



Paul Anthony Nugent

901369763

Director Information

Title	Mr	Honours	
Name	Paul Anthony Nugent	Number	901369763
Postcode	EC3R 6HD	Address	Fourth Floor, St Magnus House Lower Thames Street London
Date of birth	December 1957	Nationality	Irish
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LSIL 2013 LIMITED	08817523	Non-Trading	17/12/2013		Director
PWK LIMITED	02822458	Non-Trading	14/01/2002		Director
SIH 1996 LIMITED	03287841	Non-Trading	14/01/2002		Director
DERMAVALE LIMITED	02687902	Non-Trading	08/01/1997		Director
SIL 1992 LIMITED	02719189	Non-Trading	03/06/1992		Director
ENIGMA MANAGEMENT SERVICES LIMITED	00671185	Non-Trading	06/02/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEN GROUP HOLDINGS LIMITED	11658751	Non-Trading	05/11/2018	16/02/2022	Director
PAN TOPCO GROUP HOLDINGS LIMITED	11659209	Non-Trading	05/11/2018	16/02/2022	Director
SANDE GROUP HOLDINGS LIMITED	11659875	Non-Trading	05/11/2018	16/02/2022	Director
HOULDER INSURANCE BROKERS HOLDINGS LIMITED	02185376	Company is dissolved	24/12/2015		Director
SANDE PROPERTY HOLDINGS LIMITED	01293969	Active - Accounts Filed	24/12/2015	16/02/2022	Director
PAN RISK MANAGEMENT SERVICES LIMITED	01544583	Active - Accounts Filed	08/07/2015	17/02/2022	Director
HOULDER INSURANCE SERVICES LIMITED	03140176	In Liquidation	31/03/2014	17/02/2022	Director
IBD FOOTPRINT LLP	OC379187	Company is dissolved	24/03/2014	09/07/2014	LLP Designated Member
LIME STREET BROKERS LLP	OC380330	Company is dissolved	19/11/2012		LLP Designated Member
WARRIOR SQUARE RECOVERIES LTD.	03578647	Company is dissolved	28/10/2010		Director
LIME STREET INSURANCE BROKERS LIMITED	07384279	Active - Accounts Filed	22/09/2010	17/02/2022	Director

N/A* - no information available



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CRS GROUP (LONDON) LIMITED	01513692	In Liquidation	16/05/2008	17/02/2022	Director
PAN MANAGEMENT SERVICES LIMITED	03244792	Non-Trading	14/01/2002	16/02/2022	Director
SEN INS SERVICES LIMITED	03244795	Non-Trading	14/01/2002	16/02/2022	Director
SENATOR RECRUITMENT LIMITED	03845152	Company is dissolved	23/09/1999		Director
EXCO 1 LIMITED	03381203	Company is dissolved	04/06/1997	31/12/2009	Director
EXCO 2 LIMITED	02693009	Company is dissolved	30/09/1993	31/12/2009	Director
EXCO 3 LIMITED	02727569	Company is dissolved	16/07/1992	31/12/2009	Director
ENIGMA INTERNATIONAL HOLDINGS LIMITED	01874633	Company is dissolved	31/05/1991	06/01/1992	Director