



Stephen George Geddes

904015659

Director Information

Title	Mr	Honours	
Name	Stephen George Geddes	Number	904015659
Postcode	EC2Y 5AS	Address	6th Floor 125 London Wall London England
Date of birth	June 1969	Nationality	British
Total current directorships	37		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APEX LOAN AGENCY LIMITED	08989781	Active - Accounts Filed	29/02/2024		Director
APEX CORPORATE TRUSTEES (UK) LIMITED	00239726	Active - Accounts Filed	31/01/2024		Director
APEX GROUP COMPANY SERVICES (UK) LIMITED	15282828	Active - Newly Incorporated	14/11/2023		Director
APEX CORPORATE AND BUSINESS SERVICES UK LIMITED	03853848	Active - Accounts Filed	02/10/2023		Director
MNL (DELIO) NOMINEES LIMITED	15157341	Non-Trading	22/09/2023		Director
APEX GROUP SECRETARIES (UK) LIMITED	08334728	Non-Trading	13/09/2023		Director
APEX GROUP SERVICES (UK) LIMITED	11506308	Active - Accounts Filed	13/09/2023		Director
APEX GROUP CAYMAN HOLDINGS LIMITED	12345443	Active - Accounts Filed	13/09/2023		Director
APEX GROUP FIDUCIARY SERVICES (UK) LIMITED	05666576	Active - Accounts Filed	09/08/2023		Director
APEX GROUP TRUSTEE COMPANY (UK) LIMITED	05027542	Active - Accounts Filed	03/08/2023		Director
APEX GROUP HOLD CO (UK) LIMITED	05918184	Active - Accounts Filed	20/07/2023		Director
MNL (ETHOS) NOMINEES LIMITED	14672624	Non-Trading	18/02/2023		Director
MNL (BBI HAATCH) NOMINEES LIMITED	14316417	Non-Trading	24/08/2022		Director
MNL (TREBLE PEAK) NOMINEES LIMITED	13783261	Non-Trading	06/12/2021		Director
MNL (BBI) NOMINEES LIMITED	13487359	Non-Trading	01/07/2021		Director
MNL (MERCIA) NOMINEES LIMITED	13201769	Non-Trading	15/02/2021		Director
MNL (OXFORD CAPITAL) NOMINEES LIMITED	13191469	Non-Trading	10/02/2021		Director



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904015659

MNL (PARKWALK) NOMINEES LIMITED	13166311	Non-Trading	29/01/2021	Director
GAM MNL NOMINEES LIMITED	12960841	Non-Trading	19/10/2020	Director
MNL (CELL CAPITAL) NOMINEES LIMITED	12822755	Non-Trading	19/08/2020	Director
MNL (EIGHTEEN48) NOMINEES LIMITED	12760671	Non-Trading	22/07/2020	Director
MNL (TRUFFLE) NOMINEES LIMITED	12543061	Dormant	01/04/2020	Director
MNL (ASCENSION) NOMINEES LIMITED	12291992	Dormant	31/10/2019	Director
MNL (FRONTLINE) NOMINEES LIMITED	12292061	Dormant	31/10/2019	Director
MNL (MOLTEN) NOMINEES LIMITED	11931537	Non-Trading	08/04/2019	Director
MNL (SUPERSEED) NOMINEES LIMITED	11677798	Non-Trading	14/11/2018	Director
MNL (HAMBRO PERKS) NOMINEES LIMITED	11000374	Non-Trading	06/10/2017	Director
MNL NOMINEES LIMITED	09512864	Non-Trading	26/03/2015	Director
MAINSRING NOMINEES (8) LIMITED	09225274	Non-Trading	18/09/2014	Director
MAINSRING NOMINEES (TIME) LIMITED	09220984	Non-Trading	16/09/2014	Director
MNL NOMINEES (TRUE CAPITAL) LIMITED	08910104	Non-Trading	25/02/2014	Director
MAINSRING NOMINEES (5) LIMITED	08900899	Non-Trading	19/02/2014	Director
MAINSRING NOMINEES (4) LIMITED	08723429	Non-Trading	08/10/2013	Director
MAINSRING NOMINEES (1) LIMITED	08409570	Non-Trading	21/02/2013	Director
MAINSRING NOMINEES (2) LIMITED	08409560	Non-Trading	21/02/2013	Director
APEX UNITAS LIMITED	08255713	Active - Accounts Filed	16/10/2012	Director
APEX VENTURES FUND SERVICES LIMITED	07222372	Active - Accounts Filed	13/04/2010	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT ONTARIO NOMINEES LIMITED	12798491	Company is dissolved	07/08/2020	25/07/2023	Director
24HAYMARKET (MNL NOMINEES) LIMITED	12521623	Company is dissolved	17/03/2020		Director
MAINSRING NOMINEES (6) LIMITED	09182434	Company is dissolved	19/08/2014		Director
MAINSRING NOMINEES (3) LIMITED	08723425	Company is dissolved	08/10/2013		Director
MAINSRING SECRETARIAL SERVICES LIMITED	07751017	Company is dissolved	24/08/2011		Director
ASHRIDGE CAPITAL INVESTMENTS LIMITED	07050156	Company is dissolved	20/10/2009		Director

N/A* - no information available



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PI CAPITAL PARTNERS 3 LIMITED	SC341573	Active - Accounts Filed	17/04/2008	19/07/2016	Company Secretary
PI CAPITAL LIMITED	05834460	Active - Accounts Filed	01/06/2006	11/07/2016	Company Secretary
PI CAPITAL PARTNERS 1 LIMITED	05735339	Active - Accounts Filed	08/03/2006	11/07/2016	Company Secretary
PI CAPITAL PARTNERS 2 LIMITED	05735379	Active - Accounts Filed	08/03/2006	11/07/2016	Company Secretary
PRIVATE INVESTOR CAPITAL LIMITED	03385330	Active - Accounts Filed	10/02/2006	19/07/2016	Company Secretary
PI CAPITAL (HOLDINGS) LTD	01387182	Active - Accounts Filed	10/02/2006	19/07/2016	Company Secretary
RED-M GROUP LIMITED	05360892	Company is dissolved	12/12/2005		Director
INTERREGNUM WIRELESS HOLDING LTD	04648454	Company is dissolved	12/12/2005		Director
RED-M SERVICES LIMITED	03073608	Company is dissolved	12/12/2005		Director
RED-M PRODUCTS LIMITED	03985301	Company is dissolved	12/12/2005		Director
COLLINS RIVER ENTERPRISES LIMITED	03713645	Active - Accounts Filed	21/12/2004	18/09/2006	Director
BREVVORTH LIMITED	01474180	Active - Accounts Filed	17/01/2001	27/08/2010	Director
ESOUK.COM LIMITED	03806716	Company is dissolved	16/12/1999	30/07/2002	Director
MONDUS LIMITED	03468138	Company is dissolved	30/11/1999	01/02/2002	Director
THE KENSINGTON CLOTHING COMPANY LIMITED	02949202	Company is dissolved	15/07/1994		Director
THE KENSINGTON CLOTHING COMPANY LIMITED	02949202	Company is dissolved	15/07/1994		Company Secretary