




Subject Data

Your Reference: XXXXXX
Name (Person 1): JOHN SMITH
Date Of Birth (Person 1): 14/05/1961
Name (Person 2):
Location: SAMPLETOWN
Telephone Number / Email:

Residency

Name: MR JOHN SMITH
Date of Birth: 14/05/1961
Address: 26 SAMPLE ROAD, SAMPLETOWN, X38 9XX
Telephone Directory: XXXXXXXXXXXX (S.C Johns) 
Phone Number(s): **Status:** **Current Location:** **Provider:**
Phonematch Mobile: XXXXXXXXXXXX (Live - switched on) United Kingdom of Great Britain and Northern Ireland UK -Everything Everywhere Limited (Orange)
Phone Number(s): **Status:**
Phonematch Landline: XXXXXXXXXXXX  (Valid) 
Email: email@johnsmith.co.uk
johns@email.co.uk
Data Sources: ER2006
Registry Trust
Companies House - Director
Tracesmart Register - Other
Equifax
Occupancy Period: 2006-2016
Recency Date: 30/04/2016
Residency Score: **Very High**

Mortality Alert

Halo & GRO
No Match Found

Insolvency

CCJ Search (UK)

Name	MR JOHN SMITH
Address	26 SAMPLE ROAD, SAMPLETOWN, X38 9XX £
Amount:	723.00
Court	COUNTY COURT MONEY CLAIMS CENTRE
Case Number	CXXXJXXX
Date:	30/04/2016
Status:	Outstanding
Name	MR JOHN SMITH
Address	26 SAMPLE ROAD, SAMPLETOWN, X38 9XX £
Amount:	2296.00
Court	COUNTY COURT BUSINESS CENTRE
Case Number	CXXZXXXX

Date: 05/09/2016

Status: Outstanding

IVA Search (England & Wales)

No Match Found

DRO Search (England & Wales)

No Match Found

Bankruptcy Search (England & Wales)

No Match Found

Bankruptcy Search (Scotland)

No Match Found

Bankruptcy Search (Northern Ireland)

No Match Found

Property

Property Location: 26 SAMPLE ROAD, SAMPLETOWN, X38 9XX

Property Description: Detached

Council Tax Band: D

Average Property Value: £ 217,382

Dormitory Villagers - Professional Rewards

Professional Rewards contains swathes of Britain's executive and managerial classes who have worked diligently to build up a comfortable lifestyle and a significant financial asset base. Often in their 40s, 50s or 60s, some may be owners of small or medium sized businesses whilst others will have risen to senior positions in large national or international businesses.

Socio - Demographic Code:

Dormitory Villagers are found in commuter villages where new developments of private housing are common. The young families who originally settled in these developments have grown older together so that now these residential areas accommodate empty nesters and families where the adult children are still living at home.

Property Sale Date: 31/07/2002

Property Sale Price: £ 250,000

PRS Request:

JOHN SMITH

Name: JOHN SMITH

Match Result: Full Name Match

Sub Building:

Ownership(s): Joint Proprietor

Title(s): MS62648

[View All](#)

[More info](#)

Companies House

Company Directorships

Match Type: Name, DOB & Address

Date Appointed: 23/10/2012

Date Resigned: Not Applicable

Company Registration Number: OC373681

Company Name: SAMPLE FUELS 12 LLP

Registered Office: 30 SAMPLE SQUARE, SAMPLETON XX2X 2XX
Date Of Incorporation: 22/03/2012
Accounting Reference Date: 05/04
Last Filed Accounts Date: 05/04/2015
Last Filed Annual Return: 22/03/2016
Company Appointments:

[Search](#)

Match Type: Name, DOB & Address
Date Appointed: 01/03/2013
Date Resigned: Not Applicable
Company Registration Number: OC379990
Company Name: SAMPLE FUELS 21 LLP
Registered Office: 30 SAMPLE SQUARE, SAMPLETON XX2X 2XX
Date Of Incorporation: 06/11/2012
Accounting Reference Date: 05/04
Last Filed Accounts Date: 05/04/2015
Last Filed Annual Return: 06/11/2015
Company Appointments:

[Search](#)

Match Type: Name, DOB & Address
Date Appointed: 26/06/2013
Date Resigned: Not Applicable
Company Registration Number: OC380807
Company Name: SAMPLE FUELS 24 LLP
Registered Office: 30 SAMPLE SQUARE, SAMPLETON XX2X 2XX
Date Of Incorporation: 06/12/2012
Accounting Reference Date: 05/04
Last Filed Accounts Date: 05/04/2015
Last Filed Annual Return: 06/12/2015
Company Appointments:

[Search](#)

Shareholders

No Match Found

Online

Online ID: No Match Found

Occupant

LexisNexis® (1997 - Current)

Name	Occupancy	Phonematch	Telephone Directory	Res. Score	DOB
MS JANE SMITH	2005-2013	XXXXXXXXXX XXXXXXXXXX	Search	Very High	10/11/1964
MRS JENNIFER BLOGGS	2008	XXXXXXXXXX	Search	Low	10/11/1964
JOE BLOGGS		XXXXXXXXXX	Search	Low	Unavailable
PHIL BANKS	1991	Unavailable	Search	Very Low	30/03/1950

Thomson



No Match Found

Companies House

No Match Found

Address Links



Name	Address	Type	Distance	Res. Score	DOB
 JANE SMITH	70 SAMPLE ROAD, SAMPLETOWN, X22 9XX	Associate - Prev	3 miles	Very Low	10/11/1964
 PHIL BANKS	18B SAMPLE ROAD, SAMPLEPORT PR8 2NE	Other - Forw	8 miles	Very High	30/03/1950