



Anthony John MacHin

909950061

Director Information

Title	Mr	Honours	
Name	Anthony John MacHin	Number	909950061
Postcode		Address	
Date of birth	August 1966	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MACHIN CONSULTING SERVICES LTD	14594721	Active - Accounts Filed	16/01/2023		Director
IDENTITY DOCUMENT VALIDATION SERVICES LTD	11272448	Active - Accounts Filed	23/03/2018		Director
TRUSTID LIMITED	05953015	Active - Accounts Filed	17/09/2013		Director
CAPS GROUP ASSOCIATES LIMITED	07926991	Active - Accounts Filed	01/08/2013		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MACHIN CONSULTING SERVICES LIMITED	07461560	Company is dissolved	06/12/2010		Director
EUROPEAN FINANCIAL SOLUTIONS LIMITED	07136490	Company is dissolved	26/01/2010	31/03/2011	Director
ARO MONEY GROUP LIMITED	06930231	Active - Accounts Filed	05/10/2009	31/03/2011	Director
MORTGAGE INTELLIGENCE LIMITED	03018519	Active - Accounts Filed	06/05/2009	05/04/2011	Director
MORTGAGE INTELLIGENCE HOLDINGS LIMITED	06775606	Non-Trading	01/04/2009	05/04/2011	Director
FREEDOM FINANCE INSURANCE SERVICES LIMITED	06676646	Company is dissolved	25/11/2008	31/03/2011	Director
WILMSLOW FINANCE LIMITED	06603418	Company is dissolved	03/09/2008	31/03/2011	Director
ARO FINANCE LIMITED	06297533	Active - Accounts Filed	21/09/2007	31/03/2011	Director
MORTGAGE NEXT PACKAGING LIMITED	06259355	Non-Trading	25/05/2007	05/04/2011	Director
MORTGAGE NEXT LIMITED	03175440	Active - Accounts Filed	01/12/2005	05/04/2011	Director
MORTGAGE NEXT NETWORK LIMITED	04705100	Active - Accounts Filed	05/09/2005	05/04/2011	Director
WAVE LENDING LIMITED	03312246	Active - Accounts Filed	24/05/2005	25/07/2006	Director
CORPORATION OF FINANCE BROKERS LIMITED	01612561	Company is dissolved	13/05/2005		Director
MACHIN PROPERTIES LIMITED	05250915	Active - Accounts Filed	05/10/2004	01/09/2007	Director
LOW COST LOANS LIMITED	03093431	Company is dissolved	04/08/2004	31/03/2011	Director



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WILMSLOW NETWORK LIMITED	05026667	Company is dissolved	23/03/2004	31/03/2011	Director
FREEDOM MORTGAGES & LOANS LIMITED	02212951	Company is dissolved	01/07/2001	31/03/2011	Director
WILMSLOW FINANCE HOLDINGS LIMITED	03900345	In Liquidation	01/07/2001	31/03/2011	Director
WILMSLOW FINANCIAL SERVICES PLC	01780977	Company is dissolved	17/07/2000	31/03/2011	Director