



Mark Hanney

906569592

Director Information

Title	Mr	Honours	
Name	Mark Hanney	Number	906569592
Postcode	EC4M 7WS	Address	One Fleet Place London
Date of birth	September 1968	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CBH WEALTH UK LIMITED	07013856	Active - Accounts Filed	11/11/2024		Director
DOWNSGATE GROUP LIMITED	14363232	Active - Accounts Filed	20/09/2022		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRADEZERO UK LTD	13903071	Non-Trading	01/11/2022	04/04/2023	Director
HIBISCUS NOMINEES LIMITED	10225836	Active - Accounts Filed	10/06/2016	31/10/2020	Director
HIBISCUS GROUP LIMITED	07393159	Active - Accounts Filed	30/09/2010	31/10/2020	Director
GREENWAY CONSULTING LIMITED	07183269	Company is dissolved	09/03/2010		Director
CARLTON COMMODITIES 2004 LLP	OC309249	Active - Accounts Filed	02/10/2007	15/08/2008	LLP Designated Member
MACTECHNOLOGIES LIMITED	05677524	Company is dissolved	24/03/2006	02/07/2008	Director
GREENWICH EUROPE LIMITED	05677530	Company is dissolved	24/03/2006	02/07/2008	Director
EASYSSCREEN LIMITED	05677531	Company is dissolved	24/03/2006	02/07/2008	Director
MACFUTURES LIMITED	05677516	Company is dissolved	24/03/2006	02/07/2008	Director
MAREX SERVICES LTD	05613062	Company is dissolved	05/01/2006	02/07/2008	Director
MAREX FINANCIAL	05613061	Active - Accounts Filed	21/12/2005	02/07/2008	Director
REFCO OVERSEAS LIMITED	00754862	Company is dissolved	07/10/2005	20/06/2008	Director
RGE LIMITED	03324050	Company is dissolved	07/09/2005	20/06/2008	Director
C. I. INVESTOR SERVICES	01598507	Company is dissolved	31/08/2005	20/06/2008	Director
REFCO SECURITIES LIMITED	05084447	Company is dissolved	30/08/2005		Director
REFCO SCREENS LIMITED	03576914	Company is dissolved	27/05/2005	20/06/2008	Director
REFCO LIMITED	04234060	Company is dissolved	08/12/2003	20/06/2008	Director
REFCO TC LIMITED	01987996	Company is dissolved	18/07/2003	20/06/2008	Director
REFCO ENERGY (UK) LIMITED	04366225	Company is dissolved	18/07/2003	20/06/2008	Director
MAREX USA LIMITED	03342072	Company is dissolved	30/05/2003	02/07/2008	Director
REFCO EQUITY DERIVATIVES LIMITED	04741894	Company is dissolved	30/04/2003	23/01/2007	Director
REFCO TRADING SERVICES (UK) LIMITED	04698772	Company is dissolved	04/04/2003	20/06/2008	Director



Mark Hanney

906569592

REFCO TRADING SERVICES LIMITED	03537690	Company is dissolved	04/04/2003	20/06/2008	Director
REFCO MT LIMITED	04147897	Company is dissolved	04/04/2003	20/06/2008	Director
LEUCADIA INVESTMENT MANAGEMENT LIMITED	04476927	Active - Accounts Filed	03/07/2002	15/10/2002	Director
THE EUROPE COMPANY LIMITED	04395066	Company is dissolved	03/05/2002	15/10/2002	Director
CANTOR FITZGERALD CAPITAL MARKETS LIMITED	03489925	Company is dissolved	27/07/2000	26/07/2001	Director
BGC EUROPEAN GP LIMITED	04045177	Non-Trading	27/07/2000	26/07/2001	Director
BGC GLOBAL LIMITED	04045178	Non-Trading	27/07/2000	26/07/2001	Director
CANTOR FITZGERALD SERVICES LIMITED	03489929	Company is dissolved	09/06/2000	26/07/2001	Director
CANTOR INDEX LIMITED	03489923	Non-Trading	09/03/2000	26/07/2001	Director
CANTOR FITZGERALD EUROPE	02505767	Active - Accounts Filed	09/08/1999	26/07/2001	Director
CANTOR FITZGERALD (NOMINEES) LIMITED	02543792	Company is dissolved	09/08/1999	26/07/2001	Director
CANTOR FITZGERALD ASSETS	02849791	Company is dissolved	09/08/1999	26/07/2001	Director
CANTOR FITZGERALD LEASING	03193950	Company is dissolved	09/08/1999	26/07/2001	Director
CANTOR FITZGERALD FINANCIAL DATA AND TECHNOLOGY ASSOCIATES	02989946	Company is dissolved	09/08/1999	26/07/2001	Director
TOWER BRIDGE SECURITIES LIMITED	02830798	Company is dissolved	09/08/1999	26/07/2001	Director
TOWER BRIDGE SECURITIES LIMITED	03284846	Company is dissolved	09/08/1999	26/07/2001	Director
BGC INTERNATIONAL	01976691	Active - Accounts Filed	09/08/1999	26/07/2001	Director