



Neil Harkin

914670161

Director Information

Title	Mr	Honours	
Name	Neil Harkin	Number	914670161
Postcode	YO32 9ZD	Address	18 Heathside Huntington York England
Date of birth	October 1959	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARGYLL STIRLING WEALTH MANAGEMENT LTD	12155696	In Liquidation	14/08/2019		Director
SANE VENTURES LIMITED	10644174	Active - Accounts Filed	28/02/2017		Director
WHAT DIRECT LIMITED	07071175	In Liquidation	10/11/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TPM YORK LIMITED	11892130	Company is dissolved	19/03/2019		Director
2 WALMGATE LIMITED	10885739	Non-Trading	26/07/2017	31/10/2017	Director
ASCENSION FINANCE LTD	10504275	Company is dissolved	30/11/2016		Director
WHAT INVESTMENTS LTD	08748576	Company is dissolved	25/10/2013		Director
WHAT LTD	08748903	Company is dissolved	25/10/2013		Director
WHAT PARTNERSHIP LTD	08748489	Company is dissolved	25/10/2013		Director
YORK MINSTER FUND LIMITED	07570312	Non-Trading	19/09/2012	12/06/2014	Director
ADVANCED WEALTH PROTECTION LIMITED	07766283	Company is dissolved	07/09/2011	27/03/2012	Director
WHAT COMPARE LTD	07644467	Company is dissolved	24/05/2011		Director
WHAT OVERSEAS PROPERTY LTD	07083287	Company is dissolved	21/11/2009		Director
WHAT-MONEY LIMITED	07071360	Company is dissolved	10/11/2009		Director
WHAT GROUP LIMITED	06686870	Company is dissolved	01/10/2009		Director
WHAT GROUP INVESTMENTS LIMITED	06964773	Company is dissolved	01/10/2009		Director
WHAT-INSURE LTD	06964757	Company is dissolved	01/10/2009		Director
HWP PROPERTIES LIMITED	05572008	Company is dissolved	31/03/2006		Director
THINC GROUP HOLDINGS LIMITED	05383911	Company is dissolved	24/10/2005	24/10/2005	Company Secretary
THINC GROUP HOLDINGS LIMITED	05383911	Company is dissolved	24/10/2005	21/11/2006	Director
HWP PROPERTIES LIMITED	05572008	Company is dissolved	22/09/2005		Company Secretary



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NEW HOME WARRANTY LIMITED	05443217	Company is dissolved	04/05/2005	06/05/2006	Director
NEW HOME WARRANTY LIMITED	05443217	Company is dissolved	04/05/2005	06/05/2006	Company Secretary
THINC GROUP LIMITED	03020619	Active - Accounts Filed	01/03/2005	25/08/2005	Director
THINC MANAGEMENT SERVICES LIMITED	05350956	Company is dissolved	02/02/2005	15/05/2006	Company Secretary
THINC MANAGEMENT SERVICES LIMITED	05350956	Company is dissolved	02/02/2005	29/09/2009	Director
HART HOUSE HOLDINGS LIMITED	03488335	Company is dissolved	21/12/2004		Director
HART HOUSE HOLDINGS LIMITED	03488335	Company is dissolved	21/12/2004	15/05/2006	Company Secretary
THINC INSURANCE SOLUTIONS LIMITED	05116936	Company is dissolved	30/04/2004	15/05/2006	Company Secretary
THINC INSURANCE SOLUTIONS LIMITED	05116936	Company is dissolved	30/04/2004	29/09/2009	Director
THINC TREASURY SERVICES LIMITED	05104937	Company is dissolved	19/04/2004	15/05/2006	Company Secretary
THINC TREASURY SERVICES LIMITED	05104937	Company is dissolved	19/04/2004	29/09/2009	Director
THINC FINANCIAL SOLUTIONS LIMITED	04836371	Company is dissolved	17/07/2003	15/05/2006	Company Secretary
THINC MORTGAGE SOLUTIONS LIMITED	03960073	Company is dissolved	17/07/2003	29/09/2009	Director
THINC ENTITIES LIMITED	04836733	Company is dissolved	17/07/2003	29/09/2009	Director
THINC FINANCIAL SOLUTIONS LIMITED	04836371	Company is dissolved	17/07/2003	29/09/2009	Director
THINC MORTGAGE SOLUTIONS LIMITED	03960073	Company is dissolved	17/07/2003	15/05/2006	Company Secretary
THINC ENTITIES LIMITED	04836733	Company is dissolved	17/07/2003	15/05/2006	Company Secretary
THINC NOMINEES LIMITED	04783433	Company is dissolved	02/06/2003	27/04/2006	Company Secretary
THINC NOMINEES LIMITED	04783433	Company is dissolved	02/06/2003	25/11/2005	Director
THINC ASSET SOLUTIONS LIMITED	04676000	Company is dissolved	24/02/2003		Director
THINC ASSET SOLUTIONS LIMITED	04676000	Company is dissolved	24/02/2003	15/05/2006	Company Secretary
THE COMMERCE CENTRE LIMITED	04052338	Company is dissolved	14/08/2000	29/09/2009	Director
THE COMMERCE CENTRE LIMITED	04052338	Company is dissolved	14/08/2000	15/05/2006	Company Secretary
THINC CONSULTANCY SOLUTIONS LIMITED	03963536	Company is dissolved	03/04/2000		Director
THINC CONSULTANCY SOLUTIONS LIMITED	03963536	Company is dissolved	03/04/2000	15/05/2006	Company Secretary

N/A* - no information available



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THG FINANCIAL MANAGEMENT LIMITED	03932878	Company is dissolved	24/02/2000	Director
THG FINANCIAL MANAGEMENT LIMITED	03932878	Company is dissolved	24/02/2000	Company Secretary