



Charles Sinclair Portsmouth

900849713

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Charles Sinclair Portsmouth | Number | 900849713 |
| Postcode | M4 4FB | Address | 2 Cheetham Hill Road Manchester England |
| Date of birth | August 1956 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| IRWELL INSURANCE COMPANY LIMITED | 02887406 | Active - Accounts Filed | 10/02/2023 | | Director |
| GREAT AMERICAN HOLDING (EUROPE) LIMITED | 11215387 | Active - Accounts Filed | 27/06/2022 | | Director |
| GREAT AMERICAN INTERNATIONAL INSURANCE (UK) LIMITED | 02714031 | Active - Accounts Filed | 16/07/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| CHARLES TAYLOR INSURANCE SERVICES LIMITED | 04054468 | Active - Accounts Filed | 14/04/2008 | 07/05/2009 | Director |
| SHELBOURNE SYNDICATE SERVICES LIMITED | 02960086 | Company is dissolved | 01/01/2003 | 30/04/2008 | Director |
| J.D. UNDERWRITING AGENCY LIMITED | 01398359 | Company is dissolved | 23/05/2002 | | Company Secretary |
| C.D. UNDERWRITING AGENCIES LIMITED | 01633104 | Company is dissolved | 23/05/2002 | | Company Secretary |
| FORMADIS LIMITED | 01416036 | Company is dissolved | 23/05/2002 | | Company Secretary |
| COMMODORE UNDERWRITING AGENCY LIMITED | 02254465 | Company is dissolved | 25/04/2002 | | Company Secretary |
| COMMODORE UNDERWRITING AGENCY LIMITED | 02254465 | Company is dissolved | 24/10/2001 | | Director |
| HIGHWAY INSURANCE GROUP LIMITED | 02998217 | Active - Accounts Filed | 13/01/1999 | 23/02/2000 | Director |
| NEW LONDON CAPITAL LIMITED | 02862672 | Company is dissolved | 26/03/1997 | 23/02/2000 | Director |
| CROWE INSURANCE GROUP LIMITED | 02879014 | Company is dissolved | 18/02/1997 | 15/03/1999 | Director |
| GRACECHURCH UTG NO. 264 LIMITED | 03237926 | Company is dissolved | 11/02/1997 | 15/03/1999 | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| CROWE SYNDICATE MANAGEMENT LIMITED | 02878671 | Company is dissolved | 08/01/1997 | 29/04/1999 | Director |
| NLC NAME NO. 7 LIMITED | 03102273 | Company is dissolved | 26/10/1995 | 23/02/2000 | Director |
| NLC NAME NO. 7 LIMITED | 03102273 | Company is dissolved | 26/10/1995 | 13/01/1999 | Company Secretary |
| GRACECHURCH UTG NO. 427 LIMITED | 02982085 | Company is dissolved | 01/03/1995 | 16/03/1999 | Director |
| NLC NAME NO. 2 LIMITED | 02859376 | Company is dissolved | 01/03/1995 | 23/02/2000 | Director |
| NLC NAME NO. 4 LIMITED | 02859371 | Company is dissolved | 01/03/1995 | 23/02/2000 | Director |
| NLC NAME NO. 3 LIMITED | 02859374 | Company is dissolved | 01/03/1995 | 23/02/2000 | Director |
| NLC NAME NO. 5 LIMITED | 02859407 | Company is dissolved | 01/03/1995 | 23/02/2000 | Director |
| NEW LONDON CAPITAL HOLDINGS LIMITED | 02859401 | Company is dissolved | 01/03/1995 | 23/02/2000 | Director |
| NLC NAME NO. 1 LIMITED | 02859405 | Company is dissolved | 01/03/1995 | 23/02/2000 | Director |
| GRACECHURCH UTG NO. 427 LIMITED | 02982085 | Company is dissolved | 28/11/1994 | 13/01/1999 | Company Secretary |
| NLC NAME NO. 5 LIMITED | 02859407 | Company is dissolved | 02/03/1994 | 13/01/1999 | Company Secretary |
| NLC NAME NO. 3 LIMITED | 02859374 | Company is dissolved | 02/03/1994 | 13/01/1999 | Company Secretary |
| NEW LONDON CAPITAL HOLDINGS LIMITED | 02859401 | Company is dissolved | 02/03/1994 | 13/01/1999 | Company Secretary |
| NEW LONDON CAPITAL LIMITED | 02862672 | Company is dissolved | 02/03/1994 | 13/01/1999 | Company Secretary |
| NLC NAME NO. 2 LIMITED | 02859376 | Company is dissolved | 02/03/1994 | 13/01/1999 | Company Secretary |
| NLC NAME NO. 1 LIMITED | 02859405 | Company is dissolved | 02/03/1994 | 13/01/1999 | Company Secretary |
| NLC NAME NO. 4 LIMITED | 02859371 | Company is dissolved | 02/03/1994 | 13/01/1999 | Company Secretary |
| CLIVEDEN GROUP LIMITED | 02183471 | Company is dissolved | 30/07/1993 | 29/10/1993 | Director |
| TUDOR CATERERS (BERKSHIRE) LIMITED | 02072596 | Company is dissolved | 30/07/1993 | 29/10/1993 | Director |
| CLIVEDEN PRODUCTS LIMITED | 01960183 | Company is dissolved | 30/07/1993 | 29/10/1993 | Director |
| THE CLIVEDEN CLUB LIMITED | 02110141 | Company is dissolved | 30/07/1993 | 29/10/1993 | Director |
| CLIVEDEN HOTEL LIMITED | 01811749 | Company is dissolved | 30/07/1993 | 29/10/1993 | Director |
| IFICO INVESTMENT SERVICES LIMITED | 01773949 | Company is dissolved | 10/05/1992 | 29/10/1993 | Company Secretary |
| INDUSTRIAL FINANCE AND INVESTMENT CORPORATION LIMITED | 02225898 | Company is dissolved | 10/05/1992 | 29/10/1993 | Company Secretary |
| IFICO INSURANCE MANAGEMENT LIMITED | 02014547 | Company is dissolved | 10/05/1992 | | Company Secretary |

N/A* - no information available



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| APA IFICO INVESTMENT MANAGEMENT LIMITED | 01544138 | Company is dissolved | 10/05/1992 | | Director |
| CITY FINANCIAL SERVICES LIMITED | 01528232 | Company is dissolved | 10/05/1992 | 29/10/1993 | Company Secretary |
| CITY FINANCIAL SERVICES LIMITED | 01528232 | Company is dissolved | 10/05/1992 | 29/10/1993 | Director |
| IFICO NOMINEES LIMITED | 01785295 | Company is dissolved | 10/05/1992 | 29/10/1993 | Director |
| C R C SECURITIES LIMITED | 01694323 | Company is dissolved | 10/05/1992 | 29/10/1993 | Company Secretary |
| APA IFICO INVESTMENT MANAGEMENT LIMITED | 01544138 | Company is dissolved | 10/05/1992 | | Company Secretary |
| C R C SECURITIES LIMITED | 01694323 | Company is dissolved | 10/05/1992 | 29/10/1993 | Director |
| IFICO TRUST LIMITED | 00934984 | Company is dissolved | 10/05/1992 | 29/10/1993 | Director |
| IFICO NOMINEES LIMITED | 01785295 | Company is dissolved | 10/05/1992 | 29/10/1993 | Company Secretary |
| HEDGELOW LEASING LIMITED | 01345875 | Company is dissolved | 10/05/1992 | 29/10/1993 | Company Secretary |
| IFICO INVESTMENT SERVICES LIMITED | 01773949 | Company is dissolved | 10/05/1992 | 29/10/1993 | Director |
| ALEXANDER SCOTT LIMITED | 01503883 | Company is dissolved | 10/05/1992 | 29/10/1993 | Company Secretary |
| HEDGELOW LEASING LIMITED | 01345875 | Company is dissolved | 10/05/1992 | 20/10/1993 | Director |
| INDUSTRIAL FINANCE AND INVESTMENT CORPORATION LIMITED | 02225898 | Company is dissolved | 10/05/1992 | 29/10/1993 | Director |
| IFICO TRUST LIMITED | 00934984 | Company is dissolved | 10/05/1992 | 29/10/1993 | Company Secretary |
| ALEXANDER SCOTT LIMITED | 01503883 | Company is dissolved | 10/05/1992 | 29/10/1993 | Director |
| Xystar Limited | 01693115 | Company is dissolved | 10/05/1992 | 26/03/1993 | Director |
| IFICO INSURANCE MANAGEMENT LIMITED | 02014547 | Company is dissolved | 10/05/1992 | | Director |
| PHARSALLUS LIMITED | 00776583 | Company is dissolved | 23/11/1991 | 29/10/1993 | Company Secretary |
| PHARSALLUS LIMITED | 00776583 | Company is dissolved | 23/11/1991 | 29/10/1993 | Director |