



Roy Malcolm Kenny

908710901

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Roy Malcolm Kenny | <b>Number</b>      | 908710901  |
| <b>Postcode</b>                    | SK9 5AP           | <b>Address</b>     | Suite One Courthill House<br>66 Water Lane<br>Wilmslow<br>Cheshire |
| <b>Date of birth</b>               | January 1967      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                 |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| VERUM VICTUM INVESTMENTS LTD            | 15112081 | Active - Newly Incorporated | 04/09/2023 |           | Director |
| MOUNTVIEW RETREAT LIMITED               | NI692032 | Active - Accounts Filed     | 20/10/2022 |           | Director |
| FEADETAC LIMITED                        | 12579377 | Non-Trading                 | 30/04/2020 |           | Director |
| PENMARRIC COMMERCIAL PROPERTIES LIMITED | 07134138 | Active - Accounts Filed     | 21/11/2016 |           | Director |
| NIL SATIS NISI 2 LIMITED                | 08951119 | Active - Accounts Filed     | 20/03/2014 |           | Director |
| NIL SATIS NISI LIMITED                  | 06454085 | Active - Accounts Filed     | 14/12/2007 |           | Director |
| SOUTHEND HALL LIMITED                   | 03927281 | Active - Accounts Filed     | 16/02/2000 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PENMARRIC LIMITED                      | 01451139 | Active - Accounts Filed | 28/09/2015 | 02/02/2017 | Director          |
| TOWNEND KENNY LTD                      | 09484849 | Company is dissolved    | 12/03/2015 |            | Director          |
| DATEANDTIME LIMITED                    | 09156107 | Company is dissolved    | 18/02/2015 |            | Director          |
| NORTH HYLTON ROAD REGENERATION LIMITED | 07368586 | Company is dissolved    | 07/09/2011 |            | Director          |
| PRINCES DOCK COMMERCIAL LIMITED        | 06554799 | Company is dissolved    | 03/04/2008 |            | Director          |
| LUXCOM LIMITED                         | 06433945 | Company is dissolved    | 23/01/2008 | 05/10/2009 | Director          |
| HALLFLAT LIMITED                       | 05651122 | Company is dissolved    | 16/12/2005 |            | Director          |
| HALLFLAT LIMITED                       | 05651122 | Company is dissolved    | 16/12/2005 |            | Company Secretary |
| COSTS PLUS LIMITED                     | 05325604 | Company is dissolved    | 13/01/2005 | 26/08/2009 | Company Secretary |
| COSTS PLUS LIMITED                     | 05325604 | Company is dissolved    | 13/01/2005 | 26/08/2009 | Director          |
| LIVER BIRD DEVELOPMENTS LIMITED        | 05312013 | Company is dissolved    | 23/12/2004 |            | Company Secretary |



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|                                       |          |                         |                       |                   |
|---------------------------------------|----------|-------------------------|-----------------------|-------------------|
| LIVER BIRD DEVELOPMENTS LIMITED       | 05312013 | Company is dissolved    | 23/12/2004            | Director          |
| ALTOWOOD LIMITED                      | 05238126 | Company is dissolved    | 01/11/2004            | Director          |
| MAKESPACE LIMITED                     | 05137626 | Active - Accounts Filed | 01/08/2004 30/06/2005 | Director          |
| ROCKY LANE MANAGEMENT COMPANY LIMITED | 05031997 | Non-Trading             | 26/02/2004 20/09/2007 | Company Secretary |
| ROCKY LANE MANAGEMENT COMPANY LIMITED | 05031997 | Non-Trading             | 26/02/2004 14/01/2022 | Director          |
| TRADELINK CORPORATION LIMITED         | 04650644 | Company is dissolved    | 10/06/2003            | Director          |
| SECRET SQUIRREL LIMITED               | 04383293 | Company is dissolved    | 11/07/2002 10/06/2004 | Company Secretary |
| ESTUARY DEVELOPMENTS LIMITED          | 04379209 | Company is dissolved    | 28/02/2002            | Company Secretary |
| ESTUARY DEVELOPMENTS LIMITED          | 04379209 | Company is dissolved    | 28/02/2002            | Director          |
| NETCO TRADING LTD                     | 04129788 | Company is dissolved    | 17/01/2001            | Director          |
| ARCHVALE LIMITED                      | 03154691 | Company is dissolved    | 16/02/1996            | Director          |