



Malcolm Graham McCaig

914102658

Director Information

Title	Mr	Honours	
Name	Malcolm Graham McCaig	Number	914102658
Postcode	FY4 2FB	Address	Viscount Court Sir Frank Whittle Way Blackpool England
Date of birth	May 1955	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TANDEM BANK LIMITED	00955491	Active - Accounts Filed	29/06/2023		Director
TANDEM MONEY LIMITED	08628614	Active - Accounts Filed	29/06/2023		Director
HAMPDEN AGENCIES LIMITED	02970319	Active - Accounts Filed	01/01/2023		Director
R&Q GAMMA COMPANY LIMITED	01335239	Active - Accounts Filed	14/02/2020		Director
ROBERT OWEN COMMUNITIES	02038915	Non-Trading	24/07/2018		Director
UNITED RESPONSE	01133776	Active - Accounts Filed	21/03/2018		Director
AGEAS SERVICES (UK) LIMITED	00179136	Active - Accounts Filed	19/10/2017		Director
AGEAS RETAIL LIMITED	01324965	Active - Accounts Filed	19/10/2017		Director
AGEAS INSURANCE LIMITED	00354568	Active - Accounts Filed	19/10/2017		Director
AGEAS (UK) LIMITED	01093301	Active - Accounts Filed	10/11/2016		Director
QBE UK LIMITED	01761561	Active - Accounts Filed	04/04/2014		Director
QBE UNDERWRITING LIMITED	01035198	Active - Accounts Filed	04/04/2014		Director
QBE RE (EUROPE) LIMITED	01378853	Other	04/04/2014		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UNUM EUROPEAN HOLDING COMPANY LIMITED	02461639	Active - Accounts Filed	01/12/2020	31/05/2021	Director
UNUM LIMITED	00983768	Active - Accounts Filed	01/12/2020	31/05/2021	Director
MASTHAVEN LIMITED	09660012	Active - Accounts Filed	29/04/2020	29/11/2023	Director
R&Q ETA COMPANY LIMITED	05008295	Company is dissolved	25/03/2020		Director
UNITED RESPONSE IN BUSINESS LIMITED	03787676	Company is dissolved	18/07/2019	05/11/2021	Director
CCBI GLOBAL MARKETS (UK) LIMITED	01459469	Active - Accounts Filed	14/11/2018	30/04/2023	Director
TRADITION FINANCIAL SERVICES LTD.	01046064	Active - Accounts Filed	09/12/2013	25/02/2020	Director
TRADITION (UK) LIMITED	00937647	Active - Accounts Filed	09/12/2013	25/02/2020	Director



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TFS DERIVATIVES LIMITED	04051930	Active - Accounts Filed	09/12/2013	25/02/2020	Director
TRAD-X (UK) LIMITED	07712475	Active - Accounts Filed	09/12/2013	25/02/2020	Director
AMTRUST SYNDICATES LIMITED	04434499	Active - Accounts Filed	23/09/2011	06/12/2013	Director
JUBILEE GROUP HOLDINGS LIMITED	04415933	Company is dissolved	23/09/2011	31/10/2013	Director
LONDON CAPITAL GROUP HOLDINGS PLC	05497744	Company is dissolved	25/08/2010	20/05/2014	Director
ONESAVINGS BANK PLC	07312896	Active - Accounts Filed	02/08/2010	31/12/2016	Director