



Benjamin John McGinn

906121262

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Benjamin John McGinn | Number | 906121262 |
| Postcode | WC2H 9JQ | Address | 71-75 Shelton Street Covent Garden London United Kingdom |
| Date of birth | March 1969 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| CBL PROPERTIES LIMITED | 15862334 | Active - Newly Incorporated | 29/07/2024 | | Director |
| CLIFTON HIGH SCHOOL TRADING LIMITED | 15391308 | Active - Accounts Filed | 13/06/2024 | | Director |
| CLIFTON HIGH SCHOOL | 00011701 | Active - Accounts Filed | 01/05/2024 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| CLEEVE TRADING LIMITED | 09092656 | Company is dissolved | 19/06/2014 | | Director |
| INXACT LIMITED | 07601537 | Company is dissolved | 12/04/2011 | | Director |
| OCCAM DIRECT MARKETING LIMITED | 02823102 | Company is dissolved | 03/09/2007 | 06/08/2010 | Director |
| BROOMCO (3480) LIMITED | 05114447 | Company is dissolved | 03/09/2007 | 06/08/2010 | Company Secretary |
| OCCAM DM LIMITED | 05095081 | Company is dissolved | 03/09/2007 | 06/08/2010 | Director |
| BROOMCO (3480) LIMITED | 05114447 | Company is dissolved | 03/09/2007 | 06/08/2010 | Director |
| OCCAM DM LIMITED | 05095081 | Company is dissolved | 03/09/2007 | 28/05/2010 | Company Secretary |
| OCCAM DIRECT MARKETING LIMITED | 02823102 | Company is dissolved | 03/09/2007 | 06/08/2010 | Company Secretary |
| SCG ESCROW LTD | 05653534 | Company is dissolved | 25/01/2006 | 30/03/2007 | Company Secretary |
| SOLOR EMPLOYEES TRUSTEES LTD | 04521019 | Company is dissolved | 25/01/2006 | 30/03/2007 | Company Secretary |
| SCG ESCROW LTD | 05653534 | Company is dissolved | 25/01/2006 | 30/06/2007 | Director |
| LIFE LINKS LIMITED | 03013345 | Company is dissolved | 25/01/2006 | 30/03/2007 | Company Secretary |
| SOLOR CARE (SOUTH WEST) LTD | 04186320 | Active - Accounts Filed | 25/01/2006 | 30/03/2007 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SOLOR CARE HOLDINGS (2) LTD | 04292006 | Non-Trading | 25/01/2006 | 30/03/2007 | Company Secretary |
| CARRIAGE COURT MANAGEMENT LIMITED | 04320388 | Company is dissolved | 25/01/2006 | 30/03/2007 | Company Secretary |
| SOLOR CARE LONDON (3) LTD | 04255660 | Company is dissolved | 25/01/2006 | 30/03/2007 | Company Secretary |
| SOLOR CARE WEST MIDLANDS LTD | 04319380 | Active - Accounts Filed | 25/01/2006 | 30/03/2007 | Company Secretary |
| SOLOR CARE SOUTH EAST LTD | 02507430 | Active - Accounts Filed | 25/01/2006 | 30/03/2007 | Company Secretary |
| CARRIAGE COURT DEVELOPMENT LIMITED | 03092135 | Company is dissolved | 25/01/2006 | 30/03/2007 | Company Secretary |
| SOLOR CARE HOMES LTD | 03092133 | Company is dissolved | 25/01/2006 | 30/03/2007 | Company Secretary |
| SOLOR CARE GROUP LIMITED | 04299004 | Active - Accounts Filed | 25/01/2006 | 30/03/2007 | Company Secretary |
| SOLOR CARE EAST MIDLANDS LTD | 04208621 | Company is dissolved | 25/01/2006 | 30/03/2007 | Company Secretary |
| SOLOR CARE SOUTH EAST (2) LTD | 02486455 | Active - Accounts Filed | 25/01/2006 | 30/03/2007 | Company Secretary |
| ARK CARE LIMITED | 04226878 | Company is dissolved | 25/01/2006 | 30/03/2007 | Company Secretary |
| SOLOR CARE HOLDINGS LTD | 04782823 | Company is dissolved | 25/01/2006 | 30/03/2007 | Company Secretary |
| SOLOR CARE LONDON LTD | 03402356 | Active - Accounts Filed | 25/01/2006 | 30/03/2007 | Company Secretary |
| SOLOR CARE HOLDINGS (3) LTD | 02963513 | Non-Trading | 25/01/2006 | 30/03/2007 | Company Secretary |
| SOLOR CARE LTD | 02393938 | Active - Accounts Filed | 25/01/2006 | 30/03/2007 | Company Secretary |
| LIFE LINKS LIMITED | 03013345 | Company is dissolved | 24/03/2005 | 30/03/2007 | Director |
| ARK CARE LIMITED | 04226878 | Company is dissolved | 16/11/2004 | 30/03/2007 | Director |
| SOLOR CARE HOLDINGS LTD | 04782823 | Company is dissolved | 23/07/2003 | 30/03/2007 | Director |
| SOLOR CARE (SOUTH WEST) LTD | 04186320 | Active - Accounts Filed | 01/10/2002 | 30/03/2007 | Director |
| SOLOR CARE HOLDINGS (3) LTD | 02963513 | Non-Trading | 01/10/2002 | 30/03/2007 | Director |
| SOLOR CARE EAST MIDLANDS LTD | 04208621 | Company is dissolved | 01/10/2002 | 30/03/2007 | Director |
| SOLOR CARE HOMES LTD | 03092133 | Company is dissolved | 01/10/2002 | 30/03/2007 | Director |
| SOLOR CARE SOUTH EAST LTD | 02507430 | Active - Accounts Filed | 01/10/2002 | 30/03/2007 | Director |
| SOLOR CARE LTD | 02393938 | Active - Accounts Filed | 01/10/2002 | 30/03/2007 | Director |
| SOLOR CARE HOLDINGS (2) LTD | 04292006 | Non-Trading | 01/10/2002 | 30/03/2007 | Director |
| SOLOR CARE GROUP LIMITED | 04299004 | Active - Accounts Filed | 01/10/2002 | 30/03/2007 | Director |
| CARRIAGE COURT DEVELOPMENT LIMITED | 03092135 | Company is dissolved | 01/10/2002 | 30/03/2007 | Director |

N/A* - no information available



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CARRIAGE COURT MANAGEMENT LIMITED | 04320388 | Company is dissolved | 01/10/2002 | 30/03/2007 | Director |
| SOLOR CARE LONDON LTD | 03402356 | Active - Accounts Filed | 01/10/2002 | 30/03/2007 | Director |
| SOLOR CARE SOUTH EAST (2) LTD | 02486455 | Active - Accounts Filed | 01/10/2002 | 30/03/2007 | Director |
| SOLOR CARE WEST MIDLANDS LTD | 04319380 | Active - Accounts Filed | 01/10/2002 | 30/03/2007 | Director |
| SOLOR CARE LONDON (3) LTD | 04255660 | Company is dissolved | 01/10/2002 | 30/03/2007 | Director |
| BENSONS HEALTH AND FITNESS LIMITED | 04025188 | Company is dissolved | 05/07/2000 | | Director |
| BENSONS HEALTH AND FITNESS LIMITED | 04025188 | Company is dissolved | 05/07/2000 | | Company Secretary |
| LORBEN PROPERTY LIMITED | 03925037 | Company is dissolved | 16/03/2000 | 23/06/2003 | Company Secretary |
| LORBEN PROPERTY LIMITED | 03925037 | Company is dissolved | 16/03/2000 | 23/06/2003 | Director |
| LORBEN INVESTMENTS LIMITED | 03890208 | Company is dissolved | 08/12/1999 | | Director |
| LORBEN INVESTMENTS LIMITED | 03890208 | Company is dissolved | 08/12/1999 | | Company Secretary |
| DATA DAY CONTROL LIMITED | 01746378 | Company is dissolved | 31/07/1998 | 31/03/2000 | Company Secretary |
| CPI ANTONY ROWE LTD | 02823354 | Active - Accounts Filed | 31/07/1998 | 31/03/2000 | Company Secretary |
| ARROWHEAD (HOLDINGS) LIMITED | 03108995 | Company is dissolved | 31/07/1998 | 31/03/2000 | Company Secretary |
| ARROWHEAD (HOLDINGS) LIMITED | 03108995 | Company is dissolved | 28/02/1997 | 31/03/2000 | Director |
| TRADESPOOLS LIMITED | 03290382 | Company is dissolved | 24/02/1997 | 04/04/1999 | Director |
| TRADESPOOLS LIMITED | 03290382 | Company is dissolved | 24/02/1997 | 04/04/1999 | Company Secretary |
| CPI ANTONY ROWE LTD | 02823354 | Active - Accounts Filed | 01/08/1996 | 31/03/2000 | Director |