



Mark Antony Cox

903351976

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Antony Cox | Number | 903351976 |
| Postcode | LE9 6QX | Address | 75 Blenheim Crescent Broughton Astley Leicester Leicestershire |
| Date of birth | May 1963 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| BERKELEY BURKE WEALTH MANAGEMENT LIMITED | 06677945 | Active - Accounts Filed | 20/08/2008 | 07/12/2020 | Company Secretary |
| BERKELEY BURKE SIPP ADMINISTRATION LIMITED | 06576938 | In Administration | 25/04/2008 | 02/04/2019 | Company Secretary |
| BERKELEY INSURANCE GROUP LIMITED | 06495539 | Active - Accounts Filed | 06/02/2008 | 23/11/2009 | Company Secretary |
| BERKELEY SPECIALIST RISKS LIMITED | 06450747 | Company is dissolved | 11/12/2007 | 23/11/2009 | Company Secretary |
| BERKELEY PROFESSIONAL RISKS LIMITED | 06450927 | Company is dissolved | 11/12/2007 | 23/11/2009 | Company Secretary |
| THE PENSIONS SIMPLIFICATION CONSULTANCY LIMITED | 05353528 | Company is dissolved | 04/02/2005 | 28/04/2021 | Company Secretary |
| WARRANTY SOLUTIONS LIMITED | 05218879 | Company is dissolved | 01/09/2004 | 23/11/2009 | Company Secretary |
| LABC HALLMARK LIMITED | 05129983 | Company is dissolved | 17/05/2004 | | Company Secretary |
| LATENT GOLD LIMITED | 05049883 | Company is dissolved | 19/02/2004 | | Company Secretary |
| BERKELEY BURKE SHELDON MONK LIMITED | 05032717 | Company is dissolved | 03/02/2004 | | Company Secretary |
| PI4 LIMITED | 04957872 | Company is dissolved | 10/11/2003 | 23/11/2009 | Company Secretary |
| BERKELEY BURKE GROUP LIMITED | 04136164 | Active - Accounts Filed | 07/11/2003 | 07/12/2020 | Company Secretary |



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| BERKELEY BURKE (REMUNERATION CONSULTANTS) LTD. | 03410929 | Company is dissolved | 10/07/2003 | | Company Secretary |
| BERKELEY BURKE MACARTNEY & DOWIE LIMITED | 04794464 | Active - Accounts Filed | 11/06/2003 | 07/12/2020 | Company Secretary |
| BERKELEY BURKE PROFESSIONAL RISKS LIMITED | 04724623 | Company is dissolved | 07/04/2003 | | Company Secretary |
| SHAW BENNETT LIFE PENSIONS & INVESTMENTS LIMITED | 02272204 | Company is dissolved | 16/01/1998 | | Company Secretary |
| SHAW BENNETT LTD. | 01654353 | Company is dissolved | 16/01/1998 | | Company Secretary |
| K N BALL & COMPANY LTD | 01402471 | Company is dissolved | 18/02/1993 | | Company Secretary |
| BERKELEY INSURANCE GROUP UK LIMITED | 01115635 | Active - Accounts Filed | 03/11/1992 | 23/11/2009 | Company Secretary |
| E L RABY (INSURANCES) LIMITED | 00689287 | Company is dissolved | 05/10/1992 | | Company Secretary |
| RACIAL ATTACKS MONITORING PROJECT (LEICESTERSHIRE) | 02389887 | Company is dissolved | 17/01/1992 | | Director |
| BERKELEY, BURKE TRUSTEE COMPANY LIMITED | 01382326 | Non-Trading | 01/11/1991 | 07/12/2020 | Company Secretary |
| BERKELEY, BURKE (HOLDINGS) LIMITED | 01102932 | Active - Accounts Filed | 01/11/1991 | 07/12/2020 | Company Secretary |
| T.C. TAYLOR (INSURANCE CONSULTANTS) LIMITED | 00829386 | Company is dissolved | 01/11/1991 | | Company Secretary |
| T C TAYLOR (LIFE AND PENSIONS) LIMITED | 00894977 | Company is dissolved | 01/11/1991 | | Company Secretary |
| BERKELEY, BURKE (SOUTHERN) LIMITED | 01115182 | Company is dissolved | 01/11/1991 | | Company Secretary |
| BERKELEY, BURKE (FINANCIAL PLANNING) LTD | 02199824 | Company is dissolved | 01/11/1991 | | Company Secretary |
| BERKELEY, BURKE & COMPANY LIMITED | 01134860 | Active - Accounts Filed | 01/11/1991 | 07/12/2020 | Company Secretary |
| GPC PREMIER SSAS LIMITED | 01230550 | Active - Accounts Filed | 01/11/1991 | 13/08/2020 | Company Secretary |