



Grant McMinn

904947647

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Grant McMinn | Number | 904947647 |
| Postcode | TW11 8PU | Address | 4 Luther Road Teddington England |
| Date of birth | November 1966 | Nationality | New Zealander |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CANNON ACCOUNTING LIMITED | 14763551 | Active - Accounts Filed | 28/03/2023 | | Director |
| AMANDA HOLLIDAY CONSULTING LIMITED | 05211888 | Active - Accounts Filed | 23/08/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| ALL TAX CCA LIMITED | 08807338 | Company is dissolved | 09/12/2013 | | Director |
| ALL TAX STAFF LIMITED | 06280795 | Company is dissolved | 15/06/2007 | | Director |
| ALL TAX STAFF LIMITED | 06280795 | Company is dissolved | 15/06/2007 | 16/06/2008 | Company Secretary |
| HOME ZONE FITNESS LIMITED | 05602599 | Company is dissolved | 25/10/2005 | | Company Secretary |
| UPRITE CONTRACTS LIMITED | 05391124 | Company is dissolved | 14/03/2005 | | Director |
| VEGAM ENTERPRISE LIMITED | 05267540 | Company is dissolved | 22/10/2004 | | Company Secretary |
| FERVOUR SERVICES UK LIMITED | 05230548 | Company is dissolved | 14/09/2004 | | Company Secretary |
| ALL TAX COMPANY SERVICES LIMITED | 04550195 | Company is dissolved | 24/09/2003 | | Director |
| ALL TAX ACCOUNTING LIMITED | 04550191 | Company is dissolved | 24/09/2003 | | Director |
| HEADAWAY SOLUTIONS LIMITED | 04425723 | Company is dissolved | 17/05/2002 | 06/06/2002 | Company Secretary |
| CITIBOND PROPERTIES LIMITED | 03773653 | Company is dissolved | 01/05/2002 | 01/04/2004 | Director |
| WEAPON 7 LTD | 04280065 | Company is dissolved | 26/01/2002 | 28/06/2004 | Company Secretary |
| ALL TAX REBATES LTD | 04161732 | Company is dissolved | 13/05/2001 | | Director |
| YELLOWSTONE RESOURCES LIMITED | 03566023 | Company is dissolved | 01/05/2001 | 01/04/2004 | Director |
| COMFORT ZONE (UK) LIMITED | 03574390 | Company is dissolved | 01/05/2001 | 01/04/2004 | Director |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WHITE ASH INVESTMENTS LIMITED | 03574036 | Company is dissolved | 01/05/2001 | 01/04/2004 | Director |
| MAESTRO MANAGEMENT LIMITED | 03574034 | Company is dissolved | 01/05/2001 | 01/04/2004 | Director |
| KIRI FINANCE LIMITED | 03574386 | Company is dissolved | 01/05/2001 | 01/04/2004 | Director |
| SEATTLE LAKES BAY LIMITED | 03565791 | Active - Accounts Filed | 01/05/2001 | 26/05/2004 | Director |
| AQUA HORIZON LIMITED | 03573794 | Company is dissolved | 01/05/2001 | 01/04/2004 | Director |
| C.A.S PROPERTY DEVELOPMENTS LIMITED | 03813588 | Company is dissolved | 01/05/2001 | 01/04/2004 | Director |
| ICARIA CONTRACTS LIMITED | 03565776 | Company is dissolved | 01/05/2001 | 01/04/2004 | Director |
| HIGHTIME UK LIMITED | 03580027 | Company is dissolved | 01/05/2001 | 01/04/2004 | Director |
| ALL TAX UK LTD. | 03957841 | Company is dissolved | 01/04/2001 | | Director |
| ALL TAX UK LTD. | 03957841 | Company is dissolved | 01/04/2001 | | Company Secretary |
| ALL TAX NOMINEES LTD | 04088627 | Company is dissolved | 31/03/2001 | | Director |
| ALL TAX SECRETARIES LTD | 04080444 | Company is dissolved | 26/02/2001 | | Director |
| IN OTHER WORDS CONSULTING LIMITED | 03725222 | Company is dissolved | 10/08/1999 | | Director |
| MODUS OPERANDI TRAINING (UK) LIMITED | 03632154 | Company is dissolved | 16/09/1998 | | Director |
| MARQUE VUE CONSULTANTS LIMITED | 03479283 | Company is dissolved | 01/06/1998 | | Company Secretary |
| KAPITI CONSULTANTS LIMITED | 02894439 | Company is dissolved | 12/03/1998 | | Company Secretary |
| CAMBER INVESTMENTS (UK) LIMITED | 03504183 | Company is dissolved | 05/02/1998 | | Company Secretary |
| LALAPALOOZA LIMITED | 03485464 | Company is dissolved | 14/01/1998 | 16/06/1999 | Company Secretary |
| PROCURE RESOURCES LIMITED | 03201851 | Company is dissolved | 25/03/1997 | | Company Secretary |
| L.O. DIRECTORS LIMITED | 03255738 | Company is dissolved | 30/09/1996 | | Director |
| L.O. NOMINEES LIMITED | 03126054 | Company is dissolved | 16/09/1996 | 11/02/2002 | Director |
| PRIMROSE CONTRACTS LIMITED | 03052746 | Company is dissolved | 12/07/1996 | | Company Secretary |
| UPRITE ENTERPRISES LIMITED | 03136015 | Company is dissolved | 08/01/1996 | | Director |