



Timothy David Monks

911902013

Director Information

Title	Mr	Honours	
Name	Timothy David Monks	Number	911902013
Postcode	TN1 1YS	Address	The Meeting House Little Mount Sion Tunbridge Wells England
Date of birth	August 1945	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MP HUMAN RESOURCES LTD	10321522	Active - Accounts Filed	27/08/2020		Director
MAXIPAY UMBRELLA LIMITED	10323560	Active - Accounts Filed	28/12/2018		Director
ENIX SERVICES LTD	10322113	Active - Accounts Filed	28/12/2018		Director
FL CAPITAL PROPERTIES LIMITED	08798974	Active - Accounts Filed	22/12/2014		Director
ELIAS CONTRACTING LTD	07524934	Active - Accounts Filed	22/12/2014		Director
PAYMAX LIMITED	08786328	Active - Accounts Filed	22/12/2014		Director
CERTAINTY PSC LIMITED	09101307	Active - Accounts Filed	22/12/2014		Director
CONSTRUCTION ARENA LTD	04908126	Active - Accounts Filed	01/09/2014		Director
DUCAS LTD	06126794	Active - Accounts Filed	23/02/2007		Director
UNITED ASSOCIATES (UK) LTD	06126801	Active - Accounts Filed	23/02/2007		Director
MAXIPAY INTERNATIONAL LTD	04225081	Active - Accounts Filed	30/05/2002		Director
FL CAPITAL HOLDINGS LIMITED	04078975	Active - Accounts Filed	27/09/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
I-2(TW) LIMITED	05172194	Company is dissolved	30/11/2007		Director
FREELANCERS CONSTRUCTION LTD.	05076438	Company is dissolved	30/11/2007		Director
MAXIPAY MONO 588 LIMITED	06142625	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 561 LIMITED	06142649	Company is dissolved	07/03/2007	21/05/2007	Director
M.G. HANNIGAN LIMITED	06142826	Company is dissolved	07/03/2007	08/06/2007	Director
MAXIPAY MONO 818 LIMITED	06144091	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 889 LIMITED	06144470	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 674 LIMITED	06142948	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 725 LIMITED	06143371	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 692 LIMITED	06142937	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 837 LIMITED	06144244	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 854 LIMITED	06144320	Company is dissolved	07/03/2007		Director

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MAXIPAY MONO 870 LIMITED	06144376	Company is dissolved	07/03/2007	08/05/2007	Director
MAXIPAY MONO 868 LIMITED	06144374	Company is dissolved	07/03/2007	10/05/2007	Director
MAXIPAY MONO 867 LIMITED	06144373	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 788 LIMITED	06143855	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 850 LIMITED	06144313	Company is dissolved	07/03/2007	08/05/2007	Director
MAXIPAY MONO 663 LIMITED	06142883	Company is dissolved	07/03/2007		Director
EL-BETHEL SERVICES COMPANY LIMITED	06142810	Active - Accounts Filed	07/03/2007	04/05/2007	Director
MAXIPAY MONO 898 LIMITED	06144486	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 772 LIMITED	06143731	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 562 LIMITED	06142640	Company is dissolved	07/03/2007	01/05/2007	Director
MAXIPAY MONO 651 LIMITED	06142841	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 762 LIMITED	06143710	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 820 LIMITED	06144109	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 880 LIMITED	06144409	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 694 LIMITED	06142919	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 640 LIMITED	06142897	Company is dissolved	07/03/2007	04/05/2007	Director
MAXIPAY MONO 689 LIMITED	06142917	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 844 LIMITED	06144266	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 770 LIMITED	06143825	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 773 LIMITED	06143748	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 742 LIMITED	06143568	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 625 LIMITED	06142770	Company is dissolved	07/03/2007	15/06/2009	Director
MAXIPAY MONO 790 LIMITED	06143919	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 736 LIMITED	06143618	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 723 LIMITED	06143351	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 835 LIMITED	06144334	Company is dissolved	07/03/2007	21/05/2007	Director
MAXIPAY MONO 619 LIMITED	06142854	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 659 LIMITED	06142865	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 685 LIMITED	06142904	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 709 LIMITED	06143314	Company is dissolved	07/03/2007		Director
GLOBAL VENTURE PARTNERS LTD	06143348	Company is dissolved	07/03/2007	08/05/2007	Director
MAXIPAY MONO 765 LIMITED	06143772	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 760 LIMITED	06143884	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 796 LIMITED	06143895	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 798 LIMITED	06143898	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 800 LIMITED	06143995	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 810 LIMITED	06143968	Company is dissolved	07/03/2007	08/05/2007	Director
MAXIPAY MONO 829 LIMITED	06144190	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 849 LIMITED	06144311	Company is dissolved	07/03/2007		Director
MAXIPAY MONO 874 LIMITED	06144385	Company is dissolved	07/03/2007	09/05/2007	Director
MAXIPAY MONO 859 LIMITED	06144342	Company is dissolved	07/03/2007		Director



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MAXIPAY MONO 656 LIMITED	06142903	Company is dissolved	07/03/2007	Director
MAXIPAY MONO 658 LIMITED	06142864	Company is dissolved	07/03/2007	Director
MAXIPAY MONO 576 LIMITED	06142515	Company is dissolved	07/03/2007	Director
MAXIPAY MONO 886 LIMITED	06144466	Company is dissolved	07/03/2007 17/05/2007	Director
MAXIPAY MONO 803 LIMITED	06143910	Company is dissolved	07/03/2007 08/05/2007	Director
MAXIPAY MONO 753 LIMITED	06143604	Company is dissolved	07/03/2007 08/05/2007	Director
MAXIPAY MONO 737 LIMITED	06143488	Company is dissolved	07/03/2007	Director
MAXIPAY MONO 683 LIMITED	06142900	Company is dissolved	07/03/2007	Director
MAXIPAY MONO 647 LIMITED	06142832	Company is dissolved	07/03/2007 04/05/2007	Director
MAXIPAY MONO 882 LIMITED	06144436	Company is dissolved	07/03/2007	Director
MAXIPAY MONO 608 LIMITED	06142758	Company is dissolved	07/03/2007 04/05/2007	Director
MAXIPAY MONO 701 LIMITED	06143245	Company is dissolved	07/03/2007	Director
MAXIPAY MONO 893 LIMITED	06144474	Company is dissolved	07/03/2007	Director
MAXIPAY MONO 693 LIMITED	06142918	Company is dissolved	07/03/2007	Director
MAXIPAY MONO 569 LIMITED	06142401	Company is dissolved	07/03/2007	Director
MAXIPAY MONO 568 LIMITED	06142398	Company is dissolved	07/03/2007	Director
MAXIPAY MONO 840 LIMITED	06144258	Company is dissolved	07/03/2007 10/05/2007	Director