



Michael Boag

910120354

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Boag | Number | 910120354 |
| Postcode | HG3 5BJ | Address | Coldstones Farm House Coldstones Fold Farm Green How Pateley Bridge North Yorkshire |
| Date of birth | August 1946 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|-----------|----------|
| COLDSTONES MANAGEMENT COMPANY LIMITED | 04639451 | Non-Trading | 10/10/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| YBS PENSION TRUSTEES LIMITED | 11737740 | Non-Trading | 21/12/2018 | 01/12/2021 | Director |
| J SAINSBURY PENSION SCHEME TRUSTEES LIMITED | 02721178 | Non-Trading | 20/03/2018 | 29/02/2020 | Director |
| MPS PENSION TRUSTEES LIMITED | 08222915 | Non-Trading | 20/09/2012 | 31/05/2016 | Director |
| HOME RETAIL GROUP PENSION SCHEME NOMINEES LIMITED | 01190658 | Company is dissolved | 07/02/2012 | 06/01/2020 | Director |
| VERITY TRUSTEES LIMITED | 00744017 | Non-Trading | 01/03/2009 | 04/03/2011 | Director |
| CABLE AND WIRELESS PENSION TRUSTEE LIMITED | 01999232 | Non-Trading | 01/11/2007 | 25/03/2010 | Director |
| COLDSTONES MANAGEMENT COMPANY LIMITED | 04639451 | Non-Trading | 10/10/2004 | 03/07/2020 | Company Secretary |