



Charles Philip Ralph

915754909

Director Information

Title	Mr	Honours	BA ACA
Name	Charles Philip Ralph	Number	915754909
Postcode	WR4 9SR	Address	Buckholt Drive Warndon Worcester United Kingdom
Date of birth	May 1962	Nationality	British
Total current directorships	29		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MLP NEWCO 1 LIMITED	12146836	Active - Accounts Filed	08/08/2019		Director
I-WH NEWCO 1 LIMITED	10665788	Non-Trading	01/08/2017		Director
TRANSACTION LONDON MARKET & OVERSEAS HOLDINGS LIMITED	07681246	Non-Trading	01/08/2017		Director
THEINSURER.CLOUD.COM LIMITED	08794644	Active - Accounts Filed	01/08/2017		Director
TRANSACTION LONDON MARKET LIMITED	07696169	Active - Accounts Filed	01/08/2017		Director
THECLAIMSCLOUD.COM LIMITED	08636261	Active - Accounts Filed	01/08/2017		Director
TRANSACTION GLOBAL SOLUTIONS LIMITED	04655396	Active - Accounts Filed	01/08/2017		Director
OPEN POWER LIMITED	02080182	Non-Trading	06/03/2017		Director
PENTA INSURANCE SYSTEMS LIMITED	05754680	Non-Trading	06/03/2017		Director
BLUE FIRE COMMUNICATIONS LIMITED	06956139	Non-Trading	06/03/2017		Director
OPEN:I LIMITED	02557681	Non-Trading	06/03/2017		Director
OPEN G I LIMITED	01519547	Active - Accounts Filed	06/03/2017		Director
GREENWICH FINANCIAL SYSTEMS LIMITED	05781513	Non-Trading	06/03/2017		Director
ACT INSURANCE SYSTEMS LIMITED	02685165	Non-Trading	06/03/2017		Director
OPEN GI LONDON LIMITED	03534865	Active - Accounts Filed	06/03/2017		Director
OPEN LIFE (UK) LIMITED	05781466	Non-Trading	06/03/2017		Director
GREENWICH INSURANCE SERVICES LIMITED	05797996	Non-Trading	06/03/2017		Director
OM MIDCO LIMITED	09176091	Non-Trading	06/03/2017		Director
CONSOLIDATED TELECOMMUNICATIONS LIMITED	07805392	Non-Trading	06/03/2017		Director
POWERPLACE INSURANCE SERVICES LIMITED	06164788	Active - Accounts Filed	06/03/2017		Director



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OM BIDCO LIMITED	09176273	Active - Accounts Filed	06/03/2017	Director
OM HOLDCO LIMITED	09176020	Active - Accounts Filed	06/03/2017	Director
BROOMCO (4105) LIMITED	06364663	Non-Trading	06/03/2017	Director
PENTA TECHNOLOGIES LIMITED	05798614	Non-Trading	06/03/2017	Director
GREENWICH ACQUISITIONCO LIMITED	05758997	Non-Trading	06/03/2017	Director
OPEN INTERNATIONAL LIMITED	05716519	Active - Accounts Filed	06/03/2017	Director
PENTA GROUP PUBLIC LIMITED COMPANY	02747939	Non-Trading	06/03/2017	Director
OPEN INSURANCE MANAGEMENT LIMITED	02698756	Non-Trading	06/03/2017	Director
BROOMCO (4099) LIMITED	06343303	Active - Accounts Filed	06/03/2017	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MLP NEWCO LIMITED	12143080	Company is dissolved	07/08/2019		Director
THE CURE PARKINSON'S TRUST	05539974	Active - Accounts Filed	12/07/2017	18/01/2023	Director
OLDMED LIMITED	SC211048	Company is dissolved	11/07/2012	06/07/2015	Director
SPARK TECHNOLOGY SERVICES LIMITED	02841021	Active - Accounts Filed	27/01/2011	06/07/2015	Director
AM OLD HOLDCO LIMITED	07140330	Company is dissolved	29/01/2010	31/03/2010	Director
AM OLD TOPCO LIMITED	06412778	Company is dissolved	25/02/2008	31/03/2010	Director
ALLIANCE MEDICAL GROUP LIMITED	06412789	Active - Accounts Filed	25/02/2008	31/03/2010	Director
AM OLD MIDCO LIMITED	06412762	Company is dissolved	25/02/2008	31/03/2010	Director
AM OLD TOPCO LIMITED	06412778	Company is dissolved	25/02/2008	31/03/2010	Company Secretary
ALLIANCE MEDICAL POLAND LIMITED	06152233	Company is dissolved	23/04/2007	31/03/2010	Director
ALLIANCE MEDICAL LEASING LIMITED	06049443	Company is dissolved	11/01/2007	31/03/2010	Director
AMC DIAGNOSTICS (NORTH EAST) LIMITED	05940329	Company is dissolved	19/09/2006	02/08/2010	Director
AMC DIAGNOSTICS LIMITED	05940054	Company is dissolved	19/09/2006	02/08/2010	Director
ALLIANCE MEDICAL ACQUISITIONCO (OLD) LIMITED	04113267	Company is dissolved	30/06/2006	31/03/2010	Director
ALLIANCE FRIEND SWAPCO LIMITED	04712712	Company is dissolved	30/06/2006	31/03/2010	Director
ALLIANCE FRIEND LIMITED	04712694	Company is dissolved	30/06/2006		Director
RADIOLOGY MANAGEMENT SERVICES LIMITED	03239262	Company is dissolved	30/06/2006	31/03/2010	Director
ALLIANCE MEDICAL LIMITED	02128897	Active - Accounts Filed	30/06/2006	31/03/2010	Director
ALLIANCE MEDICAL HOLDINGS LIMITED	04113112	Active - Accounts Filed	30/06/2006	31/03/2010	Director



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ALLIANCE DIAGNOSTIC SERVICES LIMITED	04026369	Active - Accounts Filed	30/06/2006	01/10/2008	Director
ALLIANCE MEDICAL FINANCE CO. LIMITED	04113105	Company is dissolved	30/06/2006	31/03/2010	Director
ALLIANCE MEDICAL HOLDINGS LIMITED	04113112	Active - Accounts Filed	21/06/2006	31/03/2010	Company Secretary
FASTCROP PLC	03974842	Company is dissolved	03/11/2004	27/04/2005	Director
CB RICHARD ELLIS HAMPTONS INTERNATIONAL (SCOTLAND) LIMITED	04904178	Company is dissolved	08/10/2003	04/05/2005	Director
DNFA LIMITED	04576662	Company is dissolved	18/07/2003	17/01/2005	Director
PROPERTYFINDER HOLDINGS LIMITED	03936747	Company is dissolved	19/03/2003	05/08/2004	Director
HAMPTONS INTERNATIONAL MORTGAGES LIMITED	04312137	Non-Trading	22/04/2002	05/07/2002	Company Secretary
CB RICHARD ELLIS HAMPTONS INTERNATIONAL LIMITED	04174006	Company is dissolved	17/04/2002	04/05/2005	Director
HAMPTONS (HOLDINGS) LIMITED	02359991	Company is dissolved	22/03/2002		Director
HAMPTONS GROUP LIMITED	03145691	Non-Trading	22/03/2002	21/04/2005	Director
HI AGENCIES LIMITED	03647342	Company is dissolved	22/03/2002	30/04/2005	Director
HAMPTONS E-FINANCE LIMITED	03839747	Company is dissolved	22/03/2002		Director
THE LONDON RESIDENTIAL AGENCY LIMITED	02676967	Company is dissolved	22/03/2002	04/07/2005	Director
HAMPTONS INTERNATIONAL MORTGAGES LIMITED	04312137	Non-Trading	22/03/2002	23/05/2005	Director
HAMPTONS ESTATES LIMITED	02036215	Non-Trading	22/03/2002	30/04/2005	Director
SLADESCO LIMITED	03436873	Company is dissolved	22/03/2002	11/10/2002	Director
CANACCORD GENUITY HAWKPOINT LIMITED	03875835	Active - Accounts Filed	01/01/2000	13/03/2002	Director
NATWEST (HMHP) LIMITED	02008984	Company is dissolved	15/02/1998	31/12/1999	Director