



Anthony William John Spain

916802047

Director Information

Title	Mr	Honours	
Name	Anthony William John Spain	Number	916802047
Postcode	B3 2HJ	Address	One Eleven Edmund Street Birmingham England
Date of birth	August 1960	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DONALD ASSET MANAGEMENT LIMITED	04675082	In Liquidation	19/12/2023		Director
SINERGIE FINANCIAL SOLUTIONS LIMITED	SC388299	In Liquidation	29/01/2021		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPTIMUM PLANNING LIMITED	05289286	In Liquidation	19/12/2023	31/01/2024	Director
SILVERTREE CAPITAL MANAGEMENT LIMITED	10208427	In Liquidation	19/12/2023	31/01/2024	Director
BH NEWCO LIMITED	12256896	In Liquidation	19/12/2023	31/01/2024	Director
DONALD ASSETS UK LIMITED	08817036	In Liquidation	19/12/2023	31/01/2024	Director
CUSTODIAN WEALTH MANAGEMENT LIMITED	05238758	In Liquidation	19/12/2023	31/01/2024	Director
BISHOP ARMSTRONG FINANCIAL PLANNING LTD	07057896	In Liquidation	19/12/2023	31/01/2024	Director
IWP ADVISORY HOLDINGS LIMITED	FC038159	Active - Accounts Filed	01/06/2022	31/01/2024	Director
IWP ABERDEEN LIMITED	12374266	In Liquidation	16/03/2022	31/01/2024	Director
HFL ADVISORY SERVICES LTD	09156065	Active - Accounts Filed	26/10/2021	31/01/2024	Director
AWM-IFA LTD	10660707	Active - Accounts Filed	08/10/2021	31/01/2024	Director
THROGMORTON WEALTH MANAGEMENT LIMITED	04946489	Active - Accounts Filed	31/08/2021	06/12/2022	Director
HOLMES INVESTMENTS LIMITED	04995130	Active - Accounts Filed	31/08/2021	31/01/2024	Director
PREMIER WEALTH MANAGEMENT LIMITED	04113738	Active - Accounts Filed	03/08/2021	31/01/2024	Director
ENCOMPASS FINANCIAL MANAGEMENT LTD	05125246	Active - Accounts Filed	23/06/2021	31/01/2024	Director
PROFESSIONAL WEALTH MANAGEMENT LIMITED	04554297	Active - Accounts Filed	01/03/2021	14/12/2022	Director



Anthony William John Spain

916802047

PROFESSIONAL WEALTH MANAGEMENT INVESTMENT SERVICES LIMITED	07965334	Active - Accounts Filed	01/03/2021	31/01/2024	Director
PROFESSIONAL WEALTH MANAGEMENT (YORKSHIRE) LIMITED	07568390	Active - Accounts Filed	01/03/2021	31/01/2024	Director
BUCHANAN & ASSOCIATES FINANCIAL PLANNING LIMITED	SC365574	Active - Accounts Filed	01/02/2021	22/11/2022	Director
SUTHERLAND INDEPENDENT LIMITED	SC262045	Active - Accounts Filed	29/01/2021	07/12/2022	Director
BRIAN KENNEDY LIMITED	SC388216	In Liquidation	29/01/2021	31/01/2024	Director
GREEN HAT FINANCIAL PLANNING LIMITED	SC425047	In Liquidation	29/01/2021	31/01/2024	Director
MNSRP LTD	SC432318	In Liquidation	29/01/2021	31/01/2024	Director
ALEX M GRANT & COMPANY LIMITED	SC232204	Active - Accounts Filed	10/12/2020	15/12/2022	Director
ESSENTIAL PENSIONS GROUP LIMITED	08655112	Active - Accounts Filed	22/10/2020	31/01/2024	Director
LOMARSH LIMITED	04768681	In Liquidation	22/10/2020	31/01/2024	Director
RIXON MATTHEWS APPLEYARD (FINANCIAL SERVICES) LIMITED	00893145	Active - Accounts Filed	22/10/2020	31/01/2024	Director
RIXONS (AUTO-ENROLMENT) LIMITED	08984177	Active - Accounts Filed	22/10/2020	31/01/2024	Director
ESSENTIAL SSAS LIMITED	08914768	Active - Accounts Filed	22/10/2020	31/01/2024	Director
ESSENTIAL SSAS (TRUSTEES) LIMITED	09050322	Non-Trading	22/10/2020	31/01/2024	Director
HUNTER HAMMOND DANIEL ASSOCIATES LIMITED	05735438	Active - Accounts Filed	02/09/2020	30/11/2022	Director
PROSPER INDEPENDENT FINANCIAL ADVISERS LTD	04728092	Active - Accounts Filed	24/08/2020	09/09/2022	Director
EDINBURGH WEALTH MANAGEMENT LIMITED	SC232949	Active - Accounts Filed	21/08/2020	31/01/2024	Director
WESTINSURE WEBB (FINANCIAL SERVICES) LIMITED	02212525	In Liquidation	18/06/2020	31/01/2024	Director
IWP ADVISORY SERVICES LIMITED	06068644	Active - Accounts Filed	18/05/2020	31/01/2024	Director
MURDOCH ASSET MANAGEMENT LIMITED	02595422	Active - Accounts Filed	05/05/2020	31/01/2024	Director
MILLTARGET LIMITED	06511073	In Liquidation	05/05/2020	31/01/2024	Director
IWP CORNWALL LIMITED	12523310	In Liquidation	18/03/2020	31/01/2024	Director
AG BIDCO LIMITED	12452127	In Liquidation	10/02/2020	31/01/2024	Director
IWP FINANCIAL PLANNING LIMITED	04138186	Active - Accounts Filed	10/12/2019	31/01/2024	Director
KELSALL STEELE INVESTMENT SERVICES LIMITED	03393709	Active - Accounts Filed	10/12/2019	31/01/2024	Director



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

Anthony William John Spain

916802047

IWP AGL EAST HOLDINGS LIMITED	12243975	In Liquidation	04/10/2019	31/01/2024	Director
IWP HOLDINGS LTD	FC036459	Active - Accounts Filed	22/07/2019	31/01/2024	Director
HYPERION FINANCIAL LTD	11492191	Company is dissolved	31/07/2018		Director
HYPERION FINANCIAL LLP	OC374300	Company is dissolved	13/04/2012		LLP Designated Member
HYPERION FINANCIAL (HOLDINGS) LTD	08014920	Company is dissolved	02/04/2012		Director