



William David Reid Swanney

906368007

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	William David Reid Swanney	<b>Number</b>	906368007
<b>Postcode</b>	CB23 2RQ	<b>Address</b>	3 Hardwick Road Toft Cambridge England British
<b>Date of birth</b>	March 1945	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLENMARIS LIMITED	09162523	Active - Accounts Filed	31/08/2024		Director
BANK SEPAH INTERNATIONAL PLC	04189598	Active - Accounts Filed	01/07/2021	28/02/2019	Director
RATCLIFFE HOSPITALITY LIMITED	10295145	Active - Accounts Filed	25/07/2016		Director
BANK OF CEYLON (UK) LIMITED	06736473	Active - Accounts Filed	01/07/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RCI BANK UK LIMITED	11429127	Active - Accounts Filed	17/12/2018	04/02/2021	Director
YMCA TRINITY GROUP	03561613	Active - Accounts Filed	08/12/2017	24/09/2018	Director
WDRS CONSULTING LIMITED	10914617	Company is dissolved	14/08/2017		Director
KBF (KBL) LIMITED	09073803	Company is dissolved	05/06/2014	20/01/2015	Director
KINGDOM BANK LIMITED	04346834	Active - Accounts Filed	01/01/2014	08/03/2024	Director
YMCA SUFFOLK (SERVICES) LIMITED	04468138	Company is dissolved	24/06/2013	31/01/2021	Director
YMCA SUFFOLK	03558181	Company is dissolved	27/02/2012		Director
AGRICULTURAL BANK OF CHINA (UK) LIMITED	07387225	In Liquidation	01/08/2011	30/08/2016	Director
THE JOINT MONEY LAUNDERING STEERING GROUP LIMITED	04729266	Active - Accounts Filed	13/02/2008	31/07/2018	Company Secretary
INTELLIGENT MANAGED SERVICES LIMITED	05486286	Company is dissolved	01/10/2007	08/12/2009	Director
FIDBANK UK LIMITED	04661188	Active - Accounts Filed	14/08/2003	11/07/2009	Director
FCA PENSION PLAN TRUSTEE LIMITED	03538665	Non-Trading	01/04/1999	25/07/2000	Director
CHELMSFORD DIOCESAN BOARD OF FINANCE(THE)	00137029	Active - Accounts Filed	09/06/1991	09/11/1991	Director