



Michael Gerard Fordham

910528061

Director Information

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|------------------------------------|------------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Michael Gerard Fordham | Number | 910528061 |
| Postcode | KT12 3AX | Address | 9 Cardinal Drive Walton-On-Thames |
| Date of birth | August 1955 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| OCCAM'S REMEDY APR LIMITED | 14037443 | Active - Accounts Filed | 10/12/2024 | 10/01/2023 | Director |
| DANAMERE STANBRIDGE CORPORATE SERVICES LIMITED | 15614914 | Active - Newly Incorporated | 04/04/2024 | | Director |
| STANBRIDGE WEALTH LIMITED | 12355840 | Active - Accounts Filed | 27/01/2023 | | Director |
| STANBRIDGE WEALTH LIMITED | 12355840 | Active - Accounts Filed | 27/01/2023 | | Director |
| STANBRIDGE FAMILY OFFICE LTD | 11137710 | Active - Accounts Filed | 06/01/2021 | 09/04/2020 | Director |
| NLB ENGINEERING LIMITED | 04360141 | Active - Accounts Filed | 14/11/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| OCCAM'S REMEDY APR LIMITED | 14037443 | Active - Accounts Filed | 10/04/2022 | 10/01/2023 | Director |
| PLATO TCS LIMITED | 10962894 | Company is dissolved | 14/09/2017 | | Director |
| PLATO TCS LIMITED | 10962894 | Company is dissolved | 14/09/2017 | | Director |
| LCT PENSIONS LIMITED | 02275364 | Active - Accounts Filed | 20/04/2017 | 16/12/2022 | Director |
| LCT PENSIONS LIMITED | 02275364 | Active - Accounts Filed | 20/04/2017 | 16/12/2022 | Director |
| ASTUTE CONNECTIONS LIMITED | 09737471 | Company is dissolved | 07/04/2017 | 31/10/2018 | Director |
| ASTUTE CONNECTIONS LIMITED | 09737471 | Company is dissolved | 07/04/2017 | 31/10/2018 | Director |
| PLATO NOMINEES LIMITED | 10204279 | Non-Trading | 27/05/2016 | 01/11/2024 | Director |
| PLATO NOMINEES LIMITED | 10204279 | Non-Trading | 27/05/2016 | 01/11/2024 | Director |
| THE PROPERTY DEVELOPMENT EXCHANGE LIMITED | 08651553 | Company is dissolved | 01/04/2015 | | Director |
| THE PROPERTY DEVELOPMENT EXCHANGE LIMITED | 08651553 | Company is dissolved | 01/04/2015 | | Director |
| PLATFORM ONE GROUP LIMITED | 09197677 | Active - Accounts Filed | 01/09/2014 | 01/11/2024 | Director |
| AUTO-ENROLMENT PLATFORM LIMITED | 08726876 | Company is dissolved | 10/10/2013 | 24/04/2014 | Director |
| PLATFORM ONE NOMINEE LIMITED | 07778284 | Non-Trading | 19/09/2011 | 01/11/2024 | Director |
| PLATFORM ONE LIMITED | 06993268 | Active - Accounts Filed | 18/08/2009 | 01/11/2024 | Director |
| PLATFORM ONE LIMITED | 06993268 | Active - Accounts Filed | 18/08/2009 | 01/11/2024 | Director |
| ICE ALERT LIMITED | 05058377 | Active - Accounts Filed | 10/06/2007 | 01/02/2013 | Director |



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| INVESTMENT FUNDS DIRECT HOLDINGS LIMITED | 03968801 | Active - Accounts Filed | 30/09/2005 | 19/12/2008 | Director |
| FUNDSDIRECT NOMINEES LIMITED | 04134898 | Non-Trading | 30/09/2005 | 19/12/2008 | Director |
| IFDL PERSONAL PENSIONS LIMITED | 05023498 | Non-Trading | 30/09/2005 | 19/12/2008 | Director |
| FUNDSDIRECT ISA NOMINEES LIMITED | 04134994 | Non-Trading | 30/09/2005 | 19/12/2008 | Director |
| INVESTMENT FUNDS DIRECT LIMITED | 01610781 | Active - Accounts Filed | 30/09/2005 | 19/12/2008 | Director |
| FUNDSDIRECT ISA NOMINEES LIMITED | 04134994 | Non-Trading | 30/09/2005 | 19/12/2008 | Director |
| INVESTMENT FUNDS DIRECT LIMITED | 01610781 | Active - Accounts Filed | 30/09/2005 | 19/12/2008 | Director |
| BROKERCO LIMITED | 05458957 | Company is dissolved | 20/05/2005 | | Company Secretary |
| BROKERCO LIMITED | 05458957 | Company is dissolved | 20/05/2005 | | Director |
| INVESTMENT FUNDS DIRECT GROUP LIMITED | 05096461 | Active - Accounts Filed | 01/11/2004 | 19/12/2008 | Director |
| INVESTMENT SCIENCES LIMITED | 04297122 | Company is dissolved | 13/12/2001 | 29/10/2007 | Director |
| INTERACTIVE INVESTOR SOLUTIONS LIMITED | 03116845 | Company is dissolved | 08/02/2001 | 09/10/2001 | Director |
| SHARE TRUSTEES LIMITED | 03988487 | Company is dissolved | 12/05/2000 | | Director |
| CORPORATE SCIENCES LIMITED | 03253826 | Company is dissolved | 20/01/1997 | | Director |
| MAIDENHALL VENTURE CAPITAL LIMITED | 03297638 | Company is dissolved | 06/01/1997 | | Director |
| NORTHUMBERLAND NOMINEES LIMITED | 02874915 | Company is dissolved | 24/11/1993 | 15/10/1996 | Director |
| NORTHUMBERLAND FINANCIAL SYSTEMS LIMITED | 01575899 | Company is dissolved | 31/10/1992 | 15/10/1996 | Director |
| NORTHUMBERLAND FINANCIAL SYSTEMS LIMITED | 01575899 | Company is dissolved | 31/10/1992 | 15/10/1996 | Director |
| NORTHUMBERLAND GROUP LIMITED | 01875985 | Company is dissolved | 31/12/1991 | 15/10/1996 | Director |
| NORTHUMBERLAND GROUP LIMITED | 01875985 | Company is dissolved | 31/12/1991 | 15/10/1996 | Director |
| PEP ADMINISTRATION LIMITED | 02084890 | Company is dissolved | 31/10/1991 | 15/10/1996 | Director |
| MONEYGATE WEALTH MANAGEMENT LTD | 02067302 | Company is dissolved | 21/09/1991 | 05/12/1991 | Director |
| MONEYGATE WEALTH MANAGEMENT LTD | 02067302 | Company is dissolved | 21/09/1991 | 05/12/1991 | Director |
| SECURITIES ADMINISTRATION LIMITED | 02528454 | Company is dissolved | 07/08/1991 | 15/10/1996 | Director |
| DEALERNETT LIMITED | 02620640 | Company is dissolved | 14/06/1991 | 06/05/1992 | Director |

N/A* - no information available



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| HUNTERS (PROFESSIONAL & EXECUTIVE RECRUITMENT) LIMITED | 02202214 | Company is dissolved | 31/12/1990 | Director |
| HUNTERS (PROFESSIONAL & EXECUTIVE RECRUITMENT) LIMITED | 02202214 | Company is dissolved | 31/12/1990 | Director |
| CORPORATE SCIENCES LIMITED | 02003377 | Company is dissolved | 31/07/1990 | Director |
| CORPORATE SCIENCES LIMITED | 02003377 | Company is dissolved | 31/07/1990 | Director |