



Rupert Knight Harrison

909874433

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Rupert Knight Harrison | Number | 909874433 |
| Postcode | NW6 3EA | Address | 81 Canfield Gardens London England |
| Date of birth | June 1960 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| TGM PARTNERS LTD | 11341150 | Active - Accounts Filed | 02/05/2018 | | Director |
| TAPLANES LIMITED | 01426038 | Active - Accounts Filed | 27/04/2018 | | Director |
| ARRESTA LTD | 03563010 | Active - Accounts Filed | 27/04/2018 | | Director |
| TAPLANES HOLDINGS LTD | 11318261 | Active - Accounts Filed | 19/04/2018 | | Director |
| ARDOR ENGINEERING LIMITED | 02556608 | In Liquidation | 20/12/2017 | | Director |
| BECKER (SLIDING PARTITIONS) LIMITED | 02010956 | Active - Accounts Filed | 27/06/2017 | | Director |
| ATLANTIC PACIFIC INTERNATIONAL RESCUE LIMITED | 10442298 | Active - Accounts Filed | 24/10/2016 | | Director |
| SOUTHPORT STRUCTURED FINANCE LIMITED | 06964698 | Active - Accounts Filed | 16/07/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| TGM INDUSTRIAL GROUP LTD | 13687254 | Active - Accounts Filed | 01/07/2022 | 01/06/2023 | Director |
| TUGWELL HEATING HOLDINGS LTD | 11805814 | Company is dissolved | 04/02/2019 | | Director |
| MEDPARC LIMITED | 09593995 | Company is dissolved | 21/12/2018 | 20/04/2022 | Director |
| ABS PRECISION HOLDINGS LTD | 11597588 | Company is dissolved | 01/10/2018 | | Director |
| PEARSONS GLASS HOLDINGS LTD | 11536156 | Company is dissolved | 24/08/2018 | | Director |
| STERLING HEALTH SECURITY HOLDINGS LTD | 09836218 | Company is dissolved | 03/07/2018 | | Director |
| SERVACE HOLDINGS LTD | 11323861 | Company is dissolved | 23/04/2018 | | Director |
| TGM008 LTD | 11252542 | Company is dissolved | 13/03/2018 | | Director |
| VISUAL PACKAGING (PLASTICS) LIMITED | 02363620 | Active - Accounts Filed | 20/12/2017 | 12/04/2024 | Director |
| TGM006 LTD | 11108851 | Company is dissolved | 13/12/2017 | | Director |
| TGM004 LTD | 11076389 | Company is dissolved | 22/11/2017 | | Director |
| TGM005 LTD | 11075963 | Company is dissolved | 22/11/2017 | | Director |
| TGM ARDOR (HOLDINGS) LTD | 11076022 | Company is dissolved | 22/11/2017 | | Director |



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|--------------------------------|----------|-------------------------|------------|------------|----------|
| TGM PACKAGING HOLDINGS LTD | 11066386 | Active - Accounts Filed | 15/11/2017 | 12/04/2024 | Director |
| TGM FACILITIES HOLDINGS LTD | 10052714 | Company is dissolved | 31/03/2017 | | Director |
| OAG INVESTMENTS LTD. | 10059750 | Company is dissolved | 15/06/2016 | 20/10/2016 | Director |
| HARPE LIMITED | 07425203 | Company is dissolved | 01/11/2010 | | Director |
| HHH ADVISERS LIMITED | 05170792 | Company is dissolved | 05/07/2004 | 28/10/2005 | Director |
| GLENDOWER SCHOOL TRUST LIMITED | 00960831 | Active - Accounts Filed | 17/03/2004 | 16/11/2023 | Director |