

## Search Input

**Scorecard:** IDU default  
**Reference:** 6015356  
**Name:** STEPHEN WARD  
**DOB:** 13/09/1949 **Gender:** Male  
**Address:** RED HOUSE, WATER LANE, HOLLINGWORTH, HYDE SK14 8HT  
**Email:** s.ward99@hotmail.co.uk  
**Mobile:** 07887876163  
**Landline:** 01457763222

## Results Summary

### Address / Identity

Electoral Roll ✓  
 Tracesmart Register ✓  
 Telephone Directory ✓  
 Credit Active ✓  
 DOB Verification ✓  
 Mobile Verification ✓  
 Landline Verification ✓

### Alerts

PEP & Sanction X  
 Mortality X  
 Gone Away X

### Financial

CCJ X  
 Insolvency X  
 Company Director X

## Address / Identity

### Address

Address: RED HOUSE, WATER LANE, HOLLINGWORTH, HYDE SK14 8HT  
 Recency: 18/11/2015  
 Electoral Roll: ✓ (2000-2015)  
 Tracesmart Register: ✓ (3)  
 Companies House - Director  
 Companies House - Shareholder  
 Tracesmart Register - Other  
 Rolling Register: X  
 Telephone Directory: ✓ 01457766232

### Credit Active

#### Equifax

Live Insight Lenders: ✓ (4)  
 Live Insight Accounts: ✓ (6)

Powered by Equifax®

### DOB Verification

LexisNexis®: ✓ (1)  
 Experian: X  
 Equifax: ✓ (8)

### Mobile Verification

Mobile Number 1: 07887 876163  
 Status: ✓ Live - switched on  
 Current Location: United Kingdom of Great Britain and Northern Ireland  
 Provider: UK - Everything Everywhere Limited (TM)

### Landline Verification

Landline Number 1: 01457 763222


Area Name: Glossop  
Exchange Locality: Mottram  
Exchange Postcode: SK14  
Provider: British Telecom

## Alerts

### PEP & Sanction

HM Treasury:  No matches found  
OFAC:  No matches found  
European Union:  No matches found  
PEP Desk:  No matches found

### Mortality

DRI:  No matches found  
Halo:  No matches found  
GRO:  No matches found

### Gone Away


Smartdepart:  No matches found

## Financial

### CCJ

Registry Trust:  No matches found

### Insolvency

IVA (England & Wales):  No matches found  
DRO (England & Wales):  No matches found  
Bankruptcy (England & Wales):  No matches found  
Bankruptcy (Scotland):  No matches found  
Bankruptcy (Northern Ireland):  No matches found

### Company Director

Match Type:  No matches found

## Additional

### Address Links

Smartlink:  (1)

Address:	Source:	Recency:	Residency:
MR STEPHEN WARD 5 HOEBRIDGE STABLES COTTAGES, GATTONSIDE, MELROSE TD6 9LZ	Subject - DOB	29/02/2012	2006-2012

### Property

Property Description: X  
 Tenure: X  
 Transfer Date: X  
 Purchase Price: X  
 Silhouette Code:

**F22 Retired Comfortable - On the Move**

Geographically these are quite diverse areas with many older home owning couples. There is a sizeable number who are in employment in professional and intermediate type occupations but many have retired and still live in the family home. Properties tend to fall into council tax bands C and D.

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## Occupants

Name:	Occupancy:	Residency Score:	DOB:
<b>MRS SANDRA WARD</b> Sources: Electoral Roll 2000-2015, Companies House - Director, Companies House - Shareholder, Tracesmart Register - Other	1985-2015	Very High	03/09/1951
<b>MR STEPHEN WARD</b> Sources: Electoral Roll 2000-2015, Companies House - Director, Companies House - Shareholder, Tracesmart Register - Other	1985-2015	Very High	13/09/1949
<b>MR GEORGE WARD</b> Sources: Electoral Roll 2000-2015, Tracesmart Register - Other	1997-2014	Very High	01/07/1925
<b>MS JENNIFER WARD</b> Sources: Electoral Roll 2006-2014, Companies House - Director, Tracesmart Register - Other	2005-2013	Low	05/07/1988
<b>MR GREGORY WARD</b> Sources: Electoral Roll 2004-2010, Companies House - Director, Tracesmart Register - Other	2003-2012	Low	19/06/1986
<b>MR JONATHAN WARD</b> Sources: Electoral Roll 2003-2011, Companies House - Director, Tracesmart Register - Other	2002-2012	Low	29/10/1984

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