



Ian Pettifor

904429038

Director Information

Title	Mr	Honours	
Name	Ian Pettifor	Number	904429038
Postcode	WC2R 0LR	Address	6th Floor, Manfield House, 1 Southampton Street London
Date of birth	October 1960	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GENASYS TECHNOLOGIES HOLDINGS LIMITED	13794201	Active - Accounts Filed	23/08/2022		Director
AZUR INSURANCE HOLDINGS LIMITED	12111455	Company is dissolved	18/07/2019		Director
AZURU SERVICES LIMITED	09938208	Company is dissolved	01/04/2016		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GENASYSTECH UK LIMITED	11480475	Active - Accounts Filed	01/02/2023	27/09/2024	Director
GENASYS TECHNOLOGIES UK LIMITED	08915631	Active - Accounts Filed	01/02/2023	27/09/2024	Director
GENASYS TECHNOLOGIES HOLDINGS LIMITED	13794201	Active - Accounts Filed	23/08/2022	27/09/2024	Director
CYBERGARD LIMITED	12091910	Company is dissolved	08/07/2019	01/05/2022	Director
BROKER IQ LIMITED	10777848	Company is dissolved	12/12/2017	01/05/2022	Director
BROKER IQ LIMITED	10777848	Company is dissolved	12/12/2017	01/05/2022	Director
AZTECH ADVANTAGE LTD	10501345	Active - Accounts Filed	05/01/2017	01/05/2022	Director
AZURU SERVICES LIMITED	09938208	Company is dissolved	01/04/2016		Director
AZUR UNDERWRITING LIMITED	09903413	In Liquidation	01/04/2016	01/05/2022	Director
AZUR GROUP LIMITED	09938215	In Liquidation	01/04/2016	01/05/2022	Director
GOOD GROWTH TECHNOLOGY LIMITED	07757607	Active - Accounts Filed	19/08/2013	31/10/2014	Director
OXYGEN HOLDINGS PLC	05167938	Company is dissolved	17/12/2009		Director
ROBERTSON TAYLOR INSURANCE BROKERS LIMITED	01301462	Company is dissolved	17/12/2009	07/11/2011	Director
SANCTUARY INSURANCE BROKERS LIMITED	05050608	Active - Accounts Filed	17/12/2009	30/04/2012	Director
OXYGEN INSURANCE SERVICES LIMITED	05172187	Company is dissolved	17/12/2009		Director



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RTIB HOLDINGS LIMITED	03634528	Company is dissolved	17/12/2009	07/11/2011	Director
RETIREMENT PLUS ESTATES LIMITED	05568556	Company is dissolved	04/12/2007		Director
RETIREMENT PLUS ESTATES LIMITED	05568556	Company is dissolved	04/12/2007		Director
RETIREMENT PLUS LIMITED	05264031	Active - Accounts Filed	04/12/2007	02/10/2009	Director
RETIREMENT PLUS PROPERTY PLANS LIMITED	05445736	Active - Accounts Filed	04/12/2007	02/10/2009	Director
LIVING PLUS ASSETS LIMITED	06415229	Active - Accounts Filed	01/11/2007	02/10/2009	Director
MILTON HOMES LIMITED	06037454	Active - Accounts Filed	29/08/2007	02/10/2009	Director
LIVING PLUS LIMITED	06053280	Active - Accounts Filed	29/08/2007	02/10/2009	Director
DAWNAY, DAY AIRPORTS LIMITED	05983485	Company is dissolved	31/10/2006	31/05/2007	Director
STARPOINT ESTATES LIMITED	02635891	Company is dissolved	22/09/2006	31/05/2007	Director
KINGS WALK LIMITED	02891353	Company is dissolved	02/08/2006	31/05/2007	Director
DAWNAY, DAY INTERNATIONAL LIMITED	01878923	Company is dissolved	05/06/2006	31/05/2007	Director
DAWNAY, DAY INTERNATIONAL LIMITED	01878923	Company is dissolved	05/06/2006	31/05/2007	Director
BELLECAPITAL UK LIMITED	02123174	Active - Accounts Filed	01/11/2005	31/01/2006	Director
BELLECAPITAL UK LIMITED	02123174	Active - Accounts Filed	01/11/2005	31/01/2006	Director
GRA (BERMUDA) GP LIMITED	FC025714	Active - Accounts Filed	17/01/2005	01/07/2005	Director
PBI FUND MANAGERS LIMITED	03046104	Company is dissolved	19/03/2004	30/09/2005	Director
DRYDEN CAPITAL MANAGEMENT LIMITED	01554010	Company is dissolved	19/03/2004	30/09/2005	Director
DRYDEN FINANCIAL LIMITED	04244926	Company is dissolved	16/02/2004	30/09/2005	Director
DRYDEN FINANCIAL LIMITED	04244926	Company is dissolved	16/02/2004	30/09/2005	Director
PRUMERICA LIMITED	04173959	Company is dissolved	16/02/2004		Director
PRAMERICA OVERSEAS FUNDING LIMITED	04314466	Company is dissolved	31/10/2001	30/09/2005	Director
WILLIAMS DE BROE PRIVATE INVESTMENT MANAGEMENT NOMINEES LIMITED	00318958	Company is dissolved	25/09/2001	30/09/2005	Director
BGRS RELOCATION HOLDINGS LIMITED	04197763	Company is dissolved	29/05/2001	01/07/2005	Director
BGRS RELOCATION HOLDINGS LIMITED	04197763	Company is dissolved	29/05/2001	01/07/2005	Director
BGRS RELOCATION MANAGEMENT LIMITED	01016580	Company is dissolved	18/05/2001	01/07/2005	Director
JEFFERIES BACHE LIMITED	00512397	In Liquidation	08/02/2001	30/09/2005	Director
PBI LIMITED	04151777	Company is dissolved	01/02/2001	30/09/2005	Director
PBI HOLDINGS LIMITED	04152163	Company is dissolved	01/02/2001	30/09/2005	Director
PBI LIMITED	04151777	Company is dissolved	01/02/2001	30/09/2005	Director

N/A* - no information available



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PBI HOLDINGS LIMITED	04152163	Company is dissolved	01/02/2001	30/09/2005	Director
PBI GROUP HOLDINGS LIMITED	04152381	Company is dissolved	01/02/2001	30/09/2005	Director
PRUDENTIAL-BACHE FUNDING LIMITED	04138666	Company is dissolved	10/01/2001		Director
PGIM EUROPEAN SERVICES LIMITED	01957069	Active - Accounts Filed	14/08/1995	29/08/1995	Director
PGIM EUROPEAN SERVICES LIMITED	01957069	Active - Accounts Filed	14/08/1995	29/08/1995	Director