



James McKecknie

907852499

Director Information

Title	Mr	Honours	
Name	James McKecknie	Number	907852499
Postcode	BN18 9SU	Address	24 Nineveh Shipyard Arundel W Sussex United Kingdom
Date of birth	February 1949	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OCTO MEMBERS GROUP LTD	11468615	Active - Accounts Filed	13/12/2018		Director
THE ADVOCACY GROUP LIMITED	07764084	Active - Accounts Filed	01/11/2012		Director
FORTFIELD CONSULTING (UK) LIMITED	05730749	Active - Accounts Filed	06/03/2006		Director
YAYSIDE LIMITED	03486839	Company is dissolved	16/01/1998		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IPG (EMEA SPE) LIMITED	10523936	Company is dissolved	13/12/2016		Director
INTELLIGENT SPACE SOLUTIONS LTD	09739128	Company is dissolved	19/08/2015		Director
WARD SECURITY GROUP HOLDINGS LIMITED	06276217	Active - Accounts Filed	01/01/2015	31/07/2018	Director
WARD SECURITY LIMITED	05607258	Active - Accounts Filed	01/01/2015	01/01/2015	Director
NINEVEH SHIPYARD MANAGEMENT LIMITED	03249058	Active - Accounts Filed	10/09/2013	26/01/2016	Director
COLD DESK TECHNOLOGIES LIMITED	08081762	Company is dissolved	24/05/2012		Director
CRATUS COMMUNICATIONS LIMITED	06796481	Active - Accounts Filed	22/05/2012	21/07/2014	Director
GARRICK HOUSE (ST.MARTIN'S LANE) MANAGEMENT COMPANY LIMITED	03777077	Non-Trading	30/04/2009	02/11/2009	Director
BORDER GRAPHICS LIMITED	02695277	Company is dissolved	17/03/2009		Director
BGFM LIMITED	04381889	Company is dissolved	17/03/2009		Director
BGCM LIMITED	04381891	Company is dissolved	17/03/2009		Director
QIKTRAC LIMITED	06580908	Company is dissolved	30/04/2008		Company Secretary



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QIKTRAC LIMITED	06580908	Company is dissolved	30/04/2008		Director
HI-TECH CLEANING SOLUTIONS LIMITED	05705495	Company is dissolved	10/02/2006	12/12/2011	Director
THE BGM GROUP LIMITED	05175842	Company is dissolved	09/07/2004		Director
THE BGM GROUP LIMITED	05175842	Company is dissolved	09/07/2004		Company Secretary
ABSOLUTE INVESTMENT MANAGEMENT LIMITED	04632948	Company is dissolved	22/04/2003	30/09/2005	Director
VISUAL RISKS LIMITED	04661241	Company is dissolved	10/02/2003	11/01/2005	Director
LANCASTER OFFICE CLEANING COMPANY LIMITED	01241533	Company is dissolved	29/08/2002	12/12/2011	Director
INVESTMENT QUORUM LIMITED	04064060	Active - Accounts Filed	23/07/2002	21/08/2018	Director
BSC CONSULTING LIMITED	01747912	Company is dissolved	07/11/2001	27/01/2003	Director
TRAFALGAR SUPPORT SERVICES LIMITED	04298361	Company is dissolved	03/10/2001		Director
DEUTSCHE PROPERTIES LIMITED	01559391	Company is dissolved	01/09/1998	15/06/2001	Director
PHOENIX TRAVEL (LONDON WALL) LIMITED	02239137	Company is dissolved	02/07/1998	15/06/2001	Director
DB UK BANK LIMITED	00315841	Active - Accounts Filed	15/06/1998	05/10/1999	Director
ST LUKE CENTRE MANAGEMENT COMPANY LIMITED	03500475	Company is dissolved	22/01/1998		Director
UBS UK HOLDING LIMITED	01931397	Active - Accounts Filed	18/12/1997	29/05/1998	Director
UBS COMPANY REORGANISATION (NUMBER 2) PLC	01797328	Company is dissolved	03/07/1995	29/05/1998	Director
BROADGATE (PHASE 3) PUBLIC LIMITED COMPANY	01797327	Company is dissolved	03/07/1995	29/05/1998	Director
BROADWIND INVESTMENTS LIMITED	02049276	Company is dissolved	03/07/1995	29/05/1998	Director
UBS COMPANY REORGANISATION (NUMBER 1) PLC	01881635	Company is dissolved	03/07/1995	29/05/1998	Director
BROADGATE SOUTH MANAGEMENT LIMITED	01881630	Active - Accounts Filed	29/03/1994	14/12/1995	Director
UBS REORGANISATION 2019-04 LTD	02099086	Company is dissolved	21/02/1994	29/05/1998	Director
WATERFIELDS LIMITED	02375859	Company is dissolved	16/12/1993	29/04/1994	Director
HILL SAMUEL BANK LIMITED	00343544	In Liquidation	31/03/1992	11/02/1994	Director