



# Company Search

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Timothy Michael Whalley

905336635

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy Michael Whalley	<b>Number</b>	905336635
<b>Postcode</b>	N14 7EG	<b>Address</b>	The Old House 2 The Green Southgate London
<b>Date of birth</b>	August 1949	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE HEIGHTS INVESTMENT COMPANY LIMITED	03379348	Active - Accounts Filed	01/06/1997		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITAL ASSOCIATES (DEVELOPMENT) LIMITED	05342482	Company is dissolved	22/04/2009		Director
PILLAY & ASSOCIATES LIMITED	04417108	Active - Accounts Filed	31/12/2003	13/05/2008	Company Secretary
THE HEIGHTS (SOUTHGATE) MANAGEMENT COMPANY LIMITED	03270768	Non-Trading	10/10/2001	26/10/2004	Director
AIA COMMUNICATIONS LIMITED	03844056	Company is dissolved	09/10/2000	14/01/2003	Director
PIERPONT, MONROE AND COMPANY LIMITED	03993368	Company is dissolved	15/05/2000		Director
HONG KONG ASSOCIATION(THE)	00703170	Active - Accounts Filed	31/07/1992	10/07/1995	Director
PANTHERBUSH LIMITED	02631281	Company is dissolved	22/07/1992		Director