



Timothy Cardwell Wade

913683104

Director Information

Title	Mr	Honours	
Name	Timothy Cardwell Wade	Number	913683104
Postcode	EC3A 3BP	Address	100 Leadenhall Street London United Kingdom
Date of birth	December 1959	Nationality	Australian
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHUBB EUROPEAN GROUP SE	SE000116	Other	19/07/2018		Member of Administrative Organ
ACE EUROPE LIFE SE	SE000117	Other	19/07/2018		Member of Administrative Organ
ACE EUROPE LIFE PLC	05936400	Other	09/12/2016		Director
VIRGIN MONEY UK PLC	09595911	Active - Accounts Filed	12/09/2016		Director
CLYDESDALE BANK PLC	SC001111	Active - Accounts Filed	12/09/2016		Director
CHUBB EUROPEAN GROUP PLC	01112892	Other	27/02/2014		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VIRGIN MONEY LIMITED	06952311	Non-Trading	15/10/2018	27/05/2021	Director
CYB INVESTMENTS LIMITED	02108635	Non-Trading	12/09/2016	30/03/2017	Director
CHUBB UNDERWRITING AGENCIES LIMITED	02287773	Active - Accounts Filed	27/02/2014	26/02/2024	Director
THE AB EBT LIMITED	08818034	Active - Accounts Filed	17/12/2013	15/03/2019	Director
FRIENDS LIFE GROUP LIMITED	FC031364	Other	23/05/2013	10/04/2015	Director
FRIENDS LIFE HOLDINGS LIMITED	06986155	Company is dissolved	28/03/2013	10/04/2015	Director
RSL SERVCO LIMITED	08175873	Company is dissolved	10/08/2012		Director
THE COELIAC TRADING COMPANY LIMITED	02856981	Active - Accounts Filed	18/07/2012	30/10/2020	Director
MONITISE LIMITED	06011822	In Liquidation	12/01/2011	01/09/2017	Director
COELIAC UK	03068044	Active - Accounts Filed	22/10/2009	02/07/2016	Director
THE ACCESS BANK UK LIMITED	06365062	Active - Accounts Filed	25/04/2008	15/03/2019	Director
MACQUARIE ROPEMAKER LIMITED	06309906	Active - Accounts Filed	25/01/2008	14/05/2019	Director
FINANCE PRONTO LIMITED	05446637	Company is dissolved	09/05/2005		Company Secretary



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FINANCE PRONTO LIMITED

05446637

Company is dissolved

09/05/2005

Director