



Timothy Shenton

901823859

Director Information

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|------------------------------------|-----------------|--------------------|---------------------------------------------------|
| Title | Mr | Honours | F C A |
| Name | Timothy Shenton | Number | 901823859 |
| Postcode | WD23 2LQ | Address | 31 Grange Road Bushey Watford Hertfordshire |
| Date of birth | December 1954 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| SISTERCOTEMP1234 LIMITED | 15275987 | Active - Newly Incorporated | 10/11/2023 | | Director |
| HOLDCOTEMP1234 LIMITED | 15238525 | In Liquidation | 26/10/2023 | | Director |
| ICP GROUP HOLDINGS LIMITED | 15236117 | Active - Newly Incorporated | 25/10/2023 | | Director |
| ICP MZ INVESTMENTS LIMITED | 15236135 | Active - Newly Incorporated | 25/10/2023 | | Director |
| ICP GENERAL PARTNER LIMITED | 02948671 | Active - Accounts Filed | 21/06/2012 | | Director |
| ICP HOLDINGS LIMITED | 05894352 | Active - Accounts Filed | 21/06/2012 | | Director |
| ICP CAPITAL LIMITED | 05484332 | Active - Accounts Filed | 20/06/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MANYPETS LTD | 07886430 | Active - Accounts Filed | 13/10/2015 | 26/10/2016 | Director |
| RUDYCO LIMITED | 03639955 | Company is dissolved | 04/07/2012 | 01/05/2015 | Director |
| BLAIR UNDERWRITING LIMITED | 03800934 | Company is dissolved | 04/07/2012 | 01/05/2015 | Director |
| CASTELL UNDERWRITING LIMITED | 03632949 | Company is dissolved | 04/07/2012 | 01/05/2015 | Director |
| NAMECO (NO. 921) LIMITED | 05832738 | Company is dissolved | 21/06/2012 | 21/03/2017 | Director |
| DAVID SCOTT UNDERWRITING LIMITED | 03637837 | Company is dissolved | 21/06/2012 | 21/03/2017 | Director |
| A.E. GRANT (UNDERWRITING AGENCIES) LIMITED | 02578471 | Company is dissolved | 31/05/2010 | | Director |
| LGMC INVESTORS LLP | OC326014 | Company is dissolved | 16/02/2007 | 31/12/2012 | LLP Designated Member |
| GRACECHURCH UTG NO. 405 LIMITED | 06040406 | Company is dissolved | 03/01/2007 | 30/06/2011 | Director |
| POLO MANAGING AGENCY LIMITED | 03935227 | Active - Accounts Filed | 07/04/2004 | 03/06/2010 | Director |
| GRANGE PSC CONSULTANCY LIMITED | 04304917 | Company is dissolved | 08/11/2001 | | Director |



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|--------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COLLINS (LIFE & PENSIONS) LIMITED | 03757589 | Company is dissolved | 01/07/1999 | | Director |
| RON SMITH (INSURANCE BROKERS) LIMITED | 03757576 | Company is dissolved | 01/07/1999 | 01/12/1999 | Director |
| TRI PREMIER SERVICES LIMITED | 03755276 | Company is dissolved | 20/04/1999 | | Director |
| OMEGA UNDERWRITING HOLDINGS LIMITED | 03437588 | Active - Accounts Filed | 14/01/1998 | 31/08/1999 | Company Secretary |
| OMEGA UNDERWRITING AGENTS LIMITED | 03437356 | Non-Trading | 14/01/1998 | 30/09/1999 | Director |
| OMEGA UNDERWRITING HOLDINGS LIMITED | 03437588 | Active - Accounts Filed | 14/01/1998 | 30/09/1999 | Director |
| THEOREM HOLDINGS LIMITED | 02555231 | Company is dissolved | 09/12/1996 | 16/09/1997 | Director |
| TRENWICK UNDERWRITING LIMITED | 02549227 | Non-Trading | 09/12/1996 | 16/09/1997 | Director |
| CASTLE UNDERWRITING HOLDINGS LIMITED | 01708524 | Company is dissolved | 09/12/1996 | 16/09/1997 | Director |
| SURVEYORS DIRECT LIMITED | 02398764 | Company is dissolved | 09/12/1996 | 16/09/1997 | Director |
| HALFORD MOTOR INSURANCE SERVICES LIMITED | 01938332 | Company is dissolved | 09/12/1996 | 16/09/1997 | Director |
| BOWMAN LOSS ADJUSTERS LIMITED | 02471304 | Company is dissolved | 20/01/1994 | 16/09/1997 | Director |
| CANOPIUS SERVICES LIMITED | 02733994 | Active - Accounts Filed | 24/09/1993 | 16/09/1997 | Director |
| TRENWICK UK LIMITED | 02186145 | Non-Trading | 05/02/1993 | 16/09/1997 | Director |
| ARCHER GROUP SERVICES LIMITED | 01895591 | Company is dissolved | 09/12/1992 | 16/09/1997 | Director |
| TOOL TECHNIQUE LIMITED | 02131067 | Company is dissolved | 27/04/1992 | | Director |
| GREENLY UNDERWRITING AGENCIES LIMITED | 01020481 | In Liquidation | 27/12/1991 | 01/04/1994 | Director |
| GREENLY UNDERWRITING AGENCIES LIMITED | 01020481 | In Liquidation | 27/12/1991 | 27/11/1992 | Company Secretary |
| WILLIAMS KELLETT & CO LIMITED | 01829207 | Company is dissolved | 01/12/1991 | 27/11/1992 | Company Secretary |
| AKC HOLDINGS LIMITED | 01972738 | Company is dissolved | 23/11/1991 | 27/11/1992 | Company Secretary |
| AKC HOLDINGS LIMITED | 01972738 | Company is dissolved | 23/11/1991 | 16/09/1997 | Director |
| GREENLY INFORMATION & FINANCIAL SERVICES LIMITED | 02054203 | Company is dissolved | 15/11/1991 | 27/11/1992 | Company Secretary |
| CORPORATE REALISATIONS NO.2 LIMITED | 01657356 | Company is dissolved | 15/11/1991 | | Director |
| GREENLY INFORMATION & FINANCIAL SERVICES LIMITED | 02054203 | Company is dissolved | 15/11/1991 | | Director |
| CORPORATE REALISATIONS NO.2 LIMITED | 01657356 | Company is dissolved | 15/11/1991 | 27/11/1992 | Company Secretary |
| CORNWELL & HOLLIDAY (UNDERWRITING MANAGEMENT) | | | | | |

N/A* - no information available



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LIMITED

01281026 Company is dissolved

08/11/1991 27/11/1992 Company
Secretary



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|----------------------------------------------|----------|----------------------|------------|------------|-------------------|
| CAPITA SYNDICATE MANAGEMENT LIMITED | 01154315 | Company is dissolved | 07/11/1991 | 27/11/1992 | Company Secretary |
| R.L.GLOVER & CO.(UNDERWRITING AGENTS)LIMITED | 00542474 | Company is dissolved | 07/11/1991 | 27/11/1992 | Company Secretary |