



Nigel John Hanbury

903795365

Director Information

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| Title | Mr | Honours | |
| Name | Nigel John Hanbury | Number | 903795365 |
| Postcode | EC3V 0BT | Address | 5th Floor 40 Gracechurch Street London England |
| Date of birth | March 1957 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-----------------------------|------------|-----------|------------|
| NOMINA NO 327 LLP | OC330559 | Active - Accounts Filed | 20/10/2023 | | LLP Member |
| HELIOS LLV FIVE LIMITED | 15175685 | Active - Newly Incorporated | 29/09/2023 | | Director |
| HELIOS LLV ONE LIMITED | 15174507 | Active - Newly Incorporated | 29/09/2023 | | Director |
| SOUTH DOWNS SECURE LIMITED | 10990077 | Active - Accounts Filed | 02/10/2017 | | Director |
| HELIOS UNDERWRITING PLC | 05892671 | Active - Accounts Filed | 01/10/2012 | | Director |
| HANBURY TRADING LIMITED | 03842379 | Active - Accounts Filed | 16/09/1999 | | Director |
| UPPERTON HOLDINGS LIMITED | 03838601 | Active - Accounts Filed | 09/09/1999 | | Director |
| ALM LIMITED | 01698399 | Active - Accounts Filed | 16/07/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|------------|----------|
| HELIOS LLV EIGHT LIMITED | 15180999 | Active - Newly Incorporated | 02/10/2023 | 03/10/2024 | Director |
| CLOCKWORK LLV SEVEN LIMITED | 15180893 | Active - Newly Incorporated | 02/10/2023 | 16/08/2024 | Director |
| HELIOS LLV SIX LIMITED | 15175488 | Active - Newly Incorporated | 29/09/2023 | 14/08/2024 | Director |
| HELIOS LLV THREE LIMITED | 15175115 | Active - Newly Incorporated | 29/09/2023 | 11/04/2024 | Director |
| HELIOS LLV FOUR LIMITED | 15175649 | Active - Newly Incorporated | 29/09/2023 | 30/05/2024 | Director |
| TRENTAM INSCO LTD | 15174822 | Active - Newly Incorporated | 29/09/2023 | 23/07/2024 | Director |
| PARK FARM UNDERWRITING LIMITED | 03848332 | Active - Accounts Filed | 20/07/2023 | 31/08/2024 | Director |
| CHORLTON UNDERWRITING LIMITED | 03629441 | Active - Accounts Filed | 10/07/2023 | 31/08/2024 | Director |

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| NAMECO (NO. 1208) LIMITED | 08953602 | Active - Accounts Filed | 12/06/2023 | 31/08/2024 | Director |
| NAMECO (NO. 606) LIMITED | 04311812 | Active - Accounts Filed | 02/06/2023 | 31/08/2024 | Director |
| RISK CAPITAL UTG LIMITED | 08705473 | Active - Accounts Filed | 06/01/2023 | 31/08/2024 | Director |
| WHITEHOUSE UNDERWRITING LIMITED | 03851571 | Active - Accounts Filed | 29/12/2022 | 31/08/2024 | Director |
| HARRIS FAMILY UTG LIMITED | 08217616 | Active - Accounts Filed | 06/12/2022 | 31/08/2024 | Director |
| CLIFTON 2011 LIMITED | 07369980 | Active - Accounts Filed | 22/12/2021 | 31/08/2024 | Director |
| NAMECO (NO. 1110) LIMITED | 08668253 | Active - Accounts Filed | 20/12/2021 | 31/08/2024 | Director |
| EXALT UNDERWRITING LIMITED | 03832925 | Active - Accounts Filed | 16/12/2021 | 31/08/2024 | Director |
| CHANTERELLE UNDERWRITING LIMITED | 03853053 | Active - Accounts Filed | 26/11/2021 | 31/08/2024 | Director |
| QUEENSBERRY UNDERWRITING LIMITED | 03804570 | Active - Accounts Filed | 09/11/2021 | 31/08/2024 | Director |
| SHAW LODGE LIMITED | 04290877 | Active - Accounts Filed | 15/10/2021 | 31/08/2024 | Director |
| NAMECO (NO.301) LIMITED | 03846642 | Non-Trading | 13/10/2021 | 31/08/2024 | Director |
| NAMECO (NO. 1232) LIMITED | 09156251 | Active - Accounts Filed | 13/10/2021 | 31/08/2024 | Director |
| NAMECO (NO.389) LIMITED | 03848174 | Non-Trading | 05/10/2021 | 31/08/2024 | Director |
| KEMAH LIME STREET CAPITAL LIMITED | 07777027 | Active - Accounts Filed | 30/09/2021 | 31/08/2024 | Director |
| NAMECO (NO. 1130) LIMITED | 08705495 | Active - Accounts Filed | 30/09/2021 | 31/08/2024 | Director |
| NEW FILCOM LIMITED | 07754085 | Active - Accounts Filed | 29/09/2021 | 31/08/2024 | Director |
| NAMECO (NO. 1095) LIMITED | 08634808 | Non-Trading | 24/09/2021 | 31/08/2024 | Director |
| NAMECO (NO. 2012) LIMITED | 03640186 | Active - Accounts Filed | 23/09/2021 | 31/08/2024 | Director |
| G.T.C. UNDERWRITING LIMITED | 03637510 | Active - Accounts Filed | 22/09/2021 | 31/08/2024 | Director |
| HILLNAMECO LIMITED | 09166030 | Active - Accounts Filed | 22/09/2021 | 31/08/2024 | Director |
| NAMECO (NO. 1011) LIMITED | 07382271 | Non-Trading | 21/09/2021 | 31/08/2024 | Director |
| NORTH BREACHE UNDERWRITING LIMITED | 03641793 | Active - Accounts Filed | 21/09/2021 | 31/08/2024 | Director |
| NAMECO (NO. 1111) LIMITED | 08668256 | Active - Accounts Filed | 21/09/2021 | 31/08/2024 | Director |
| NAMECO (NO.544) LIMITED | 04080204 | Non-Trading | 27/11/2020 | 31/08/2024 | Director |
| NAMECO (NO. 510) LIMITED | 04080285 | Non-Trading | 27/11/2020 | 31/08/2024 | Director |
| NAMECO (NO.408) LIMITED | 03848204 | Non-Trading | 28/01/2020 | 31/08/2024 | Director |
| WHITTLE MARTIN UNDERWRITING LIMITED | 03635611 | Active - Accounts Filed | 20/12/2019 | 31/08/2024 | Director |
| CATBANG 926 LIMITED | 05928017 | Active - Accounts Filed | 19/12/2019 | 31/08/2024 | Director |
| COLC FINANCE PLC | 12213963 | Active - Accounts Filed | 18/09/2019 | 15/06/2022 | Director |
| NAMECO (NO.409) LIMITED | 03850609 | Active - Accounts Filed | 06/02/2019 | 31/08/2024 | Director |
| ROMSEY UNDERWRITING LIMITED | 03825685 | Active - Accounts Filed | 10/12/2018 | 31/08/2024 | Director |
| ADVANTAGE DCP LTD | 08932909 | Active - Accounts Filed | 06/12/2018 | 31/08/2024 | Director |
| GRACECHURCH UTG NO. 452 LIMITED | 03829481 | Non-Trading | 19/10/2018 | 24/07/2023 | Director |
| OSGOOD PROPERTY LIMITED | 11109937 | Active - Accounts Filed | 13/12/2017 | 07/10/2019 | Director |



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| CHAPMAN UNDERWRITING COMPANY LIMITED | 03638935 | Active - Accounts Filed | 20/11/2017 | 31/08/2024 | Director |
| GRACECHURCH UTG NO. 455 LIMITED | 03431211 | Non-Trading | 08/06/2017 | 24/07/2023 | Director |
| CHARMAC UNDERWRITING LIMITED | 03640181 | Active - Accounts Filed | 03/04/2017 | 31/08/2024 | Director |
| NAMECO (NO.346) LIMITED | 03846643 | Active - Accounts Filed | 27/05/2016 | 31/08/2024 | Director |
| GRACECHURCH UTG NO. 451 LIMITED | 03268500 | Non-Trading | 21/01/2016 | 24/07/2023 | Director |
| GRACECHURCH UTG NO. 410 LIMITED | 03431351 | Non-Trading | 27/08/2015 | 22/01/2021 | Director |
| GRACECHURCH UTG NO. 407 LIMITED | 07003232 | Non-Trading | 27/08/2015 | 07/12/2020 | Director |
| GRACECHURCH UTG NO. 432 LIMITED | 04074951 | Non-Trading | 12/06/2015 | 27/05/2021 | Director |
| GRACECHURCH UTG NO. 412 LIMITED | 03640185 | Non-Trading | 13/03/2015 | 22/01/2021 | Director |
| GRACECHURCH UTG NO. 433 LIMITED | 03848199 | Non-Trading | 20/02/2015 | 27/05/2021 | Director |
| GRACECHURCH UTG NO. 435 LIMITED | 03846406 | Non-Trading | 08/01/2015 | 27/05/2021 | Director |
| GRACECHURCH UTG NO. 372 LIMITED | 04195552 | Non-Trading | 24/09/2014 | 21/02/2019 | Director |
| HELIOS UTG PARTNER LIMITED | 08665213 | Active - Accounts Filed | 21/08/2014 | 29/08/2024 | Director |
| GRACECHURCH UTG NO. 411 LIMITED | 03642917 | Non-Trading | 27/03/2014 | 22/01/2021 | Director |
| GRACECHURCH UTG NO. 444 LIMITED | 03643616 | Non-Trading | 20/12/2013 | 27/05/2021 | Director |
| NAMECO (NO. 1113) LIMITED | 08668280 | Active - Accounts Filed | 19/12/2013 | 31/08/2024 | Director |
| GRACECHURCH UTG NO. 406 LIMITED | 04873415 | Non-Trading | 16/10/2013 | 07/12/2020 | Director |
| GRACECHURCH UTG NO. 377 LIMITED | 03846530 | Non-Trading | 18/02/2013 | 27/11/2019 | Director |
| GRACECHURCH UTG NO. 376 LIMITED | 03846496 | Non-Trading | 18/02/2013 | 27/11/2019 | Director |
| GRACECHURCH UTG NO. 378 LIMITED | 04293250 | Non-Trading | 18/02/2013 | 27/11/2019 | Director |
| NAMECO (NO. 917) LIMITED | 05234732 | Active - Accounts Filed | 18/02/2013 | 31/08/2024 | Director |
| GRACECHURCH UTG NO. 445 LIMITED | 05832747 | Non-Trading | 18/02/2013 | 27/05/2021 | Director |
| GRACECHURCH UTG NO. 436 LIMITED | 04074853 | Non-Trading | 27/11/2012 | 27/05/2021 | Director |
| GRACECHURCH UTG NO. 409 LIMITED | 03637227 | Non-Trading | 21/11/2012 | 22/01/2021 | Director |

N/A* - no information available



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| HEADWINDS INVESTMENTS PLC | 07199023 | Company is dissolved | 08/05/2012 | 31/12/2012 | Director |
| RED SQUIRREL SURVIVAL TRUST LIMITED | 05941388 | Active - Accounts Filed | 13/03/2009 | 06/07/2012 | Director |
| GRACECHURCH UTG NO. 456 LIMITED | 03630784 | Non-Trading | 01/08/2008 | 24/07/2023 | Director |