



**Mary-Anne Bridget McIntyre**

**916145711**

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Ms                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Mary-Anne Bridget McIntyre | <b>Number</b>      | 916145711   |
| <b>Postcode</b>                    | GU32 3JY                   | <b>Address</b>     | Fitzroy House 8 Hylton Road<br>Petersfield<br>Hampshire |
| <b>Date of birth</b>               | January 1961               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                         |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| LARKSPUR BIDCO LIMITED             | 13845083 | Active - Accounts Filed | 22/03/2024 | 29/06/2022 | Director |
| TAM FINANCIAL LTD                  | 08082749 | Active - Accounts Filed | 03/11/2023 |            | Director |
| SFIA 2020 LIMITED                  | 12136851 | Active - Accounts Filed | 28/02/2023 |            | Director |
| JOHNSTON FINANCIAL LIMITED         | SC108188 | Active - Accounts Filed | 19/07/2022 |            | Director |
| WISTERIA BIDCO LIMITED             | 13845085 | Active - Accounts Filed | 12/01/2022 |            | Director |
| DMWSL 946 LIMITED                  | 12996966 | Non-Trading             | 28/04/2021 |            | Director |
| SOCIUM GROUP NOMINEE LIMITED       | 12994663 | Active - Accounts Filed | 23/04/2021 |            | Director |
| TRUE BEARING LIMITED               | 04806442 | Active - Accounts Filed | 01/03/2021 |            | Director |
| SHIPMAN GROUP HOLDINGS LIMITED     | 11681914 | Active - Accounts Filed | 29/01/2021 |            | Director |
| PREMIER FINANCIAL MANAGEMENT LTD   | 03350242 | Active - Accounts Filed | 30/09/2020 |            | Director |
| AMBER RIVER LIMITED                | 12422103 | Non-Trading             | 23/09/2020 |            | Director |
| EMERY (IFA) LIMITED                | 03776035 | Active - Accounts Filed | 30/09/2019 |            | Director |
| JOHNSTON CAMPBELL HOLDINGS LIMITED | NI605301 | Active - Accounts Filed | 30/08/2019 |            | Director |
| AMBER RIVER GROUP LIMITED          | 11942058 | Active - Accounts Filed | 29/05/2019 |            | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CM BIDCO LIMITED                             | 14368916 | Active - Accounts Filed | 21/09/2022 | 31/03/2024 | Director |
| MAPLE LEAF BIDCO LIMITED                     | 14023668 | Company is dissolved    | 04/04/2022 |            | Director |
| REGROWTH HOLDINGS LIMITED                    | 05776770 | Active - Accounts Filed | 21/01/2022 | 25/03/2024 | Director |
| JACARANDA BIDCO LIMITED                      | 13845078 | Active - Accounts Filed | 12/01/2022 | 31/03/2024 | Director |
| WEALTH SOLUTIONS HOLDINGS LIMITED            | 11801444 | Active - Accounts Filed | 01/03/2021 | 04/04/2024 | Director |
| CHANCERY FINANCIAL PLANNING HOLDINGS LIMITED | 12421776 | Non-Trading             | 25/03/2020 | 27/02/2024 | Director |
| JOHNSTON CAMPBELL LIMITED                    | NI046529 | Active - Accounts Filed | 30/08/2019 | 09/02/2024 | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| HENDERSON ALTERNATIVE STRATEGIES TRUST PLC     | SC015905 | In Liquidation          | 01/09/2017 | 03/07/2020 | Director              |
| CANADA LIFE LIMITED                            | 00973271 | Active - Accounts Filed | 13/07/2017 | 20/05/2020 | Director              |
| LAMBOURN HOLDINGS LIMITED                      | 10808417 | Company is dissolved    | 07/06/2017 |            | Director              |
| JAVELIN CAPITAL PARTNERS LLP                   | OC306015 | Company is dissolved    | 28/09/2016 |            | LLP Designated Member |
| THE INVESTING AND SAVING ALLIANCE              | 03548792 | Active - Accounts Filed | 15/10/2014 | 03/02/2016 | Director              |
| OMNIS INVESTMENTS LIMITED                      | 06582314 | Active - Accounts Filed | 27/11/2013 | 17/03/2015 | Director              |
| ASSOCIATION OF PROFESSIONAL FINANCIAL ADVISERS | 03779289 | Company is dissolved    | 11/03/2013 | 26/06/2014 | Director              |
| OPENWORK INDEPENDENT SOLUTIONS LIMITED         | 07361235 | Active - Accounts Filed | 12/07/2011 | 17/03/2015 | Director              |
| OPENWORK HOLDINGS LIMITED                      | 03794677 | Active - Accounts Filed | 29/06/2011 | 17/03/2015 | Director              |
| OPENWORK MARKET SOLUTIONS LIMITED              | 03794658 | Active - Accounts Filed | 17/11/2010 | 23/06/2014 | Director              |
| OPENWORK LIMITED                               | 04399725 | Active - Accounts Filed | 17/11/2010 | 17/03/2015 | Director              |
| OPENWORK SERVICES LIMITED                      | 03562843 | Active - Accounts Filed | 17/11/2010 | 17/03/2015 | Director              |
| COOMBE CONSULTING LIMITED                      | 05721564 | Company is dissolved    | 09/02/2007 |            | Company Secretary     |
| COOMBE CONSULTING LIMITED                      | 05721564 | Company is dissolved    | 24/02/2006 | 09/02/2007 | Director              |
| FITZROY SUPPORT                                | 02699902 | Active - Accounts Filed | 24/11/2005 | 26/01/2017 | Director              |