



Timothy Giles Lampert

927114577

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy Giles Lampert	<b>Number</b>	927114577
<b>Postcode</b>	RG27 9XA	<b>Address</b>	Form 2, 18 Bartley Wood Business Park Bartley Way Hook Hampshire
<b>Date of birth</b>	March 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	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	Active - Accounts Filed	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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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	Dormant	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	Active - Accounts Filed	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	Dormant	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	Dormant	01/06/2015	31/03/2023	Director
SMA VEHICLE REMARKETING LIMITED	06774529	Non-Trading	01/06/2015	31/03/2023	Director