



Search Input

**Scorecard:** IDU default  
**Name:** STEPHEN WARD  
**DOB:** 13/09/1949 **Gender:** Male  
**Address:** RED HOUSE, WATER LANE, HOLLINGWORTH, HYDE SK14 8HT  
**Landline:** 01457763222

Results Summary

Address / Identity

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

Alerts

PEP & Sanction	
Mortality	
Gone Away	

Financial

CCJ	
Insolvency	
Company Director	

Follow-Up Actions

Address / Identity

Address




<b>Address:</b>	RED HOUSE, WATER LANE, HOLLINGWORTH, HYDE SK14 8HT
<b>Recency:</b>	15/10/2014
<b>Electoral Roll:</b>	(2000-2015)
<b>Tracesmart Register:</b>	(3) Companies House - Director Companies House - Shareholder Tracesmart Register - Other
<b>Rolling Register:</b>	
<b>Telephone Directory:</b>	01457766232

Credit Active

<b>Live Insight Lenders:</b>	(4)
<b>Live Insight Accounts:</b>	(6)

Powered by **EQUIFAX®**

**DOB Verification**

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


**Landline Verification**

Landline Number 1:	01457 763222
Area Name:	Glossop
Exchange Locality:	Mottram
Exchange Postcode:	SK14
Provider:	British Telecom
Landline Number 2:	

**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

<b>IVA (England &amp; Wales):</b>		No matches found
<b>DRO (England &amp; Wales):</b>		No matches found
<b>Bankruptcy (England &amp; Wales):</b>		No matches found
<b>Bankruptcy (Scotland):</b>		No matches found
<b>Bankruptcy (Northern Ireland):</b>		No matches found

## Company Director

<b>Match Type:</b>		No matches found
--------------------	---	------------------





## Additional

### Address Links

**Smartlink:**  (1)

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

## Property

<b>Property Description:</b>	
<b>Tenure:</b>	
<b>Transfer Date:</b>	
<b>Purchase Price:</b>	
<b>Silhouette Code:</b>	F22 Retired Comfortable - On the Move

Copyright © 2015

Powered by 

## Occupants

Name:	Occupancy:	Residency Score:	DOB:
MR GEORGE WARD	1997-2014	Very High	01/07/1925
MRS SANDRA WARD	1985-2014	Very High	03/09/1951
MR STEPHEN WARD	1985-2014	Very High	13/09/1949
MS JENNIFER WARD	2005-2013	Low	05/07/1988
MR GREGORY WARD	2003-2012	Low	19/06/1986
MR JONATHAN WARD	2002-2012	Low	29/10/1984

The information powering IDU is obtained by LexisNexis® from a multitude of sources, over which LexisNexis® has no control. LexisNexis® shall not be liable for any loss or damage arising from any inaccuracies, faults or omissions in the information provided by the IDU service, howsoever caused. This service is made available only for your own in-house purposes.