



# Company Search

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Philip Leslie Higgins

925436684

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip Leslie Higgins | <b>Number</b>      | 925436684   |
| <b>Postcode</b>                    | WC1N 3ES              | <b>Address</b>     | 22 Great James Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1966         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                     |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| SHEARWATER SHARED SERVICES LIMITED | 11331923 | Active - Accounts Filed | 28/11/2023 |           | Director |
| VJM INVESTMENTS LIMITED            | 11773272 | Active - Accounts Filed | 17/01/2019 |           | Director |
| SHEARWATER GROUP PLC               | 05059457 | Active - Accounts Filed | 11/12/2018 |           | Director |
| BROOKCOURT SOLUTIONS LIMITED       | 05356175 | Active - Accounts Filed | 09/02/2006 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| XCINA CONSULTING LIMITED          | 10857115 | In Liquidation       | 28/11/2023 | 03/12/2024 | Director |
| XCINA LIMITED                     | 10835789 | In Liquidation       | 28/11/2023 | 03/12/2024 | Director |
| SHEARWATER SUBCO LIMITED          | 10353003 | In Liquidation       | 11/03/2020 | 03/12/2024 | Director |
| VECTISNET LIMITED                 | 08812579 | Company is dissolved | 23/01/2018 |            | Director |
| SOFTWARE DEFINED NETWORKS LIMITED | 08341110 | Company is dissolved | 24/12/2012 |            | Director |