



Mark Hanney

906569592

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Hanney	<b>Number</b>	906569592
<b>Postcode</b>	KT18 7PF	<b>Address</b>	8-10 South Street Epsom Surrey England
<b>Date of birth</b>	September 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DOWNSGATE GROUP LIMITED	14363232	Active - Accounts Filed	20/09/2022		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRADEZERO UK LTD	13903071	Non-Trading	01/11/2022	04/04/2023	Director
HIBISCUS NOMINEES LIMITED	10225836	Active - Accounts Filed	10/06/2016	31/10/2020	Director
HIBISCUS GROUP LIMITED	07393159	Active - Accounts Filed	30/09/2010	31/10/2020	Director
GREENWAY CONSULTING LIMITED	07183269	Company is dissolved	09/03/2010		Director
CARLTON COMMODITIES 2004 LLP	OC309249	Active - Accounts Filed	02/10/2007	15/08/2008	LLP Designated Member
MACTECHNOLOGIES LIMITED	05677524	Company is dissolved	24/03/2006	02/07/2008	Director
GREENWICH EUROPE LIMITED	05677530	Company is dissolved	24/03/2006	02/07/2008	Director
EASYSscreen LIMITED	05677531	Company is dissolved	24/03/2006	02/07/2008	Director
MACFUTURES LIMITED	05677516	Company is dissolved	24/03/2006	02/07/2008	Director
MAREX SERVICES LTD	05613062	Company is dissolved	05/01/2006	02/07/2008	Director
MAREX FINANCIAL	05613061	Active - Accounts Filed	21/12/2005	02/07/2008	Director
REFCO OVERSEAS LIMITED	00754862	Company is dissolved	07/10/2005	20/06/2008	Director
RGE LIMITED	03324050	Company is dissolved	07/09/2005	20/06/2008	Director
C. I. INVESTOR SERVICES	01598507	Company is dissolved	31/08/2005	20/06/2008	Director
REFCO SECURITIES LIMITED	05084447	Company is dissolved	30/08/2005		Director
REFCO SCREENS LIMITED	03576914	Company is dissolved	27/05/2005	20/06/2008	Director
REFCO LIMITED	04234060	Company is dissolved	08/12/2003	20/06/2008	Director
REFCO TC LIMITED	01987996	Company is dissolved	18/07/2003	20/06/2008	Director
REFCO ENERGY (UK) LIMITED	04366225	Company is dissolved	18/07/2003	20/06/2008	Director
MAREX USA LIMITED	03342072	Company is dissolved	30/05/2003	02/07/2008	Director
REFCO EQUITY DERIVATIVES LIMITED	04741894	Company is dissolved	30/04/2003	23/01/2007	Director
REFCO TRADING SERVICES (UK) LIMITED	04698772	Company is dissolved	04/04/2003	20/06/2008	Director



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REFCO TRADING SERVICES LIMITED	03537690	Company is dissolved	04/04/2003	20/06/2008	Director
REFCO MT LIMITED	04147897	Company is dissolved	04/04/2003	20/06/2008	Director
LEUCADIA INVESTMENT MANAGEMENT LIMITED	04476927	Active - Accounts Filed	03/07/2002	15/10/2002	Director
THE EUROPE COMPANY LIMITED	04395066	Company is dissolved	03/05/2002	15/10/2002	Director
CANTOR FITZGERALD CAPITAL MARKETS LIMITED	03489925	Company is dissolved	27/07/2000	26/07/2001	Director
BGC EUROPEAN GP LIMITED	04045177	Non-Trading	27/07/2000	26/07/2001	Director
BGC GLOBAL LIMITED	04045178	Non-Trading	27/07/2000	26/07/2001	Director
CANTOR FITZGERALD SERVICES LIMITED	03489929	Company is dissolved	09/06/2000	26/07/2001	Director
CANTOR INDEX LIMITED	03489923	Non-Trading	09/03/2000	26/07/2001	Director
CANTOR FITZGERALD EUROPE	02505767	Active - Accounts Filed	09/08/1999	26/07/2001	Director
CANTOR FITZGERALD (NOMINEES) LIMITED	02543792	Company is dissolved	09/08/1999	26/07/2001	Director
CANTOR FITZGERALD ASSETS	02849791	Company is dissolved	09/08/1999	26/07/2001	Director
CANTOR FITZGERALD LEASING	03193950	Company is dissolved	09/08/1999	26/07/2001	Director
CANTOR FITZGERALD FINANCIAL DATA AND TECHNOLOGY ASSOCIATES	02989946	Company is dissolved	09/08/1999	26/07/2001	Director
TOWER BRIDGE SECURITIES LIMITED	02830798	Company is dissolved	09/08/1999	26/07/2001	Director
TOWER BRIDGE SECURITIES LIMITED	03284846	Company is dissolved	09/08/1999	26/07/2001	Director
BGC INTERNATIONAL	01976691	Active - Accounts Filed	09/08/1999	26/07/2001	Director