



Stephen James McGuinness

908551723

Director Information

Title	Mr	Honours	
Name	Stephen James McGuinness	Number	908551723
Postcode	W1U 8EW	Address	55 Baker Street London United Kingdom
Date of birth	May 1965	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRAHAM CAPITAL LLP	OC363326	Active - Accounts Filed	15/02/2013		LLP Member
CERNO CAPITAL PARTNERS LLP	OC326579	Active - Accounts Filed	08/09/2008		LLP Member
MARCH COMPLIANCE LLP	OC310251	Active - Accounts Filed	26/11/2004		LLP Designated Member
SCENIC CONSULTANTS LIMITED	03996899	Active - Accounts Filed	26/05/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARESTOCK INVESTMENTS LLP	OC370177	Company is dissolved	25/11/2011	09/12/2016	LLP Member
EVERBRIGHT SECURITIES (UK) COMPANY LIMITED	07106467	Active - Accounts Filed	21/01/2010	05/11/2015	Director
BO CAPITAL LIMITED	04789317	Company is dissolved	17/12/2009		Director
TEMPUS CAPITAL SERVICES LTD	06792812	Company is dissolved	15/01/2009	01/04/2009	Director
SRT SERVICES LTD	06712499	Company is dissolved	01/10/2008	04/09/2009	Company Secretary
PMBC ASSOCIATES LTD	06712484	Active - Accounts Filed	01/10/2008	01/03/2011	Company Secretary
NORTH SQUARE SECURITIES LTD	06636014	Company is dissolved	02/07/2008	12/11/2008	Company Secretary
ARIDA SERVICES LIMITED	06606574	Company is dissolved	30/05/2008		Company Secretary
AGORA MICROFINANCE SERVICES LIMITED	06582265	Active - Accounts Filed	01/05/2008	01/05/2013	Company Secretary
THE ASSOCIATION OF PROFESSIONAL COMPLIANCE CONSULTANTS	05123447	Active - Accounts Filed	05/03/2008	06/06/2012	Director
BLUE OAK SERVICES LTD	06516340	Company is dissolved	27/02/2008	31/03/2008	Company Secretary
DIRECTIONAL CAPITAL LIMITED	06462009	Company is dissolved	02/01/2008		Company Secretary



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ENKO CAPITAL SERVICES LTD	06394353	Company is dissolved	09/10/2007	14/10/2013	Company Secretary
MOLINERO CAPITAL SERVICES LTD	06379543	Active - Accounts Filed	24/09/2007	01/01/2011	Company Secretary
GEM GLOBAL EQUITIES MANAGEMENT (UK) LTD	05943265	Company is dissolved	23/09/2007		Director
ONDA CAPITAL SERVICES LIMITED	06045587	Company is dissolved	09/01/2007		Company Secretary
ALQUITY INVESTMENT MANAGEMENT LIMITED	06020476	Active - Accounts Filed	06/12/2006	29/01/2007	Company Secretary
GEM GLOBAL EQUITIES MANAGEMENT (UK) LTD	05943265	Company is dissolved	22/09/2006		Company Secretary
THE TOWER ADVISORS UK LTD	05919305	Company is dissolved	30/08/2006	13/10/2006	Company Secretary
COPPERTREE LIMITED	05030527	Company is dissolved	01/05/2006	02/05/2007	Company Secretary
MINONA SERVICES LIMITED	05665921	Company is dissolved	04/01/2006	03/07/2008	Company Secretary
DIRECTIONAL TRADING LIMITED	05635660	Company is dissolved	24/11/2005		Company Secretary
KATOOMBA INVESTMENTS LIMITED	04954952	Company is dissolved	10/12/2003	28/10/2004	Company Secretary
HEDGESUPPORT SERVICES LTD	04585673	Company is dissolved	08/11/2002		Director