



Philip David MacKay

908704612

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip David MacKay | <b>Number</b>      | 908704612  |
| <b>Postcode</b>                    | HU16 5YL            | <b>Address</b>     | Raywell Hall Country Lodge Park<br>Riplingham Road<br>Raywell<br>Cottingham<br>East Yorkshire<br>England |
| <b>Date of birth</b>               | September 1969      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                   |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| KAYCOA LIMITED                               | 13386195 | Active - Accounts Filed | 11/05/2021 |           | Director          |
| COMACK LIMITED                               | 05178207 | Active - Accounts Filed | 31/07/2006 |           | Director          |
| EC ESTATES LIMITED                           | 05806742 | Active - Accounts Filed | 05/05/2006 |           | Director          |
| EC ESTATES LIMITED                           | 05806742 | Active - Accounts Filed | 05/05/2006 |           | Company Secretary |
| QUINTOR (HOMES) LIMITED                      | 02761467 | Active - Accounts Filed | 21/03/2006 |           | Director          |
| SHIELD SECURITY SERVICES (YORKSHIRE) LIMITED | 04464684 | Active - Accounts Filed | 20/06/2005 |           | Company Secretary |
| SHIELD SECURITY SERVICES (YORKSHIRE) LIMITED | 04464684 | Active - Accounts Filed | 08/10/2003 |           | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RAYWELL HOUSE MANAGEMENT LIMITED    | 06236146 | Active - Accounts Filed | 20/07/2007 | 01/04/2016 | Director          |
| VISTA FRAMES LIMITED                | 04624787 | Company is dissolved    | 26/07/2006 |            | Company Secretary |
| HULL KITCHEN & BATHROOM CO. LIMITED | 04464680 | Company is dissolved    | 22/11/2005 |            | Company Secretary |
| BURTON LODGE LIMITED                | 04973062 | Company is dissolved    | 01/10/2005 |            | Director          |
| M H CONSTRUCTION (UK) LIMITED       | 05013838 | Company is dissolved    | 13/01/2004 | 12/09/2005 | Director          |
| BURTON LAKES ESTATES LIMITED        | 04883474 | Company is dissolved    | 01/09/2003 |            | Director          |
| HULL KITCHEN & BATHROOM CO. LIMITED | 04464680 | Company is dissolved    | 10/01/2003 |            | Director          |
| VISTA FRAMES LIMITED                | 04624787 | Company is dissolved    | 24/12/2002 |            | Director          |
| MIDAS HOMES (HUMBERSIDE) LIMITED    | 02337762 | Company is dissolved    | 01/01/2002 |            | Director          |