



Nicholas Alistair James Proctor

904492245

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     | MLIA DIPFIS   |
| <b>Name</b>                        | Nicholas Alistair James Proctor | <b>Number</b>      | 904492245   |
| <b>Postcode</b>                    | KT24 6SS                        | <b>Address</b>     | 12 Holmwood Close East Horsley<br>Leatherhead<br>United Kingdom |
| <b>Date of birth</b>               | January 1959                    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                               |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| HOLMWOOD HOLDINGS LIMITED      | 12995186 | Non-Trading             | 04/11/2020 |           | Director |
| LODGEPORT ASSOCIATES LIMITED   | 04248358 | Active - Accounts Filed | 16/07/2001 |           | Director |
| IFS FAMILY WEALTH ADVISERS LTD | 03554632 | Active - Accounts Filed | 29/04/1998 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| YOUR BIG NUMBER LIMITED                             | 06761904 | Company is dissolved | 01/12/2008 |            | Director          |
| YOUR BIG NUMBER LIMITED                             | 06761904 | Company is dissolved | 01/12/2008 |            | Company Secretary |
| FINANCIAL PLANNING INBUSINESS LTD                   | 05870655 | Company is dissolved | 10/07/2006 | 10/01/2011 | Director          |
| STAKEHOLDER PLUS LIMITED                            | 03831649 | Company is dissolved | 01/10/1999 | 30/08/2000 | Director          |
| STAKEHOLDER PLUS LIMITED                            | 03831649 | Company is dissolved | 01/10/1999 | 30/08/2000 | Company Secretary |
| FARNHAM FINANCIAL SERVICES LIMITED                  | 02186581 | Company is dissolved | 31/08/1995 | 19/05/2005 | Director          |
| CARR SHEPPARDS CROSTHWAITE PENSION TRUSTEES LIMITED | 02538030 | Company is dissolved | 07/09/1992 | 24/09/1992 | Director          |
| CASTLEBANK CSC LIMITED                              | 01278210 | Company is dissolved | 28/08/1992 | 24/09/1992 | Director          |
| CARR SHEPPARDS FINANCIAL SERVICES LIMITED.          | 01602076 | Company is dissolved | 28/08/1992 | 24/09/1992 | Director          |
| PEP SERVICES (NOMINEES) LIMITED                     | 02368386 | In Liquidation       | 04/04/1992 | 24/09/1992 | Director          |
| CARR PEP NOMINEES LIMITED                           | 02560336 | In Liquidation       | 20/11/1991 | 20/11/1993 | Director          |
| RENTBRIGHT LIMITED                                  | 02583922 | Company is dissolved | 28/05/1991 | 05/05/1994 | Director          |