



Terence James O'Neill

910479724

Director Information

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| Title | Mr | Honours | |
| Name | Terence James O'Neill | Number | 910479724 |
| Postcode | SO15 2EA | Address | 12-14 Carlton Place Southampton Hampshire |
| Date of birth | December 1966 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|-------------------|
| TANNING WAREHOUSE LIMITED | 04307965 | In Liquidation | 19/10/2001 | | Company Secretary |
| TANNING WAREHOUSE LIMITED | 04307965 | In Liquidation | 19/10/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| IT CO NUMBER 1 LIMITED | 07568990 | Company is dissolved | 11/12/2015 | 30/06/2017 | Director |
| DEBT HELP GROUP LIMITED | 06113313 | Company is dissolved | 24/12/2008 | 11/12/2015 | Director |
| PAYMEX (NO 2) LIMITED | 05898365 | Company is dissolved | 24/12/2008 | | Director |
| PAYMEX.TV LIMITED | 05947070 | Company is dissolved | 24/12/2008 | | Director |
| PAYMEX.EU LIMITED | 05947075 | Company is dissolved | 24/12/2008 | | Director |
| PAYMEX.COM LIMITED | 05947079 | Company is dissolved | 24/12/2008 | | Director |
| PAYMEX.CO.UK LIMITED | 05947071 | Company is dissolved | 24/12/2008 | | Director |
| BERRY & COOPER LIMITED | 06608400 | Company is dissolved | 02/12/2008 | 11/12/2015 | Director |
| BEALAW (MAN) 61 LIMITED | 06650895 | Company is dissolved | 02/12/2008 | | Director |
| BERRY & COOPER LIMITED | 06608400 | Company is dissolved | 02/12/2008 | 11/12/2015 | Company Secretary |
| AAA BUSINESS SYSTEMS LIMITED | 01278121 | Company is dissolved | 21/04/2008 | | Director |
| BEALAW (MAN) 43 LIMITED | 06310455 | Company is dissolved | 18/03/2008 | | Company Secretary |
| REDUCE GROUP LIMITED | 05301152 | Company is dissolved | 30/11/2007 | | Director |
| REDUCE NOW LIMITED | 05301026 | Company is dissolved | 30/11/2007 | | Director |
| REDUCE LIMITED | 05301005 | Company is dissolved | 30/11/2007 | | Director |
| EVOLUTION LENDING LIMITED | 06113307 | Active - Accounts Filed | 20/08/2007 | 17/07/2012 | Director |
| BAKER EVANS LIMITED | 06246681 | Company is dissolved | 14/05/2007 | 31/03/2014 | Director |
| FRUITBOWL LIMITED | 05795220 | Company is dissolved | 02/05/2007 | | Director |
| FUNDING NETWORK LOANS LIMITED | 04586904 | Company is dissolved | 19/03/2007 | 30/04/2008 | Company Secretary |
| BEALAW (MAN) 24 LIMITED | 05955366 | Active - Accounts Filed | 30/01/2007 | 11/12/2015 | Director |

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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PAYMEX LIMITED | 05823633 | In Liquidation | 01/08/2006 | 11/12/2015 | Director |
| TIMELESS RELEASING 2005 LLP | OC311173 | Active - Accounts Filed | 05/04/2005 | 05/04/2016 | LLP Member |
| CHARTER FINANCIAL SERVICES LIMITED | 03305229 | Company is dissolved | 01/04/2005 | 11/12/2015 | Director |
| AAA BUSINESS SYSTEMS LIMITED | 01278121 | Company is dissolved | 24/03/2005 | | Company Secretary |
| BROMLEY WOOD LIMITED | 05262015 | Company is dissolved | 18/10/2004 | | Company Secretary |
| TJO LIMITED | 05261972 | Company is dissolved | 18/10/2004 | | Director |
| CHARTER FINANCIAL SERVICES LIMITED | 03305229 | Company is dissolved | 13/05/2004 | 11/12/2015 | Company Secretary |
| BAINES & ERNST LIMITED | 03167325 | In Liquidation | 07/05/2004 | 31/03/2014 | Company Secretary |
| DIRECT DATA LIMITED | 05060418 | Company is dissolved | 02/03/2004 | 11/12/2015 | Director |
| HOME EMERGENCY DIRECT LIMITED | 04679359 | Company is dissolved | 26/02/2003 | 19/02/2004 | Director |
| HOME EMERGENCY DIRECT LIMITED | 04679359 | Company is dissolved | 26/02/2003 | | Company Secretary |
| HEMOCALL DIRECT LIMITED | 04659873 | Company is dissolved | 10/02/2003 | | Company Secretary |
| HEMOCALL DIRECT LIMITED | 04659873 | Company is dissolved | 10/02/2003 | 26/01/2004 | Director |
| LIFECALL DIRECT LIMITED | 04651724 | Company is dissolved | 29/01/2003 | | Company Secretary |
| TANNING WAREHOUSE (BOLTON) LIMITED | 04412935 | Company is dissolved | 10/04/2002 | 08/08/2004 | Director |
| ANY CAR CREDIT LIMITED | 04372133 | Company is dissolved | 12/02/2002 | 01/08/2002 | Director |
| TANNING WAREHOUSE (BURY) LIMITED | 04356857 | Company is dissolved | 21/01/2002 | | Director |
| TANNING WAREHOUSE (BURY) LIMITED | 04356857 | Company is dissolved | 21/01/2002 | | Company Secretary |
| VORTEXT LIMITED | 04268717 | Company is dissolved | 10/08/2001 | 10/04/2003 | Company Secretary |
| VORTEXT LIMITED | 04268717 | Company is dissolved | 10/08/2001 | 10/04/2003 | Director |
| GADGETMASTERS RETAIL LIMITED | 04263089 | Company is dissolved | 01/08/2001 | 25/11/2002 | Company Secretary |
| GADGETMASTERS RETAIL LIMITED | 04263089 | Company is dissolved | 01/08/2001 | 25/11/2002 | Director |
| LOAN AND FINANCE LIMITED | 03849308 | Company is dissolved | 28/09/1999 | 14/09/2009 | Director |
| BLAIR ENDERSBY LIMITED | 03849301 | Company is dissolved | 28/09/1999 | 11/12/2015 | Director |
| FLOWERVASE LIMITED | 03849580 | Company is dissolved | 28/09/1999 | | Director |
| BAINES & ERNST (NUMBER 2) LIMITED | 03849305 | Company is dissolved | 28/09/1999 | 11/12/2015 | Director |
| BAINES & ERNST LIMITED | 03167325 | In Liquidation | 18/11/1997 | 31/03/2014 | Director |