



Clive Christopher Roger Bannister

903820621

Director Information

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|------------------------------------|--------------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Clive Christopher Roger Bannister | Number | 903820621 |
| Postcode | W11 3LB | Address | 1st Floor 135 Notting Hill Gate London London United Kingdom |
| Date of birth | October 1958 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| ROUGEMONT MANAGEMENT LIMITED | 07397911 | Active - Accounts Filed | 06/10/2010 | | Director |
| DOORFIELD PROPERTY MANAGEMENT LIMITED | 01866950 | Active - Accounts Filed | 21/02/2007 | | Director |
| DREAMCHASING | 06070942 | Active - Accounts Filed | 26/01/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PHOENIX LIFE HOLDINGS LIMITED | 06977344 | Active - Accounts Filed | 16/03/2011 | 10/03/2020 | Director |
| IGNIS FUND MANAGERS LIMITED | SC085610 | Company is dissolved | 02/03/2011 | 01/07/2014 | Director |
| IGNIS INVESTMENT SERVICES LIMITED | SC101825 | In Liquidation | 02/03/2011 | 01/07/2014 | Director |
| IGNIS INVESTMENT MANAGEMENT LIMITED | 05809046 | Company is dissolved | 02/03/2011 | 31/07/2013 | Director |
| IGNIS ASSET MANAGEMENT LIMITED | SC200801 | In Liquidation | 02/03/2011 | 01/07/2014 | Director |
| PUNTER SOUTHALL GROUP LIMITED | 04096788 | Active - Accounts Filed | 06/10/2010 | 17/12/2019 | Director |
| HSBC INSURANCE SERVICES HOLDINGS LIMITED | 02884575 | In Liquidation | 01/06/2009 | 31/03/2010 | Director |
| MARSH BROKERS LIMITED | 00149013 | Company is dissolved | 16/01/2009 | 31/03/2010 | Director |
| HSBC INSURANCE HOLDINGS LIMITED | 00956325 | Company is dissolved | 21/11/2006 | 31/03/2010 | Director |
| HSBC INVESTMENT BANK HOLDINGS LIMITED | 03141245 | Active - Accounts Filed | 24/07/1998 | 31/05/2003 | Director |
| HSBC PRIVATE BANK (UK) LIMITED | 00499482 | Active - Accounts Filed | 24/07/1998 | 30/11/2006 | Director |
| HSBC LONDON LIMITED | 00455106 | Company is dissolved | 14/09/1994 | 29/03/1996 | Director |
| HIBG LIMITED | 01206945 | Company is dissolved | 31/03/1994 | 30/09/1994 | Director |



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|--------------|----------|----------------------|------------|-------------------|
| ZARA LIMITED | 02845866 | Company is dissolved | 21/09/1993 | Company Secretary |
| ZARA LIMITED | 02845866 | Company is dissolved | 21/09/1993 | Director |