



Joseph James Hanly

908897496

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Joseph James Hanly | Number | 908897496 |
| Postcode | EC3N 2LB | Address | 1 America Square 17 Crosswall London England |
| Date of birth | July 1971 | Nationality | Irish |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| SPECIALIST RISK INVESTMENTS LIMITED | 11099339 | Active - Accounts Filed | 02/02/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| BUSINESS TRAVEL DIRECT LIMITED | 12144645 | Company is dissolved | 07/08/2019 | 30/11/2021 | Director |
| BUSINESS TRAVEL DIRECT (INTERNATIONAL) LIMITED | 12144471 | Company is dissolved | 07/08/2019 | 30/11/2021 | Director |
| HILLGATE TRAVEL LIMITED | 01678876 | Company is dissolved | 25/05/2018 | 30/11/2021 | Director |
| HILLGATE TRAVEL HOLDINGS LIMITED | 09913165 | Company is dissolved | 25/05/2018 | 30/11/2021 | Director |
| HILLGATE INCENTIVES LIMITED | 01861855 | Active - Accounts Filed | 25/05/2018 | 30/11/2021 | Director |
| DECHALTACH LIMITED | 06480254 | Company is dissolved | 25/05/2018 | 30/11/2021 | Director |
| MONACO BIDCO LIMITED | 10296110 | Company is dissolved | 02/08/2016 | 30/11/2021 | Director |
| MONACO TOPCO LIMITED | 10294405 | Company is dissolved | 02/08/2016 | 30/11/2021 | Director |
| MONACO MIDCO LIMITED | 10295644 | Company is dissolved | 02/08/2016 | 30/11/2021 | Director |
| SALON SOFTWARE SOLUTIONS LIMITED | 08930241 | Active - Accounts Filed | 10/03/2014 | 22/08/2014 | Director |
| MARDAK LIMITED | 04894685 | Company is dissolved | 18/12/2009 | 30/01/2015 | Director |
| DEDMERE MANAGEMENT LIMITED | 04528424 | Company is dissolved | 14/05/2007 | | Company Secretary |
| DEDMERE MANAGEMENT UK LIMITED | 04070186 | Company is dissolved | 14/05/2007 | | Company Secretary |
| COMPUTILL LIMITED | 02800440 | Company is dissolved | 14/05/2007 | | Company Secretary |
| INTEGRITY SOFTWARE SYSTEMS LIMITED | 03410598 | Active - Accounts Filed | 14/05/2007 | 30/01/2015 | Company Secretary |
| PRECISION BUSINESS SOFTWARE LIMITED | 01643615 | Company is dissolved | 04/07/2005 | 01/03/2004 | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DEDMERE MANAGEMENT LIMITED | 04528424 | Company is dissolved | 04/07/2005 | | Director |
| INTEGRITY SOFTWARE SYSTEMS LIMITED | 03410598 | Active - Accounts Filed | 04/07/2005 | 30/01/2015 | Director |
| COMPUTILL LIMITED | 02800440 | Company is dissolved | 04/07/2005 | | Director |
| DEDMERE MANAGEMENT UK LIMITED | 04070186 | Company is dissolved | 04/07/2005 | | Director |
| PRECISION BUSINESS SOFTWARE LIMITED | 01643615 | Company is dissolved | 20/06/2005 | 01/03/2004 | Company Secretary |
| COLT COMPUTERS LIMITED | 04511815 | Company is dissolved | 17/09/2003 | | Company Secretary |
| COLT COMPUTERS LIMITED | 04511815 | Company is dissolved | 17/09/2003 | | Director |
| GHN LIMITED | 01678358 | Company is dissolved | 31/03/2003 | 20/01/2004 | Director |
| GHN LIMITED | 01678358 | Company is dissolved | 31/03/2003 | 20/01/2004 | Company Secretary |
| PENNA HOLDINGS LIMITED | 04146039 | Company is dissolved | 31/03/2003 | 20/01/2004 | Director |
| SHERMAN SERVICES LIMITED | 01447663 | Company is dissolved | 31/03/2003 | 20/01/2004 | Director |
| PENNA INTERNATIONAL LIMITED | 04102111 | Company is dissolved | 31/03/2003 | 20/01/2004 | Director |
| PENNA INTERNATIONAL LIMITED | 04102111 | Company is dissolved | 31/03/2003 | 20/01/2004 | Company Secretary |
| PENNA SANDERS & SIDNEY LIMITED | 04264250 | Company is dissolved | 31/03/2003 | 20/01/2004 | Company Secretary |
| CRANE DAVIES LIMITED | 04175648 | Company is dissolved | 31/03/2003 | 20/01/2004 | Director |
| PENNA EXECUTIVE COACHING LIMITED | 01590261 | Company is dissolved | 31/03/2003 | 20/01/2004 | Company Secretary |
| NETHOUSE TRADING LIMITED | 03920406 | Company is dissolved | 31/03/2003 | 20/01/2004 | Company Secretary |
| PENNA BBM LIMITED | 02038943 | Company is dissolved | 31/03/2003 | 20/01/2004 | Director |
| PENNA CONSULTANTS LIMITED | 04175643 | Company is dissolved | 31/03/2003 | 20/01/2004 | Director |