



# Company Search

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Timothy Mark Passingham

920204854

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Timothy Mark Passingham | <b>Number</b>      | 920204854  |
| <b>Postcode</b>                    | CB22 5EG                | <b>Address</b>     | 5 High Green<br>Great Shelford<br>Cambridge<br>England |
| <b>Date of birth</b>               | June 1975               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                       |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SOPHRENA LIMITED                                 | 09361913 | Active - Accounts Filed | 04/03/2022 |           | Director |
| CAMBRIDGE EXECUTIVE SEARCH AND SELECTION LIMITED | 11979007 | Active - Accounts Filed | 03/05/2019 |           | Director |
| CAMBRIDGE MANAGEMENT CONSULTING LIMITED          | 09838276 | Active - Accounts Filed | 22/10/2015 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| ONTIX SITES NO. 2 LTD              | 12454949 | Non-Trading             | 11/02/2020 | 28/02/2021 | Director |
| ONTIX TRADING LTD                  | 12453078 | Active - Accounts Filed | 10/02/2020 | 28/02/2021 | Director |
| ONTIX INFRASTRUCTURE HOLDINGS LTD  | 12443936 | Active - Accounts Filed | 05/02/2020 | 28/02/2021 | Director |
| ONTIX SITES NO. 1 LTD              | 10795153 | Active - Accounts Filed | 17/07/2019 | 28/02/2021 | Director |
| C2 RISK LTD                        | 09885860 | Active - Accounts Filed | 17/11/2017 | 24/01/2020 | Director |
| INVASEC LTD                        | 08938171 | Company is dissolved    | 18/03/2016 | 29/04/2017 | Director |
| OMNECORE LIMITED                   | 08806271 | Company is dissolved    | 01/03/2016 | 02/09/2016 | Director |
| INTERGENCE SYSTEMS LIMITED         | 04667187 | Active - Accounts Filed | 01/01/2016 | 31/03/2016 | Director |
| THE PASSINGHAM PARTNERSHIP LIMITED | 09843349 | Company is dissolved    | 27/10/2015 |            | Director |