



Ian Michael Buckley

906130301

Director Information

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|------------------------------------|---------------------|--------------------|--------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Ian Michael Buckley | Number | 906130301 |
| Postcode | EC4V 4AB | Address | Senator House 85 Queen Victoria Street London United Kingdom |
| Date of birth | November 1950 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| QUILTER CHEVIOT LIMITED | 01923571 | Active - Accounts Filed | 08/08/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| OXMARKET CENTRE OF ARTS LIMITED | 01029563 | Active - Accounts Filed | 07/11/2020 | 12/07/2022 | Director |
| MILLER RE LIMITED | 02258855 | Active - Accounts Filed | 02/07/2019 | 01/03/2021 | Director |
| SEDGEWELL SANDS MANAGEMENT LIMITED | 06993776 | Non-Trading | 05/09/2016 | 04/11/2022 | Director |
| SPECIAL CONTINGENCY RISKS LIMITED | 00617667 | In Liquidation | 30/12/2015 | 12/03/2019 | Director |
| MILLER INSURANCE HOLDINGS LIMITED | 00830141 | Active - Accounts Filed | 16/08/2013 | 31/12/2016 | Director |
| CASTLE INVESTMENT SOLUTIONS LTD | 07370865 | Active - Accounts Filed | 04/10/2012 | 30/04/2018 | Director |
| VISION INDEPENDENT FINANCIAL PLANNING LTD | 06650476 | Active - Accounts Filed | 04/10/2012 | 30/04/2018 | Director |
| RATHBONE NOMINEES LIMITED | 00646336 | Non-Trading | 23/12/2010 | 30/04/2015 | Director |
| OWLSNEST LIMITED | 02285778 | Company is dissolved | 11/06/2010 | | Director |
| THE 3 TENORS LIMITED | 04567840 | Company is dissolved | 11/06/2010 | 29/12/2015 | Director |
| PRENLAKE PROPERTIES LIMITED | 03058751 | Active - Accounts Filed | 11/06/2010 | 12/01/2024 | Director |
| KELROSE PROPERTIES LIMITED | 03678023 | Company is dissolved | 11/06/2010 | 09/05/2018 | Director |
| WORLD WINE & SPIRITS INTERNATIONAL UK LIMITED | 03744910 | Company is dissolved | 11/06/2010 | | Director |
| BLUEROSE PROPERTIES LIMITED | 03896211 | Company is dissolved | 11/06/2010 | | Director |
| THE GEORGE STONE TRUST | 02532807 | Active - Accounts Filed | 11/06/2010 | 29/12/2015 | Director |
| STABLECROSS LIMITED | 03368092 | Company is dissolved | 11/06/2010 | | Director |
| FIELDVIEW INVESTMENTS LIMITED | 03468919 | Company is dissolved | 11/06/2010 | 29/12/2015 | Director |

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|----------------------------------------------|----------|-------------------------|------------|------------|----------|
| PREMWALK HOMES LIMITED | 04016359 | Company is dissolved | 11/06/2010 | 29/12/2015 | Director |
| ROSEHURST PROPERTIES LIMITED | 03197964 | Company is dissolved | 11/06/2010 | | Director |
| ARANROSE PROPERTIES LIMITED | 03862599 | Active - Accounts Filed | 11/06/2010 | 27/03/2012 | Director |
| QUINSHAW LIMITED | 05354176 | Company is dissolved | 11/06/2010 | | Director |
| ARTEFIN LIMITED | 04067479 | Company is dissolved | 11/06/2010 | | Director |
| BRAYSPARK PROPERTIES LIMITED | 03024319 | Active - Accounts Filed | 11/06/2010 | 09/05/2018 | Director |
| PRIZEROSE PROPERTIES LIMITED | 03896570 | Company is dissolved | 11/06/2010 | 08/02/2012 | Director |
| ALLTIME TRANSACTIONS LIMITED | 03947888 | Company is dissolved | 11/06/2010 | | Director |
| DE LIJSTER PROPERTIES LIMITED | 03217494 | Active - Accounts Filed | 11/06/2010 | 22/11/2022 | Director |
| CHALMEG PROPERTIES LIMITED | 04007023 | Active - Accounts Filed | 11/06/2010 | 29/12/2015 | Director |
| PALMSHAWS LIMITED | 02321046 | Company is dissolved | 11/06/2010 | 09/05/2018 | Director |
| NASHFIELDS LIMITED | 03371528 | Company is dissolved | 11/06/2010 | | Director |
| HOMEMILL PROPERTIES LIMITED | 03845730 | Company is dissolved | 11/06/2010 | | Director |
| NEWBOND ENGINEERS (UK) LIMITED | 04952367 | Active - Accounts Filed | 11/06/2010 | 29/12/2015 | Director |
| HERONROSE PROPERTIES LIMITED | 03564602 | Company is dissolved | 11/06/2010 | 09/05/2018 | Director |
| DAVIES AND PARTNERS LIMITED | 02342245 | Company is dissolved | 11/06/2010 | | Director |
| STRONGSEAL LIMITED | 03299084 | Active - Accounts Filed | 11/06/2010 | 29/12/2015 | Director |
| PINEBRIDGE PROPERTIES LIMITED | 03530801 | Company is dissolved | 11/06/2010 | | Director |
| DEANSHORE PROPERTIES LIMITED | 03550910 | Company is dissolved | 11/06/2010 | | Director |
| MADEMORE INVESTMENTS LIMITED | 03603254 | Company is dissolved | 11/06/2010 | | Director |
| DRAWBOND INVESTMENTS LIMITED | 02627060 | Active - Accounts Filed | 11/06/2010 | 14/02/2011 | Director |
| WORLDROSE PROPERTIES LIMITED | 03413032 | Active - Accounts Filed | 11/06/2010 | 23/07/2019 | Director |
| CRANWELL PROPERTIES LIMITED | 01967652 | Active - Accounts Filed | 03/04/2009 | 29/12/2015 | Director |
| RATHBONE PENSION & ADVISORY SERVICES LIMITED | 05679426 | Non-Trading | 13/03/2006 | 31/12/2015 | Director |
| TEMPLE QUAY PENSION TRUSTEES LIMITED | 05679427 | Non-Trading | 13/03/2006 | 31/12/2014 | Director |
| RATHBONE SECRETARIES LIMITED | 04627820 | Non-Trading | 09/06/2005 | 31/12/2015 | Director |
| RATHBONE DIRECTORS LIMITED | 04410000 | Non-Trading | 19/08/2004 | 31/12/2015 | Director |
| RATHBONES TRUST COMPANY LIMITED | 01688454 | Active - Accounts Filed | 05/01/2004 | 31/12/2015 | Director |
| GODFREY ALLAN FINANCIAL SERVICES LIMITED | 03708678 | Company is dissolved | 23/01/2003 | 11/11/2003 | Director |
| RATHBONES INVESTMENT MANAGEMENT LIMITED | 01448919 | Active - Accounts Filed | 27/03/2002 | 31/12/2012 | Director |
| THAMES WALK RESIDENTS ASSOCIATION LIMITED | 02646664 | Non-Trading | 12/03/2002 | 27/01/2010 | Director |
| RATHBONES GROUP PLC | 01000403 | Active - Accounts Filed | 21/12/2001 | 31/12/2012 | Director |
| WILLIAMS ALLAN LIMITED | 04085671 | Company is dissolved | 07/11/2001 | 10/02/2003 | Director |
| WILLIAMS ALLAN BUSINESS SOLUTIONS LIMITED | 03289283 | Company is dissolved | 07/11/2001 | | Director |



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| PINCO 1671 LIMITED | 04280585 | Company is dissolved | 05/11/2001 | 10/02/2003 | Director |
| WESTDRAFT LIMITED | 04258669 | Company is dissolved | 31/10/2001 | 10/02/2003 | Director |
| TENON COMPANY SECRETARIES LIMITED | 04203451 | Company is dissolved | 17/10/2001 | 10/02/2003 | Director |
| BAKER TILLY CORPORATE TRANSACTIONS LIMITED | 01837626 | Company is dissolved | 17/10/2001 | 10/02/2003 | Director |
| DHAND HATCHARD DAVIES LIMITED | 03329108 | Company is dissolved | 16/10/2001 | 10/02/2003 | Director |
| DHD SEARCH & SELECTION LIMITED | 04189199 | Company is dissolved | 16/10/2001 | | Director |
| TECHLOCATE LIMITED | 03930049 | Company is dissolved | 03/10/2001 | 10/02/2003 | Director |
| HIWAVE TECHNOLOGIES PLC | 00514718 | Company is dissolved | 05/09/2001 | 01/01/2011 | Director |
| NON AUDIT 4 LIMITED | SC216446 | Company is dissolved | 02/07/2001 | 10/02/2003 | Director |
| TENON T.F. LIMITED | 03337326 | Company is dissolved | 15/06/2001 | 10/02/2003 | Director |
| M S FINSBURY CIRCUS | 02175038 | Company is dissolved | 15/06/2001 | 10/02/2003 | Director |
| FINANCE FOCUS LIMITED | 03521497 | Company is dissolved | 15/06/2001 | | Director |
| GODFREY ALLAN LIMITED | 02272189 | Company is dissolved | 11/05/2001 | 10/02/2003 | Director |
| ACCOUNTANT'S RESOURCE CENTRE LIMITED | 04160011 | Company is dissolved | 10/05/2001 | 10/02/2003 | Director |
| BYTEGOAL LIMITED | 04184368 | Company is dissolved | 04/05/2001 | 10/02/2003 | Director |
| TEXTCUT LIMITED | 04177774 | Company is dissolved | 03/05/2001 | 10/02/2003 | Director |
| TENON WEST MIDLANDS LIMITED | 04108344 | Company is dissolved | 23/01/2001 | 10/02/2003 | Director |
| TP TRUSTEES LIMITED | 02604059 | Non-Trading | 31/12/2000 | 31/12/2000 | Director |
| BLUETECH PROFESSIONAL LIMITED | 02872397 | Company is dissolved | 31/12/2000 | | Director |