



Gareth Morley Charlton Hooper

901670916

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Gareth Morley Charlton Hooper | Number | 901670916 |
| Postcode | SK10 5HQ | Address | Adlington House Adlington Road Bollington Macclesfield |
| Date of birth | April 1954 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| XYZ INVESTMENTS HOLDINGS LIMITED | 10971044 | In Liquidation | 19/09/2017 | | Director |
| XYZ INVESTMENTS LIMITED | 03620077 | Active - Accounts Filed | 09/09/2015 | | Director |
| BRIGHTSPARK PROPERTIES LTD | 06115482 | Active - Accounts Filed | 19/02/2007 | | Director |
| XYZ INVESTMENTS LIMITED | 03620077 | Active - Accounts Filed | 01/09/1998 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| BOLLINGTON WILSON GROUP LIMITED | 10889686 | Non-Trading | 31/10/2017 | 24/08/2018 | Director |
| THE BOLLINGTON GROUP (HOLDINGS) LIMITED | 04601252 | Non-Trading | 31/10/2017 | 24/08/2018 | Director |
| BOLLINGTON INSURANCE BROKERS LIMITED | 02918954 | Non-Trading | 31/10/2017 | 24/08/2018 | Director |
| BOLLINGTON UNDERWRITING LIMITED | 02074674 | Non-Trading | 31/10/2017 | 24/08/2018 | Director |
| BOLLINGTON WILSON LIMITED | 10891115 | Non-Trading | 31/10/2017 | 24/08/2018 | Director |
| XYZ PROPERTIES LTD | 10848438 | Company is dissolved | 15/10/2017 | | Director |
| XYZ PROPERTIES HOLDINGS LIMITED | 10970851 | Company is dissolved | 19/09/2017 | | Director |
| F WILSON GROUP LIMITED | 10955362 | Non-Trading | 11/09/2017 | 24/08/2018 | Director |
| QUOTELINE DIRECT LIMITED | 02883874 | Company is dissolved | 24/12/2014 | 24/08/2018 | Director |
| HURLBUTT INVESTMENTS LTD | 07134185 | Company is dissolved | 24/02/2014 | | Director |
| F WILSON (HOLDINGS) LIMITED | 03901801 | Active - Accounts Filed | 17/02/2010 | 24/08/2018 | Director |
| NMJ HOLDINGS LIMITED | 06886327 | Company is dissolved | 24/06/2009 | 02/10/2017 | Director |
| NMJ INSURANCE BROKERS LIMITED | 06886321 | Company is dissolved | 24/06/2009 | 02/10/2017 | Director |
| WILSONS COMMERCIAL INSURANCE SERVICES LTD | 03617393 | Company is dissolved | 01/09/1998 | 24/08/2018 | Company Secretary |



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| QUOTELINE DIRECT LIMITED | 02883874 | Company is dissolved | 24/12/1993 | 24/08/2018 | Company Secretary |
| WILSONS (LIFE & PENSION) BROKERS LIMITED | 02085223 | Company is dissolved | 23/03/1992 | 24/08/2018 | Director |
| F. WILSON (INSURANCE BROKERS) LIMITED | 01305146 | Non-Trading | 23/03/1992 | 24/08/2018 | Director |
| BASEMOUNT LIMITED | 02301071 | Company is dissolved | 31/12/1991 | | Company Secretary |
| SPORTSIO ADVISORY LIMITED | 02535697 | Company is dissolved | 30/08/1991 | 11/07/1996 | Director |