



David Martin James Hickey

907065379

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | David Martin James Hickey | Number | 907065379 |
| Postcode | SW20 0SH | Address | 4 Cambridge Road Wimbledon London |
| Date of birth | July 1955 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FAIRSTONE PRIVATE WEALTH LIMITED | 05869447 | Active - Accounts Filed | 27/08/2021 | 22/03/2021 | Director |
| FAIRSTONE FINANCIAL MANAGEMENT LIMITED | 05574120 | Active - Accounts Filed | 23/04/2021 | 22/03/2021 | Director |
| FAIRSTONE WEALTH MANAGEMENT LIMITED | 03593750 | Active - Accounts Filed | 23/04/2021 | 22/03/2021 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FAIRSTONE MORTGAGE SOLUTIONS LIMITED | 06617881 | Company is dissolved | 23/04/2021 | 31/08/2023 | Director |
| FAIRSTONE CAPITAL INVESTMENT LIMITED | 09928851 | Active - Accounts Filed | 22/04/2016 | 24/02/2021 | Director |
| NORTHSTAR VENTURES HOLDINGS LIMITED | 09418843 | Active - Accounts Filed | 20/08/2015 | 31/12/2023 | Director |
| NORTHSTAR VENTURES LIMITED | 05104995 | Active - Accounts Filed | 30/04/2015 | 31/12/2023 | Director |
| FAIRSTONE GROUP LIMITED | 06599555 | Active - Accounts Filed | 01/10/2013 | 22/04/2016 | Director |
| ONE HORIZON GROUP LIMITED | 05066838 | Active - Accounts Filed | 10/06/2005 | 31/10/2006 | Director |
| GENERAL CAPITAL GROUP PLC | SC115000 | Company is dissolved | 25/11/2003 | 30/06/2009 | Director |
| BIKENET MOTORCYCLES LIMITED | 03904930 | Company is dissolved | 30/12/2002 | 10/01/2003 | Company Secretary |
| JCC REALISATIONS LTD | 04584237 | Company is dissolved | 17/12/2002 | 16/09/2015 | Director |
| BIKENET MOTORCYCLES LIMITED | 03904930 | Company is dissolved | 12/12/2002 | 25/04/2005 | Director |
| KICKSTART MOTORCYCLE FINANCE LIMITED | 04057610 | Company is dissolved | 12/12/2002 | 05/08/2003 | Director |
| SPORT RIDER LTD. | 04084792 | Company is dissolved | 08/02/2001 | | Director |
| LIGHTHOUSE GROUP LIMITED | 04042743 | Active - Accounts Filed | 29/09/2000 | 06/11/2000 | Company Secretary |
| LIGHTHOUSE GROUP LIMITED | 04042743 | Active - Accounts Filed | 29/09/2000 | 30/08/2012 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| JCCG REALISATIONS LTD | 03954798 | Company is dissolved | 27/07/2000 | 16/09/2015 | Director |
| COACH CONSULTANTS LIMITED | 04037948 | Company is dissolved | 20/07/2000 | | Company Secretary |
| MEDICAL LEGAL SUPPORT SERVICES LIMITED | 03145258 | Company is dissolved | 01/06/2000 | 24/08/2001 | Director |
| CLAIMS DIRECT PLC | 03957339 | In Liquidation | 01/06/2000 | 24/08/2001 | Director |
| INVESTEC BANK PLC | 00489604 | Active - Accounts Filed | 23/06/1999 | 08/12/1999 | Director |
| HENDERSON CROSTHWAITE INSTITUTIONAL BROKERS LIMITED | 02155712 | Company is dissolved | 01/10/1998 | 08/12/1999 | Director |
| SALLEX LIMITED | 02848921 | Company is dissolved | 28/08/1993 | | Company Secretary |
| DIXON MOTORS LIMITED | 02097071 | Company is dissolved | 24/05/1993 | 27/05/2002 | Director |
| FCCH LIMITED | 02183234 | Company is dissolved | 01/09/1992 | 15/01/1996 | Director |
| INVESTEC INVESTMENTS (UK) LIMITED | 00205468 | Non-Trading | 01/09/1992 | 30/04/1999 | Director |