



Neil Harkin

914670161

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Neil Harkin	<b>Number</b>	914670161
<b>Postcode</b>	YO32 9ZD	<b>Address</b>	18 Heathside Huntington York England British
<b>Date of birth</b>	October 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARGYLL STIRLING WEALTH MANAGEMENT LTD	12155696	In Liquidation	14/08/2019		Director
SANE VENTURES LIMITED	10644174	Active - Accounts Filed	28/02/2017		Director
WHAT DIRECT LIMITED	07071175	In Liquidation	10/11/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TPM YORK LIMITED	11892130	Company is dissolved	19/03/2019		Director
2 WALMGATE LIMITED	10885739	Non-Trading	26/07/2017	31/10/2017	Director
ASCENSION FINANCE LTD	10504275	Company is dissolved	30/11/2016		Director
WHAT INVESTMENTS LTD	08748576	Company is dissolved	25/10/2013		Director
WHAT LTD	08748903	Company is dissolved	25/10/2013		Director
WHAT PARTNERSHIP LTD	08748489	Company is dissolved	25/10/2013		Director
YORK MINSTER FUND LIMITED	07570312	Non-Trading	19/09/2012	12/06/2014	Director
ADVANCED WEALTH PROTECTION LIMITED	07766283	Company is dissolved	07/09/2011	27/03/2012	Director
WHAT COMPARE LTD	07644467	Company is dissolved	24/05/2011		Director
WHAT OVERSEAS PROPERTY LTD	07083287	Company is dissolved	21/11/2009		Director
WHAT-MONEY LIMITED	07071360	Company is dissolved	10/11/2009		Director
WHAT GROUP LIMITED	06686870	Company is dissolved	01/10/2009		Director
WHAT GROUP INVESTMENTS LIMITED	06964773	Company is dissolved	01/10/2009		Director
WHAT-INSURE LTD	06964757	Company is dissolved	01/10/2009		Director
HWP PROPERTIES LIMITED	05572008	Company is dissolved	31/03/2006		Director
THINC GROUP HOLDINGS LIMITED	05383911	Company is dissolved	24/10/2005	24/10/2005	Company Secretary
THINC GROUP HOLDINGS LIMITED	05383911	Company is dissolved	24/10/2005	21/11/2006	Director
HWP PROPERTIES LIMITED	05572008	Company is dissolved	22/09/2005		Company Secretary



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NEW HOME WARRANTY LIMITED	05443217	Company is dissolved	04/05/2005	06/05/2006	Director
NEW HOME WARRANTY LIMITED	05443217	Company is dissolved	04/05/2005	06/05/2006	Company Secretary
THINC GROUP LIMITED	03020619	Active - Accounts Filed	01/03/2005	25/08/2005	Director
THINC MANAGEMENT SERVICES LIMITED	05350956	Company is dissolved	02/02/2005	15/05/2006	Company Secretary
THINC MANAGEMENT SERVICES LIMITED	05350956	Company is dissolved	02/02/2005	29/09/2009	Director
HART HOUSE HOLDINGS LIMITED	03488335	Company is dissolved	21/12/2004		Director
HART HOUSE HOLDINGS LIMITED	03488335	Company is dissolved	21/12/2004	15/05/2006	Company Secretary
THINC INSURANCE SOLUTIONS LIMITED	05116936	Company is dissolved	30/04/2004	15/05/2006	Company Secretary
THINC INSURANCE SOLUTIONS LIMITED	05116936	Company is dissolved	30/04/2004	29/09/2009	Director
THINC TREASURY SERVICES LIMITED	05104937	Company is dissolved	19/04/2004	15/05/2006	Company Secretary
THINC TREASURY SERVICES LIMITED	05104937	Company is dissolved	19/04/2004	29/09/2009	Director
THINC FINANCIAL SOLUTIONS LIMITED	04836371	Company is dissolved	17/07/2003	15/05/2006	Company Secretary
THINC MORTGAGE SOLUTIONS LIMITED	03960073	Company is dissolved	17/07/2003	29/09/2009	Director
THINC ENTITIES LIMITED	04836733	Company is dissolved	17/07/2003	29/09/2009	Director
THINC FINANCIAL SOLUTIONS LIMITED	04836371	Company is dissolved	17/07/2003	29/09/2009	Director
THINC MORTGAGE SOLUTIONS LIMITED	03960073	Company is dissolved	17/07/2003	15/05/2006	Company Secretary
THINC ENTITIES LIMITED	04836733	Company is dissolved	17/07/2003	15/05/2006	Company Secretary
THINC NOMINEES LIMITED	04783433	Company is dissolved	02/06/2003	27/04/2006	Company Secretary
THINC NOMINEES LIMITED	04783433	Company is dissolved	02/06/2003	25/11/2005	Director
THINC ASSET SOLUTIONS LIMITED	04676000	Company is dissolved	24/02/2003		Director
THINC ASSET SOLUTIONS LIMITED	04676000	Company is dissolved	24/02/2003	15/05/2006	Company Secretary
THE COMMERCE CENTRE LIMITED	04052338	Company is dissolved	14/08/2000	29/09/2009	Director
THE COMMERCE CENTRE LIMITED	04052338	Company is dissolved	14/08/2000	15/05/2006	Company Secretary
THINC CONSULTANCY SOLUTIONS LIMITED	03963536	Company is dissolved	03/04/2000		Director
THINC CONSULTANCY SOLUTIONS LIMITED	03963536	Company is dissolved	03/04/2000	15/05/2006	Company Secretary

N/A\* - no information available



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THG FINANCIAL MANAGEMENT LIMITED	03932878	Company is dissolved	24/02/2000	Director
THG FINANCIAL MANAGEMENT LIMITED	03932878	Company is dissolved	24/02/2000	Company Secretary