



Stephen James McGee

922011375

Director Information

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|------------------------------------|---------------------|--------------------|-----------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Stephen James McGee | Number | 922011375 |
| Postcode | WD18 8AG | Address | 3 The Boulevard Ascot Road Watford Hertfordshire |
| Date of birth | October 1973 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------------|----------|-------------------------|------------|-----------|----------|
| ACTION FOR CHILDREN DEVELOPMENTS LIMITED | 06842765 | Active - Accounts Filed | 18/04/2024 | | Director |
| SCOTTISH FRIENDLY ASSET MANAGERS LIMITED | SC187215 | Active - Accounts Filed | 27/04/2022 | | Director |
| SCOTTISH FRIENDLY INSURANCE SERVICES LIMITED | SC113007 | Active - Accounts Filed | 27/04/2022 | | Director |
| SFIS (NOMINEES) LIMITED | SC397351 | Non-Trading | 27/04/2022 | | Director |
| SF PENSION MANAGERS & TRUSTEES LIMITED | 01488962 | Active - Accounts Filed | 27/04/2022 | | Director |
| MGM ASSURANCE (TRUSTEES) LIMITED | 01279948 | Non-Trading | 27/04/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------------|----------|-------------------------|------------|------------|----------|
| S.L. INSURANCE SERVICES LIMITED | SC107952 | Company is dissolved | 27/04/2022 | | Director |
| AEGON HOLDINGS (UK) LIMITED | 02559676 | Company is dissolved | 17/09/2021 | | Director |
| PENSION GEEKS LIMITED | 09105140 | Active - Accounts Filed | 23/04/2021 | 31/12/2021 | Director |
| SCOTTISH EQUITABLE LIFE ASSURANCE SOCIETY | SZ000001 | Non-Trading | 18/02/2021 | 31/12/2021 | Director |
| ORIGEN LIMITED | 05113506 | Active - Accounts Filed | 18/11/2020 | 31/12/2021 | Director |
| ORIGEN FINANCIAL SERVICES LIMITED | 03926629 | Active - Accounts Filed | 18/11/2020 | 31/12/2021 | Director |
| AEGON UK INVESTMENT HOLDINGS LIMITED | 12884313 | Active - Accounts Filed | 16/09/2020 | 31/12/2021 | Director |
| AEGON SIPP GUARANTEE NOMINEE LIMITED | 09125883 | Non-Trading | 24/09/2018 | 31/12/2021 | Director |
| AEGON SIPP NOMINEE 2 LIMITED | SC581211 | Non-Trading | 10/11/2017 | 31/12/2021 | Director |
| LOCHSIDE NOMINEES LIMITED | 11044346 | Non-Trading | 02/11/2017 | 31/12/2021 | Director |

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| VICTORIA NOMINEES LIMITED | 11044301 | Company is dissolved | 02/11/2017 | 31/12/2021 | Director |
| ANDREWS NOMINEES LIMITED | 11044328 | Non-Trading | 02/11/2017 | 31/12/2021 | Director |
| WITHAM INSTITUTIONAL NOMINEE LIMITED | 11021662 | Company is dissolved | 19/10/2017 | | Director |
| AEGON INVESTMENTS LIMITED | 10654248 | Active - Accounts Filed | 06/03/2017 | 31/12/2021 | Director |
| MINSTER NOMINEES LIMITED | 07131518 | Non-Trading | 01/01/2017 | 31/12/2021 | Director |
| COFUNDS NOMINEES LTD | 04022340 | Non-Trading | 01/01/2017 | 31/12/2021 | Director |
| COFUNDS LEASING LIMITED | 04022744 | Company is dissolved | 01/01/2017 | | Director |
| COFUNDS LIMITED | 03965289 | Active - Accounts Filed | 01/01/2017 | 31/12/2021 | Director |
| DORSET NOMINEES LIMITED | 07131576 | Non-Trading | 01/01/2017 | 31/12/2021 | Director |
| AEGON INVESTMENT SOLUTIONS - NOMINEE 3 (ISA) LTD. | SC394691 | Non-Trading | 24/11/2016 | 31/12/2021 | Director |
| AEGON INVESTMENT SOLUTIONS - NOMINEE 1 (GROSS) LTD. | SC394689 | Non-Trading | 24/11/2016 | 31/12/2021 | Director |
| AEGON UK IT SERVICES LIMITED | SC194814 | Company is dissolved | 24/11/2016 | | Director |
| MOMENTUM GROUP LIMITED | 03926849 | Active - Accounts Filed | 24/11/2016 | 31/12/2021 | Director |
| AEGON SIPP NOMINEE LTD | SC405970 | Non-Trading | 24/11/2016 | 31/12/2021 | Director |
| AEGON INVESTMENT SOLUTIONS - NOMINEE 2 (NET) LTD. | SC394690 | Non-Trading | 24/11/2016 | 31/12/2021 | Director |
| SCOTTISH EQUITABLE (MANAGED FUNDS) LIMITED | SC064697 | Non-Trading | 24/11/2016 | 31/12/2021 | Director |
| AEGON PENSION TRUSTEE LIMITED | 05113519 | Non-Trading | 24/11/2016 | 31/12/2021 | Director |
| AEGON UK PROPERTY FUND LIMITED | 03821597 | Non-Trading | 24/11/2016 | 31/12/2021 | Director |
| NEWCAST PROPERTY DEVELOPMENTS (ONE) LIMITED | 04244355 | Non-Trading | 24/11/2016 | 31/12/2021 | Director |
| AEGON UK SERVICES LIMITED | SC200076 | Company is dissolved | 24/11/2016 | | Director |
| NEWCAST PROPERTY DEVELOPMENTS (TWO) LIMITED | 04244352 | Non-Trading | 24/11/2016 | 31/12/2021 | Director |
| AEGON UK CORPORATE SERVICES LIMITED | SC170062 | Active - Accounts Filed | 24/11/2016 | 31/12/2021 | Director |
| AEGON UK PLC | 03679296 | Active - Accounts Filed | 22/11/2016 | 31/12/2021 | Director |
| SCOTTISH EQUITABLE HOLDINGS LIMITED | SC144516 | Active - Accounts Filed | 29/10/2016 | 31/12/2021 | Director |
| SCOTTISH EQUITABLE PLC | SC144517 | Active - Accounts Filed | 29/10/2016 | 31/12/2021 | Director |
| AEGON INVESTMENT SOLUTIONS LTD. | SC394519 | Active - Accounts Filed | 14/10/2016 | 31/12/2021 | Director |
| DELANCEY ARNOLD UK LIMITED | 03896124 | Company is dissolved | 27/11/2013 | 15/12/2014 | Director |
| ROLLS DEVELOPMENT UK LIMITED | 06060260 | In Liquidation | 27/11/2013 | 15/12/2014 | Director |
| DELANCEY ROLLS UK LIMITED | 03914289 | Company is dissolved | 27/11/2013 | 15/12/2014 | Director |
| SW NO.1 LIMITED | SC203484 | In Liquidation | 03/05/2013 | 04/11/2014 | Director |
| HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED | 02357558 | Active - Accounts Filed | 05/10/2012 | 04/11/2014 | Director |

N/A* - no information available



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| LLOYDS BANK FINANCIAL SERVICES LIMITED | 00346570 | Company is dissolved | 05/10/2012 | 04/11/2014 | Director |
| HALIFAX FINANCIAL SERVICES LIMITED | 02045934 | Active - Accounts Filed | 05/10/2012 | 04/11/2014 | Director |
| HBOS FINANCIAL SERVICES LIMITED | 03322151 | Active - Accounts Filed | 05/10/2012 | 04/11/2014 | Director |
| PENSIONS MANAGEMENT (S.W.F.) LIMITED | SC045361 | Non-Trading | 29/02/2012 | 09/12/2014 | Director |
| HALIFAX LIFE LIMITED | 02233654 | Non-Trading | 10/02/2012 | 09/12/2014 | Director |
| CLERICAL MEDICAL MANAGED FUNDS LIMITED | 01580284 | Company is dissolved | 10/02/2012 | 09/12/2014 | Director |
| CLERICAL MEDICAL FINANCE PLC | 03850542 | Active - Accounts Filed | 10/02/2012 | 09/12/2014 | Director |
| SCOTTISH WIDOWS UNIT FUNDS LIMITED | SC074809 | Non-Trading | 25/01/2012 | 09/12/2014 | Director |
| SCOTTISH WIDOWS (PORT HAMILTON) LIMITED | SC149388 | Company is dissolved | 25/06/2011 | 04/11/2014 | Director |
| SCOTTISH MUTUAL ASSURANCE SOCIETY (THE) | SZ000015 | Non-Trading | 26/02/2007 | 06/08/2010 | Director |
| THE PHOENIX LIFE SCP INSTITUTION | SZ000005 | Non-Trading | 26/02/2007 | 06/08/2010 | Director |