



Ian Kenneth Halliday

908051454

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Kenneth Halliday | <b>Number</b>      | 908051454  |
| <b>Postcode</b>                    | KT22 7PX             | <b>Address</b>     | Nlca Club Kingston Road<br>Leatherhead<br>United Kingdom |
| <b>Date of birth</b>               | February 1960        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                    |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| NLCA KT22 7PX LTD             | 10427710 | Active - Accounts Filed | 14/10/2016 |            | Director          |
| RIPPINGALE PROMOTIONS LIMITED | 04127005 | Active - Accounts Filed | 01/02/2015 | 31/12/2012 | Director          |
| MINEHEAD LIMITED              | 06228585 | Active - Accounts Filed | 30/09/2014 | 22/05/2014 | Director          |
| MINEHEAD LIMITED              | 06228585 | Active - Accounts Filed | 03/05/2007 |            | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MARK BORRIE & I HALLIDAY LLP       | OC371573 | Company is dissolved    | 18/01/2012 |            | LLP Designated Member |
| LEE BARRINGER AND IAN HALLIDAY LLP | OC367628 | Company is dissolved    | 26/08/2011 |            | LLP Designated Member |
| M REINDL HUMAN CAPITAL LIMITED     | 06782279 | Active - Accounts Filed | 19/01/2009 | 01/02/2011 | Director              |
| BONROSE ENTERPRISES LIMITED        | 06782959 | Company is dissolved    | 19/01/2009 |            | Director              |
| HIMAL 53 LIMITED                   | 06233295 | Company is dissolved    | 01/04/2008 |            | Director              |
| SWIFT INNS LIMITED                 | 06243427 | Company is dissolved    | 20/02/2008 |            | Director              |
| R + T LEISURE LIMITED              | 03886595 | Company is dissolved    | 13/08/2007 |            | Director              |
| HOMEGOAL LIMITED                   | 03732367 | Company is dissolved    | 28/05/2002 |            | Company Secretary     |
| RIPPINGALE PROMOTIONS LIMITED      | 04127005 | Active - Accounts Filed | 31/10/2001 | 01/01/2013 | Company Secretary     |
| VEGASTREET LIMITED                 | 03836064 | Company is dissolved    | 29/10/2001 |            | Company Secretary     |
| LONERED ENTERPRISES LIMITED        | 03868858 | Company is dissolved    | 29/10/2001 |            | Company Secretary     |
| R + T LEISURE LIMITED              | 03886595 | Company is dissolved    | 29/10/2001 | 13/08/2007 | Company Secretary     |