



Timothy Charles Kidd

911784282

Director Information

Title	Mr	Honours	
Name	Timothy Charles Kidd	Number	911784282
Postcode	EC2M 4QP	Address	288 Bishopsgate London England British
Date of birth	May 1965	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLEAR TREASURY (UK TRADING) LIMITED	09549792	Active - Accounts Filed	01/07/2024		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALPHA AGENCY SOLUTIONS LTD	14073724	Non-Trading	27/04/2022	03/04/2023	Director
ALPHA FX ITALY LIMITED	13730333	Company is dissolved	08/11/2021	03/04/2023	Director
ALPHA FX NETHERLANDS LIMITED	12598714	Active - Accounts Filed	13/05/2020	03/04/2023	Director
ALPHA FX INSTITUTIONAL LIMITED	11218435	Active - Accounts Filed	21/03/2018	03/04/2023	Director
MOTOR NEURONE DISEASE (SALES) LIMITED	01989172	Active - Accounts Filed	09/09/2017	31/07/2021	Director
MOTOR NEURONE DISEASE ASSOCIATION	02007023	Active - Accounts Filed	18/02/2017	01/07/2021	Director
ALPHA GROUP INTERNATIONAL PLC	07262416	Active - Accounts Filed	16/11/2016	05/12/2022	Director
ALPHA FX LIMITED	05108142	Active - Accounts Filed	16/11/2016	03/04/2023	Director
FIVETEN RECRUITMENT LIMITED	02913720	Company is dissolved	19/07/2013	31/01/2016	Director
THE EMR GROUP LIMITED	04074212	Company is dissolved	19/07/2013	31/01/2016	Director
FIVETEN CIS LIMITED	06422075	Company is dissolved	19/07/2013	31/01/2016	Director
E.M.R. SEARCH & SELECTION LIMITED	02754506	Active - Accounts Filed	19/07/2013	31/01/2016	Director
MARKS SATTIN LIMITED	05301805	Company is dissolved	19/07/2013	31/01/2016	Director
LAURENCE SIMONS INTERNATIONAL (HOLDINGS) LIMITED	06135827	Company is dissolved	19/07/2013	19/07/2013	Director
LAURENCE SIMONS INTERNATIONAL GROUP LIMITED	06422080	Active - Accounts Filed	19/07/2013	30/01/2016	Director
ORTUS INTERIM SOLUTIONS LIMITED	04267819	Company is dissolved	19/07/2013	31/01/2016	Director
LAURENCE SIMONS INTERNATIONAL RECRUITMENT					



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LIMITED

05092014 Active - Accounts Filed

19/07/2013 31/01/2016 Director

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MARKS SATTIN (UK) LIMITED	01594927	Active - Accounts Filed	19/07/2013	31/01/2016	Director
MIDHURST CHARTERING LIMITED	07817554	Company is dissolved	10/11/2011	31/05/2012	Director
HARLOW (LONDON) LIMITED	03879508	Company is dissolved	18/04/2011	31/05/2012	Director
THE LINK ASSET AND SECURITIES COMPANY LIMITED	03454743	Non-Trading	17/09/2010	31/05/2012	Director
INTERCAPITAL NO. 2 LIMITED	02774629	Company is dissolved	04/06/2010	31/05/2012	Director
BROKERTEC EUROPE LIMITED	02645715	Active - Accounts Filed	04/06/2010	31/05/2012	Director
ICAP SHIPPING NO.1 LIMITED	06173853	Company is dissolved	28/05/2010		Director
CAPITAL SHIPBROKING LIMITED	06400103	Company is dissolved	28/05/2010	31/05/2012	Director
INTERCAPITAL NO. 3 LIMITED	02062368	Company is dissolved	28/05/2010	31/05/2012	Director
INTERCAPITAL NO. 1 LIMITED	06173794	Company is dissolved	28/05/2010	31/05/2012	Director
ICAP HYDE HOLDINGS LIMITED	02689453	Company is dissolved	28/05/2010	31/05/2012	Director
ICAP SHIPPING DERIVATIVES LIMITED	03076492	Company is dissolved	28/05/2010	31/05/2012	Director
REMATCH LIMITED	06869528	Company is dissolved	03/04/2009	13/01/2012	Director
REMATCH HOLDINGS LIMITED	06863526	Company is dissolved	30/03/2009	13/01/2012	Director
TFS-ICAP CURRENCY OPTIONS LIMITED	03895107	Non-Trading	07/01/2009	31/05/2012	Director
TFS-ICAP HOLDINGS LIMITED	04337864	Non-Trading	07/01/2009	31/05/2012	Director
TFS-ICAP LIMITED	04025995	Active - Accounts Filed	19/12/2008	31/05/2012	Director
TP ICAP MARKETS LIMITED	00500777	Active - Accounts Filed	23/10/2008	31/05/2012	Director
TP ICAP MTF LIMITED	01852009	Active - Accounts Filed	24/07/2008	31/05/2012	Director
ICAP US INVESTMENT COMPANY	06524710	Company is dissolved	05/03/2008	05/10/2011	Director
EBS NO. 2 LIMITED	03169284	In Liquidation	24/01/2008	24/07/2008	Director
EBS NOMINEES NO. 2 LIMITED	03169245	Company is dissolved	24/01/2008	24/07/2008	Director
EBS NO.1 LIMITED	03169267	In Liquidation	24/01/2008	24/07/2008	Director
EBS NOMINEES LIMITED	02651363	Company is dissolved	24/01/2008	24/07/2008	Director
GARBAN INTERNATIONAL	01895476	Active - Accounts Filed	26/10/2007	21/10/2008	Director
ICAP ENTERPRISES NO.1	06371151	Company is dissolved	14/09/2007	05/10/2011	Director
ICAP ENTERPRISES NO.2	06371126	Company is dissolved	14/09/2007	05/10/2011	Director
CLEVERPRIDE LIMITED	05817090	Non-Trading	24/08/2007	24/07/2008	Director
INTERCAPITAL CP INVESTMENTS LIMITED	05551111	Company is dissolved	11/07/2007	22/08/2008	Director
ICAP LUXEMBOURG SERVICES	FC027423	Other	27/03/2007	05/10/2011	Director
ICAP SERVICES NO. 2	FC027422	Other	27/03/2007	05/10/2011	Director
ICAP SERVICES NO. 1	FC027421	Other	27/03/2007	05/10/2011	Director
GARBAN GROUP HOLDINGS LIMITED	03604417	Active - Accounts Filed	23/01/2007	24/07/2008	Director
ICAP EBS INVESTMENTS LIMITED	04407604	Company is dissolved	15/12/2006	23/01/2007	Director
ICAP UK INVESTMENTS NO.2	05887539	Company is dissolved	26/07/2006	24/07/2008	Director
ICAP UK INVESTMENTS NO.1	05887529	Company is dissolved	26/07/2006	24/07/2008	Director
ICAP US HOLDINGS NO 1 LIMITED	FC026851	Other	23/06/2006	05/10/2011	Director



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ICAP US HOLDINGS NO 2 LIMITED	FC026852	Active - Accounts Filed	23/06/2006	05/10/2011	Director
EBS GROUP LIMITED	02633663	Active - Accounts Filed	05/06/2006	24/07/2008	Director
ICAP HOLDINGS (ASIA PACIFIC) LIMITED	05174354	Active - Accounts Filed	08/07/2004	24/07/2008	Director
ICAP SPV LIMITED	05068997	Company is dissolved	02/04/2004	24/07/2008	Director
ICAP US NO.1 LIMITED	05012683	Company is dissolved	12/01/2004	23/01/2007	Director
ICAP US NO.2 LIMITED	05012697	Company is dissolved	12/01/2004	23/01/2007	Director
ICAP AMERICA INVESTMENTS LIMITED	04668969	Company is dissolved	18/02/2003	24/07/2008	Director
ICAP NEW JERSEY (NO.1) LLC	FC024345	Other	29/01/2003	24/07/2008	Director
XCO LIMITED	02652407	Company is dissolved	31/10/2002	03/02/2003	Director
GARBAN-INTERCAPITAL AMERICA (NO.3) LIMITED	04415547	Company is dissolved	12/04/2002	23/01/2007	Director
GARBAN-INTERCAPITAL AMERICA (NO.4) LIMITED	04415559	Company is dissolved	12/04/2002	23/01/2007	Director
EXCO OVERSEAS LIMITED	01220459	Company is dissolved	01/08/2001	24/07/2008	Director
BUTLER SECURITIES NOMINEES LIMITED	00848741	Company is dissolved	01/08/2001	23/01/2007	Director
ZEDCO LTD	03258714	Company is dissolved	01/08/2001	23/01/2007	Director
GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) LIMITED	04158432	Company is dissolved	01/08/2001	24/07/2008	Director
GARBAN NOMINEES LIMITED	00579429	Company is dissolved	01/08/2001	24/07/2008	Director