



Paul Anthony Nugent

901369763

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Paul Anthony Nugent	<b>Number</b>	901369763
<b>Postcode</b>	EC3R 6HD	<b>Address</b>	Fourth Floor, St Magnus House Lower Thames Street London
<b>Date of birth</b>	December 1957	<b>Nationality</b>	Irish
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LSIL 2013 LIMITED	08817523	Non-Trading	17/12/2013		Director
PWK LIMITED	02822458	Non-Trading	14/01/2002		Director
SIH 1996 LIMITED	03287841	Non-Trading	14/01/2002		Director
DERMAVALE LIMITED	02687902	Non-Trading	08/01/1997		Director
SIL 1992 LIMITED	02719189	Non-Trading	03/06/1992		Director
ENIGMA MANAGEMENT SERVICES LIMITED	00671185	Non-Trading	06/02/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEN GROUP HOLDINGS LIMITED	11658751	Non-Trading	05/11/2018	16/02/2022	Director
PAN TOPCO GROUP HOLDINGS LIMITED	11659209	Non-Trading	05/11/2018	16/02/2022	Director
SANDE GROUP HOLDINGS LIMITED	11659875	Non-Trading	05/11/2018	16/02/2022	Director
HOULDER INSURANCE BROKERS HOLDINGS LIMITED	02185376	Company is dissolved	24/12/2015		Director
SANDE PROPERTY HOLDINGS LIMITED	01293969	Active - Accounts Filed	24/12/2015	16/02/2022	Director
PAN RISK MANAGEMENT SERVICES LIMITED	01544583	Active - Accounts Filed	08/07/2015	17/02/2022	Director
HOULDER INSURANCE SERVICES LIMITED	03140176	In Liquidation	31/03/2014	17/02/2022	Director
IBD FOOTPRINT LLP	OC379187	Company is dissolved	24/03/2014	09/07/2014	LLP Designated Member
LIME STREET BROKERS LLP	OC380330	Company is dissolved	19/11/2012		LLP Designated Member
WARRIOR SQUARE RECOVERIES LTD.	03578647	Company is dissolved	28/10/2010		Director
LIME STREET INSURANCE BROKERS LIMITED	07384279	Active - Accounts Filed	22/09/2010	17/02/2022	Director

N/A\* - no information available



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CRS GROUP (LONDON) LIMITED	01513692	In Liquidation	16/05/2008	17/02/2022	Director
PAN MANAGEMENT SERVICES LIMITED	03244792	Non-Trading	14/01/2002	16/02/2022	Director
SEN INS SERVICES LIMITED	03244795	Non-Trading	14/01/2002	16/02/2022	Director
SENATOR RECRUITMENT LIMITED	03845152	Company is dissolved	23/09/1999		Director
EXCO 1 LIMITED	03381203	Company is dissolved	04/06/1997	31/12/2009	Director
EXCO 2 LIMITED	02693009	Company is dissolved	30/09/1993	31/12/2009	Director
EXCO 3 LIMITED	02727569	Company is dissolved	16/07/1992	31/12/2009	Director
ENIGMA INTERNATIONAL HOLDINGS LIMITED	01874633	Company is dissolved	31/05/1991	06/01/1992	Director