



Iain Paul Wallace

918518806

Director Information

Title	Mr	Honours	
Name	Iain Paul Wallace	Number	918518806
Postcode	NE15 8NX	Address	Newburn House Gateway West Newburn Riverside Newcastle Upon Tyne Tyne And Wear United Kingdom
Date of birth	August 1969	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRUE POTENTIAL ADMINISTRATION LLP	OC426081	Active - Accounts Filed	17/07/2024		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PLACE CAMPBELL CLOSE BROTHERS LIMITED	04526318	Active - Accounts Filed	04/07/2018	17/04/2024	Director
CAVANAGH FINANCIAL MANAGEMENT LIMITED	SC096918	Non-Trading	16/03/2018	17/04/2024	Director
CHARTWELL PRIVATE CLIENT LIMITED	05464443	Company is dissolved	16/03/2018		Director
CLOSE PORTFOLIO MANAGEMENT LIMITED	03268027	Non-Trading	04/05/2017	17/04/2024	Director
ADRIAN SMITH & PARTNERS LIMITED	05329962	Company is dissolved	13/01/2017		Director
CLOSE ASSET MANAGEMENT (UK) LIMITED	02998803	Active - Accounts Filed	03/01/2017	17/04/2024	Director
EOS WEALTH MANAGEMENT LIMITED	07363533	Active - Accounts Filed	03/01/2017	17/04/2024	Director
CBF WEALTH MANAGEMENT LIMITED	10229399	Active - Accounts Filed	03/01/2017	17/04/2024	Director
CLOSE ASSET MANAGEMENT HOLDINGS LIMITED	03773684	Active - Accounts Filed	03/01/2017	17/04/2024	Director
ACRE 1172 LIMITED	09110714	Company is dissolved	03/01/2017		Director
CLOSE ASSET MANAGEMENT LIMITED	01644127	Active - Accounts Filed	03/01/2017	17/04/2024	Director
MACKAY STEWART & BROWN LTD.	SC072631	Company is dissolved	03/01/2017		Director



Company Search

MadeSimple™

Company credit reports
Available Online company credit reports.
Speedy, reliable and competitively priced!

Iain Paul Wallace

918518806

CLOSE INVESTMENTS LIMITED	02594987	Non-Trading	03/01/2017	17/04/2024	Director
CFSL MANAGEMENT LIMITED	09847928	Non-Trading	03/01/2017	17/04/2024	Director
HANDELSBANKEN NOMINEES LIMITED	02299877	Non-Trading	14/02/2014	18/11/2016	Director
HANDELSBANKEN ACD LIMITED	04332528	Active - Accounts Filed	14/02/2014	18/11/2016	Director
HANDELSBANKEN SECOND NOMINEES LIMITED	03193458	Non-Trading	14/02/2014	18/11/2016	Director