



Paul Bernard Cassidy

903172886

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Paul Bernard Cassidy | Number | 903172886 |
| Postcode | SG14 3JN | Address | Revel's Hall St. Leonards Road Bengeo Hertford England |
| Date of birth | May 1963 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|------------|-------------------|
| DREWCASS LIMITED | 04880852 | Active - Accounts Filed | 29/12/2003 | | Director |
| DREWCASS LIMITED | 04880852 | Active - Accounts Filed | 29/12/2003 | | Company Secretary |
| SOFTWARE SAFARI LIMITED | 03015968 | Non-Trading | 29/01/1996 | 13/03/1995 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| HF LIMITED | 15009228 | Active - Newly Incorporated | 27/09/2023 | 20/10/2023 | Director |
| FACEWATCH LIMITED | 07209931 | Active - Accounts Filed | 22/12/2016 | 28/08/2023 | Director |
| THE OCKHAM PENSION TRUSTEE LIMITED | 09651367 | Non-Trading | 22/06/2015 | 27/09/2016 | Director |
| THE LV=GENERAL TRUSTEE LIMITED | 01702816 | Non-Trading | 01/02/2014 | 27/09/2016 | Director |
| THE LV= PENSION TRUSTEE LIMITED | 01702815 | Non-Trading | 01/02/2014 | 27/09/2016 | Director |
| CHELMSFORD MEADOWS NOMINEE LIMITED | 07853748 | Company is dissolved | 31/12/2011 | 28/05/2013 | Director |
| 0025928 | 00025928 | Company is dissolved | 25/10/2011 | | Director |
| CAPITA IT SERVICES HOLDINGS LIMITED | 06002593 | Non-Trading | 01/01/2009 | 03/03/2009 | Company Secretary |
| NLC NAME NO. 7 LIMITED | 03102273 | Company is dissolved | 01/01/2009 | 01/01/2013 | Company Secretary |
| STAFFORD RUN-OFF AGENCY LIMITED | 02030516 | Company is dissolved | 01/01/2009 | | Company Secretary |
| HIGHWAY INSURANCE AGENCY LIMITED | 03072449 | Company is dissolved | 01/01/2009 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| EXTRABYTE LIMITED | 03954763 | Company is dissolved | 01/01/2009 | 03/03/2009 | Company Secretary |
| HIGHWAY CORPORATE CAPITAL LIMITED | 04282996 | Dormant | 01/01/2009 | 01/01/2013 | Company Secretary |
| HIGHWAY GROUP SERVICES LIMITED | 03072540 | Company is dissolved | 01/01/2009 | 01/01/2013 | Company Secretary |
| LV ASSISTANCE SERVICES LIMITED | 00228983 | Active - Accounts Filed | 01/01/2009 | 01/01/2013 | Company Secretary |
| RWS AGENCY LIMITED | 00748587 | Company is dissolved | 01/01/2009 | | Company Secretary |
| NEW LONDON CAPITAL HOLDINGS LIMITED | 02859401 | Company is dissolved | 01/01/2009 | | Company Secretary |
| OCKHAM CORPORATE LIMITED | 03072538 | Company is dissolved | 01/01/2009 | 01/01/2013 | Company Secretary |
| OCKHAM.COM LIMITED | 03786040 | Company is dissolved | 01/01/2009 | | Company Secretary |
| A QUOTE INSURANCE SERVICES LIMITED | 02513362 | Company is dissolved | 01/01/2009 | 03/03/2009 | Company Secretary |
| MOTORLINE CREDIT LIMITED | 04199601 | Company is dissolved | 01/01/2009 | 03/03/2009 | Company Secretary |
| NEW LONDON CAPITAL LIMITED | 02862672 | Company is dissolved | 01/01/2009 | | Company Secretary |
| HERO INSURANCE SERVICES LIMITED | 04092570 | Company is dissolved | 01/01/2009 | 03/03/2009 | Company Secretary |
| OCKHAM HOLDINGS PUBLIC LIMITED COMPANY | 04412335 | Company is dissolved | 01/01/2009 | | Company Secretary |
| 360 DEGREES CLAIMS LIMITED | 05186514 | Company is dissolved | 01/01/2009 | | Company Secretary |
| HIGHWAY INSURANCE COMPANY LIMITED | 03730662 | Active - Accounts Filed | 01/01/2009 | 01/01/2013 | Company Secretary |
| 1ST QUOTE CAR INSURANCE (MANAGEMENT) LIMITED | 02100805 | Company is dissolved | 01/01/2009 | 03/03/2009 | Company Secretary |
| HIGHWAY INSURANCE GROUP LIMITED | 02998217 | Active - Accounts Filed | 01/01/2009 | 01/01/2013 | Company Secretary |
| ELITE UNDERWRITING LIMITED | 04675801 | Company is dissolved | 01/01/2009 | 03/03/2009 | Company Secretary |
| NLC NAME NO. 4 LIMITED | 02859371 | Company is dissolved | 01/01/2009 | 01/01/2013 | Company Secretary |
| M.R.B. INSURANCE BROKERS LIMITED | 00988033 | Company is dissolved | 01/01/2009 | 03/03/2009 | Company Secretary |
| NLC NAME NO. 3 LIMITED | 02859374 | Company is dissolved | 01/01/2009 | 01/01/2013 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| NLC NAME NO. 1 LIMITED | 02859405 | Company is dissolved | 01/01/2009 | 01/01/2013 | Company Secretary |
| NLC NAME NO. 2 LIMITED | 02859376 | Company is dissolved | 01/01/2009 | 01/01/2013 | Company Secretary |
| NLC NAME NO. 5 LIMITED | 02859407 | Company is dissolved | 01/01/2009 | 01/01/2013 | Company Secretary |
| PERMANENT CRITICAL ILLNESS COMPANY LIMITED | 02969295 | Company is dissolved | 04/01/2008 | | Director |
| PERMANENT HEALTH CARE COMPANY LIMITED | 02969294 | Company is dissolved | 04/01/2008 | | Director |
| CARLIFE INSURANCE SERVICES LIMITED | 05617254 | Company is dissolved | 04/01/2008 | | Director |
| THE FINANCIAL CAFE' LIMITED | 05240688 | Company is dissolved | 04/01/2008 | 05/03/2005 | Director |
| PENGUIN INSURANCE SERVICES LIMITED | 05612897 | Company is dissolved | 04/01/2008 | | Director |
| ABC INSURANCE MANAGEMENT LIMITED | 05617222 | Company is dissolved | 04/01/2008 | | Director |
| PERMANENT DIRECT LIMITED | 03748306 | Company is dissolved | 04/01/2008 | | Director |
| FASTPRICE LIMITED | 05540332 | Company is dissolved | 04/01/2008 | | Director |
| LIVERPOOL VICTORIA (WEST GEORGE STREET) LIMITED | SC225191 | Company is dissolved | 02/01/2008 | | Company Secretary |
| LIVERPOOL VICTORIA (WEST GEORGE STREET) LIMITED | SC225191 | Company is dissolved | 02/01/2008 | | Director |
| NM PENSIONS TRUSTEES LIMITED | 04299742 | Active - Accounts Filed | 31/12/2007 | 01/01/2013 | Company Secretary |
| LV LIFE SERVICES LIMITED | 04330120 | Active - Accounts Filed | 31/12/2007 | 01/01/2013 | Company Secretary |
| LV EQUITY RELEASE LIMITED | 01951289 | Active - Accounts Filed | 31/12/2007 | 01/01/2013 | Company Secretary |
| LYNFOLD LIMITED | 04401733 | Company is dissolved | 19/10/2007 | | Director |
| LYNFOLD LIMITED | 04401733 | Company is dissolved | 19/10/2007 | | Company Secretary |
| GREAT VICTORIA PROPERTY (NO.2) LIMITED | 05385912 | Non-Trading | 27/09/2007 | 01/11/2011 | Director |
| THE GREAT VICTORIA PARTNERSHIP (G.P.) (NO.2) LIMITED | 05375913 | Non-Trading | 27/09/2007 | 01/11/2011 | Director |
| THE GREAT VICTORIA PARTNERSHIP (G.P.) LIMITED | 05216728 | Active - Accounts Filed | 27/09/2007 | 01/11/2011 | Director |
| GREAT VICTORIA PROPERTY LIMITED | 05208609 | Non-Trading | 27/09/2007 | 01/11/2011 | Director |
| THE LV=GENERAL TRUSTEE LIMITED | 01702816 | Non-Trading | 11/09/2007 | 01/01/2013 | Company Secretary |



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| THE LV= PENSION TRUSTEE LIMITED | 01702815 | Non-Trading | 11/09/2007 | 01/01/2013 | Company Secretary |
| PERMANENT CRITICAL ILLNESS COMPANY LIMITED | 02969295 | Company is dissolved | 31/08/2007 | | Company Secretary |
| PERMANENT HEALTH CARE COMPANY LIMITED | 02969294 | Company is dissolved | 31/08/2007 | | Company Secretary |
| PERMANENT DIRECT LIMITED | 03748306 | Company is dissolved | 31/08/2007 | | Company Secretary |
| LIVERPOOL VICTORIA PORTFOLIO MANAGERS LIMITED | 03579650 | Company is dissolved | 29/08/2007 | 01/01/2013 | Company Secretary |
| LIVERPOOL VICTORIA LIFE COMPANY LIMITED | 00597740 | Active - Accounts Filed | 29/08/2007 | 01/01/2013 | Company Secretary |
| LIVERPOOL VICTORIA ASSET MANAGEMENT LIMITED | 03287943 | Company is dissolved | 29/08/2007 | 01/01/2013 | Company Secretary |
| LIVERPOOL VICTORIA FINANCIAL ADVICE SERVICES LIMITED | 03027145 | Active - Accounts Filed | 29/08/2007 | 01/01/2013 | Company Secretary |
| LIVERPOOL VICTORIA BANKING SERVICES LIMITED | 00432080 | Non-Trading | 29/08/2007 | 01/01/2013 | Company Secretary |
| LV PROTECTION LIMITED | 01799209 | Active - Accounts Filed | 24/08/2007 | 23/03/2012 | Director |
| LIVERPOOL VICTORIA MORTGAGE SERVICES LIMITED | 02965225 | Company is dissolved | 24/08/2007 | | Director |
| MEMBERSHIP SERVICES GENERAL LIMITED | 03209941 | Company is dissolved | 24/08/2007 | | Director |
| NEWINCCO 22 LIMITED | 04144857 | Company is dissolved | 24/08/2007 | | Director |
| AYRESBROOK LIMITED | 04364241 | Non-Trading | 24/08/2007 | 01/01/2013 | Director |
| LIVERPOOL VICTORIA TRUSTEES LIMITED | 00899006 | Non-Trading | 24/08/2007 | 01/01/2013 | Director |