



Timothy James Carey Lovell

900777721

Director Information

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|------------------------------------|----------------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Timothy James Carey Lovell | Number | 900777721 |
| Postcode | W1B 2HW | Address | 309 Regent Street London |
| Date of birth | June 1955 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| REVERE LIFE MANAGEMENT SERVICES LIMITED | 13529656 | Active - Accounts Filed | 26/07/2021 | 27/08/2022 | Director |
| THE UNIVERSITY OF WESTMINSTER | 00977818 | Active - Accounts Filed | 01/09/2020 | 20/08/2021 | Director |
| QUATTRO GENERAL PARTNER LTD | 11325715 | Company is dissolved | 24/04/2018 | 08/01/2019 | Director |
| RIVERSTONE LIVING GROUP LTD | 10875187 | Company is dissolved | 20/07/2017 | | Director |
| TJCL LTD. | 10875165 | Company is dissolved | 20/07/2017 | | Director |
| RIVERSTONE LIVING LTD | 10875169 | Company is dissolved | 20/07/2017 | | Director |
| QUATTRO PARTNERS LLP | OC418156 | Company is dissolved | 12/07/2017 | | LLP Designated Member |
| GRAPHITE LONDON LIMITED | 09277046 | Company is dissolved | 07/07/2017 | 08/01/2019 | Director |
| PORTSWOOD ROAD INTERMEDIARY LTD. | 10723059 | Company is dissolved | 12/04/2017 | 23/10/2018 | Director |
| PORTSWOOD ROAD PROPERTY LTD. | 10689104 | Company is dissolved | 24/03/2017 | 23/10/2018 | Director |
| AIDAN HOUSE DEVELOPMENTS LIMITED | 09630440 | Active - Accounts Filed | 08/01/2016 | 23/10/2018 | Director |
| PORTSWOOD ROAD MANAGEMENT LIMITED | 09872893 | Company is dissolved | 16/11/2015 | 23/10/2018 | Director |
| AIDAN HOUSE MANAGEMENT LIMITED | 09871335 | Active - Accounts Filed | 13/11/2015 | 23/10/2018 | Director |
| MELBOURNE HSE. MANAGEMENT LIMITED | 09870998 | Active - Accounts Filed | 13/11/2015 | 23/10/2018 | Director |
| WARWICK HOUSE MGMT LIMITED | 09871184 | Active - Accounts Filed | 13/11/2015 | 23/10/2018 | Director |
| PORTSWOOD ROAD DEVELOPMENTS LTD. | 09707745 | Company is dissolved | 29/07/2015 | 23/10/2018 | Director |
| PEARL WORKS MANAGEMENT LTD. | 09690586 | Company is dissolved | 16/07/2015 | 23/10/2018 | Director |



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| THIRD PROPERTY DEVELOPMENT LIMITED | 09658891 | Company is dissolved | 15/07/2015 | | Director |
| WARWICK HOUSE DEVELOPMENTS LIMITED | 09321144 | Active - Accounts Filed | 15/07/2015 | 23/10/2018 | Director |
| MELBOURNE HSE. DEVELOPMENTS LTD. | 08083273 | Active - Accounts Filed | 15/07/2015 | 23/10/2018 | Director |
| URBAN STUDY LTD. | 09512781 | Active - Accounts Filed | 26/03/2015 | 23/10/2018 | Director |
| PEARL WORKS DEVELOPMENTS LTD | 08570878 | Company is dissolved | 13/10/2014 | 23/10/2018 | Director |
| ASCENTRIS CAPITAL LTD. | 07831807 | Company is dissolved | 28/11/2011 | 30/10/2012 | Director |
| ALVARO ADVISORS LLP | OC366905 | Company is dissolved | 29/07/2011 | | LLP Designated Member |
| LIABILITY SOLUTIONS GROUP LIMITED | 06035312 | Company is dissolved | 21/12/2006 | | Company Secretary |
| LIABILITY SOLUTIONS GROUP LIMITED | 06035312 | Company is dissolved | 21/12/2006 | | Director |
| LIABILITY SOLUTIONS LIMITED | 03886009 | Company is dissolved | 04/12/2006 | 29/10/2010 | Director |
| LIABILITY SOLUTIONS LIMITED | 03886009 | Company is dissolved | 04/12/2006 | 29/10/2010 | Company Secretary |
| ACQUISITOR LIMITED | 05310925 | Company is dissolved | 02/02/2005 | 27/07/2006 | Director |
| ACQUISITOR LIMITED | 05310925 | Company is dissolved | 02/02/2005 | 11/12/2006 | Company Secretary |
| BALTIMORE CAPITAL PLC | 02643615 | Company is dissolved | 07/07/2004 | 23/11/2005 | Company Secretary |
| ZERGO CONSULTANTS LIMITED | 02322847 | Company is dissolved | 06/07/2004 | 27/07/2006 | Company Secretary |
| BALTIMORE TECHNOLOGIES MANAGEMENT SERVICES LIMITED | 04530123 | Company is dissolved | 06/07/2004 | 27/07/2006 | Director |
| BALTIMORE TECHNOLOGIES (UK) LIMITED | 01467493 | Company is dissolved | 06/07/2004 | 27/07/2006 | Company Secretary |
| BALTIMORE TECHNOLOGIES MANAGEMENT SERVICES LIMITED | 04530123 | Company is dissolved | 06/07/2004 | 27/07/2006 | Company Secretary |
| CHUBB INFORMATION SECURITY LIMITED | 03904130 | Company is dissolved | 06/07/2004 | 27/07/2006 | Company Secretary |
| BALTIMORE CAPITAL PLC | 02643615 | Company is dissolved | 06/07/2004 | 27/07/2006 | Director |
| ZERGO SYSTEMS LIMITED | 02357601 | Company is dissolved | 06/07/2004 | 27/07/2006 | Company Secretary |
| ZERGO HOLDINGS LIMITED | 02334426 | Company is dissolved | 06/07/2004 | 27/07/2006 | Director |
| BALTIMORE TECHNOLOGIES (HOLDINGS) LIMITED | 03779678 | Company is dissolved | 06/07/2004 | 27/07/2006 | Company Secretary |
| BALTIMORE TECHNOLOGIES (UK) LIMITED | 01467493 | Company is dissolved | 06/07/2004 | 27/07/2006 | Director |



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| CHUBB INFORMATION SECURITY LIMITED | 03904130 | Company is dissolved | 06/07/2004 | 27/07/2006 | Director |
| BALTIMORE TECHNOLOGIES SOFTWARE (HOLDINGS) LIMITED | 04544233 | Company is dissolved | 06/07/2004 | 27/07/2006 | Director |
| ZERGO CONSULTANTS LIMITED | 02322847 | Company is dissolved | 06/07/2004 | 27/07/2006 | Director |
| BALTIMORE TECHNOLOGIES (HOLDINGS) LIMITED | 03779678 | Company is dissolved | 06/07/2004 | 27/07/2006 | Director |
| BALTIMORE TECHNOLOGIES SOFTWARE (HOLDINGS) LIMITED | 04544233 | Company is dissolved | 06/07/2004 | 27/07/2006 | Company Secretary |
| ZERGO SYSTEMS LIMITED | 02357601 | Company is dissolved | 06/07/2004 | 27/07/2006 | Director |
| ZERGO HOLDINGS LIMITED | 02334426 | Company is dissolved | 06/07/2004 | 27/07/2006 | Company Secretary |
| TINOPOLIS LIMITED | 03832383 | Active - Accounts Filed | 04/11/2002 | 07/02/2005 | Company Secretary |
| TINOPOLIS LIMITED | 03832383 | Active - Accounts Filed | 26/09/2002 | 07/02/2005 | Director |
| OBJECT SOFTWARE LIMITED | 04501931 | Company is dissolved | 02/08/2002 | | Company Secretary |
| OBJECT SOFTWARE LIMITED | 04501931 | Company is dissolved | 02/08/2002 | | Director |
| BLUEVALE CONSULTING LIMITED | 04244139 | Company is dissolved | 16/07/2001 | 06/04/2003 | Company Secretary |
| BLUEVALE CONSULTING LIMITED | 04244139 | Company is dissolved | 16/07/2001 | | Director |
| SEIUN LIMITED | 03824103 | Company is dissolved | 02/09/1999 | 27/03/2002 | Company Secretary |
| SEIUN LIMITED | 03824103 | Company is dissolved | 02/09/1999 | 27/03/2002 | Director |
| TAPPENS LIMITED | 03594542 | Company is dissolved | 08/07/1998 | | Company Secretary |
| SEAMICO MARLIN SECURITIES (U.K.) LIMITED | 02452482 | Company is dissolved | 06/04/1997 | 29/09/1997 | Director |
| OMFS (MFM) LIMITED | 02866769 | Company is dissolved | 03/11/1993 | 01/04/1997 | Director |
| OMFS (MFM) LIMITED | 02866769 | Company is dissolved | 03/11/1993 | 05/10/1994 | Company Secretary |
| SEAMICO MARLIN SECURITIES (U.K.) LIMITED | 02452482 | Company is dissolved | 14/12/1991 | 09/05/1994 | Company Secretary |
| MARLIN PARTNERS U.K. HOLDINGS LIMITED | 02489961 | Company is dissolved | 06/04/1991 | 30/09/1997 | Director |
| MARLIN PARTNERS U.K. HOLDINGS LIMITED | 02489961 | Company is dissolved | 06/04/1991 | 05/10/1994 | Company Secretary |