



Stephen Nolan

905190958

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Nolan | <b>Number</b>      | 905190958   |
| <b>Postcode</b>                    | LU6 1HB       | <b>Address</b>     | 122 Union Street<br>Dunstable<br>Bedfordshire<br>United Kingdom |
| <b>Date of birth</b>               | November 1963 | <b>Nationality</b> | Irish   |
| <b>Total current directorships</b> | 6             |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| BRIDGEWATER HOMES (STONDON) LTD   | 12991688 | Active - Accounts Filed | 02/11/2020 |            | Director |
| BRIDGEWATER HOMES (HARPENDEN) LTD | 10352846 | Active - Accounts Filed | 31/08/2016 |            | Director |
| STRAFFAN HOMES LIMITED            | 05390403 | Active - Accounts Filed | 29/05/2015 | 31/07/2009 | Director |
| BRIDGEWATER HOMES LIMITED         | 08452255 | Active - Accounts Filed | 03/12/2014 |            | Director |
| SEABRIDGE HOMES LIMITED           | 08873640 | Active - Accounts Filed | 03/02/2014 |            | Director |
| DIRECT PROPERTY SALES LIMITED     | 03216462 | Non-Trading             | 16/12/2009 | 31/07/2009 | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BRIDGEWATER HOMES (LEIGHTON BUZZARD) LTD          | 12978501 | Active - Accounts Filed | 27/10/2020 | 01/06/2024 | Director |
| COACH HOUSE MEWS (BEDFORD) MANAGEMENT COMPANY LTD | 11969823 | Non-Trading             | 30/04/2019 | 22/05/2020 | Director |
| BRINKLEY MANAGEMENT COMPANY LTD                   | 11969855 | Active - Accounts Filed | 30/04/2019 | 17/03/2023 | Director |
| ST LUKES CLOSE MANAGEMENT COMPANY LTD             | 11969880 | Non-Trading             | 30/04/2019 | 11/03/2021 | Director |
| EMPIRE COURT MANAGEMENT (LUTON) LTD               | 10850012 | Non-Trading             | 04/07/2017 | 01/07/2020 | Director |
| WESTFIELD COURT MANAGEMENT (LUTON) LTD            | 10096938 | Company is dissolved    | 01/04/2016 |            | Director |
| ST LEONARDS MEWS MANAGEMENT (BEDFORD) LTD         | 10097641 | Active - Accounts Filed | 01/04/2016 | 10/07/2017 | Director |
| 1TOZ TECHNOLOGY LTD                               | 09782188 | Company is dissolved    | 17/09/2015 | 03/10/2016 | Director |
| THOMPSON PARKFIELD LTD                            | 08590347 | Company is dissolved    | 08/07/2015 |            | Director |
| WATERBRIDGE HOMES LTD                             | 09576096 | Company is dissolved    | 06/05/2015 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DIXONS HILL ROAD MANAGEMENT COMPANY LTD             | 09242525 | Non-Trading             | 30/09/2014 | 15/05/2017 | Director          |
| VER HOUSE LTD                                       | 06536776 | Company is dissolved    | 07/05/2014 | 31/07/2009 | Director          |
| TRINITY CLOSE (LUTON) MANAGEMENT LTD                | 08793557 | Active - Accounts Filed | 27/11/2013 | 22/09/2015 | Director          |
| HOME FARM (TINGRITH) MANAGEMENT COMPANY LTD         | 08220190 | Active - Accounts Filed | 26/11/2013 | 13/05/2015 | Director          |
| EPC (LUTON) LTD                                     | 06697495 | Company is dissolved    | 15/09/2008 | 25/06/2009 | Company Secretary |
| EPC (LUTON) LTD                                     | 06697495 | Company is dissolved    | 15/09/2008 | 25/06/2009 | Director          |
| VER HOUSE LTD                                       | 06536776 | Company is dissolved    | 17/03/2008 | 31/07/2009 | Company Secretary |
| BUILDWOOD DEVELOPMENTS LIMITED                      | 06354827 | Receiver/Manager        | 29/08/2007 | 01/04/2008 | Director          |
| CHESFORD COURT MANAGEMENT LIMITED                   | 06297252 | Company is dissolved    | 29/06/2007 | 31/07/2009 | Director          |
| CHESFORD COURT MANAGEMENT LIMITED                   | 06297252 | Company is dissolved    | 29/06/2007 | 31/07/2008 | Company Secretary |
| BISHOPSCOURT ESTATES LIMITED                        | 06229130 | Company is dissolved    | 27/04/2007 | 31/07/2009 | Director          |
| BISHOPSCOURT ESTATES LIMITED                        | 06229130 | Company is dissolved    | 27/04/2007 | 07/01/2008 | Company Secretary |
| LEINSTER ESTATES LIMITED                            | 06220424 | Company is dissolved    | 20/04/2007 | 31/07/2009 | Director          |
| LEINSTER ESTATES LIMITED                            | 06220424 | Company is dissolved    | 20/04/2007 | 31/07/2009 | Company Secretary |
| STRAFFAN COURT MANAGEMENT LIMITED                   | 06072465 | Company is dissolved    | 29/01/2007 | 31/07/2009 | Company Secretary |
| REGENT COURT MANAGEMENT (LUTON) LIMITED             | 06072468 | Active - Accounts Filed | 29/01/2007 | 31/07/2009 | Company Secretary |
| STRAFFAN COURT MANAGEMENT LIMITED                   | 06072465 | Company is dissolved    | 29/01/2007 | 31/07/2009 | Director          |
| REGENT COURT MANAGEMENT (LUTON) LIMITED             | 06072468 | Active - Accounts Filed | 29/01/2007 | 31/07/2009 | Director          |
| AXIOM ESTATES LIMITED                               | 05949918 | Company is dissolved    | 28/09/2006 |            | Director          |
| STRAFFAN HOMES LIMITED                              | 05390403 | Active - Accounts Filed | 11/03/2005 | 12/05/2005 | Company Secretary |
| CHESFORD DEVELOPMENTS LIMITED                       | 05196120 | Company is dissolved    | 03/08/2004 | 12/07/2008 | Director          |
| CHESFORD DEVELOPMENTS LIMITED                       | 05196120 | Company is dissolved    | 03/08/2004 | 12/07/2009 | Company Secretary |
| ASHLEIGH HOUSE (BEDFORD) MANAGEMENT COMPANY LIMITED | 05127553 | Non-Trading             | 13/05/2004 | 21/01/2009 | Director          |
| WATERHOUSE GARDENS MANAGEMENT COMPANY LIMITED       | 05078420 | Active - Accounts Filed | 19/03/2004 | 16/01/2007 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HOLLAND COURT MANAGEMENT (LUTON) LIMITED         | 02308461 | Non-Trading             | 23/10/2003 | 31/07/2009 | Company Secretary |
| HOLLAND COURT MANAGEMENT (LUTON) LIMITED         | 02308461 | Non-Trading             | 23/10/2003 | 31/07/2009 | Director          |
| DNB LTD.   | 04919545 | Company is dissolved    | 02/10/2003 |            | Director          |
| WESTERN COURT MANAGEMENT (LUTON) COMPANY LIMITED | 04148398 | Active - Accounts Filed | 24/06/2003 | 31/07/2009 | Director          |
| FOREVER INVESTMENTS LIMITED                      | 04768875 | Company is dissolved    | 18/05/2003 | 31/07/2009 | Director          |
| 4EVER LIVING LIMITED                             | 04683131 | Company is dissolved    | 02/03/2003 | 08/07/2009 | Director          |
| 4EVER INVESTMENTS LIMITED                        | 04680572 | Company is dissolved    | 27/02/2003 |            | Director          |
| YEW TREE HOMES & DEVELOPMENTS LIMITED            | 04195111 | Company is dissolved    | 05/04/2001 | 31/07/2009 | Director          |
| VENTURE HOMES LIMITED                            | 03838844 | Active - Accounts Filed | 10/09/1999 | 31/07/2009 | Director          |
| VENTURE HOMES DEVELOPMENTS LIMITED               | 03722822 | Company is dissolved    | 01/03/1999 | 22/02/2000 | Company Secretary |
| INTERNATIONAL MORTGAGES LIMITED                  | 03644333 | Company is dissolved    | 05/10/1998 | 14/07/1999 | Company Secretary |
| INTERNATIONAL MORTGAGES LIMITED                  | 03644333 | Company is dissolved    | 05/10/1998 | 14/07/1999 | Director          |
| KASH TRADELINK UK LIMITED                        | 03462020 | Company is dissolved    | 06/11/1997 | 09/07/1998 | Director          |
| BEDROCK PROPERTIES LIMITED                       | 03411215 | Active - Accounts Filed | 29/07/1997 | 26/09/2006 | Director          |
| BEDROCK PROPERTIES LIMITED                       | 03411215 | Active - Accounts Filed | 29/07/1997 | 17/07/2005 | Company Secretary |
| KILDARE INNS LIMITED                             | 03127531 | Company is dissolved    | 17/11/1995 |            | Director          |
| KILDARE INNS LIMITED                             | 03127531 | Company is dissolved    | 17/11/1995 | 30/01/1997 | Company Secretary |
| STEPHEN NOLAN TRANSPORT LIMITED                  | 02919913 | Company is dissolved    | 06/05/1994 |            | Director          |
| HAWKBEECH DEVELOPMENTS LIMITED                   | 02809207 | Company is dissolved    | 06/04/1994 | 06/04/1994 | Director          |
| HAWKBEECH DEVELOPMENTS LIMITED                   | 02809207 | Company is dissolved    | 15/04/1993 |            | Company Secretary |