



Stephen James McGuinness

908551723

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen James McGuinness	<b>Number</b>	908551723
<b>Postcode</b>	W1U 8EW	<b>Address</b>	55 Baker Street London United Kingdom
<b>Date of birth</b>	May 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRAHAM CAPITAL LLP	OC363326	Active - Accounts Filed	15/02/2013		LLP Member
CERNO CAPITAL PARTNERS LLP	OC326579	Active - Accounts Filed	08/09/2008		LLP Member
MARCH COMPLIANCE LLP	OC310251	Active - Accounts Filed	26/11/2004		LLP Designated Member
SCENIC CONSULTANTS LIMITED	03996899	Active - Accounts Filed	26/05/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARESTOCK INVESTMENTS LLP	OC370177	Company is dissolved	25/11/2011	09/12/2016	LLP Member
EVERBRIGHT SECURITIES (UK) COMPANY LIMITED	07106467	Active - Accounts Filed	21/01/2010	05/11/2015	Director
BO CAPITAL LIMITED	04789317	Company is dissolved	17/12/2009		Director
TEMPUS CAPITAL SERVICES LTD	06792812	Company is dissolved	15/01/2009	01/04/2009	Director
SRT SERVICES LTD	06712499	Company is dissolved	01/10/2008	04/09/2009	Company Secretary
PMBC ASSOCIATES LTD	06712484	Active - Accounts Filed	01/10/2008	01/03/2011	Company Secretary
NORTH SQUARE SECURITIES LTD	06636014	Company is dissolved	02/07/2008	12/11/2008	Company Secretary
ARIDA SERVICES LIMITED	06606574	Company is dissolved	30/05/2008		Company Secretary
AGORA MICROFINANCE SERVICES LIMITED	06582265	Active - Accounts Filed	01/05/2008	01/05/2013	Company Secretary
THE ASSOCIATION OF PROFESSIONAL COMPLIANCE CONSULTANTS	05123447	Active - Accounts Filed	05/03/2008	06/06/2012	Director
BLUE OAK SERVICES LTD	06516340	Company is dissolved	27/02/2008	31/03/2008	Company Secretary
DIRECTIONAL CAPITAL LIMITED	06462009	Company is dissolved	02/01/2008		Company Secretary



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ENKO CAPITAL SERVICES LTD	06394353	Company is dissolved	09/10/2007	14/10/2013	Company Secretary
MOLINERO CAPITAL SERVICES LTD	06379543	Active - Accounts Filed	24/09/2007	01/01/2011	Company Secretary
GEM GLOBAL EQUITIES MANAGEMENT (UK) LTD	05943265	Company is dissolved	23/09/2007		Director
ONDA CAPITAL SERVICES LIMITED	06045587	Company is dissolved	09/01/2007		Company Secretary
ALQUITY INVESTMENT MANAGEMENT LIMITED	06020476	Active - Accounts Filed	06/12/2006	29/01/2007	Company Secretary
GEM GLOBAL EQUITIES MANAGEMENT (UK) LTD	05943265	Company is dissolved	22/09/2006		Company Secretary
THE TOWER ADVISORS UK LTD	05919305	Company is dissolved	30/08/2006	13/10/2006	Company Secretary
COPPERTREE LIMITED	05030527	Company is dissolved	01/05/2006	02/05/2007	Company Secretary
MINONA SERVICES LIMITED	05665921	Company is dissolved	04/01/2006	03/07/2008	Company Secretary
DIRECTIONAL TRADING LIMITED	05635660	Company is dissolved	24/11/2005		Company Secretary
KATOOMBA INVESTMENTS LIMITED	04954952	Company is dissolved	10/12/2003	28/10/2004	Company Secretary
HEDGESUPPORT SERVICES LTD	04585673	Company is dissolved	08/11/2002		Director