



Mark Andrew Tuckwell

915145628

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|-----------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Mark Andrew Tuckwell | Number | 915145628 |
| Postcode | CV23 0UZ | Address | Magma House 16 Davy Court Castle Mound Way Rugby Warwickshire England |
| Date of birth | October 1977 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| MAGMA PARTNERS HOLDINGS LIMITED | 10302369 | Active - Accounts Filed | 29/07/2016 | | Director |
| MAGMA TRUSTS & ESTATES LIMITED | 09425334 | Active - Accounts Filed | 05/02/2015 | | Director |
| MAGMA PARTNERS LIMITED | 08675358 | Active - Accounts Filed | 03/09/2013 | | Director |
| MAGMA WEALTH MANAGEMENT LIMITED | 07899352 | Active - Accounts Filed | 12/01/2012 | | Director |
| MAGMA NOMINEES LIMITED | 07872199 | Non-Trading | 06/12/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| LEAN CALENDAR LIMITED | 08951351 | Company is dissolved | 02/02/2017 | 01/06/2017 | Director |
| MAGMA ACCOUNTANTS LIMITED | 10498735 | Company is dissolved | 28/11/2016 | 05/02/2024 | Director |
| INTEGRATED DOORSET SOLUTIONS LIMITED | 09241306 | Active - Accounts Filed | 30/09/2014 | 24/02/2015 | Director |
| MAGMA EIS VENTURES LIMITED | 08526704 | Company is dissolved | 13/05/2013 | | Director |
| MTLS MANAGEMENT LIMITED | 08116098 | Company is dissolved | 22/06/2012 | | Director |
| MAGMA CORPORATE FINANCE LIMITED | 08034803 | Non-Trading | 18/04/2012 | 18/04/2012 | Director |
| APRIL 2012 CORPORATE FINANCE LLP | OC373908 | Company is dissolved | 29/03/2012 | | LLP Designated Member |
| ROCKPIN PROPERTIES LLP | OC373888 | Company is dissolved | 28/03/2012 | | LLP Designated Member |
| MAGMA TRUSTEES LIMITED | 07872492 | Company is dissolved | 06/12/2011 | 05/02/2024 | Director |
| NEWCO SEPTEMBER 2013 LLP | OC370051 | Company is dissolved | 22/11/2011 | | LLP Designated Member |
| PRAGMA PARTNERSHIP LLP | OC369826 | Company is dissolved | 14/11/2011 | | LLP Member |



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JANSON PRODUCTION LIMITED

06027724

Company is dissolved

21/05/2010

13/12/2011

Director