













Results Summary	Scorecard: IDU default	Pass	
Name: Alan Edwards	DOB: 09/03/1952		130

Residency / Identity	Alerts	Financial
Electoral Roll 	PEP & Sanction 	CCJ 
Tracesmart Register 	Mortality 	Insolvency 
Telephone Directory 	Gone Away 	Company Director 
Credit Active 		
DOB Verification 		

Residency / Identity


Address

Address:


27 ST. MARGARET'S ROAD, SWINDON SN3 1RU

Recency:


Electoral Roll:




Tracesmart Register:



Rolling Register:




Telephone Directory:




Credit Active

Live Insight Accounts:



(6)

Live Insight Lenders:




(5)


Powered by **EQUIFAX®**

DOB Verification


LexisNexis®:



Experian:



Equifax:



(8)

Alerts

PEP & Sanction

HM Treasury:



No matches found

OFAC:



No matches found

European Union:



No matches found

PEP Desk:



Name:

ALAN EDWARDS

Recency:

11/03/2015

Position:

WREXHAM COUNTY BOROUGH COUNCIL
MAYOR
CATEGORY: REGIONAL AND LOCAL FUNCTIONS

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: Name, DOB & Address

Date Appointed: 29/10/2014

Company Registration Number: 09285431

Company Name: JUAL EDMAN INVESTMENTS LTD

Registered Office: 27 ST. MARGARET'S ROAD, SWINDON SN3 1RU

Company Appointments:

Name: MR ALAN EDWARDS

Address: 27 ST. MARGARET'S ROAD, SWINDON SN3 1RU

DOB: 09/03/1952

Occupation: COMMODATIES MANAGER

Nationality: BRITISH

Appointment Date: 29/10/2014

Appointment Type: Current Director

Name: MS JULIE ANNE JARMAN

Address: 27 ST. MARGARET'S ROAD, SWINDON SN3 1RU

DOB: 14/02/1958

Occupation: RETAIL

Nationality: BRITISH

Appointment Date: 29/10/2014

Appointment Type: Current Director

Additional

Address Links

Smartlink:



Property

Property Description: TERRACE

Tenure: FREEHOLD

Transfer Date: 08/12/2006

Purchase Price: £159,000

Silhouette Code: **B22** Young Families Comfortable - First Rungs on the Housing Ladder

Concentrated within the Home Counties and the South East these are areas where there are many couples who have just purchased their first home with a mortgage. There is also a sizeable minority of private renting. Homes tend to be modern terraces or purpose built flats. Children tend to be pre-school aged. Many are working in professional or associate professional type occupations.

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Occupants

Name:	Occupancy:	Residency Score:	DOB:
MR ALAN EDWARD	2008-2014	Very High	09/03/1952
JULIE ANNE JARMAN	2010-2014	Very High	14/02/1958
MS GEMMA TINSON	2005-2005	Very Low	07/06/1978
MS LUCY TINSON	2005-2005	Very Low	15/05/1977
MS DIANE M HAWKE	2004-2004	Very Low	14/01/1955
MS SARAH KING	2003-2003	Very Low	15/09/1976
MR BEN TIPPING	2003-2003	Very Low	01/09/1979
KIM T CHRISTENSEN	2001-2002	Very Low	
MR ANDREW P DE BEER	2000-2000	Very Low	30/09/1965
KATRINA S DE BEER	1999-1999	Very Low	

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