



**James Anthony Mullins**

**930306346**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | James Anthony Mullins | <b>Number</b>      | 930306346  |
| <b>Postcode</b>                    | RG27 9XA              | <b>Address</b>     | Form 2, 18 Bartley Wood<br>Business Park<br>Bartley Way<br>Hook<br>Hampshire |
| <b>Date of birth</b>               | July 1978             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 89                    |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CONSTELLATION RETAIL LIMITED               | 13849951 | Non-Trading             | 01/11/2024 | 16/08/2024 | Director |
| CAG VEGA 1 LIMITED                         | 13764028 | Non-Trading             | 31/03/2023 |            | Director |
| BCA GROUP EUROPE LIMITED                   | 03105112 | Active - Accounts Filed | 30/03/2023 |            | Director |
| BCA LOGISTICS LIMITED                      | 02539356 | Active - Accounts Filed | 30/03/2023 |            | Director |
| MARSHALL MOTOR HOLDINGS LIMITED            | 02051461 | Active - Accounts Filed | 30/03/2023 |            | Director |
| WALON LIMITED                              | 01398125 | Active - Accounts Filed | 30/03/2023 |            | Director |
| S.G. SMITH (MOTORS) CROWN POINT LIMITED    | 00581711 | Active - Accounts Filed | 30/03/2023 |            | Director |
| S.G.SMITH(MOTORS)FOREST HILL LIMITED       | 00581710 | Active - Accounts Filed | 30/03/2023 |            | Director |
| LIFE ON SHOW LIMITED                       | 06763696 | Active - Accounts Filed | 30/03/2023 |            | Director |
| S.G. SMITH (MOTORS) CROYDON LIMITED        | 00371304 | Non-Trading             | 30/03/2023 |            | Director |
| CAG SIRIUS 1 LIMITED                       | 13851915 | Non-Trading             | 30/03/2023 |            | Director |
| SCOTTISH MOTOR AUCTIONS (HOLDINGS) LIMITED | 06089858 | Active - Accounts Filed | 30/03/2023 |            | Director |
| CONSTELLATION RETAIL GROUP LIMITED         | 13764167 | Active - Accounts Filed | 30/03/2023 |            | Director |
| MARSHALL OF PETERBOROUGH LIMITED           | 04861074 | Active - Accounts Filed | 30/03/2023 |            | Director |
| BBD ROCK LIMITED                           | 13063304 | Active - Accounts Filed | 30/03/2023 |            | Director |
| MARSHALL OF IPSWICH LIMITED                | 04447940 | Active - Accounts Filed | 30/03/2023 |            | Director |
| WOOD IN HAMPSHIRE LIMITED                  | 03208360 | Non-Trading             | 30/03/2023 |            | Director |
| CONSTELLATION DEVELOPMENTS LIMITED         | 12823260 | Active - Accounts Filed | 30/03/2023 |            | Director |
| SMART PREPARED SYSTEMS                     |          |                         |            |            |          |



# Company Search

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LIMITED

03828366 Active - Accounts Filed 30/03/2023 Director

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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| BCA VEHICLE SERVICES LIMITED            | 04031608 | Active - Accounts Filed | 30/03/2023 | Director |
| MARSHALL OF STEVENAGE LIMITED           | 06450140 | Active - Accounts Filed | 30/03/2023 | Director |
| BCA FLEET SOLUTIONS LIMITED             | 05377252 | Active - Accounts Filed | 30/03/2023 | Director |
| PARAGON AUTOMOTIVE LOGISTICS LTD        | 04958639 | Active - Accounts Filed | 30/03/2023 | Director |
| MOTOR AUCTIONS (PROPERTIES) LIMITED     | SC314840 | Active - Accounts Filed | 30/03/2023 | Director |
| BCA REMARKETING SOLUTIONS LIMITED       | 04394828 | Active - Accounts Filed | 30/03/2023 | Director |
| DEALCAIRN LIMITED                       | 04073914 | Active - Accounts Filed | 30/03/2023 | Director |
| SENSIBLE AUTOMOTIVE LIMITED             | 02884164 | Active - Accounts Filed | 30/03/2023 | Director |
| BRITISH CAR AUCTIONS LIMITED            | 00438886 | Active - Accounts Filed | 30/03/2023 | Director |
| BCA AUTOMOTIVE LTD                      | 02431297 | Active - Accounts Filed | 30/03/2023 | Director |
| BCA TRADING LIMITED                     | 02340242 | Active - Accounts Filed | 30/03/2023 | Director |
| MARSHALL MOTOR GROUP PROPERTIES LIMITED | 02051459 | Active - Accounts Filed | 30/03/2023 | Director |
| TIM BRINTON CARS LIMITED                | 01041301 | Active - Accounts Filed | 30/03/2023 | Director |
| SILVER STREET AUTOMOTIVE LIMITED        | 00716748 | Active - Accounts Filed | 30/03/2023 | Director |
| PREP-POINT LTD.                         | 00660067 | Active - Accounts Filed | 30/03/2023 | Director |
| BCA EUROPE LIMITED                      | 03918542 | Active - Accounts Filed | 30/03/2023 | Director |
| BCA HOLDINGS LIMITED                    | 03113182 | Active - Accounts Filed | 30/03/2023 | Director |
| BCA LIMITED                             | 03059233 | Non-Trading             | 30/03/2023 | Director |
| MOTORLINE (KENT) LIMITED                | 04899072 | Active - Accounts Filed | 30/03/2023 | Director |
| TF1 LIMITED                             | 10272560 | Active - Accounts Filed | 30/03/2023 | Director |
| ASTLE LIMITED                           | 01114983 | Non-Trading             | 30/03/2023 | Director |
| S G SMITH TRADE PARTS LTD               | 01794317 | Active - Accounts Filed | 30/03/2023 | Director |
| MOTORLINE LIMITED                       | 01848722 | Active - Accounts Filed | 30/03/2023 | Director |
| AUTOTRAX LIMITED                        | 02989600 | Non-Trading             | 30/03/2023 | Director |
| ELMO DRIVE LIMITED                      | 11860946 | Non-Trading             | 30/03/2023 | Director |
| TRADEOUTS LIMITED                       | 03870322 | Non-Trading             | 30/03/2023 | Director |
| VAM UK ACQUISITION CORPORATION LIMITED  | 05394664 | Active - Accounts Filed | 30/03/2023 | Director |
| EXPERT REMARKETING LIMITED              | 07232170 | Non-Trading             | 30/03/2023 | Director |
| BCA VEHICLE FINANCE LIMITED             | 08713285 | Active - Accounts Filed | 30/03/2023 | Director |
| MOTORLINE TPS LIMITED                   | 10474229 | Active - Accounts Filed | 30/03/2023 | Director |
| MARSHALL OF SCUNTHORPE LIMITED          | 01174004 | Active - Accounts Filed | 30/03/2023 | Director |
| BCA OUTSOURCE SOLUTIONS LIMITED         | 01487644 | Active - Accounts Filed | 30/03/2023 | Director |
| DRIVELINE LIMITED                       | 04626624 | Non-Trading             | 30/03/2023 | Director |
| MOTORLINE HOLDINGS LIMITED              | 05478773 | Active - Accounts Filed | 30/03/2023 | Director |



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|                                       |          |                         |            |          |
|---------------------------------------|----------|-------------------------|------------|----------|
| MARSHALL COMMERCIAL VEHICLES LIMITED  | 02629200 | Non-Trading             | 30/03/2023 | Director |
| CMG 2007 LIMITED                      | 06275636 | Non-Trading             | 30/03/2023 | Director |
| PENTAGON SOUTH WEST LIMITED           | 02549773 | Non-Trading             | 30/03/2023 | Director |
| S.G. SMITH (MOTORS) LIMITED           | 00287379 | Non-Trading             | 30/03/2023 | Director |
| THE BRITISH CAR AUCTION GROUP LIMITED | 00072544 | Active - Accounts Filed | 30/03/2023 | Director |
| RIDGEWAY BAVARIAN LIMITED             | 07930214 | Active - Accounts Filed | 30/03/2023 | Director |
| SCOTTISH MOTOR AUCTIONS LIMITED       | SC067431 | Non-Trading             | 30/03/2023 | Director |
| SMA VEHICLE REMARKETING LIMITED       | 06774529 | Active - Accounts Filed | 30/03/2023 | Director |
| MYAUTO LIMITED                        | 11776411 | Non-Trading             | 30/03/2023 | Director |
| SUPREME WHEELS DIRECT LTD             | 07257520 | Active - Accounts Filed | 30/03/2023 | Director |
| AUTOLINK LIMITED                      | 03018901 | Non-Trading             | 30/03/2023 | Director |
| PENTAGON LIMITED                      | 01862751 | Active - Accounts Filed | 30/03/2023 | Director |
| S.G.SMITH (MOTORS) SYDENHAM LIMITED   | 00660066 | Non-Trading             | 30/03/2023 | Director |
| S.G. SMITH (MOTORS) BECKENHAM LIMITED | 00648395 | Active - Accounts Filed | 30/03/2023 | Director |
| MOTORLINE (BROAD OAK) LIMITED         | 10270930 | Active - Accounts Filed | 30/03/2023 | Director |
| S G SMITH HOLDINGS LIMITED            | 09416021 | Non-Trading             | 30/03/2023 | Director |
| MARSHALL MOTOR GROUP LIMITED          | 00295579 | Active - Accounts Filed | 30/03/2023 | Director |

**List of Previous Directorships**

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CONSTELLATION AUTOMOTIVE FINANCING PLC   | 13483807 | Active - Accounts Filed | 31/03/2023 | 10/10/2024 | Director |
| PARAGON REMARKETING SERVICES LIMITED     | 06609269 | Company is dissolved    | 30/03/2023 |            | Director |
| PENNINE METALS B LIMITED                 | 07257783 | Active - Accounts Filed | 30/03/2023 | 11/12/2023 | Director |
| CAG ZETA 2 LIMITED                       | 14067404 | Non-Trading             | 30/03/2023 | 11/12/2023 | Director |
| PARAGON AUTOMOTIVE LIMITED               | 05479869 | Company is dissolved    | 30/03/2023 |            | Director |
| PARAGON FLEET SOLUTIONS LIMITED          | 02638543 | Company is dissolved    | 30/03/2023 |            | Director |
| WE BUY ANY CAR LIMITED                   | 05727953 | Active - Accounts Filed | 30/03/2023 | 11/12/2023 | Director |
| BCA FLEET SOLUTIONS 2 LIMITED            | 01341846 | Company is dissolved    | 30/03/2023 |            | Director |
| PARAGON AUTOMOTIVE 2009 LIMITED          | 06682573 | Company is dissolved    | 30/03/2023 |            | Director |
| BCA OSPREY II LIMITED                    | 07079269 | Non-Trading             | 30/03/2023 | 11/12/2023 | Director |
| CAG ZETA 1 LIMITED                       | 14067077 | Non-Trading             | 30/03/2023 | 11/12/2023 | Director |
| CONSTELLATION AUTOMOTIVE CAPITAL LIMITED | 13702097 | Non-Trading             | 30/03/2023 | 11/12/2023 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BCA MARKETPLACE LIMITED                  | 09019615 | Active - Accounts Filed | 30/03/2023 | 11/12/2023 | Director |
| PARAGON VEHICLE SERVICES LIMITED         | 06061960 | Company is dissolved    | 30/03/2023 |            | Director |
| PARAGON AUTOMOTIVE SERVICES LIMITED      | 05377245 | Company is dissolved    | 30/03/2023 |            | Director |
| BCA OSPREY FINANCE LIMITED               | 09227213 | Non-Trading             | 30/03/2023 | 11/12/2023 | Director |
| BCA OSPREY I LIMITED                     | 07092374 | Non-Trading             | 30/03/2023 | 11/12/2023 | Director |
| BCA CENTRAL LIMITED                      | 07061421 | Active - Accounts Filed | 30/03/2023 | 11/12/2023 | Director |
| CARLAND.COM LIMITED                      | 05952927 | Active - Accounts Filed | 30/03/2023 | 11/12/2023 | Director |
| BCA 100 LIMITED                          | SC102217 | Company is dissolved    | 30/03/2023 |            | Director |
| SOGO MOBILITY LIMITED                    | 12934041 | Active - Accounts Filed | 07/10/2020 | 31/10/2021 | Director |
| INVICTA MOTORS (MAIDSTONE) LIMITED       | 07136624 | Active - Accounts Filed | 25/02/2010 | 31/10/2021 | Director |
| CAMBRIA VEHICLE SERVICES LIMITED         | 06488988 | Active - Accounts Filed | 30/01/2008 | 31/10/2021 | Director |
| GRANGE MOTORS (BRENTWOOD) LIMITED        | 00616119 | Active - Accounts Filed | 31/12/2007 | 31/10/2021 | Director |
| CAMBRIA AUTOMOBILES (SOUTH EAST) LIMITED | 02953829 | Active - Accounts Filed | 31/12/2007 | 31/10/2021 | Director |
| MOTORPARKS AUTOMOBILES LTD               | 00591196 | Non-Trading             | 31/12/2007 | 31/10/2021 | Director |
| GREEN BEAR MARKETING LIMITED             | 01316710 | Active - Accounts Filed | 31/12/2007 | 31/10/2021 | Director |
| INVICTA MOTORS LIMITED                   | 00186518 | Active - Accounts Filed | 31/12/2007 | 31/10/2021 | Director |
| DOVE GROUP LIMITED                       | 00229710 | Non-Trading             | 31/12/2007 | 31/10/2021 | Director |
| THORANMART LIMITED                       | 02017117 | Active - Accounts Filed | 06/08/2007 | 31/10/2021 | Director |
| CAMBRIA PROPERTY INVESTMENTS LIMITED     | 05707313 | Active - Accounts Filed | 23/05/2007 | 31/10/2021 | Director |
| GRANGE MOTORS (SWINDON) LIMITED          | 04448487 | Active - Accounts Filed | 23/05/2007 | 31/10/2021 | Director |
| CAMBRIA AUTOMOBILES GROUP LIMITED        | 05767247 | Active - Accounts Filed | 23/05/2007 | 31/10/2021 | Director |
| CAMBRIA AUTOMOBILES (SWINDON) LIMITED    | 05135183 | Non-Trading             | 23/05/2007 | 31/10/2021 | Director |
| CAMBRIA AUTOMOBILES ACQUISITIONS LIMITED | 05764183 | Active - Accounts Filed | 23/05/2007 | 31/10/2021 | Director |