



Brian Peter Hay

905492707

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Brian Peter Hay | Number | 905492707 |
| Postcode | M22 4RB | Address | Sherbet Point Leestone Road Sharston Industrial Area Manchester |
| Date of birth | February 1971 | Nationality | British |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| FORWARD COMPUTERS ALLIANCE LIMITED | 15682515 | Active - Newly Incorporated | 04/06/2024 | | Director |
| CGL LIVERPOOL LTD | 15757134 | Active - Newly Incorporated | 03/06/2024 | | Director |
| BROADWAY BROKING GROUP HOLDINGS LIMITED | 14812385 | Non-Trading | 18/04/2023 | | Director |
| CGL TRUSTEE LIMITED | 14702834 | Active - Newly Incorporated | 03/03/2023 | | Director |
| FAR LOGISTICS (WARRINGTON) LTD | 09380057 | Active - Accounts Filed | 17/12/2020 | | Director |
| CEEDBOX LTD | 12881199 | Active - Accounts Filed | 15/09/2020 | | Director |
| BROADWAY BROKING GROUP LIMITED | 12439816 | Active - Accounts Filed | 14/08/2020 | | Director |
| THE CARDINAL PARTNERSHIP LIMITED | 11531769 | Active - Accounts Filed | 22/08/2018 | | Director |
| FAR LOGISTICS (HEATHROW) LTD | 10590092 | Active - Accounts Filed | 30/01/2017 | | Director |
| FAR LOGISTICS (SOUTHAMPTON) LTD | 09845893 | Active - Accounts Filed | 28/10/2015 | | Director |
| FAR LOGISTICS (MANCHESTER) LTD | 09845886 | Active - Accounts Filed | 28/10/2015 | | Director |
| FAR LOGISTICS (FELIXSTOWE) LTD | 09845844 | Active - Accounts Filed | 28/10/2015 | | Director |
| FAR LOGISTICS (GLASGOW) LTD | 09845945 | Active - Accounts Filed | 28/10/2015 | | Director |
| FAR LOGISTICS (NOTTINGHAM) LTD | 09845895 | Active - Accounts Filed | 28/10/2015 | | Director |
| CARDINAL MARITIME PROPERTY LTD | 06145518 | Active - Accounts Filed | 01/10/2015 | | Director |
| MELANIE HAY PROPERTY LIMITED | 09427778 | Non-Trading | 09/02/2015 | | Director |
| FAR LOGISTICS (LIVERPOOL) LIMITED | 09317272 | Active - Accounts Filed | 18/11/2014 | | Director |
| CARDINAL MARITIME HOLDINGS LIMITED | 08021669 | Active - Accounts Filed | 01/06/2012 | | Director |
| FAR LOGISTICS LTD | 04915916 | Active - Accounts Filed | 30/09/2003 | | Director |



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|-----------------------------------|----------|-------------------------|------------|-------------------|
| FAR LOGISTICS LTD | 04915916 | Active - Accounts Filed | 30/09/2003 | Company Secretary |
| CARDINAL MARITIME ENTERPRISES LTD | 04671792 | Non-Trading | 25/02/2003 | Director |
| CARDINAL GLOBAL LOGISTICS LTD | 03444899 | Active - Accounts Filed | 06/10/1997 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FAR LOGISTICS (BASILDON) LTD | 10397493 | Company is dissolved | 27/09/2016 | | Director |
| CARDINAL EMPLOYEE BENEFITS LIMITED | 08056893 | Company is dissolved | 03/05/2012 | | Director |
| E-DREAM VALLEY LTD | 07660085 | Company is dissolved | 07/06/2011 | | Director |
| CARDINAL LOGISTICS LIMITED | 05916565 | Company is dissolved | 25/08/2006 | | Company Secretary |
| CARDINAL LOGISTICS LIMITED | 05916565 | Company is dissolved | 25/08/2006 | | Director |
| MIGRATE GLOBAL LIMITED | 05646916 | Company is dissolved | 07/12/2005 | | Director |
| CARDINAL ESTATE MANAGEMENT LTD | 05106806 | Company is dissolved | 20/04/2004 | | Director |
| R.I.O. FREIGHT LIMITED | 02259119 | Company is dissolved | 19/05/2003 | | Director |
| ITAL LOGISTICS LIMITED | 04050576 | Active - Accounts Filed | 10/08/2000 | 19/08/2015 | Director |
| INTERMODAL SHIPPING AGENCIES LTD. | 02743688 | Company is dissolved | 28/08/1992 | | Director |