



Anthony Patrick Halligan

915927581

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Anthony Patrick Halligan	<b>Number</b>	915927581
<b>Postcode</b>	W1G 0PD	<b>Address</b>	2 Cavendish Square London
<b>Date of birth</b>	March 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TSXI LLP	OC453348	Active - Newly Incorporated	12/08/2024		LLP Designated Member
ORI GAMMA 5 LIMITED	FC041359	Active - Newly Incorporated	05/03/2024		Director
TEJAT V LIMITED	FC041360	Active - Newly Incorporated	05/03/2024		Director
ORI GAMMA 4 LIMITED	FC041358	Active - Newly Incorporated	05/03/2024		Director
BW DEVCO LIMITED	13528451	Active - Accounts Filed	23/07/2021		Director
TORQUE HOLDING GROUP LIMITED	13295712	Active - Accounts Filed	26/03/2021		Director
NG DEVCO LIMITED	12172514	Active - Accounts Filed	23/08/2019		Director
APESA PROPERTIES LIMITED	11997616	Active - Accounts Filed	15/05/2019		Director
BLUE THAMES COMPANY LIMITED	10709338	Active - Accounts Filed	04/04/2017		Director
SAMUEL LLOYD & CO LIMITED	10654163	Active - Accounts Filed	06/03/2017		Director
MARKET HALL DEVCO LIMITED	09708096	Active - Accounts Filed	29/07/2015		Director
TELFORD DEVCO LIMITED	09428017	Active - Accounts Filed	09/02/2015		Director
ORION CITY ROAD TRUSTEE LIMITED	07589640	In Liquidation	07/04/2011		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KG DEVCO LIMITED	10633701	Company is dissolved	22/02/2017		Director
ORION UK RETAIL SERVICES LIMITED	09257939	Company is dissolved	10/10/2014		Director
EK GIFT CARD COMPANY LIMITED	09206784	Company is dissolved	08/09/2014		Director
OCM (RESIDENTIAL) LIMITED	08688071	Company is dissolved	12/09/2013		Director
ORION GLEBE TRUSTEE LIMITED	07590515	Company is dissolved	19/02/2013		Director
ORION GLEBE NOMINEE LIMITED	07606128	Company is dissolved	19/02/2013		Director
VEDCO LIMITED	08047219	Company is dissolved	06/06/2012		Director
TEN TIMES TEN DEVELOPMENTS LIMITED	07973815	Company is dissolved	02/03/2012		Director

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ORION CITY ROAD NOMINEE LIMITED	07590520	Company is dissolved	07/04/2011		Director
ORDERBIDE II LIMITED	05019363	Company is dissolved	25/03/2010		Director
MERCERY COURT LIMITED	06893509	Non-Trading	04/02/2010	04/02/2011	Director
ACTIS NOMINEE LIMITED	05165248	Active - Accounts Filed	05/12/2005	07/09/2007	Director
ACTIS LLP	OC305927	Active - Accounts Filed	13/04/2004	31/08/2007	LLP Member
ACTIS ASSETS GP LIMITED	04947720	Company is dissolved	30/10/2003	30/06/2004	Director
ACTIS AFRICA GP LIMITED	04947742	Company is dissolved	30/10/2003	30/06/2004	Director
ACTIS INDIA INVESTMENTS GP LIMITED	04947723	Company is dissolved	30/10/2003	30/06/2004	Director
ACTIS ENERGY GP LIMITED	04947733	Company is dissolved	30/10/2003	30/06/2004	Director
ACTIS INDIA GP LIMITED	04947550	Company is dissolved	30/10/2003	30/06/2004	Director
ACTIS SOUTH ASIA GP LIMITED	04947730	Company is dissolved	30/10/2003	30/06/2004	Director
ACTIS CHINA GP LIMITED	04947750	Active - Accounts Filed	30/10/2003	30/06/2004	Director
ACTIS PARTNERS LIMITED	04947749	Company is dissolved	30/10/2003	30/06/2004	Director
ACTIS INTERNATIONAL LIMITED	04947552	Active - Accounts Filed	30/10/2003	30/06/2004	Director
BRIDGEPOINT CAPITAL (NOMINEES) LIMITED	03139614	Non-Trading	05/02/2002	20/09/2002	Director
LORAC 5991 LIMITED	03140145	Non-Trading	05/02/2002	23/09/2002	Director
BRIDGEPOINT CAPITAL (DOOLITTLE) LIMITED	04366879	Non-Trading	05/02/2002	20/09/2002	Director
LORAC (1998) LIMITED	03581576	Non-Trading	05/02/2002	23/09/2002	Director
BRIDGEPOINT ADVISERS HOLDINGS	01899316	Active - Accounts Filed	02/04/2001	07/02/2002	Director
BRIDGEPOINT FUNDING II LIMITED	04131275	Company is dissolved	05/02/2001	20/09/2002	Director
THOMPSON TRUSTEES LIMITED	03921696	Non-Trading	23/01/2001	20/09/2002	Director
BPE LEGACY LIMITED	01358525	Company is dissolved	21/09/2000	20/09/2002	Director
BC FRIENDS AND FAMILY LIMITED	04014668	Company is dissolved	27/06/2000	23/09/2002	Director
G.I. FOUNDERS LIMITED	02728515	Company is dissolved	29/02/2000	19/09/2002	Director
BRIDGEPOINT CAPITAL TRUSTEE LIMITED	00949306	Company is dissolved	03/12/1998	23/09/2002	Director
GARTMORE 1990 LIMITED	02443425	Company is dissolved	18/09/1997	29/06/2000	Director
GARTMORE INDOSUEZ UK	02728529	Company is dissolved	18/09/1997	29/06/2000	Director
RECOVERY FUND (G.P.) LIMITED					
BRIDGEPOINT PRIVATE EQUITY GROWTH FUND LIMITED	02959649	Non-Trading	18/09/1997	20/09/2002	Director
GARTMORE 1990 TRUSTEE LIMITED	02443414	Company is dissolved	18/09/1997	29/06/2000	Director
BRIDGEPOINT CAPITAL MANAGERIAL COMPANY LIMITED	01849975	Company is dissolved	18/09/1997	19/09/2002	Director
BRIDGEPOINT ADVISERS LIMITED	03220373	Active - Accounts Filed	01/04/1997	31/12/2002	Director