



Philip Tansey

900296274

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Philip Tansey | Number | 900296274 |
| Postcode | W1K 6AF | Address | Park House 116 Park Street London United Kingdom |
| Date of birth | September 1958 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| COLLER FAIRR LIMITED | 15455766 | Non-Trading | 21/11/2024 | | Director |
| SCHOLIUM TRADING LIMITED | 08881198 | Active - Accounts Filed | 29/03/2022 | | Director |
| SHAPERO RARE BOOKS LIMITED | 06720898 | Active - Accounts Filed | 29/03/2022 | | Director |
| MAYFAIR PHILATELICS LIMITED | 09396425 | Active - Accounts Filed | 28/03/2022 | | Director |
| SCHOLIUM GROUP PLC | 08833975 | Active - Accounts Filed | 01/03/2022 | | Director |
| TANSEY ASSOCIATES LIMITED | 10693421 | Active - Accounts Filed | 28/03/2017 | | Director |
| BABY BREAK AND TODDLER BREAK LIMITED | 02354176 | Non-Trading | 31/03/1992 | | Director |
| BABY BREAK AND TODDLER BREAK LIMITED | 02354176 | Non-Trading | 31/03/1992 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| IMMEDIA BROADCASTING LIMITED | 06336935 | Company is dissolved | 25/08/2022 | | Director |
| CANETIS GROUP LTD | 12278195 | Company is dissolved | 13/07/2022 | | Director |
| THE CUBE GROUP OF COMPANIES LIMITED | 03845864 | Company is dissolved | 13/07/2022 | | Director |
| IME TV LIMITED | 06546391 | Company is dissolved | 13/07/2022 | | Director |
| IME TRUSTEES LIMITED | 04552356 | Non-Trading | 13/07/2022 | 28/06/2023 | Director |
| CUBE MUSIC LIMITED | 03822694 | Company is dissolved | 13/07/2022 | | Director |
| YOU TV LIMITED | 06546384 | Company is dissolved | 13/07/2022 | | Director |
| FIINU PLC | 04947859 | Active - Accounts Filed | 08/07/2022 | 28/06/2023 | Director |
| HARPSDEN WEALTH MANAGEMENT LIMITED | 06654455 | Active - Accounts Filed | 22/12/2020 | 06/01/2022 | Director |
| W H IRELAND LIMITED | 02002044 | Active - Accounts Filed | 21/06/2019 | 31/12/2021 | Director |
| W.H. IRELAND GROUP PLC | 03870190 | Active - Accounts Filed | 21/06/2019 | 31/12/2021 | Director |
| FITEL NOMINEES LIMITED | 01401140 | Non-Trading | 05/06/2019 | 22/12/2021 | Director |
| W.H. IRELAND (FINANCIAL SERVICES) LIMITED | 04279349 | Non-Trading | 05/06/2019 | 22/12/2021 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| W.H. IRELAND TRUSTEE LIMITED | 03559373 | Non-Trading | 05/06/2019 | 22/12/2021 | Director |
| A.R.E. BUSINESS & PROFESSIONAL LIMITED | 03681185 | Non-Trading | 05/06/2019 | 22/12/2021 | Director |
| STOCKHOLM INVESTMENTS LTD | 04215675 | Non-Trading | 05/06/2019 | 22/12/2021 | Director |
| READYCOUNT LIMITED | 03164863 | Non-Trading | 05/06/2019 | 22/12/2021 | Director |
| W H IRELAND NOMINEES LIMITED | 02908691 | Non-Trading | 05/06/2019 | 22/12/2021 | Director |
| S.R.S. BUSINESS & PROFESSIONAL LIMITED | 04238969 | Non-Trading | 05/06/2019 | 22/12/2021 | Director |
| NORTHLAND CAPITAL PARTNERS LIMITED | 02617599 | Active - Accounts Filed | 02/07/2018 | 09/11/2018 | Director |
| PAM WELLNESS LIMITED | 05107064 | Active - Accounts Filed | 17/01/2018 | 10/01/2019 | Director |
| PRIMEXTEND LIMITED | 10208217 | Company is dissolved | 21/09/2016 | 31/01/2017 | Director |
| PANMURE GORDON SECURITIES LIMITED | 09568876 | Active - Accounts Filed | 30/04/2015 | 31/01/2017 | Director |
| PANMURE GORDON (BROKING) LIMITED | 01742592 | Non-Trading | 24/05/2011 | 31/01/2017 | Director |
| UNITED ENERGY PROPERTIES LIMITED | 03223788 | Company is dissolved | 24/05/2011 | 31/01/2017 | Director |
| PANMURE LIBERUM & CO. LIMITED | 02700769 | Active - Accounts Filed | 24/05/2011 | 31/01/2017 | Director |
| ROTHERFIELD NOMINEES LIMITED | 02100462 | Company is dissolved | 24/05/2011 | 31/01/2017 | Director |
| PANMURE GENERAL PARTNER LIMITED | 04658930 | Company is dissolved | 24/05/2011 | 31/01/2017 | Director |
| DURLACHER RESEARCH LIMITED | 02998090 | Company is dissolved | 24/05/2011 | 31/01/2017 | Director |
| WEB-ANGEL SERVICES LIMITED | 03905320 | Company is dissolved | 24/05/2011 | 31/01/2017 | Director |
| DURLACHER VENTURES LIMITED | 03603720 | Company is dissolved | 24/05/2011 | | Director |
| UNITED ENERGY LIMITED | 00170786 | Company is dissolved | 24/05/2011 | 31/01/2017 | Director |
| DURLACHER FUND MANAGEMENT LIMITED | 02998098 | Company is dissolved | 24/05/2011 | | Director |
| LIFE CAPITAL LIMITED | 04068658 | Company is dissolved | 24/05/2011 | 31/01/2017 | Director |
| DURLACHER CORPORATE FINANCE LIMITED | 02998219 | Company is dissolved | 24/05/2011 | | Director |
| WEB-ANGEL LIMITED | 01712354 | Company is dissolved | 24/05/2011 | 31/01/2017 | Director |
| PANMURE LIBERUM LIMITED | 04915201 | Active - Accounts Filed | 24/05/2011 | 31/01/2017 | Director |
| THE RESTAURANT PARTNERSHIP PLC | 01901705 | Company is dissolved | 27/07/1993 | 20/10/1994 | Company Secretary |
| LEADING GUIDES LIMITED | 02632173 | In Liquidation | 24/07/1992 | 26/02/1993 | Company Secretary |
| ALFRESCO LEISURE PUBLICATIONS PLC | 01977859 | Company is dissolved | 14/12/1991 | | Director |
| PREMIER GUIDES LIMITED | 02452965 | Company is dissolved | 28/11/1991 | | Company Secretary |
| PREMIER GUIDES LIMITED | 02452965 | Company is dissolved | 28/11/1991 | | Director |

N/A* - no information available



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|-----------------------------------|----------|----------------------|------------|-------------------|
| TELFO LIMITED | 02415769 | Company is dissolved | 22/08/1991 | Company Secretary |
| TELFO LIMITED | 02415769 | Company is dissolved | 22/08/1991 | Director |
| MCN RESTAURANTS LIMITED | 01856749 | Company is dissolved | 01/12/1990 | Company Secretary |
| BERGER-SAWYER RESTAURANTS LIMITED | 02307113 | Company is dissolved | 31/03/1990 | Company Secretary |