



Allan Frederick Gibbins

903823751

Director Information

Title	Mr	Honours	FCA MSI All MR
Name	Allan Frederick Gibbins	Number	903823751
Postcode	MK19 7LU	Address	Green Manor Gold Street Hanslope Milton Keynes England
Date of birth	December 1957	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALTAIR CAPITAL LLP	OC329755	Active - Accounts Filed	12/08/2021		LLP Designated Member
ST. ANNES RISE (3) MANAGEMENT COMPANY LIMITED	02685665	Active - Accounts Filed	25/03/2008		Director
OAKLEY COURT FREEHOLD LIMITED	06416312	Non-Trading	02/11/2007		Director
CHAUCER MEAD (REDHILL) MANAGEMENT LIMITED	02578987	Non-Trading	13/08/2006		Director
CHAUCER MEAD (REDHILL) MANAGEMENT LIMITED	02578987	Non-Trading	13/08/2006		Director
AZURE (AE FOND KISS) LLP	OC304843	Active - Accounts Filed	23/07/2003		LLP Member
AZURE (AE FOND KISS) LLP	OC304843	Active - Accounts Filed	23/07/2003		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALTAIR CAPITAL LLP	OC329755	Active - Accounts Filed	12/08/2021	15/04/2022	LLP Designated Member
TELEPERFORMANCE BPO UK LIMITED	09548599	Active - Accounts Filed	06/09/2016	30/04/2017	Director
TELEPERFORMANCE BPO UK LIMITED	09548599	Active - Accounts Filed	06/09/2016	30/04/2017	Director
EXNESS (UK) LTD	08861481	Active - Accounts Filed	01/03/2015	31/12/2016	Director
EXNESS (UK) LTD	08861481	Active - Accounts Filed	01/03/2015	31/12/2016	Director
QUADRANT INTERNATIONAL MANAGEMENT (UK) LIMITED	04849817	Company is dissolved	09/11/2005		Company Secretary
THE AZURE (INHERITANCE) LLP	OC307834	Company is dissolved	03/07/2005		LLP Designated Member
THE AZURE (INHERITANCE) LLP	OC307834	Company is dissolved	03/07/2005		LLP Designated Member



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MATADOR FILM DEVELOPMENT (2003-4) LLP	OC306751	Company is dissolved	02/04/2004		LLP Designated Member
MATADOR FILM DEVELOPMENT (2003-4) LLP	OC306751	Company is dissolved	02/04/2004		LLP Designated Member
THE AZURE (RUSSELL) LLP	OC305308	Company is dissolved	15/08/2003		LLP Member
QUADRANT INTERNATIONAL MANAGEMENT (UK) LIMITED	04849817	Company is dissolved	29/07/2003		Director
QUILTER NO. 2 LIMITED	02339507	Company is dissolved	07/03/1994	04/03/2002	Director
NOMINEES LIMITED	00245393	Company is dissolved	03/06/1993	31/01/1994	Director
COLEBROOKE NOMINEES LIMITED	00442425	Company is dissolved	03/06/1993	31/01/1994	Director
NOMINEES LIMITED	00245393	Company is dissolved	03/06/1993	31/01/1994	Director
TSB INVESTMENT MANAGEMENT LIMITED	01830981	Company is dissolved	25/02/1992	01/02/1993	Company Secretary
B.C.G. LIMITED	02325697	Company is dissolved	06/12/1991	29/12/1992	Company Secretary