



**Timothy Duncan Philip**

**909906641**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy Duncan Philip	<b>Number</b>	909906641
<b>Postcode</b>	LS20 9LT	<b>Address</b>	Elmwood House Ghyll Royd Guiseley Leeds United Kingdom
<b>Date of birth</b>	February 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	27		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JMG GI10 LIMITED	16172288	Active - Incorporated	Newly 09/01/2025		Director
JMG GI9 LIMITED	16172263	Active - Incorporated	Newly 09/01/2025		Director
JMG GI8 LIMITED	15235609	Non-Trading	25/10/2023		Director
JMG GI7 LIMITED	15159860	Non-Trading	23/09/2023		Director
BJP HOLDINGS LIMITED	05617794	Active - Accounts Filed	22/05/2023		Director
JMG RMS LIMITED	14849358	Active - Accounts Filed	05/05/2023		Director
JMG GI6 LIMITED	14647860	Non-Trading	08/02/2023		Director
JMG GI5 LIMITED	14427705	Non-Trading	18/10/2022		Director
JMG GI5 LIMITED	14427705	Non-Trading	18/10/2022		Director
JMG GI3 LIMITED	14260396	Active - Accounts Filed	27/07/2022		Director
JMG GI3 LIMITED	14260396	Active - Accounts Filed	27/07/2022		Director
BUTTERWORTH SPENGLER GROUP LIMITED	12491285	Active - Accounts Filed	26/05/2022		Director
FERRANTI EFFECT LIMITED	10051777	Active - Accounts Filed	26/05/2022		Director
FERRANTI EFFECT LIMITED	10051777	Active - Accounts Filed	26/05/2022		Director
BUTTERWORTH SPENGLER GROUP LIMITED	12491285	Active - Accounts Filed	26/05/2022		Director
GREENWOOD GROUP HOLDINGS LIMITED	SC565797	Active - Accounts Filed	12/04/2022		Director
GREENWOOD GROUP HOLDINGS LIMITED	SC565797	Active - Accounts Filed	12/04/2022		Director
JMG GI2 LIMITED	14032465	Active - Accounts Filed	07/04/2022		Director
JMG GI2 LIMITED	14032465	Active - Accounts Filed	07/04/2022		Director
AUGUSTA MIDCO LIMITED	12450084	Active - Accounts Filed	23/07/2021		Director
AUGUSTA TOPCO LIMITED	12449928	Active - Accounts Filed	23/07/2021		Director
J.M. GLENDINNING GROUP LIMITED	08668700	Active - Accounts Filed	23/07/2021		Director



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JMG GROUP INVESTMENTS LIMITED	12450180	Active - Accounts Filed	23/07/2021	Director
AUGUSTA MIDCO LIMITED	12450084	Active - Accounts Filed	23/07/2021	Director
JMG GROUP INVESTMENTS LIMITED	12450180	Active - Accounts Filed	23/07/2021	Director
J.M. GLENDINNING GROUP LIMITED	08668700	Active - Accounts Filed	23/07/2021	Director
AUGUSTA TOPCO LIMITED	12449928	Active - Accounts Filed	23/07/2021	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERCHANT MCKECHNIE INSURANCE BROKERS LIMITED	07034606	Company is dissolved	28/11/2014	12/06/2015	Director
FERGUSON OLIVER INSURANCE LIMITED	SC175177	Company is dissolved	08/10/2014	12/06/2015	Director
LEMAC NO.7 LIMITED	SC317304	Company is dissolved	08/10/2014	12/06/2015	Director
FERGUSON OLIVER INSURANCE LIMITED	SC175177	Company is dissolved	08/10/2014	12/06/2015	Director
REGIONAL INSURANCE GROUP LIMITED	SC359365	Company is dissolved	08/10/2014	12/06/2015	Director
OKD INSURANCE BROKERS LIMITED	SC217976	Company is dissolved	08/10/2014	12/06/2015	Director
LEMAC NO.7 LIMITED	SC317304	Company is dissolved	08/10/2014	12/06/2015	Director
R G FORD BROKERS LIMITED	08722294	Company is dissolved	29/08/2014	12/06/2015	Director
R G FORD BROKERS (ESSEX) LIMITED	09028598	Company is dissolved	29/08/2014	12/06/2015	Director
R G FORD BROKERS LIMITED	08722294	Company is dissolved	29/08/2014	12/06/2015	Director
R G FORD BROKERS (ESSEX) LIMITED	09028598	Company is dissolved	29/08/2014	12/06/2015	Director
STAINES INSURANCE CONSULTANTS LIMITED	00765370	Company is dissolved	28/02/2014	12/06/2015	Director
P I BROKERS LIMITED	SC307888	Company is dissolved	02/12/2013	12/06/2015	Director
P I BROKERS LIMITED	SC307888	Company is dissolved	02/12/2013	12/06/2015	Director
BLUEFIN INSURANCE GROUP LIMITED	03251684	In Liquidation	04/06/2013	12/06/2015	Director
BBPS LIMITED	04659849	Active - Accounts Filed	04/06/2013	12/06/2015	Director
BLUEFIN INSURANCE SERVICES LIMITED	00931954	In Liquidation	04/06/2013	12/06/2015	Director
BLUEFIN INSURANCE GROUP LIMITED	03251684	In Liquidation	04/06/2013	12/06/2015	Director
BLUEFIN INSURANCE SERVICES LIMITED	00931954	In Liquidation	04/06/2013	12/06/2015	Director
TIMSAR CONSULTING LIMITED	08465762	Company is dissolved	28/03/2013		Director
TIMSAR CONSULTING LIMITED	08465762	Company is dissolved	28/03/2013		Director
ECLIPSE PARK ACQUISITIONS LIMITED	01235951	Company is dissolved	27/10/2011	30/06/2012	Director



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ECLIPSE PARK ACQUISITIONS LIMITED	01235951	Company is dissolved	27/10/2011	30/06/2012	Director
B.W.A. (INSURANCE SERVICES) LIMITED	03922981	Company is dissolved	01/06/2011	30/06/2012	Director
B.W.A. (INSURANCE SERVICES) LIMITED	03922981	Company is dissolved	01/06/2011	30/06/2012	Director
ARDONAGH SERVICES LIMITED	07476462	Non-Trading	20/05/2011	30/06/2012	Director
ARDONAGH SERVICES LIMITED	07476462	Non-Trading	20/05/2011	30/06/2012	Director
TOWERGATE (HENLEY) LIMITED	01225875	Company is dissolved	05/03/2011	30/06/2012	Director
THE BROKER NETWORK LIMITED	02906084	Active - Accounts Filed	01/02/2011	30/06/2012	Director
THE BROKER NETWORK LIMITED	02906084	Active - Accounts Filed	01/02/2011	30/06/2012	Director
COUNTRYWIDE INSURANCE MANAGEMENT LIMITED	01992860	Non-Trading	01/02/2011	30/06/2012	Director
BROKER NETWORK HOLDINGS LIMITED	05044510	Active - Accounts Filed	01/02/2011	01/02/2011	Director
AIUA HOLDINGS LIMITED	04606615	Company is dissolved	08/06/2010	30/06/2012	Director
AIUA HOLDINGS LIMITED	04606615	Company is dissolved	08/06/2010	30/06/2012	Director
CCG FINANCIAL SERVICES LIMITED	04125984	Non-Trading	01/06/2010	30/06/2012	Director
CCG FINANCIAL SERVICES LIMITED	04125984	Non-Trading	01/06/2010	30/06/2012	Director
MANAGING AGENTS REFERENCE ASSISTANCE SERVICES LIMITED	03016409	Company is dissolved	30/10/2009	30/06/2012	Director
MANAGING AGENTS REFERENCE ASSISTANCE SERVICES LIMITED	03016409	Company is dissolved	30/10/2009	30/06/2012	Director
MONEYWISE (SCOTLAND) LIMITED	SC108462	Company is dissolved	28/10/2009		Director
THE WISE FINANCIAL GROUP LIMITED	SC111440	Company is dissolved	28/10/2009	30/06/2012	Director
MONEYWISE (SCOTLAND) LIMITED	SC108462	Company is dissolved	28/10/2009		Director
THE WISE FINANCIAL GROUP LIMITED	SC111440	Company is dissolved	28/10/2009	30/06/2012	Director
MONEY WISE HOLDINGS LIMITED	SC289865	Company is dissolved	28/10/2009	30/06/2012	Director
MORAY FIRTH INSURANCE BROKERS LIMITED	SC201063	Company is dissolved	14/10/2009	30/06/2012	Director
RIXON MATTHEWS APPLEYARD LIMITED	02890236	Company is dissolved	08/10/2009	30/06/2012	Director
MANNING INSURANCE SERVICES LIMITED	04195114	Company is dissolved	03/07/2009	30/06/2012	Director
BRITISH BUSINESS LTD	05559193	Company is dissolved	15/01/2009	30/06/2012	Director
T F BELL COMPLIANCE LIMITED	05002211	Company is dissolved	04/09/2008	30/06/2012	Director
THE T F BELL GROUP LIMITED	05156249	Company is dissolved	04/09/2008	30/06/2012	Director
MACDONALD REID SCOTT HOLDINGS LIMITED	SC127073	Company is dissolved	30/04/2008		Director
MACDONALD REID SCOTT GROUP LIMITED	SC227173	Company is dissolved	30/04/2008	30/06/2012	Director

N/A\* - no information available



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MACDONALD REID SCOTT INSURANCE BROKERS LIMITED	SC115785	Company is dissolved	30/04/2008	30/06/2012	Director
T F BELL HOLDINGS LIMITED	05162744	Company is dissolved	22/02/2008	30/06/2012	Director
WOODGATE AND PARTNERS LIMITED	01233832	Company is dissolved	05/02/2008	30/06/2012	Director
THE BRITISH GROUP LIMITED	05523352	Company is dissolved	22/01/2008	30/06/2012	Director
SECURITY FIRST LTD	05559108	Company is dissolved	22/01/2008		Director
BRITISH REINSURANCE BROKERS LTD	05435682	Company is dissolved	22/01/2008	30/06/2012	Director
BRITISH REASSURANCE LIMITED	05423885	Company is dissolved	22/01/2008	30/06/2012	Director
BRITISH REINSURANCE LIMITED	05423878	Company is dissolved	22/01/2008	30/06/2012	Director
VASHTI LIMITED	05559215	Company is dissolved	22/01/2008	15/01/2009	Director
INCOME PROTECTION LTD	05440271	Company is dissolved	22/01/2008		Director
BRITISH SURVEY LIMITED	05423827	Company is dissolved	22/01/2008	30/06/2012	Director
BRITISH RISK MANAGEMENT LTD.	05440293	Company is dissolved	22/01/2008	30/06/2012	Director
BRITISH RE LTD	05423811	Company is dissolved	22/01/2008	30/06/2012	Director
BRITISH RISK MANAGEMENT LTD.	05440293	Company is dissolved	22/01/2008	30/06/2012	Director
BRITISH GUARANTEE LTD	05559096	Company is dissolved	22/01/2008	30/06/2012	Director
BRITISH REASSURANCE LIMITED	05423885	Company is dissolved	22/01/2008	30/06/2012	Director
BRITISH REINSURANCE LIMITED	05423878	Company is dissolved	22/01/2008	30/06/2012	Director
INCOME PROTECTION LTD	05440271	Company is dissolved	22/01/2008		Director
BRITISH GUARANTEE LTD	05559096	Company is dissolved	22/01/2008	30/06/2012	Director