



Nicholas John Mountford

906644253

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas John Mountford | <b>Number</b>      | 906644253  |
| <b>Postcode</b>                    | ST6 1JJ                 | <b>Address</b>     | Mirage Business Park Unit 1,<br>Moorland Road<br>Burlsem<br>Stoke-On-Trent |
| <b>Date of birth</b>               | May 1963                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                       |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| MIRAGE SPECIALIST CARS LIMITED | 12754532 | Non-Trading             | 20/07/2020 |           | Director |
| MIRAGE GROUP HOLDINGS LIMITED  | 08379509 | Active - Accounts Filed | 29/01/2013 |           | Director |
| MIRAGE RAIL LIMITED            | 07022907 | Non-Trading             | 17/09/2009 |           | Director |
| MIRAGE LTD                     | 05356763 | Active - Accounts Filed | 26/09/2005 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| TWISTLOK TEKNOLOGIES LTD            | 07090839 | Company is dissolved | 30/11/2009 |            | Director          |
| MIRAGE HR LTD                       | 06703733 | Company is dissolved | 22/09/2008 |            | Director          |
| MILLFORD PROPERTIES LIMITED         | 04485450 | Company is dissolved | 25/07/2002 |            | Director          |
| MILLFORD PROPERTIES LIMITED         | 04485450 | Company is dissolved | 25/07/2002 |            | Company Secretary |
| EJF HOLDINGS LIMITED                | 04212105 | Company is dissolved | 08/05/2001 | 23/01/2002 | Company Secretary |
| EJF HOLDINGS LIMITED                | 04212105 | Company is dissolved | 08/05/2001 |            | Director          |
| DYNAMIC BUILDING SERVICES LIMITED   | 04070827 | Company is dissolved | 14/09/2000 | 04/10/2002 | Director          |
| DYNAMIC BUILDING MANAGEMENT LIMITED | 04035577 | Company is dissolved | 18/07/2000 | 04/10/2002 | Company Secretary |
| DYNAMIC BUILDING MANAGEMENT LIMITED | 04035577 | Company is dissolved | 18/07/2000 | 04/10/2002 | Director          |
| TGR (CHESTERFIELD) LIMITED          | 03795300 | Company is dissolved | 26/06/1999 | 04/10/2002 | Director          |
| TGR (CHESTERFIELD) LIMITED          | 03795300 | Company is dissolved | 24/06/1999 | 04/10/2002 | Company Secretary |
| T B ELECTRICAL LIMITED              | 03574440 | Company is dissolved | 11/05/1999 |            | Director          |
| T B ELECTRICAL LIMITED              | 03574440 | Company is dissolved | 11/05/1999 | 23/01/2002 | Company Secretary |
| STIRLING AUTOMATION (UK) LTD        | 03675314 | Company is dissolved | 11/12/1998 | 21/12/2000 | Director          |



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| STIRLING AUTOMATION LIMITED                            | 03456090 | Company is dissolved | 27/10/1997 | 23/05/2000 | Director             |
| STIRLING MECHANICAL AND<br>ELECTRICAL SERVICES LIMITED | 03347215 | Company is dissolved | 01/07/1997 |            | Director             |
| STIRLING MECHANICAL AND<br>ELECTRICAL SERVICES LIMITED | 03347215 | Company is dissolved | 08/04/1997 | 31/05/1998 | Company<br>Secretary |
| HEMWAY M&E LIMITED                                     | 03249295 | Company is dissolved | 22/11/1996 | 17/04/1997 | Director             |