



John Malcolm Holt

905801548

## Director Information

|                                    |                   |                    |           |
|------------------------------------|-------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |           |
| <b>Name</b>                        | John Malcolm Holt | <b>Number</b>      | 905801548 |
| <b>Postcode</b>                    |                   | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1940     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HEADSTART PRIMARY LTD                 | 07427479 | Active - Accounts Filed | 01/08/2016 | 31/05/2019 | Director          |
| W.G.BINGHAM & COMPANY LIMITED         | 00381246 | Company is dissolved    | 19/12/2003 |            | Director          |
| W.G.BINGHAM & COMPANY LIMITED         | 00381246 | Company is dissolved    | 19/12/2003 |            | Company Secretary |
| HOLT MANUFACTURING LIMITED            | 03322282 | Company is dissolved    | 01/04/1998 |            | Director          |
| YEOWARD BROTHERS LIMITED              | 00631023 | Company is dissolved    | 02/02/1998 | 21/08/1997 | Company Secretary |
| THE HOLT GROUP OF COMPANIES LIMITED   | 03434438 | Company is dissolved    | 21/11/1997 |            | Director          |
| R M BROOKER LIMITED                   | 00520959 | Company is dissolved    | 01/11/1997 | 01/04/2011 | Company Secretary |
| R M BROOKER LIMITED                   | 00520959 | Company is dissolved    | 01/11/1997 | 01/04/2011 | Director          |
| TRAVELLERS CONSULTANT SERVICE LIMITED | 00556717 | Company is dissolved    | 21/07/1997 |            | Company Secretary |
| TRAVELLERS CONSULTANT SERVICE LIMITED | 00556717 | Company is dissolved    | 21/07/1997 |            | Director          |
| J. JUPP LIMITED                       | SC103927 | Company is dissolved    | 02/08/1996 |            | Company Secretary |
| YEOWARD SHIPPING SERVICES LIMITED     | 02651154 | Company is dissolved    | 02/08/1996 |            | Company Secretary |
| NORWEST TRAVEL LIMITED                | 00981125 | Company is dissolved    | 02/08/1996 |            | Company Secretary |
| SORSKY LIMITED                        | 00545534 | Company is dissolved    | 02/08/1996 | 01/01/2004 | Company Secretary |
| YEOWARD BROTHERS (SHIPPING) LIMITED   | 00945067 | Company is dissolved    | 02/08/1996 |            | Company Secretary |
| AUTOPASS AGENCIES LIMITED             | 01480701 | Company is dissolved    | 02/08/1996 |            | Company Secretary |



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**John Malcolm Holt**

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| YEOWARD BROTHERS TRUSTEE COMPANY LIMITED | 00635171 | Company is dissolved | 02/08/1996 |            | Company Secretary |
| HAYWOOD SHIPPING LIMITED                 | 02640979 | Company is dissolved | 02/08/1996 |            | Company Secretary |
| MERSEY TRAVELWORLD LIMITED               | 02512927 | Company is dissolved | 02/08/1996 |            | Company Secretary |
| YEOWARD BROTHERS (FRUIT) LIMITED         | 00945066 | Company is dissolved | 02/08/1996 |            | Company Secretary |
| GRIFFIN TRAVEL LIMITED                   | 01140077 | Company is dissolved | 31/01/1995 | 30/06/1992 | Director          |
| J. JUPP LIMITED                          | SC103927 | Company is dissolved | 06/04/1993 |            | Director          |
| YEOWARD BROTHERS (SHIPPING) LIMITED      | 00945067 | Company is dissolved | 30/09/1992 |            | Director          |
| SORSKY LIMITED                           | 00545534 | Company is dissolved | 06/04/1992 |            | Director          |
| MOROCRAFT ENTERPRISES LIMITED            | 01738612 | Company is dissolved | 29/12/1991 | 19/11/2004 | Director          |
| HAYWOOD SHIPPING LIMITED                 | 02640979 | Company is dissolved | 15/11/1991 |            | Director          |
| YEOWARD SHIPPING SERVICES LIMITED        | 02651154 | Company is dissolved | 15/11/1991 |            | Director          |
| MERSEY TRAVELWORLD LIMITED               | 02512927 | Company is dissolved | 18/06/1991 |            | Director          |
| YEOWARD BROTHERS LIMITED                 | 00631023 | Company is dissolved | 11/05/1991 |            | Director          |
| YEOWARD BROTHERS TRUSTEE COMPANY LIMITED | 00635171 | Company is dissolved | 30/03/1991 |            | Director          |
| AUTOPASS AGENCIES LIMITED                | 01480701 | Company is dissolved | 30/03/1991 |            | Director          |
| NORWEST TRAVEL LIMITED                   | 00981125 | Company is dissolved | 18/12/1990 |            | Director          |
| NORTH SAFETY PRODUCTS LIMITED            | 00205423 | Company is dissolved | 15/11/1988 | 13/01/1989 | Director          |