



Brian Carter

902753310

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Brian Carter | Number | 902753310 |
| Postcode | LU7 3JG | Address | River House 6 Firs Path Leighton Buzzard Bedfordshire United Kingdom |
| Date of birth | December 1948 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|-------------------|
| MICHAEL BOYCE LIMITED | 07659854 | Active - Accounts Filed | 07/06/2011 | | Director |
| LIVINGFIT LIMITED | 05918202 | Active - Accounts Filed | 16/05/2007 | | Company Secretary |
| ACCURO LIMITED | 03506217 | Active - Accounts Filed | 06/02/1998 | | Director |
| ACCURO LIMITED | 03506217 | Active - Accounts Filed | 06/02/1998 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COMMUNITY ACTION | 11899421 | Active - Accounts Filed | 22/03/2019 | 31/12/2020 | Director |
| BEDFORDSHIRE (TRADING) LTD | | | | | |
| LEIGHTON BUZZARD GOLF CLUB LIMITED | 10343645 | Active - Accounts Filed | 04/01/2019 | 07/01/2022 | Director |
| TYCHO360 LIMITED | 09143312 | Company is dissolved | 23/07/2014 | | Director |
| COMMUNITY ACTION BEDFORDSHIRE | 05386570 | Company is dissolved | 25/04/2014 | 31/12/2020 | Director |
| MONEYBEE FSP LIMITED | 08996870 | Company is dissolved | 15/04/2014 | | Director |
| MONEYBOX SOLUTIONS LIMITED | 08827096 | Company is dissolved | 30/12/2013 | | Director |
| MJM TECHNOLOGIES LIMITED | 04791045 | Company is dissolved | 16/07/2012 | 30/04/2018 | Director |
| EZETECH SOLUTIONS LIMITED | 07020363 | Company is dissolved | 16/09/2009 | | Director |
| EZETEK SOLUTIONS LIMITED | 07020979 | Company is dissolved | 16/09/2009 | | Director |
| FINLOGIX LIMITED | 06996100 | Company is dissolved | 20/08/2009 | | Director |
| FINLOGIX LIMITED | 06996100 | Company is dissolved | 20/08/2009 | | Company Secretary |
| TRLAND LIMITED | 06224968 | Company is dissolved | 18/04/2008 | | Company Secretary |
| RJS INFOTECH LIMITED | 06172791 | Company is dissolved | 20/03/2007 | | Company Secretary |



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| MENTMORE SOLUTIONS LTD | 05832846 | Company is dissolved | 05/03/2007 | | Director |
| PIONEER TECHNOLOGIES LIMITED | 04909212 | Company is dissolved | 01/09/2006 | | Company Secretary |
| MJM CORPORATION LIMITED | 05194385 | Company is dissolved | 29/08/2006 | | Company Secretary |
| MJM TECHNOLOGIES LIMITED | 04791045 | Company is dissolved | 29/08/2006 | 05/06/2007 | Company Secretary |
| THE INTEGRITY GROUP LIMITED | 05213656 | Company is dissolved | 03/08/2006 | | Director |
| NANS & GRANS LIMITED | 05809524 | Company is dissolved | 08/05/2006 | | Company Secretary |
| THE INTEGRITY GROUP LIMITED | 05213656 | Company is dissolved | 24/08/2004 | | Company Secretary |
| PINPOINT INTEGRITY LIMITED | 05147961 | Company is dissolved | 30/07/2004 | | Company Secretary |
| PIQ LIMITED | 05079760 | Company is dissolved | 29/07/2004 | | Company Secretary |
| GROWTH CAPITAL PARTNERS NOMINEES LIMITED | 02053037 | Non-Trading | 09/05/2000 | 16/10/2003 | Company Secretary |
| WEALTH MANAGEMENT LIMITED | 02754958 | Company is dissolved | 09/05/2000 | 28/10/2003 | Company Secretary |
| C.W.M. TAXATION LIMITED | 01768164 | Company is dissolved | 09/05/2000 | 16/10/2003 | Company Secretary |
| CLOSE WM LIMITED | 01317277 | Company is dissolved | 09/05/2000 | 16/10/2003 | Company Secretary |
| C.W.M. TAXATION LIMITED | 01768164 | Company is dissolved | 26/03/1999 | 16/10/2003 | Director |
| GROWTH CAPITAL PARTNERS NOMINEES LIMITED | 02053037 | Non-Trading | 26/03/1999 | 16/10/2003 | Director |
| WEALTH MANAGEMENT LIMITED | 02754958 | Company is dissolved | 26/03/1999 | 28/10/2003 | Director |
| CLOSE WM LIMITED | 01317277 | Company is dissolved | 04/02/1999 | 16/10/2003 | Director |
| C.W.M. TRUSTEES LIMITED | 03655303 | Company is dissolved | 14/12/1998 | 16/10/2003 | Director |
| BL TELFORD LIMITED | 00151731 | Non-Trading | 04/11/1998 | 31/12/1998 | Company Secretary |
| ROWANMOOR PERSONAL PENSIONS LIMITED | 02268900 | In Administration | 12/08/1996 | 31/10/1997 | Director |
| G B TRUSTEES LIMITED | 02267343 | Active - Accounts Filed | 12/08/1996 | 31/10/1997 | Director |
| ABBEY NATIONAL INDEPENDENT FINANCIAL CONSULTANTS LIMITED | 02386374 | Company is dissolved | 05/08/1996 | 31/10/1997 | Director |
| BRIDFORD FINANCIAL SERVICES LIMITED | 01222919 | Company is dissolved | 15/05/1996 | 31/10/1997 | Director |
| BRIDFORD LIFE AND PENSIONS LIMITED | 02062765 | Company is dissolved | 15/05/1996 | 31/10/1997 | Director |
| KONTAX PENSIONS LIMITED | 01373858 | Company is dissolved | 02/10/1995 | 31/10/1997 | Director |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| KONTAX PENSIONS (MIDLANDS) LIMITED | 00759974 | Company is dissolved | 02/10/1995 | 31/10/1997 | Director |
| W F SYSTEMS LIMITED | 01911222 | Company is dissolved | 17/03/1995 | 31/10/1997 | Director |
| WHITEFOORD & FODEN LIMITED | 01411478 | Company is dissolved | 17/03/1995 | 31/10/1997 | Director |
| CROSSLEY & PARTNERS LIMITED | 01778965 | Company is dissolved | 17/03/1995 | 31/10/1997 | Director |
| AFFINITY PENSIONS CONSULTANTS LIMITED | 01316185 | Company is dissolved | 17/03/1995 | 31/10/1997 | Director |
| WHITING PENSION SERVICES LIMITED | 02652185 | Company is dissolved | 22/12/1994 | 31/10/1997 | Director |
| W F (TRUSTEES) LIMITED | 02035796 | Active - Accounts Filed | 21/12/1994 | 31/10/1997 | Director |
| WF (MANAGEMENT) LIMITED | 02035795 | Company is dissolved | 21/12/1994 | 31/10/1997 | Director |
| WF (INSURANCE SERVICES) LIMITED | 02559078 | Company is dissolved | 21/12/1994 | 12/04/1997 | Director |
| WF (INVESTMENT MANAGEMENT) LIMITED | 02542336 | Company is dissolved | 21/12/1994 | 13/04/1995 | Director |
| THE WF COMPANY LIMITED | 02394134 | Company is dissolved | 21/12/1994 | 31/10/1997 | Director |
| JAMES HAY PENSION TRUSTEES LIMITED | 01435887 | In Receivership | 18/07/1994 | 31/10/1997 | Director |
| MARSH MCLENNAN INDIA LIMITED | 02240496 | Active - Accounts Filed | 18/07/1994 | 31/10/1997 | Director |
| JAMES HAY HOLDINGS LIMITED | 02506374 | Active - Accounts Filed | 18/07/1994 | 31/10/1997 | Director |
| GMBC FINANCIAL SERVICES LIMITED | 02140490 | Company is dissolved | 18/07/1994 | 31/10/1997 | Director |
| ANIFA LIMITED | 02055101 | Company is dissolved | 02/05/1992 | 31/10/1997 | Director |