



Michael Ian Warren

914031039

Director Information

Title	Mr	Honours	
Name	Michael Ian Warren	Number	914031039
Postcode	LS15 4LG	Address	3.1 Carrwood Park Selby Road Swillington Common Leeds West Yorkshire
Date of birth	August 1964	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OAKS ROCK CONSULTANCY LIMITED	15440559	Active - Newly Incorporated	24/01/2024		Director
OAKS ROCK PROPERTY LTD	10653974	Active - Accounts Filed	06/03/2017		Director
MINSTER LAW LIMITED	04659625	Active - Accounts Filed	25/08/2016		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BERLIN BIDCO LIMITED	13631257	Company is dissolved	20/09/2021	10/02/2022	Director
BERLIN MIDCO LIMITED	13607952	Company is dissolved	07/09/2021	10/02/2022	Director
PRIMARY GROUP (UK) LIMITED	03194215	Active - Accounts Filed	21/07/2020	09/01/2024	Director
BSPOKE UNDERWRITING LTD	04506493	Active - Accounts Filed	18/06/2020	01/02/2022	Director
CHICAGO MIDCO LIMITED	10504241	Company is dissolved	18/06/2020	01/02/2022	Director
CHICAGO BIDCO LIMITED	10504826	Company is dissolved	18/06/2020	01/02/2022	Director
CHICAGO HOLDCO LIMITED	06989180	Active - Accounts Filed	18/06/2020	02/02/2022	Director
ALTA SIGNA LTD	11304011	Active - Accounts Filed	30/05/2019	30/06/2022	Director
SHIELD GI LIMITED	07430340	Company is dissolved	01/05/2019		Director
SHIELD GI HOLDINGS LIMITED	07435576	Company is dissolved	01/05/2019		Director
VEGA INSURANCE SERVICES LIMITED	07430333	Company is dissolved	01/05/2019		Director
PRIMARY LTD	05234954	Active - Accounts Filed	19/03/2019	09/01/2024	Director
UK GENERAL (JV) LIMITED	07877855	Company is dissolved	12/12/2011	21/11/2013	Director
UK COMPARISON SERVICES LTD	07784834	Company is dissolved	23/09/2011	03/03/2014	Director
CROFTON ACADEMY	07646836	Active - Accounts Filed	25/05/2011	15/05/2014	Director
THE UK FINANCIAL SERVICES CONSORTIUM LIMITED	05044218	Company is dissolved	26/02/2010	03/03/2014	Director
UKGI SERVICES LIMITED	04953835	Active - Accounts Filed	26/02/2010	03/03/2014	Director
UKGI LIMITED	03544014	Active - Accounts Filed	26/02/2010	03/03/2014	Director
TOTAL BROKER SOLUTIONS LIMITED	04722046	Active - Accounts Filed	26/02/2010	03/03/2014	Director



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SCOPE PENSION SCHEME TRUSTEE LIMITED	01814430	Non-Trading	17/07/2009	25/06/2018	Director
UK GENERAL MANAGEMENT SERVICES LTD	05421321	Company is dissolved	01/06/2009	03/03/2014	Director
RCHL OLD LIMITED	02207611	Company is dissolved	01/06/2009	03/03/2014	Director
ONE COMMERCIAL (CLAIMS) LIMITED	05385792	Company is dissolved	01/06/2009	03/03/2014	Director
PRIMARY GENERAL INSURANCE LIMITED	04401961	Company is dissolved	01/06/2009	03/03/2014	Director
A.T. DOCHERTY GENERAL UNDERWRITING AGENCY LIMITED	03005373	Company is dissolved	01/06/2009		Director
EUROPEA LIMITED	03073412	Company is dissolved	01/06/2009		Director
PBS HOLDINGS LIMITED	05297966	Company is dissolved	01/06/2009	03/03/2014	Director
T&G CLAIMS MANAGEMENT LIMITED	05316369	Company is dissolved	01/11/2008		Director
UK GENERAL (AIS) LIMITED	03487744	Company is dissolved	01/11/2008	03/03/2014	Director
NEXUS CLAIMS LIMITED	04877748	Company is dissolved	01/11/2008		Director
NEXUS CLAIMS MANAGEMENT LIMITED	06393478	Company is dissolved	01/11/2008		Director
LONGHAWK INSURANCE GROUP LIMITED	05445532	Company is dissolved	01/11/2008	03/03/2014	Director
TPS (INSURANCE ADMIN SERVICES) LIMITED	02587396	Company is dissolved	01/11/2008	03/03/2014	Director