LIMITED	00648395	Active - Accounts Filed	01/07/2022	31/03/2023	Director
RIDGEWAY BAVARIAN LIMITED	07930214	Active - Accounts Filed	01/07/2022	31/03/2023	Director
MOTORLINE LIMITED	01848722	Active - Accounts Filed	01/07/2022	31/03/2023	Director

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927114577

MARSHALL OF CAMBRIDGE (GARAGE PROPERTIES) LIMITED	02051459	Active - Accounts Filed	01/07/2022	31/03/2023	Director
MARSHALL MOTOR GROUP LIMITED	00295579	Active - Accounts Filed	01/07/2022	31/03/2023	Director
MOTORLINE (KENT) LIMITED	04899072	Active - Accounts Filed	01/07/2022	31/03/2023	Director
MOTORLINE (BROAD OAK) LIMITED	10270930	Active - Accounts Filed	01/07/2022	31/03/2023	Director
TIM BRINTON CARS LIMITED	01041301	Active - Accounts Filed	01/07/2022	31/03/2023	Director
S.G.SMITH(MOTORS)FOREST HILL LIMITED	00581710	Active - Accounts Filed	01/07/2022	31/03/2023	Director
MOTORLINE (CANTERBURY) LIMITED	08237424	Active - Accounts Filed	01/07/2022	31/03/2023	Director
MOTORLINE TPS LIMITED	10474229	Active - Accounts Filed	01/07/2022	31/03/2023	Director
RIDGEWAY GARAGES (NEWBURY) LIMITED	03297014	Active - Accounts Filed	01/07/2022	31/03/2023	Director
MARSHALL OF STEVENAGE LIMITED	06450140	Active - Accounts Filed	01/07/2022	31/03/2023	Director
PREP-POINT LTD.	00660067	Active - Accounts Filed	01/07/2022	31/03/2023	Director
S G SMITH HOLDINGS LIMITED	09416021	Non-Trading	01/07/2022	31/03/2023	Director
MARSHALL OF IPSWICH LIMITED	04447940	Active - Accounts Filed	01/07/2022	31/03/2023	Director
MARSHALL OF SCUNTHORPE LIMITED	01174004	Active - Accounts Filed	01/07/2022	31/03/2023	Director
S G SMITH TRADE PARTS LTD	01794317	Active - Accounts Filed	01/07/2022	31/03/2023	Director
SILVER STREET AUTOMOTIVE LIMITED	00716748	Active - Accounts Filed	01/07/2022	31/03/2023	Director
S.G. SMITH AUTOMOTIVE LIMITED	00622112	Active - Accounts Filed	01/07/2022	31/03/2023	Director
MOTORLINE HOLDINGS LIMITED	05478773	Active - Accounts Filed	01/07/2022	31/03/2023	Director
RIDGEWAY TPS LIMITED	06112651	Active - Accounts Filed	01/07/2022	31/03/2023	Director
LIBRA MOTOR FINANCE LIMITED	13852912	Non-Trading	17/01/2022	31/03/2023	Director
CN HOLDINGS LIMITED	13367603	Company is dissolved	14/01/2022	31/03/2023	Director
NEW CN TOPCO LIMITED	13815691	Company is dissolved	23/12/2021	31/03/2023	Director
CN TOPCO LIMITED	13325551	Company is dissolved	28/10/2021	31/03/2023	Director
ELMO DRIVE LIMITED	11860946	Active - Accounts Filed	30/09/2021	31/03/2023	Director
BBD ROCK LIMITED	13063304	Active - Accounts Filed	29/03/2021	31/03/2023	Director
CINCH FLEETCO LIMITED	12866265	Active - Accounts Filed	08/09/2020	31/03/2023	Director
MYAUTO LIMITED	11776411	Non-Trading	18/01/2019	31/03/2023	Director
AUTOS ON SHOW LIMITED	11116173	Non-Trading	18/12/2017	31/03/2023	Director
AUTOS ON SHOW LIMITED	11116173	Non-Trading	18/12/2017	31/03/2023	Director
SUPREME WHEELS DIRECT LTD	07257520	Active - Accounts Filed	31/03/2017	31/03/2023	Director
PARAGON AUTOMOTIVE 2009 LIMITED	06682573	Dormant	18/07/2016	31/03/2023	Director
PARAGON AUTOMOTIVE LOGISTICS LTD	04958639	Active - Accounts Filed	18/07/2016	31/03/2023	Director
VAM UK ACQUISITION CORPORATION LIMITED	05394664	Non-Trading	18/07/2016	31/03/2023	Director



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PARAGON VEHICLE SERVICES LIMITED	06061960	Non-Trading	18/07/2016	31/03/2023	Director
BCA VEHICLE SERVICES LIMITED	04031608	Active - Accounts Filed	18/07/2016	31/03/2023	Director
PARAGON REMARKETING SERVICES LIMITED	06609269	Dormant	18/07/2016	31/03/2023	Director
BCA FLEET SOLUTIONS LIMITED	05377252	Active - Accounts Filed	18/07/2016	31/03/2023	Director
PARAGON AUTOMOTIVE SERVICES LIMITED	05377245	Dormant	18/07/2016	31/03/2023	Director
PARAGON FLEET SOLUTIONS LIMITED	02638543	Non-Trading	18/07/2016	31/03/2023	Director
PARAGON AUTOMOTIVE LIMITED	05479869	Dormant	18/07/2016	31/03/2023	Director
TF1 LIMITED	10272560	Active - Accounts Filed	11/07/2016	31/03/2023	Director
BCA FLEET SOLUTIONS 2 LIMITED	01341846	Non-Trading	04/02/2016	31/03/2023	Director
BCA MARKETPLACE LIMITED	09019615	Active - Accounts Filed	30/09/2015	31/03/2023	Director
WALON LIMITED	01398125	Active - Accounts Filed	25/08/2015	31/03/2023	Director
AUTOLINK LIMITED	03018901	Non-Trading	25/08/2015	31/03/2023	Director
SENSIBLE AUTOMOTIVE LIMITED	02884164	Active - Accounts Filed	25/08/2015	31/03/2023	Director
BCA AUTOMOTIVE LTD	02431297	Active - Accounts Filed	25/08/2015	31/03/2023	Director
AUTOTRAX LIMITED	02989600	Non-Trading	25/08/2015	31/03/2023	Director
BCA 100 LIMITED	SC102217	Non-Trading	01/06/2015	31/03/2023	Director
SMA VEHICLE REMARKETING LIMITED	06774529	Non-Trading	01/06/2015	31/03/2023	Director