



Timothy John Hanford

913630727

Director Information

Title	Mr	Honours	
Name	Timothy John Hanford	Number	913630727
Postcode	ME19 4UA	Address	1 Kings Hill Avenue Kings Hill West Malling Kent
Date of birth	May 1964	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FINLI GROUP LIMITED	FC041524	Active - Newly Incorporated	02/05/2024		Director
CHORUS CAPITAL MANAGEMENT LIMITED	09284922	Active - Accounts Filed	01/01/2020		Director
J.C. FLOWERS & CO. UK LLP	OC360878	Active - Accounts Filed	01/02/2013		LLP Designated Member
CASTLE TRUST CAPITAL NOMINEES LIMITED	07801931	Company is dissolved	07/10/2011		Director
CASTLE TRUST CAPITAL MANAGEMENT LIMITED	07504954	Company is dissolved	28/01/2011		Director
CASTLE TRUST CAPITAL PLC	07454474	Active - Accounts Filed	14/12/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CABOT CREDIT MANAGEMENT GROUP LIMITED	04934534	Active - Accounts Filed	02/06/2016	24/07/2018	Director
CARAT MANAGER NOMINEE LIMITED	08478856	Company is dissolved	12/04/2013	24/07/2018	Director
CABOT UK HOLDCO LIMITED	08467515	Active - Accounts Filed	12/04/2013	24/07/2018	Director
CARAT UK MIDCO LIMITED	08474063	Company is dissolved	12/04/2013	24/07/2018	Director
CABOT (GROUP HOLDINGS) LIMITED	08467547	Company is dissolved	12/04/2013	01/02/2018	Director
ONESAVINGS BANK PLC	07312896	Active - Accounts Filed	01/02/2011	31/12/2017	Director
GRACECHURCH UTG NO. 393 LIMITED	06454952	Company is dissolved	22/09/2009	09/01/2013	Director
PENSION INSURANCE CORPORATION PLC	05706720	Active - Accounts Filed	14/01/2009	18/10/2018	Director
SHELBOURNE SYNDICATE SERVICES LIMITED	02960086	Company is dissolved	08/02/2008	09/01/2013	Director



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SGL NO.1 LIMITED	06454514	Active - Accounts Filed	31/01/2008	09/01/2013	Director
SGL NO.2 LIMITED	06454518	Company is dissolved	31/01/2008	09/01/2013	Director
SHELBOURNE GROUP LIMITED	06026971	Active - Accounts Filed	31/12/2007	09/01/2013	Director