



Allan Frederick Gibbins

903823751

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FCA MSI All MR
<b>Name</b>	Allan Frederick Gibbins	<b>Number</b>	903823751
<b>Postcode</b>	MK19 7LU	<b>Address</b>	Green Manor Gold Street Hanslope Milton Keynes England
<b>Date of birth</b>	December 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALTAIR CAPITAL LLP	OC329755	Active - Accounts Filed	12/08/2021		LLP Designated Member
ST. ANNES RISE (3) MANAGEMENT COMPANY LIMITED	02685665	Active - Accounts Filed	25/03/2008		Director
OAKLEY COURT FREEHOLD LIMITED	06416312	Non-Trading	02/11/2007		Director
CHAUCER MEAD (REDHILL) MANAGEMENT LIMITED	02578987	Non-Trading	13/08/2006		Director
CHAUCER MEAD (REDHILL) MANAGEMENT LIMITED	02578987	Non-Trading	13/08/2006		Director
AZURE (AE FOND KISS) LLP	OC304843	Active - Accounts Filed	23/07/2003		LLP Member
AZURE (AE FOND KISS) LLP	OC304843	Active - Accounts Filed	23/07/2003		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALTAIR CAPITAL LLP	OC329755	Active - Accounts Filed	12/08/2021	15/04/2022	LLP Designated Member
TELEPERFORMANCE BPO UK LIMITED	09548599	Active - Accounts Filed	06/09/2016	30/04/2017	Director
TELEPERFORMANCE BPO UK LIMITED	09548599	Active - Accounts Filed	06/09/2016	30/04/2017	Director
EXNESS (UK) LTD	08861481	Active - Accounts Filed	01/03/2015	31/12/2016	Director
EXNESS (UK) LTD	08861481	Active - Accounts Filed	01/03/2015	31/12/2016	Director
QUADRANT INTERNATIONAL MANAGEMENT (UK) LIMITED	04849817	Company is dissolved	09/11/2005		Company Secretary
THE AZURE (INHERITANCE) LLP	OC307834	Company is dissolved	03/07/2005		LLP Designated Member
THE AZURE (INHERITANCE) LLP	OC307834	Company is dissolved	03/07/2005		LLP Designated Member



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MATADOR FILM DEVELOPMENT (2003-4) LLP	OC306751	Company is dissolved	02/04/2004		LLP Designated Member
MATADOR FILM DEVELOPMENT (2003-4) LLP	OC306751	Company is dissolved	02/04/2004		LLP Designated Member
THE AZURE (RUSSELL) LLP	OC305308	Company is dissolved	15/08/2003		LLP Member
QUADRANT INTERNATIONAL MANAGEMENT (UK) LIMITED	04849817	Company is dissolved	29/07/2003		Director
QUILTER NO. 2 LIMITED	02339507	Company is dissolved	07/03/1994	04/03/2002	Director
NOMINEES LIMITED	00245393	Company is dissolved	03/06/1993	31/01/1994	Director
COLEBROOKE NOMINEES LIMITED	00442425	Company is dissolved	03/06/1993	31/01/1994	Director
NOMINEES LIMITED	00245393	Company is dissolved	03/06/1993	31/01/1994	Director
TSB INVESTMENT MANAGEMENT LIMITED	01830981	Company is dissolved	25/02/1992	01/02/1993	Company Secretary
B.C.G. LIMITED	02325697	Company is dissolved	06/12/1991	29/12/1992	Company Secretary