



Iain Francis MacKinnon

903645343

Director Information

Title	Mr	Honours	
Name	Iain Francis MacKinnon	Number	903645343
Postcode	PO31 8AZ	Address	Northwood House Ward Avenue Cowes England British
Date of birth	August 1959	Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LYON & TURNBULL LIMITED	SC191166	Active - Accounts Filed	09/03/2023		Director
IONA ACQUISITION LIMITED	14169269	Non-Trading	13/06/2022		Director
HIVEZEN LTD	12935525	Non-Trading	22/11/2021		Director
SENTA PROPERTIES LLP	OC312453	Active - Accounts Filed	11/04/2021	31/10/2019	LLP Designated Member
RHUE LIGHT ONE LIMITED	13139084	Active - Accounts Filed	18/01/2021		Director
MACKINNON INVESTMENTS LIMITED	08028025	Active - Accounts Filed	29/09/2020		Director
SENTA QUAY LIMITED	12571753	Active - Accounts Filed	24/04/2020		Director
PPEX LIMITED	12552197	Active - Accounts Filed	08/04/2020		Director
INNEGO LIMITED	03870456	Active - Accounts Filed	01/06/2016		Director
PETO LIMITED	07320953	Active - Accounts Filed	02/10/2015	03/02/2015	Director
BRUNEL MARKETPLACE LIMITED	09709627	Active - Accounts Filed	29/07/2015		Director
ARDMAIR HOUSE NOMINEES LIMITED	07852094	Non-Trading	18/11/2011		Director
CAMERON OLIVER LIMITED	07132970	Active - Accounts Filed	22/01/2010		Director
I F MACKINNON CAPITAL LTD	06344190	Active - Accounts Filed	28/09/2007		Director
RP 346 LIMITED	06344175	Non-Trading	12/09/2007		Company Secretary
GARSINGTON OPERA LIMITED	02567390	Active - Accounts Filed	25/09/2006		Director
SENTA YACHT MANAGEMENT LLP	OC302424	Non-Trading	14/06/2002		LLP Designated Member
I F MACKINNON & COMPANY LLP	OC302422	Active - Accounts Filed	14/06/2002		LLP Designated Member
LV INGRAMS HOLDINGS LIMITED	04249771	Active - Accounts Filed	24/10/2001		Company Secretary
SENTA CONSULTING LLP	OC300512	Non-Trading	01/08/2001		LLP Designated Member
L.V. INGRAMS & COMPANY LIMITED	03629209	Active - Accounts Filed	09/09/1998		Company Secretary



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SENTA SOFTWARE SOLUTIONS LIMITED	00638732	Non-Trading	26/06/1997	Director
SENTA HOLDINGS LIMITED	03387115	Active - Accounts Filed	16/06/1997	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONTOLLO CARE GROUP LTD	08443142	Active - Accounts Filed	24/08/2022	14/07/2023	Director
YORHEALTH LIMITED	09768852	Active - Accounts Filed	24/08/2022	14/07/2023	Director
INSPIRE & SUPPORT CHESHIRE LTD	06729942	Active - Accounts Filed	20/05/2022	13/07/2023	Director
LIBERTY SUPPORT SERVICES LIMITED	07842105	Active - Accounts Filed	20/05/2022	14/07/2023	Director
HENRY V LIMITED	09787947	Company is dissolved	21/09/2015		Director
X-WIND POWER LTD	07408029	Company is dissolved	25/09/2012	08/12/2015	Director
SCI PARTNERS LLP	OC376888	Active - Accounts Filed	12/07/2012	01/04/2013	LLP Designated Member
MIDSHIRES ASSET MANAGEMENT LLP	OC355468	Company is dissolved	07/06/2010		LLP Designated Member
RP 334 LIMITED	05816335	Active - Accounts Filed	14/03/2008	09/04/2008	Director
I F MACKINNON CAPITAL LTD	06344190	Active - Accounts Filed	28/09/2007	08/09/2020	Company Secretary
RP 333 LIMITED	05816311	Company is dissolved	17/05/2007	31/07/2015	Director
MEARS HOMES LIMITED	03901815	Non-Trading	09/02/2006	14/02/2006	Company Secretary
MEARS HOMES LIMITED	03901815	Non-Trading	09/02/2006	16/04/2007	Director
CAREFORCE GROUP LIMITED	05201238	Company is dissolved	14/10/2004	16/04/2007	Director
STOUT RIOT LLP	OC309001	Company is dissolved	17/08/2004	03/08/2006	LLP Designated Member
PROFESSIONAL STAFF LTD	02459997	Company is dissolved	04/07/2003	30/06/2004	Director
OHSEA HOLDINGS LIMITED	04493380	Company is dissolved	02/07/2003	30/06/2004	Director
THE HOTGROUP LIMITED	03236337	Non-Trading	18/06/2002	24/10/2002	Director
OATLEY & PEPPER T/AS OFFICE SERVICES LLP	OC302423	Company is dissolved	14/06/2002	09/09/2002	LLP Designated Member
NURSEFORCE LIMITED	04423088	Company is dissolved	06/06/2002	16/04/2007	Director
WEST ISLAND GROUP LIMITED	01045648	Company is dissolved	13/12/2001	22/08/2003	Director
ORCHARD TRUSTEES LIMITED	04273412	Company is dissolved	23/08/2001	30/04/2002	Director
FASTRACK RESOURCES GROUP LIMITED	03878781	Company is dissolved	02/08/2001		Director
CAREQUEST CAMBRIDGE LIMITED	03954025	Company is dissolved	17/07/2001		Director
CAMBRIDGE CAREFORCE LTD	04189239	Company is dissolved	17/07/2001	16/04/2007	Director
ACME SOFTWARE SOLUTIONS LTD.	02788225	Company is dissolved	20/02/2001	25/03/2003	Director
SENTA SECURITES LIMITED	03385965	Company is dissolved	30/06/2000		Director
CAREFORCE SERVICES LIMITED	03764590	Company is dissolved	30/06/2000	16/04/2007	Director



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ARDMAIR HEALTHCARE LIMITED	03879230	Company is dissolved	18/11/1999		Director
PHOENIX CLEAN ENVIRON LIMITED	03873513	Company is dissolved	04/11/1999	14/11/2000	Company Secretary
COMMONWEALTH HEALTHCARE LIMITED	03854376	Company is dissolved	01/10/1999		Company Secretary
EMERALD MANAGEMENT SERVICES LIMITED	03817560	Company is dissolved	27/09/1999		Company Secretary
EMERALD HEALTHCARE DEVELOPMENTS LIMITED	03847955	Company is dissolved	27/09/1999		Company Secretary
EMERALD HEALTHCARE PROPERTIES LIMITED	03814690	Company is dissolved	27/09/1999		Company Secretary
ANTARES OIL SERVICES LIMITED	03162357	Company is dissolved	21/06/1999		Company Secretary
GRANGE PARK OPERA	03490791	Active - Accounts Filed	06/01/1998	26/11/1998	Company Secretary
SENTA SOFTWARE SOLUTIONS LIMITED	00638732	Non-Trading	19/09/1997	08/09/2020	Company Secretary
GOUGH SQUARE DEVELOPMENTS LIMITED	03406396	Company is dissolved	21/07/1997	30/04/2002	Company Secretary
GOUGH SQUARE DEVELOPMENTS LIMITED	03406396	Company is dissolved	21/07/1997	30/04/2002	Director
SENTA HOLDINGS LIMITED	03387115	Active - Accounts Filed	16/06/1997	08/09/2020	Company Secretary
SENTA SECURITES LIMITED	03385965	Company is dissolved	12/06/1997		Company Secretary
IKON MULTIMEDIA LIMITED	03216810	Company is dissolved	09/07/1996		Director
IKON MULTIMEDIA LIMITED	03216810	Company is dissolved	09/07/1996		Company Secretary
GARSINGTON OPERA LIMITED	02567390	Active - Accounts Filed	26/07/1994	19/07/2003	Company Secretary
ISLE OF WIGHT PRIVATE HOSPITAL PLC	02862988	Company is dissolved	12/10/1993	30/04/2002	Director
EUROPEAN MONITORING SERVICES LIMITED	02659078	Company is dissolved	11/11/1991	22/11/1991	Director