



Stephen Martin Wing

902891438

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephen Martin Wing | Number | 902891438 |
| Postcode | YO30 5PY | Address | Green Lane Trading Estate Clifton York England |
| Date of birth | January 1961 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------------|-----------|-------------------|
| AMBIENTE TAPAS TRUSTEES LIMITED | 16115844 | Active - Incorporated | Newly 03/12/2024 | | Director |
| PRIMACARE TRUSTEE LIMITED | 16022919 | Active - Incorporated | Newly 16/10/2024 | | Director |
| FENLAND HOLDINGS TRUSTEES LIMITED | 15449021 | Active - Incorporated | Newly 29/01/2024 | | Director |
| GOODMAN GROUP TRUSTEE LIMITED | 15092300 | Active - Incorporated | Newly 23/08/2023 | | Director |
| ACUMEN PART TIME FD LIMITED | 07450226 | Active - Accounts Filed | 24/11/2010 | | Director |
| NHKL 156 LTD | 05248544 | Active - Accounts Filed | 01/01/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| BUYLINE LTD | 11223350 | Active - Accounts Filed | 24/07/2020 | 30/03/2023 | Director |
| ROSEMOUNT PARK LIMITED | 08475511 | Company is dissolved | 05/04/2013 | 05/04/2014 | Director |
| FRODO FINANCIAL CAPITAL SECURED BOND PLC | 07999341 | Company is dissolved | 17/05/2012 | | Director |
| FRODO FINANCIAL LIMITED | 07393631 | Company is dissolved | 17/05/2012 | | Director |
| RETAIL FOREX LIMITED | 07280580 | Company is dissolved | 27/07/2011 | | Director |
| YELLOW VISION LIMITED | 06788512 | Company is dissolved | 12/01/2009 | | Director |
| HPS RECEIVABLES NO1 LIMITED | 05716821 | Company is dissolved | 24/05/2006 | | Company Secretary |
| HIP PAYMENT SERVICES LIMITED | 05716435 | Company is dissolved | 24/05/2006 | | Company Secretary |
| HPS RECEIVABLES NO1 LIMITED | 05716821 | Company is dissolved | 24/05/2006 | | Director |
| HIP PAYMENT SERVICES LIMITED | 05716435 | Company is dissolved | 24/05/2006 | | Director |
| HIP FACILITIES GROUP LIMITED | 05735405 | Company is dissolved | 08/03/2006 | | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HIP FACILITIES GROUP LIMITED | 05735405 | Company is dissolved | 08/03/2006 | | Director |
| NHKL 156 LTD | 05248544 | Active - Accounts Filed | 01/01/2006 | 15/10/2007 | Director |
| ASH TREE DESIGNS LIMITED | 05248546 | Company is dissolved | 01/01/2006 | | Company Secretary |
| ASH TREE DESIGNS LIMITED | 05248546 | Company is dissolved | 01/01/2006 | 15/10/2007 | Director |
| BUSINESS HOMEPAGES LIMITED | 05248551 | Company is dissolved | 01/01/2006 | 15/10/2007 | Director |
| BUSINESS HOMEPAGES LIMITED | 05248551 | Company is dissolved | 01/01/2006 | | Company Secretary |
| CLOSE PREMIUM FINANCE NO. 1 LIMITED | 04054458 | Company is dissolved | 24/05/2001 | 30/12/2005 | Director |
| CAUSEWAY (MARCH) LIMITED | 02676618 | Company is dissolved | 10/01/1993 | | Company Secretary |
| CAUSEWAY (MARCH) LIMITED | 02676618 | Company is dissolved | 10/01/1993 | | Director |
| CLOSE PREMIUM FINANCE LIMITED | 02155588 | Company is dissolved | 10/06/1992 | 03/04/1998 | Director |
| SINGER & FRIEDLANDER FINANCE LIMITED | 02392881 | Company is dissolved | 06/06/1992 | 03/04/1998 | Director |