



Giles Richard Giffin

911885944

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Giles Richard Giffin | <b>Number</b>      | 911885944   |
| <b>Postcode</b>                    | BS14 0BB             | <b>Address</b>     | Unit 5 Osprey Court<br>Hawkfield Business Park<br>Bristol |
| <b>Date of birth</b>               | November 1969        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ONE CARE (BNSSG) C.I.C.                | 10355565 | Active - Accounts Filed | 01/08/2023 | 05/12/2023 | Director          |
| ONE CARE CONSULTING & SERVICES LIMITED | 11878203 | Active - Accounts Filed | 08/06/2023 | 12/12/2023 | Director          |
| NEW CITY TRADING LTD                   | 11857502 | In Liquidation          | 04/03/2019 | 09/11/2022 | Director          |
| GIFFIN CONSULTING LIMITED              | 09946134 | Company is dissolved    | 12/01/2016 |            | Director          |
| RSA ONLINE LIMITED                     | 09801212 | Company is dissolved    | 30/09/2015 |            | Director          |
| NATURALLY MOROCCO LIMITED              | 03211918 | Active - Accounts Filed | 29/02/2008 | 14/10/2015 | Director          |
| NATURALLY MOROCCO LIMITED              | 03211918 | Active - Accounts Filed | 29/02/2008 | 14/10/2015 | Company Secretary |
| SUSTAINABLE TOURISM LIMITED            | 06428521 | Company is dissolved    | 15/11/2007 |            | Director          |
| SUSTAINABLE TOURISM LIMITED            | 06428521 | Company is dissolved    | 15/11/2007 |            | Company Secretary |
| PRG INVESTMENTS LIMITED                | 06114027 | Company is dissolved    | 19/02/2007 |            | Director          |
| PRG INVESTMENTS LIMITED                | 06114027 | Company is dissolved    | 19/02/2007 |            | Company Secretary |
| HIP FINANCIAL LIMITED                  | 05747629 | Company is dissolved    | 19/07/2006 |            | Director          |