



Nicholas Edward Kelly

911080053

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas Edward Kelly | <b>Number</b>      | 911080053   |
| <b>Postcode</b>                    | WA14 2DT              | <b>Address</b>     | 3rd Floor 1 Ashley Road<br>Altrincham<br>Cheshire<br>United Kingdom |
| <b>Date of birth</b>               | May 1970              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                     |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ALEXANDER HOUSE FINANCIAL PLANNING LIMITED | 10647949 | Active - Accounts Filed | 02/03/2017 |           | Director |
| PROCURA HOUSE LTD                          | 09825536 | Active - Accounts Filed | 07/09/2016 |           | Director |
| AHFS HOLDINGS LIMITED                      | 08612062 | Active - Accounts Filed | 16/07/2013 |           | Director |
| ALEXANDER HOUSE FINANCIAL SERVICES LIMITED | 08350734 | Active - Accounts Filed | 08/01/2013 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TIMBER FINANCE LIMITED                       | 09057697 | Company is dissolved    | 27/05/2014 | 02/10/2020 | Director |
| GATEWAY SPECIALIST ADVICE SERVICES LIMITED   | 07077821 | Non-Trading             | 12/03/2010 | 31/10/2012 | Director |
| THINC GROUP HOLDINGS LIMITED                 | 05383911 | Company is dissolved    | 01/12/2006 | 29/02/2008 | Director |
| THINC ASSURED NETWORK LIMITED                | 03869294 | Company is dissolved    | 01/02/2006 | 29/02/2008 | Director |
| THINC NETWORK SERVICES LIMITED               | 04257807 | Company is dissolved    | 01/02/2006 | 29/02/2008 | Director |
| INTERDEPENDENCE CONSULTANCY SERVICES LIMITED | 02607104 | Company is dissolved    | 01/06/2004 | 22/09/2005 | Director |
| LIVING IN RETIREMENT LIMITED                 | 03702615 | Company is dissolved    | 01/06/2004 | 21/06/2005 | Director |
| TENET CLIENT SERVICES LIMITED                | 03307674 | Active - Accounts Filed | 01/06/2004 | 30/09/2005 | Director |
| TFAS COMPLIANCE SERVICES LIMITED             | 04048963 | Active - Accounts Filed | 01/06/2004 | 30/01/2006 | Director |
| ADVISER CONNECT LIMITED                      | 03475725 | Company is dissolved    | 01/06/2004 | 22/09/2005 | Director |
| TENETCONNECT SERVICES LIMITED                | 02277754 | In Administration       | 01/12/2002 | 30/01/2006 | Director |
| TENETCONNECT LIMITED                         | 02654877 | In Administration       | 01/12/2002 | 30/01/2006 | Director |
| TENET GROUP LIMITED                          | 03909395 | In Administration       | 01/12/2002 | 18/08/2003 | Director |