



Leslie James Cantlay

900015312

Director Information

Title	Mr	Honours	
Name	Leslie James Cantlay	Number	900015312
Postcode	CF23 8RS	Address	5 Oak Tree Court Cardiff Gate Business Park Cardiff South Glamorgan
Date of birth	February 1953	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IWP ADVISORY HOLDINGS LIMITED	FC038159	Active - Accounts Filed	27/01/2022		Director
PLATFORM SECURITIES HOLDINGS LIMITED	05777728	Active - Accounts Filed	04/08/2016		Director
PLATFORM SECURITIES HOLDINGS LIMITED	05777728	Active - Accounts Filed	04/08/2016		Director
YORKSHIRE INDEPENDENT FINANCIAL ADVISERS LIMITED	06400787	Active - Accounts Filed	19/10/2007		Director
WALNUT SECURITIES LIMITED	06404575	Active - Accounts Filed	19/10/2007		Director
WALNUT SECURITIES LIMITED	06404575	Active - Accounts Filed	19/10/2007		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIXON MATTHEWS APPLEYARD (FINANCIAL SERVICES) LIMITED	00893145	Active - Accounts Filed	30/11/2022	23/09/2023	Director
RIXON MATTHEWS APPLEYARD (FINANCIAL SERVICES) LIMITED	00893145	Active - Accounts Filed	30/11/2022	23/09/2023	Director
IWP INVESTMENTS LIMITED	FC038164	Active - Accounts Filed	27/01/2022	23/09/2023	Director
IWP ADVISORY HOLDINGS LIMITED	FC038159	Active - Accounts Filed	27/01/2022	23/09/2023	Director
HFL ADVISORY SERVICES LTD	09156065	Active - Accounts Filed	26/10/2021	23/09/2023	Director
HFL ADVISORY SERVICES LTD	09156065	Active - Accounts Filed	26/10/2021	23/09/2023	Director
AWM-IFA LTD	10660707	Active - Accounts Filed	08/10/2021	23/09/2023	Director
AWM-IFA LTD	10660707	Active - Accounts Filed	08/10/2021	23/09/2023	Director
HOLMES INVESTMENTS LIMITED	04995130	Active - Accounts Filed	31/08/2021	23/09/2023	Director
THROGMORTON WEALTH MANAGEMENT LIMITED	04946489	Active - Accounts Filed	31/08/2021	23/09/2023	Director
CUSTODIAN WEALTH MANAGEMENT LIMITED	05238758	In Liquidation	18/06/2021	23/09/2023	Director



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PROFESSIONAL WEALTH MANAGEMENT (YORKSHIRE) LIMITED	07568390	Active - Accounts Filed	01/03/2021	23/09/2023	Director
PROFESSIONAL WEALTH MANAGEMENT INVESTMENT SERVICES LIMITED	07965334	Active - Accounts Filed	01/03/2021	23/09/2023	Director
PROFESSIONAL WEALTH MANAGEMENT LIMITED	04554297	Active - Accounts Filed	01/03/2021	23/09/2023	Director
PROFESSIONAL WEALTH MANAGEMENT (YORKSHIRE) LIMITED	07568390	Active - Accounts Filed	01/03/2021	23/09/2023	Director
IWP ABERDEEN LIMITED	12374266	In Liquidation	01/02/2021	04/02/2021	Director
BUCHANAN & ASSOCIATES FINANCIAL PLANNING LIMITED	SC365574	Active - Accounts Filed	01/02/2021	23/09/2023	Director
SINERGIE FINANCIAL SOLUTIONS LIMITED	SC388299	In Liquidation	29/01/2021	23/09/2023	Director
SUTHERLAND INDEPENDENT LIMITED	SC262045	Active - Accounts Filed	29/01/2021	23/09/2023	Director
GREEN HAT FINANCIAL PLANNING LIMITED	SC425047	In Liquidation	29/01/2021	23/09/2023	Director
BRIAN KENNEDY LIMITED	SC388216	In Liquidation	29/01/2021	23/09/2023	Director
IWP HOLDINGS LTD	FC036459	Active - Accounts Filed	30/04/2020	23/09/2022	Director
IWP HOLDINGS LTD	FC036459	Active - Accounts Filed	30/04/2020	23/09/2022	Director
NUGENIS FINANCIAL PLANNING GROUP LIMITED	10257926	In Liquidation	03/04/2020	23/09/2023	Director
NUGENIS FINANCIAL PLANNING LIMITED	08215198	Active - Accounts Filed	04/02/2020	23/09/2023	Director
ENGAGE ANALYTICS LIMITED	07713185	Company is dissolved	21/07/2011	10/07/2013	Director
ALPHA PTARMIGAN LIMITED	07515607	Company is dissolved	03/02/2011		Director
TRIPLETAG LIMITED	07417636	Company is dissolved	25/10/2010		Director
GOLD ALLIANCE (UK) LTD	04897969	Company is dissolved	01/02/2010	06/02/2013	Director
DERWENT COURT MANAGEMENT COMPANY LIMITED	04579629	Active - Accounts Filed	18/07/2005	25/08/2006	Company Secretary
MEDIVATE LIMITED	05328627	Company is dissolved	01/07/2005	03/10/2006	Director
MATRIX HERITAGE (NO.29) LIMITED	03503209	Company is dissolved	28/11/2002		Director
DERWENT COURT MANAGEMENT COMPANY LIMITED	04579629	Active - Accounts Filed	01/11/2002	01/10/2004	Director
MONEVATE LIMITED	04321363	Company is dissolved	11/02/2002		Director
MONEVATE LIMITED	04321363	Company is dissolved	11/02/2002		Director
MONEVATE SERVICES LIMITED	03926471	Company is dissolved	02/03/2000		Director
ORYON CORPORATION LTD.	03843157	Company is dissolved	20/09/1999		Director
STELLAR HOLDINGS LTD.	03843178	Company is dissolved	20/09/1999		Director



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THE BANCASSURANCE COMPANY LIMITED	02872560	Company is dissolved	15/07/1999	17/10/2005	Director
TBOI PEOPLECARE LIMITED	03722877	Company is dissolved	15/03/1999		Director
SANDHAM ENTERPRISES (NO.2) LIMITED	03665282	Company is dissolved	10/11/1998		Director
RETAILASSURANCE COMPANY LTD.	03531185	Company is dissolved	19/03/1998		Director
SHOPASSURANCE COMPANY LTD.	03529946	Company is dissolved	18/03/1998		Director
TBOI QUALITY LIMITED	03304473	Company is dissolved	20/01/1997		Director
TBO (SOUTH) LIMITED	02969578	Company is dissolved	20/09/1994	07/03/1996	Director
TBO MEDIA GROUP LIMITED	02871073	Company is dissolved	12/11/1993		Director
HEALLESS SPENCER LIMITED	02760881	Company is dissolved	11/01/1993	01/07/1997	Director
SANDHAM PROPERTIES LIMITED	02664246	Company is dissolved	19/11/1992		Director
TWO NINE FOUR MARKETING LIMITED	02759455	Company is dissolved	27/10/1992		Director
TBO INVESTMENTS LIMITED	02738598	Company is dissolved	10/08/1992	31/08/2007	Director
TBO INVESTMENTS LIMITED	02738598	Company is dissolved	10/08/1992	31/08/2007	Director
TRAILIGHT LTD.	02545823	Active - Accounts Filed	31/03/1992	31/07/2001	Director
TBO PROFESSIONAL BRIEFING LIMITED	02533699	Company is dissolved	31/03/1992		Director
THE COLLINGRIDGE CONSULTANCY LIMITED	02469311	Active - Accounts Filed	31/01/1992	01/04/1992	Director
SANDHAM ENTERPRISES (UK) LIMITED	02339178	Company is dissolved	25/01/1989	07/06/2001	Director
LAYCAN FARM SUPPLIES LIMITED	SC065164	Company is dissolved	31/12/1988		Director
SANDHAM ESTATES LIMITED	02299553	Company is dissolved	27/09/1988	07/06/2001	Director