



Timothy Shenton

901823859

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	F C A
<b>Name</b>	Timothy Shenton	<b>Number</b>	901823859
<b>Postcode</b>	SW1P 1QT	<b>Address</b>	17-19 Rochester Row London
<b>Date of birth</b>	December 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SISTERCOTEMP1234 LIMITED	15275987	Active - Newly Incorporated	10/11/2023		Director
HOLDCOTEMP1234 LIMITED	15238525	In Liquidation	26/10/2023		Director
ICP GROUP HOLDINGS LIMITED	15236117	Active - Newly Incorporated	25/10/2023		Director
ICP MZ INVESTMENTS LIMITED	15236135	Active - Newly Incorporated	25/10/2023		Director
ICP GENERAL PARTNER LIMITED	02948671	Active - Accounts Filed	21/06/2012		Director
ICP HOLDINGS LIMITED	05894352	Active - Accounts Filed	21/06/2012		Director
ICP CAPITAL LIMITED	05484332	Active - Accounts Filed	20/06/2012		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MANYPETS LTD	07886430	Active - Accounts Filed	13/10/2015	26/10/2016	Director
RUDYCO LIMITED	03639955	Company is dissolved	04/07/2012	01/05/2015	Director
BLAIR UNDERWRITING LIMITED	03800934	Company is dissolved	04/07/2012	01/05/2015	Director
CASTELL UNDERWRITING LIMITED	03632949	Company is dissolved	04/07/2012	01/05/2015	Director
NAMECO (NO. 921) LIMITED	05832738	Company is dissolved	21/06/2012	21/03/2017	Director
DAVID SCOTT UNDERWRITING LIMITED	03637837	Company is dissolved	21/06/2012	21/03/2017	Director
A.E. GRANT (UNDERWRITING AGENCIES) LIMITED	02578471	Company is dissolved	31/05/2010		Director
LGMC INVESTORS LLP	OC326014	Company is dissolved	16/02/2007	31/12/2012	LLP Designated Member
GRACECHURCH UTG NO. 405 LIMITED	06040406	Company is dissolved	03/01/2007	30/06/2011	Director
POLO MANAGING AGENCY LIMITED	03935227	Active - Accounts Filed	07/04/2004	03/06/2010	Director
GRANGE PSC CONSULTANCY LIMITED	04304917	Company is dissolved	08/11/2001		Director
COLLINS (LIFE & PENSIONS) LIMITED	03757589	Company is dissolved	01/07/1999		Director



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RON SMITH (INSURANCE BROKERS) LIMITED	03757576	Company is dissolved	01/07/1999	01/12/1999	Director
TRI PREMIER SERVICES LIMITED	03755276	Company is dissolved	20/04/1999		Director
OMEGA UNDERWRITING HOLDINGS LIMITED	03437588	Active - Accounts Filed	14/01/1998	31/08/1999	Company Secretary
OMEGA UNDERWRITING AGENTS LIMITED	03437356	Non-Trading	14/01/1998	30/09/1999	Director
OMEGA UNDERWRITING HOLDINGS LIMITED	03437588	Active - Accounts Filed	14/01/1998	30/09/1999	Director
THEOREM HOLDINGS LIMITED	02555231	Company is dissolved	09/12/1996	16/09/1997	Director
TRENWICK UNDERWRITING LIMITED	02549227	Non-Trading	09/12/1996	16/09/1997	Director
CASTLE UNDERWRITING HOLDINGS LIMITED	01708524	Company is dissolved	09/12/1996	16/09/1997	Director
SURVEYORS DIRECT LIMITED	02398764	Company is dissolved	09/12/1996	16/09/1997	Director
HALFORD MOTOR INSURANCE SERVICES LIMITED	01938332	Company is dissolved	09/12/1996	16/09/1997	Director
BOWMAN LOSS ADJUSTERS LIMITED	02471304	Company is dissolved	20/01/1994	16/09/1997	Director
CANOPIUS SERVICES LIMITED	02733994	Active - Accounts Filed	24/09/1993	16/09/1997	Director
TRENWICK UK LIMITED	02186145	Non-Trading	05/02/1993	16/09/1997	Director
ARCHER GROUP SERVICES LIMITED	01895591	Company is dissolved	09/12/1992	16/09/1997	Director
TOOL TECHNIQUE LIMITED	02131067	Company is dissolved	27/04/1992		Director
GREENLY UNDERWRITING AGENCIES LIMITED	01020481	In Liquidation	27/12/1991	01/04/1994	Director
GREENLY UNDERWRITING AGENCIES LIMITED	01020481	In Liquidation	27/12/1991	27/11/1992	Company Secretary
WILLIAMS KELLETT & CO LIMITED	01829207	Company is dissolved	01/12/1991	27/11/1992	Company Secretary
AKC HOLDINGS LIMITED	01972738	Company is dissolved	23/11/1991	27/11/1992	Company Secretary
AKC HOLDINGS LIMITED	01972738	Company is dissolved	23/11/1991	16/09/1997	Director
GREENLY INFORMATION & FINANCIAL SERVICES LIMITED	02054203	Company is dissolved	15/11/1991	27/11/1992	Company Secretary
CORPORATE REALISATIONS NO.2 LIMITED	01657356	Company is dissolved	15/11/1991		Director
GREENLY INFORMATION & FINANCIAL SERVICES LIMITED	02054203	Company is dissolved	15/11/1991		Director
CORPORATE REALISATIONS NO.2 LIMITED	01657356	Company is dissolved	15/11/1991	27/11/1992	Company Secretary
CORNWELL & HOLLIDAY (UNDERWRITING MANAGEMENT) LIMITED	01281026	Company is dissolved	08/11/1991	27/11/1992	Company Secretary



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CAPITA SYNDICATE MANAGEMENT LIMITED	01154315	Company is dissolved	07/11/1991	27/11/1992	Company Secretary
R.L.GLOVER & CO.(UNDERWRITING AGENTS)LIMITED	00542474	Company is dissolved	07/11/1991	27/11/1992	Company Secretary