

Neil Andrew McGill

923224186

Director Information

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| Title | Mr | Honours | |
| Name | Neil Andrew McGill | Number | 923224186 |
| Postcode | DL6 2NA | Address | Standard House Thurston Road Northallerton Business Park Northallerton North Yorkshire |
| Date of birth | February 1977 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| WHITEFOORD TRUST CORPORATION LIMITED | 05477721 | Active - Accounts Filed | 01/07/2024 | | Director |
| WHITEFOORD HOLDINGS LIMITED | 07574591 | Active - Accounts Filed | 26/03/2024 | | Director |
| VWM HOLDCO LIMITED | 13312064 | Active - Accounts Filed | 12/03/2024 | 13/09/2022 | Director |
| WHITEFOORD (2010) LIMITED | 04131689 | Active - Accounts Filed | 12/03/2024 | | Director |
| AXIS PENSIONS MANAGEMENT LIMITED | 05341073 | Non-Trading | 12/03/2024 | | Director |
| MUNNYPOT LIMITED | 09822431 | Active - Accounts Filed | 12/03/2024 | 12/11/2021 | Director |
| VERSO WEALTH MANAGEMENT LIMITED | 02625986 | Active - Accounts Filed | 12/03/2024 | | Director |
| WHITEFOORD CONSULTING LIMITED | 03664682 | Non-Trading | 12/03/2024 | | Director |
| DUKE DFM HOLDCO LIMITED | FC038713 | Active - Accounts Filed | 12/03/2024 | 10/09/2021 | Director |
| DUKE 2021 TOPCO LIMITED | FC038712 | Active - Accounts Filed | 05/08/2021 | | Director |
| DUKE 2021 BIDCO LIMITED | FC038714 | Active - Accounts Filed | 05/08/2021 | | Director |
| DUKE 2021 MIDCO LIMITED | FC038711 | Active - Accounts Filed | 04/08/2021 | | Director |
| STEVENSWOOD MIDCO LIMITED | 10233009 | In Liquidation | 23/05/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| NORCLAD LIMITED | 08151796 | Active - Accounts Filed | 16/12/2022 | 07/03/2023 | Director |
| AMA TIMBER SERVICES LIMITED | 05968435 | Active - Accounts Filed | 16/12/2022 | 07/03/2023 | Director |
| S. V. TIMBER LTD | 05112363 | Active - Accounts Filed | 13/09/2022 | 07/03/2023 | Director |
| WHYTE BIKES (FINANCE) LIMITED | 13813520 | Non-Trading | 22/12/2021 | 05/02/2024 | Director |
| KEN'S YARD LIMITED | SC622465 | Dormant | 15/11/2021 | 07/03/2023 | Director |
| ORCHARD TIMBER PRODUCTS LIMITED | SC261671 | Active - Accounts Filed | 15/11/2021 | 07/03/2023 | Director |
| LEGNAME LIMITED | SC355633 | Dormant | 15/11/2021 | 07/03/2023 | Director |

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| INTELLIGENT DOOR SOLUTIONS LIMITED | 12973220 | Non-Trading | 02/11/2021 | 07/03/2023 | Director |
| CAIRNGORM CAPITAL PARTNERS LLP | OC390319 | Active - Accounts Filed | 01/09/2021 | 30/06/2024 | LLP Member |
| HYMOR TIMBER LIMITED | 02497289 | Active - Accounts Filed | 26/02/2021 | 07/03/2023 | Director |
| WHYTE BIKES LIMITED | 02131034 | Active - Accounts Filed | 25/02/2021 | 21/11/2023 | Director |
| ATB 2021 BIDCO LIMITED | 13145694 | Active - Accounts Filed | 20/01/2021 | 21/11/2023 | Director |
| ATB 2021 MIDCO LIMITED | 13144759 | Active - Accounts Filed | 19/01/2021 | 21/11/2023 | Director |
| ATB 2021 TOPCO LIMITED | 13143228 | Active - Accounts Filed | 19/01/2021 | 21/11/2023 | Director |
| ARNOLD LAVER HOLDINGS LIMITED | 10695726 | Non-Trading | 12/11/2018 | 07/03/2023 | Director |
| FIRE DOOR INSPECT LIMITED | 11483283 | Active - Accounts Filed | 12/11/2018 | 07/03/2023 | Director |
| NATIONAL TIMBER GROUP ENGLAND LIMITED | 10608445 | Active - Accounts Filed | 12/11/2018 | 07/03/2023 | Director |
| LHSL 2 LIMITED | 11282225 | Non-Trading | 29/06/2018 | 07/03/2023 | Director |
| SCOTIA ROOFING SUPPLIES LIMITED | SC377065 | Company is dissolved | 29/06/2018 | | Director |
| SCOTIA ROOFING & BUILDING SUPPLIES LTD. | SC045055 | Active - Accounts Filed | 29/06/2018 | 07/03/2023 | Director |
| NATIONAL TIMBER GROUP SCOTLAND LIMITED | SC080045 | Active - Accounts Filed | 29/06/2018 | 07/03/2023 | Director |
| GLOW INSULATION & SITE SUPPLIES LIMITED | SC463103 | Active - Accounts Filed | 29/06/2018 | 07/03/2023 | Director |
| TRADE COUNTERS LIMITED | 07684634 | Company is dissolved | 13/04/2018 | | Director |
| CUSTOMADE GROUP LIMITED | 07683132 | Company is dissolved | 13/04/2018 | | Director |
| HOURGLASS SEAL LIMITED | 02651021 | Company is dissolved | 13/04/2018 | | Director |
| CUSTOMADE (UK) LIMITED | 05660688 | Company is dissolved | 13/04/2018 | | Director |
| PDL 2020 REALISATIONS LIMITED | 02814410 | Company is dissolved | 13/04/2018 | | Director |
| PNL 2020 REALISATIONS LIMITED | 09008412 | Company is dissolved | 13/04/2018 | | Director |
| ATLAS GLAZED ROOF SOLUTIONS LIMITED | 08079907 | Company is dissolved | 13/04/2018 | | Director |
| POLYFRAME LIVINGSTON LIMITED | SC492792 | Company is dissolved | 13/04/2018 | | Director |
| TRUEMANS (HOLDINGS) LTD | 07990652 | Company is dissolved | 13/04/2018 | | Director |
| POLYFRAME HALIFAX LIMITED | 10239156 | Company is dissolved | 13/04/2018 | | Director |
| SAMEDAY TRADE FRAMES LIMITED | 05713109 | Company is dissolved | 13/04/2018 | | Director |
| POLYFRAME COMPOSITE DOORS LTD | 08123501 | Company is dissolved | 13/04/2018 | | Director |
| CUSTOMADE HOLDINGS LIMITED | 01664707 | Company is dissolved | 13/04/2018 | | Director |
| MYSON SERVICES LIMITED | 01765040 | Company is dissolved | 13/04/2018 | | Director |
| LIVINGSTON KITCHENS LIMITED | SC286404 | Company is dissolved | 13/04/2018 | | Director |
| SAMEDAY HOLDINGS LIMITED | 10486365 | Company is dissolved | 13/04/2018 | | Director |
| POLYFRAME ALUMINIUM LTD | 09319659 | Company is dissolved | 13/04/2018 | | Director |
| FAL 2020 REALISATIONS LIMITED | 06278501 | Company is dissolved | 13/04/2018 | | Director |



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| CGM 2020 REALISATIONS LIMITED | 10242377 | Company is dissolved | 13/04/2018 | Director |
| CGH 2020 REALISATIONS LIMITED | 11027703 | Company is dissolved | 10/04/2018 | Director |
| JOSEPH THOMPSON & CO.,LIMITED | 00187576 | Non-Trading | 14/02/2018 07/03/2023 | Director |
| NYT (HOLDINGS) LIMITED | 05090132 | Active - Accounts Filed | 14/02/2018 07/03/2023 | Director |
| NORTH YORKSHIRE TIMBER COMPANY LIMITED | 01419058 | Active - Accounts Filed | 14/02/2018 07/03/2023 | Director |
| THORNBRIDGE SAWMILLS LIMITED | SC188920 | Company is dissolved | 07/11/2017 | Director |
| NATIONAL TIMBER GROUP MIDCO LIMITED | 10887323 | Active - Accounts Filed | 21/09/2017 25/05/2023 | Director |
| NATIONAL TIMBER GROUP TOPCO LIMITED | 10887298 | Active - Accounts Filed | 21/09/2017 25/05/2023 | Director |
| STC 2020 REALISATIONS LIMITED | 09423498 | Company is dissolved | 23/05/2017 | Director |
| ST 2020 REALISATIONS LIMITED | 10239151 | Company is dissolved | 23/05/2017 | Director |