



Mel Gerard Carvill

919712664

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mel Gerard Carvill | Number | 919712664 |
| Postcode | GY7 9TL | Address | Bradways Rue Des Tranquesous St Saviours Guernsey |
| Date of birth | August 1962 | Nationality | |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| CLEARBANK GROUP HOLDINGS LIMITED | 14254435 | Active - Accounts Filed | 25/11/2022 | | Director |
| BANK OF GEORGIA GROUP PLC | 10917019 | Active - Accounts Filed | 10/03/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| CLEARBANK LIMITED | 09736376 | Active - Accounts Filed | 19/04/2016 | 24/11/2022 | Director |
| AVIVA ADMINISTRATION LIMITED | 03424940 | Active - Accounts Filed | 21/04/2015 | 29/12/2017 | Director |
| UNDERSHAFT FAL LIMITED | 06363657 | Non-Trading | 21/04/2015 | 31/03/2016 | Director |
| AVIVA LIFE & PENSIONS UK LIMITED | 03253947 | Active - Accounts Filed | 21/04/2015 | 30/06/2022 | Director |
| AVIVA LIFE SERVICES UK LIMITED | 02403746 | Active - Accounts Filed | 21/04/2015 | 29/12/2017 | Director |
| AVIVA LIFE HOLDINGS UK LIMITED | 02403518 | Active - Accounts Filed | 21/04/2015 | 30/06/2022 | Director |
| AVIVA ANNUITY UK LIMITED | 03253948 | Company is dissolved | 21/04/2015 | 25/07/2018 | Director |
| FRIENDS LIFE AND PENSIONS LIMITED | 00475201 | Non-Trading | 13/04/2015 | 04/05/2018 | Director |
| FRIENDS LIFE LIMITED | 04096141 | Non-Trading | 19/11/2013 | 04/05/2018 | Director |
| FRIENDS LIFE GROUP LIMITED | FC031364 | Other | 23/05/2013 | 10/04/2015 | Director |
| FRIENDS LIFE HOLDINGS LIMITED | 06986155 | Company is dissolved | 28/03/2013 | 10/04/2015 | Director |
| HOME CREDIT EUROPE PLC | 07744459 | Company is dissolved | 01/09/2011 | 19/06/2017 | Director |
| BSI INVESTMENT ADVISORY LONDON LIMITED | 06315492 | Company is dissolved | 17/07/2007 | 26/06/2008 | Director |
| TENAX CAPITAL LIMITED | 05193344 | Active - Accounts Filed | 30/07/2004 | 14/10/2004 | Company Secretary |
| TENAX CAPITAL LIMITED | 05193344 | Active - Accounts Filed | 30/07/2004 | 31/07/2019 | Director |
| GENERALI SAXON LAND DEVELOPMENT COMPANY LIMITED | 03794233 | Active - Accounts Filed | 28/07/1999 | 27/09/2010 | Director |
| NORTHERN STAR INSURANCE COMPANY LIMITED | 00502441 | Company is dissolved | 06/10/1998 | 03/06/1999 | Director |