



Ian Brian Farrelly

907142528

Director Information

Title	Mr	Honours	
Name	Ian Brian Farrelly	Number	907142528
Postcode	W1W 8DH	Address	27-28 Eastcastle Street London United Kingdom
Date of birth	September 1968	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MSP CORPORATE SERVICES LIMITED	11594637	Non-Trading	01/01/2023		Director
MSP SECRETARIES LIMITED	02584667	Active - Accounts Filed	01/01/2023		Director
CARGIL MANAGEMENT SERVICES LIMITED	02601236	Non-Trading	01/01/2023		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTTISH MOTOR AUCTIONS (HOLDINGS) LIMITED	06089858	Non-Trading	01/06/2015	08/01/2016	Director
BCA 100 LIMITED	SC102217	Company is dissolved	01/06/2015	08/01/2016	Director
SMA VEHICLE REMARKETING LIMITED	06774529	Non-Trading	01/06/2015	08/01/2016	Director
MOTOR AUCTIONS (PROPERTIES) LIMITED	SC314840	Active - Accounts Filed	01/06/2015	08/01/2016	Director
SCOTTISH MOTOR AUCTIONS LIMITED	SC067431	Non-Trading	01/06/2015	08/01/2016	Director
BCA PENSION TRUSTEES LIMITED	03178595	Non-Trading	02/04/2015	16/09/2016	Director
BCA REMARKETING GROUP LIMITED	07083959	Non-Trading	18/03/2015	02/04/2015	Director
LIFE ON SHOW LIMITED	06763696	Active - Accounts Filed	18/03/2015	02/04/2015	Director
BCA CENTRAL LIMITED	07061421	Active - Accounts Filed	18/03/2015	02/04/2015	Director
BCA OSPREY I LIMITED	07092374	Non-Trading	18/03/2015	02/04/2015	Director
WE BUY ANY CAR LIMITED	05727953	Active - Accounts Filed	18/03/2015	02/04/2015	Director
BCA FINANCE LIMITED	03113180	Company is dissolved	18/03/2015	02/04/2015	Director
OMEGA FINANCE COMPANY LIMITED(THE)	00506882	Company is dissolved	18/03/2015	02/04/2015	Director
TRADEOUTS LIMITED	03870322	Non-Trading	18/03/2015	02/04/2015	Director
SURESELL LIMITED	03036382	Non-Trading	18/03/2015	02/04/2015	Director
BRITISH CAR AUCTIONS LIMITED	00438886	Active - Accounts Filed	18/03/2015	02/04/2015	Director

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SMART PREPARED SYSTEMS LIMITED	03828366	Active - Accounts Filed	18/03/2015	02/04/2015	Director
BCA TRADING LIMITED	02340242	Active - Accounts Filed	18/03/2015	02/04/2015	Director
BCA AUCTIONS LIMITED	04129495	Company is dissolved	18/03/2015	02/04/2015	Director
BCA EUROPE LIMITED	03918542	Active - Accounts Filed	18/03/2015	02/04/2015	Director
BCA VEHICLE FINANCE LIMITED	08713285	Active - Accounts Filed	18/03/2015	02/04/2015	Director
PENNINE METALS B LIMITED	07257783	Active - Accounts Filed	18/03/2015	02/04/2015	Director
EXPERT REMARKETING LIMITED	07232170	Non-Trading	18/03/2015	02/04/2015	Director
BCA HOLDINGS LIMITED	03113182	Active - Accounts Filed	18/03/2015	02/04/2015	Director
BCA LOGISTICS LIMITED	02539356	Active - Accounts Filed	18/03/2015	02/04/2015	Director
NKL LIMITED	04348222	Company is dissolved	18/03/2015	02/04/2015	Director
BRITISH CAR AUCTION SERVICES LIMITED	03780693	Company is dissolved	18/03/2015	02/04/2015	Director
NKL AUTOMOTIVE LIMITED	04905507	Company is dissolved	18/03/2015	02/04/2015	Director
BCA SMART PREPARED LIMITED	00458819	Company is dissolved	18/03/2015	02/04/2015	Director
OMEGA INSURANCE COMPANY LIMITED(THE)	00483161	Company is dissolved	18/03/2015	02/04/2015	Director
BCA GROUP EUROPE LIMITED	03105112	Active - Accounts Filed	18/03/2015	02/04/2015	Director
BCA OUTSOURCE SOLUTIONS LIMITED	01487644	Active - Accounts Filed	18/03/2015	02/04/2015	Director
EXPEDIER CATERING LIMITED	03710562	Non-Trading	18/03/2015	02/04/2015	Director
BCA SMART REPAIRS LIMITED	00941192	Company is dissolved	18/03/2015	02/04/2015	Director
DALGETY PENSION TRUST LIMITED	00566234	Non-Trading	01/02/2011	12/04/2013	Director
DALGETY PENSION TRUST LIMITED	00566234	Non-Trading	31/10/2007	12/04/2013	Company Secretary
MILK PENSION FUND TRUSTEES LIMITED	00704633	Non-Trading	21/11/2006	12/04/2013	Director
FYFIELD DORMANT	05318136	Non-Trading	10/10/2006	11/04/2013	Company Secretary
FIRMADENTA LIMITED	03264022	Company is dissolved	12/06/2006		Company Secretary
GENUS MANAGEMENT SERVICES LIMITED	01809650	Company is dissolved	12/06/2006	12/04/2013	Company Secretary
GENUS ANIMAL HEALTH LIMITED	00626034	Company is dissolved	12/06/2006	12/04/2013	Company Secretary
PROMAR INTERNATIONAL LIMITED	03004562	Active - Accounts Filed	12/06/2006	12/04/2013	Company Secretary
BOOKTILE LIMITED	02809435	Company is dissolved	12/06/2006		Company Secretary
GENUSXPRESS LIMITED	05550097	Company is dissolved	12/06/2006		Company Secretary
BRAZILIAN PROPERTIES LIMITED	04696138	Non-Trading	12/06/2006	12/04/2013	Company Secretary



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GENUS QUEST TRUSTEES LIMITED	03719352	Non-Trading	12/06/2006	12/04/2013	Company Secretary
PRODUCE STUDIES LIMITED	00857279	Company is dissolved	12/06/2006		Company Secretary
PROMAR STUDIES LIMITED	00611777	Company is dissolved	12/06/2006	12/04/2013	Company Secretary
SYGEN INTERNATIONAL LIMITED	03215874	Non-Trading	12/06/2006	12/04/2013	Company Secretary
SPEDIVET LIMITED	03150464	Company is dissolved	12/06/2006	12/04/2013	Company Secretary
ANIMALCARE LTD	01500876	Active - Accounts Filed	12/06/2006	14/01/2008	Company Secretary
GENUS TRUSTEES LIMITED	03069000	Non-Trading	12/06/2006	12/04/2013	Company Secretary
GENUS CONSULTING LIMITED	00560971	Company is dissolved	12/06/2006	12/04/2013	Company Secretary
GENUS INTERNATIONAL CONSULTING LIMITED	03671337	Company is dissolved	12/06/2006		Company Secretary
PIGTALES LIMITED	00723762	Active - Accounts Filed	12/06/2006	12/04/2013	Company Secretary
GD REALISATION NUMBER 1 LIMITED	00903907	Company is dissolved	12/06/2006		Company Secretary
GAH REALISATION NO 2 LIMITED	01038422	Company is dissolved	12/06/2006		Company Secretary
GENUS BREEDING LIMITED	01192037	Active - Accounts Filed	12/06/2006	12/04/2013	Company Secretary
FARMSTAT INTERNATIONAL LIMITED	01682917	Company is dissolved	12/06/2006		Company Secretary
GENUS INVESTMENTS LIMITED	02028517	Active - Accounts Filed	12/06/2006	12/04/2013	Company Secretary
GENUS PLC	02972325	Active - Accounts Filed	12/06/2006	13/04/2013	Company Secretary
MILVUS SOFTWARE (UK) LIMITED	04005166	Company is dissolved	06/11/2005	31/05/2006	Company Secretary
MILVUS LIMITED	04015204	Company is dissolved	06/11/2005		Company Secretary
QUANTIOS FS (UK) LIMITED	03188002	Active - Accounts Filed	01/08/2005	31/05/2006	Company Secretary
SWISS POST SOLUTIONS (UK) LTD	01187233	Company is dissolved	01/08/2005	31/05/2006	Company Secretary
MICROGEN ENERGY TRADING SYSTEMS LIMITED	02544188	Company is dissolved	01/08/2005	31/05/2006	Company Secretary



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APTITUDE SOFTWARE SERVICES LIMITED	03117345	Company is dissolved	01/08/2005	31/05/2006	Company Secretary
AFA SERVICES LIMITED	03721342	Company is dissolved	01/08/2005	31/05/2006	Company Secretary
WISHSTREAM LIMITED	04048678	Company is dissolved	01/08/2005	31/05/2006	Company Secretary
QUANTIOS (UK) LIMITED	02001329	Active - Accounts Filed	01/08/2005	31/05/2006	Company Secretary