



Alan Philip Graham

910274648

Director Information

Title	Mr	Honours	
Name	Alan Philip Graham	Number	910274648
Postcode	WD23 2LJ	Address	4 Heathfield Road Bushey Hertfordshire
Date of birth	December 1947	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOTOR NEURONE DISEASE ASSOCIATION	02007023	Active - Accounts Filed	26/06/2024	01/07/2021	Director
RENNIE GROVE HOSPICE CARE	07479930	Active - Accounts Filed	26/01/2023		Director
RENNIE GROVE PEACE HOSPICE CARE	14355610	Active - Accounts Filed	14/09/2022		Director
RENNIE GROVE PEACE HOSPICE CARE	14355610	Active - Accounts Filed	14/09/2022		Director
MASONIC CHARITABLE FOUNDATION	09751836	Non-Trading	13/06/2019		Director
MASONIC CHARITABLE FOUNDATION	09751836	Non-Trading	13/06/2019		Director
PEACE HOSPICE CARE	02604892	Active - Accounts Filed	21/11/2017		Director
PEACE HOSPICE CARE	02604892	Active - Accounts Filed	21/11/2017		Director
CHESTERHILL CHARITABLE TRUST LIMITED	10348624	Active - Accounts Filed	26/08/2016		Director
CHESTERHILL CHARITABLE TRUST LIMITED	10348624	Active - Accounts Filed	26/08/2016		Director
PC HEART LIMITED	04654513	Company is dissolved	25/03/2008		Director
HEATHFIELD CONSULTING LIMITED	06239902	Non-Trading	08/05/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOTOR NEURONE DISEASE ASSOCIATION	02007023	Active - Accounts Filed	14/07/2018	01/07/2021	Director
PC HEART LIMITED	04654513	Company is dissolved	25/03/2008		Director
STRATHURST LIMITED	01086610	Company is dissolved	16/11/2004	23/07/2013	Director
ANGELEON (HOLDINGS) LIMITED	00563664	Active - Accounts Filed	16/11/2004	23/07/2013	Director
DAVIES GENERAL BUILDERS (ESTATES) LIMITED	00816024	In Liquidation	16/11/2004	23/07/2013	Director



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STREET COUNTY ESTATES (SURREY) LIMITED	00446842	In Liquidation	16/11/2004	23/07/2013	Director
STREET COUNTY (SECURITIES) LIMITED	00773278	In Liquidation	16/11/2004	23/07/2013	Director
ESTABLISHED ESTATES (TWICKENHAM) LIMITED	00783368	In Liquidation	16/11/2004	23/07/2013	Director
ANGELEON (HOLDINGS) LIMITED	00563664	Active - Accounts Filed	16/11/2004	23/07/2013	Director
STRATHURST LIMITED	01086610	Company is dissolved	16/11/2004	23/07/2013	Director
JOANNA HOUSE (HOLDINGS) LIMITED	00559645	In Liquidation	16/11/2004	23/07/2013	Director
WILLOWGATE INVESTMENT CO.LIMITED	00720782	In Liquidation	16/11/2004	23/07/2013	Director
OLD LODGE (HOLDINGS) LIMITED	00554008	Active - Accounts Filed	16/11/2004	23/07/2013	Director
STILE HALL PROPERTIES LIMITED	00575364	Active - Accounts Filed	16/11/2004	23/07/2013	Director
STREET COUNTY (STOCKHOLDERS) LIMITED	00772282	Active - Accounts Filed	16/11/2004	23/07/2013	Director
ST. PHILLIPS GARDEN PROPERTIES LIMITED	00642127	In Liquidation	16/11/2004	23/07/2013	Director
NCPS HOLDINGS LIMITED	04684020	Company is dissolved	13/03/2003	31/01/2004	Director
THE INTERNATIONAL ALLIANCE OF ALS/MND ASSOCIATIONS	03739783	Active - Accounts Filed	15/11/2001	05/12/2010	Director
THE INTERNATIONAL ALLIANCE OF ALS/MND ASSOCIATIONS	03739783	Active - Accounts Filed	15/11/2001	05/12/2010	Director
NMR SECRETARIES LIMITED	04139629	Company is dissolved	11/01/2001	31/01/2004	Director
MOTOR NEURONE DISEASE (SALES) LIMITED	01989172	Active - Accounts Filed	28/10/2000	10/09/2010	Director
ROTHSCHILD & CO CONTINUATION FINANCE PLC	04064727	Active - Accounts Filed	30/08/2000	31/01/2004	Company Secretary
ROTHSCHILD & CO CONTINUATION FINANCE HOLDINGS LIMITED	01455601	Non-Trading	12/05/1998	31/01/2004	Director
ROTHSCHILD & CO NOMINEES LIMITED	00371602	Non-Trading	12/05/1998	31/01/2004	Director
EIGHT ARROWS LIMITED	01805310	Company is dissolved	05/09/1997	11/01/2001	Director
NMR CAPITAL MARKETS LIMITED	02054796	Company is dissolved	05/09/1997	11/01/2001	Director
NEW COURT TRUST LIMITED	01166956	Company is dissolved	05/09/1997	11/01/2001	Director
SAGITTAS DEVELOPMENT FINANCE ADVISERS LIMITED	01203733	Company is dissolved	05/09/1997	11/01/2001	Director
NEW COURT FUND MANAGERS LIMITED	01235147	Company is dissolved	05/09/1997	31/01/2004	Director
E.L.J.NOMINEES LIMITED	00776160	Company is dissolved	05/09/1997	11/01/2001	Director
NEW COURT NOMINEES LIMITED	02067973	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD LEASING LIMITED	01457481	Company is dissolved	05/09/1997	31/01/2004	Director



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N.M. ROTHSCHILD & SONS (INTERNATIONAL) LIMITED	01131454	Company is dissolved	05/09/1997	11/01/2001	Director
MENTOR INDUSTRIAL TRUST LIMITED	00845163	Company is dissolved	05/09/1997	11/01/2001	Director
SHIELD FINANCE CORPORATION LIMITED	00360838	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD SILVER LIMITED	01557411	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD EUROPE LIMITED	02617464	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD FUND MANAGERS LIMITED	01786958	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD UNIT TRUST MANAGERS LIMITED	01473569	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD CONCORDIA LIMITED	02618079	Company is dissolved	05/09/1997	11/01/2001	Director
NEW COURT TRUST LIMITED	01166956	Company is dissolved	05/09/1997	11/01/2001	Director
SAGITTAS DEVELOPMENT FINANCE ADVISERS LIMITED	01203733	Company is dissolved	05/09/1997	11/01/2001	Director
NEW COURT FUND MANAGERS LIMITED	01235147	Company is dissolved	05/09/1997	31/01/2004	Director
NMR CAPITAL MARKETS LIMITED	02054796	Company is dissolved	05/09/1997	11/01/2001	Director
NEW COURT NOMINEES LIMITED	02067973	Company is dissolved	05/09/1997	11/01/2001	Director
N.M. ROTHSCHILD & SONS (INTERNATIONAL) LIMITED	01131454	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD LEASING LIMITED	01457481	Company is dissolved	05/09/1997	31/01/2004	Director
EIGHT ARROWS LIMITED	01805310	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD METALS NOMINEES LIMITED	01202039	Company is dissolved	05/09/1997	11/01/2001	Director
SEVEN ARROWS LIMITED	01805630	Company is dissolved	05/09/1997	11/01/2001	Director
R.I.T. HOLDINGS LIMITED	00812935	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD MANAGEMENT SERVICES LIMITED	01129447	Company is dissolved	05/09/1997	11/01/2001	Director
N.M. ROTHSCHILD ASSET MANAGEMENT LIMITED	01037017	Company is dissolved	05/09/1997	11/01/2001	Director
COSEC HOLDINGS LIMITED	01129023	Company is dissolved	05/09/1997	11/01/2001	Director
N M ROTHSCHILD INVESTMENT MANAGEMENT LIMITED	01205479	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD & CO RESERVE LIMITED	01457480	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD HDF INVESTMENT ADVISER LIMITED	01454959	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD INSURANCE SERVICES LIMITED	01461774	Company is dissolved	05/09/1997	11/01/2001	Director
FIVE ARROWS LIFE LIMITED	02614456	Company is dissolved	05/09/1997	11/01/2001	Director



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NMR LIMITED	01052938	Company is dissolved	05/09/1997	11/01/2001	Director
NEW COURT & PARTNERS LIMITED	01082106	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD INSURANCE LIMITED	01418792	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD FINANCE LIMITED	01458390	Company is dissolved	05/09/1997	11/01/2001	Director
YORKSHIRE INDUSTRIAL FINANCE LIMITED	01553061	Company is dissolved	05/09/1997	11/01/2001	Director
ROTHSCHILD METALS NOMINEES LIMITED	01202039	Company is dissolved	05/09/1997	11/01/2001	Director
N M ROTHSCCHILD SERVICES LIMITED	03331201	Company is dissolved	05/03/1997	31/01/2004	Director
N M ROTHSCCHILD SERVICES LIMITED	03331201	Company is dissolved	05/03/1997	31/01/2004	Director
N. M. ROTHSCCHILD & SONS LIMITED	00925279	Active - Accounts Filed	19/01/1995	31/01/2004	Company Secretary
N. M. ROTHSCCHILD & SONS LIMITED	00925279	Active - Accounts Filed	19/01/1995	31/01/2004	Company Secretary
N. M. ROTHSCCHILD & SONS LIMITED	00925279	Active - Accounts Filed	12/07/1992	01/04/1997	Director