



**Anthony William John Spain**

**916802047**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Anthony William John Spain	<b>Number</b>	916802047
<b>Postcode</b>	B3 2HJ	<b>Address</b>	One Eleven Edmund Street Birmingham England
<b>Date of birth</b>	August 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DONALD ASSET MANAGEMENT LIMITED	04675082	In Liquidation	19/12/2023		Director
SINERGIE FINANCIAL SOLUTIONS LIMITED	SC388299	In Liquidation	29/01/2021		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPTIMUM PLANNING LIMITED	05289286	In Liquidation	19/12/2023	31/01/2024	Director
SILVERTREE CAPITAL MANAGEMENT LIMITED	10208427	In Liquidation	19/12/2023	31/01/2024	Director
BH NEWCO LIMITED	12256896	In Liquidation	19/12/2023	31/01/2024	Director
DONALD ASSETS UK LIMITED	08817036	In Liquidation	19/12/2023	31/01/2024	Director
CUSTODIAN WEALTH MANAGEMENT LIMITED	05238758	In Liquidation	19/12/2023	31/01/2024	Director
BISHOP ARMSTRONG FINANCIAL PLANNING LTD	07057896	In Liquidation	19/12/2023	31/01/2024	Director
IWP ADVISORY HOLDINGS LIMITED	FC038159	Active - Accounts Filed	01/06/2022	31/01/2024	Director
IWP ABERDEEN LIMITED	12374266	Active - Accounts Filed	16/03/2022	31/01/2024	Director
HFL ADVISORY SERVICES LTD	09156065	Active - Accounts Filed	26/10/2021	31/01/2024	Director
AWM-IFA LTD	10660707	Active - Accounts Filed	08/10/2021	31/01/2024	Director
THROGMORTON WEALTH MANAGEMENT LIMITED	04946489	Active - Accounts Filed	31/08/2021	06/12/2022	Director
HOLMES INVESTMENTS LIMITED	04995130	Active - Accounts Filed	31/08/2021	31/01/2024	Director
PREMIER WEALTH MANAGEMENT LIMITED	04113738	Active - Accounts Filed	03/08/2021	31/01/2024	Director
ENCOMPASS FINANCIAL MANAGEMENT LTD	05125246	Active - Accounts Filed	23/06/2021	31/01/2024	Director
PROFESSIONAL WEALTH MANAGEMENT LIMITED	04554297	Active - Accounts Filed	01/03/2021	14/12/2022	Director



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PROFESSIONAL WEALTH MANAGEMENT INVESTMENT SERVICES LIMITED	07965334	Active - Accounts Filed	01/03/2021	31/01/2024	Director
PROFESSIONAL WEALTH MANAGEMENT (YORKSHIRE) LIMITED	07568390	Active - Accounts Filed	01/03/2021	31/01/2024	Director
BUCHANAN & ASSOCIATES FINANCIAL PLANNING LIMITED	SC365574	Active - Accounts Filed	01/02/2021	22/11/2022	Director
SUTHERLAND INDEPENDENT LIMITED	SC262045	Active - Accounts Filed	29/01/2021	07/12/2022	Director
BRIAN KENNEDY LIMITED	SC388216	In Liquidation	29/01/2021	31/01/2024	Director
GREEN HAT FINANCIAL PLANNING LIMITED	SC425047	In Liquidation	29/01/2021	31/01/2024	Director
MNSRP LTD	SC432318	In Liquidation	29/01/2021	31/01/2024	Director
ALEX M GRANT & COMPANY LIMITED	SC232204	Active - Accounts Filed	10/12/2020	15/12/2022	Director
ESSENTIAL PENSIONS GROUP LIMITED	08655112	Active - Accounts Filed	22/10/2020	31/01/2024	Director
LOMARSH LIMITED	04768681	Active - Accounts Filed	22/10/2020	31/01/2024	Director
RIXON MATTHEWS APPLEYARD (FINANCIAL SERVICES) LIMITED	00893145	Active - Accounts Filed	22/10/2020	31/01/2024	Director
RIXONS (AUTO-ENROLMENT) LIMITED	08984177	Active - Accounts Filed	22/10/2020	31/01/2024	Director
ESSENTIAL SSAS LIMITED	08914768	Active - Accounts Filed	22/10/2020	31/01/2024	Director
ESSENTIAL SSAS (TRUSTEES) LIMITED	09050322	Non-Trading	22/10/2020	31/01/2024	Director
HUNTER HAMMOND DANIEL ASSOCIATES LIMITED	05735438	Active - Accounts Filed	02/09/2020	30/11/2022	Director
PROSPER INDEPENDENT FINANCIAL ADVISERS LTD	04728092	Active - Accounts Filed	24/08/2020	09/09/2022	Director
EDINBURGH WEALTH MANAGEMENT LIMITED	SC232949	Active - Accounts Filed	21/08/2020	31/01/2024	Director
WESTINSURE WEBB (FINANCIAL SERVICES) LIMITED	02212525	In Liquidation	18/06/2020	31/01/2024	Director
IWP ADVISORY SERVICES LIMITED	06068644	Active - Accounts Filed	18/05/2020	31/01/2024	Director
MURDOCH ASSET MANAGEMENT LIMITED	02595422	Active - Accounts Filed	05/05/2020	31/01/2024	Director
MILLTARGET LIMITED	06511073	Active - Accounts Filed	05/05/2020	31/01/2024	Director
IWP CORNWALL LIMITED	12523310	Active - Accounts Filed	18/03/2020	31/01/2024	Director
AG BIDCO LIMITED	12452127	Active - Accounts Filed	10/02/2020	31/01/2024	Director
IWP FINANCIAL PLANNING LIMITED	04138186	Active - Accounts Filed	10/12/2019	31/01/2024	Director
KELSALL STEELE INVESTMENT SERVICES LIMITED	03393709	Active - Accounts Filed	10/12/2019	31/01/2024	Director



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IWP AGL EAST HOLDINGS LIMITED	12243975	Active - Accounts Filed	04/10/2019	31/01/2024	Director
IWP HOLDINGS LTD	FC036459	Active - Accounts Filed	22/07/2019	31/01/2024	Director
HYPERION FINANCIAL LTD	11492191	Company is dissolved	31/07/2018		Director
HYPERION FINANCIAL LLP	OC374300	Company is dissolved	13/04/2012		LLP Designated Member
HYPERION FINANCIAL (HOLDINGS) LTD	08014920	Company is dissolved	02/04/2012		Director