



Kevin Patrick McKenna

916941885

Director Information

Title	Mr	Honours	
Name	Kevin Patrick McKenna	Number	916941885
Postcode	WC1H 9LT	Address	Lynton House 7-12 Tavistock Square London
Date of birth	September 1966	Nationality	Irish
Total current directorships	27		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GUINNESS MAHON PENSION FUND TRUSTEES LIMITED	01524848	In Liquidation	03/04/2024		Director
WILLBRO NOMINEES LIMITED	00295482	In Liquidation	15/11/2023		Director
INVESTEC INDIA HOLDCO LIMITED	12540086	Active - Accounts Filed	20/08/2021		Director
INVESTEC INVESTMENTS LIMITED	09773502	Non-Trading	06/08/2019		Director
INVESTEC HOLDING COMPANY LIMITED	04104510	Non-Trading	21/03/2019		Director
INVESTEC 1 LIMITED	00119609	Active - Accounts Filed	11/12/2014		Director
INVESTEC INVESTMENT TRUST PLC	00328206	Active - Accounts Filed	08/12/2014		Director
GFT HOLDINGS LIMITED	04279912	Non-Trading	08/12/2014		Director
INVESTEC (UK) LIMITED	03258145	Non-Trading	08/12/2014		Director
EVOLUTION CAPITAL INVESTMENT LIMITED	03359805	Non-Trading	08/12/2014		Director
INVESTEC GROUP INVESTMENTS (UK) LIMITED	00278224	Active - Accounts Filed	08/12/2014		Director
GUINNESS MAHON GROUP LIMITED	01627626	Non-Trading	08/12/2014		Director
INVESTEC GROUP (UK) LIMITED	02216551	In Liquidation	08/12/2014		Director
INVESTEC SECURITIES LIMITED	01039229	Non-Trading	08/12/2014		Director
INVESTEC SECURITIES LIMITED	01039229	Non-Trading	08/12/2014		Director
TRADED ENDOWMENT POLICIES LTD	03587729	In Liquidation	28/11/2014		Director
BEALE DOBIE & COMPANY LIMITED	02396505	Active - Accounts Filed	28/11/2014		Director
FEDSURE INVESTMENTS (UK) LIMITED	03389530	In Liquidation	28/11/2014		Director
POLICY PORTFOLIO LIMITED	00449681	Active - Accounts Filed	28/11/2014		Director
BEALE DOBIE & COMPANY LIMITED	02396505	Active - Accounts Filed	28/11/2014		Director
INVESTEC INVESTMENTS (UK) LIMITED	00205468	Non-Trading	17/05/2012		Director
INVESTEC BANK PLC	00489604	Active - Accounts Filed	10/05/2012		Director



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INVESTEC BANK PLC	00489604	Active - Accounts Filed	10/05/2012	Director
TORTEVAL LM LIMITED	05860267	Active - Accounts Filed	02/02/2012	Director
NORLAND DACS 17 LIMITED	FC024986	Other	03/05/2011	Director
NORLAND DACS 17 LIMITED	FC024986	Other	03/05/2011	Director
NORLAND DACS 16 LIMITED	FC025002	Other	03/05/2011	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ICF INVESTMENTS LIMITED	00929425	Company is dissolved	01/06/2021		Director
DIAGONAL NOMINEES LIMITED	11118397	Non-Trading	19/12/2017	12/07/2019	Director
INVESTRACK LIMITED	04217633	Company is dissolved	08/12/2014		Director
GUINNESS MAHON GROUP SERVICES LIMITED	00220227	Company is dissolved	08/12/2014		Director
HENDERSON CROSTHWAITE INSTITUTIONAL BROKERS LIMITED	02155712	Company is dissolved	08/12/2014		Director
INVESTEC HOLDING COMPANY (NOMINEES) LIMITED	00668156	Company is dissolved	08/12/2014		Director
INVESTEC GRESHAM II LIMITED	00758924	Company is dissolved	08/12/2014		Director
GUINNESS MAHON INTERNATIONAL LIMITED	00723554	Company is dissolved	08/12/2014		Director
GUINNESS PEAT (OVERSEAS) LIMITED	00700004	Company is dissolved	08/12/2014		Director
GUINNESS MAHON INVESTMENTS LIMITED	01459415	Company is dissolved	08/12/2014		Director
EVOLUTION SECURITIES LIMITED	02316630	Company is dissolved	08/12/2014		Director
EVOLUTION GROUP SERVICES LIMITED	02969915	Company is dissolved	08/12/2014		Director
CARR SHEPPARDS CROSTHWAITE (HOLDINGS) LIMITED	03811090	Company is dissolved	08/12/2014		Director
INVESTEC 2 LIMITED	03811082	Company is dissolved	08/12/2014		Director
GLADEPARK DEVELOPMENTS LIMITED	03956059	Company is dissolved	28/11/2014		Director
TECHNOLOGY NOMINEES LIMITED	02075504	Non-Trading	28/11/2014	12/03/2018	Director
QUAY NOMINEES LIMITED	02287215	Company is dissolved	28/11/2014		Director
GUINNESS MAHON HOLDINGS LIMITED	02685988	Company is dissolved	28/11/2014		Director
INVESTEC FINANCE LIMITED	04111949	Non-Trading	01/08/2013	05/04/2017	Director
THE EVOLUTION GROUP LIMITED	03359425	Company is dissolved	17/05/2012		Director
EVOLUTION BEESON GREGORY LIMITED	04840002	Company is dissolved	17/05/2012		Director
CHRISTOWS LIMITED	05949079	Company is dissolved	17/05/2012		Director
VICTORIA PARK MORTGAGE FUNDING LIMITED	05134151	Company is dissolved	03/05/2011	30/01/2015	Director

N/A* - no information available



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NEWBURY PARK MORTGAGE FUNDING LIMITED	04644588	Company is dissolved	03/05/2011	30/01/2015	Director
MPL DACS 4 LIMITED	05416252	Company is dissolved	03/05/2011	30/01/2015	Director
HYDE PARK MORTGAGE FUNDING LIMITED	03007536	Company is dissolved	03/05/2011	30/01/2015	Director
FINSBURY PARK MORTGAGE FUNDING LIMITED	03437350	Company is dissolved	03/05/2011	30/01/2015	Director
REGENT'S PARK MORTGAGE FUNDING LIMITED	03839668	Company is dissolved	03/05/2011	30/01/2015	Director
HOLLAND PARK INVESTMENT MANAGEMENT LIMITED	03530426	Company is dissolved	03/05/2011	30/01/2015	Director
NEWBURY FUNDING LIMITED	05073109	Company is dissolved	03/05/2011		Director
GREEN PARK MORTGAGE FUNDING LIMITED	03007549	Company is dissolved	03/05/2011	30/01/2015	Director
RICHMOND PARK MORTGAGE FUNDING LIMITED	03597946	Company is dissolved	03/05/2011	30/01/2015	Director
NORLAND DACS 24 LIMITED	05072620	Company is dissolved	03/05/2011		Director
NORLAND DACS 21 LIMITED	05073135	Company is dissolved	03/05/2011	30/01/2015	Director
MPL DACS 1 LIMITED	05484226	Company is dissolved	03/05/2011	30/01/2015	Director
NORLAND DACS 22 LIMITED	05416288	Company is dissolved	03/05/2011	30/01/2015	Director
NORLAND DACS 18 LIMITED	05060827	Company is dissolved	03/05/2011		Director
HOLLAND PARK INVESTMENT MANAGEMENT LIMITED	03530426	Company is dissolved	03/05/2011	30/01/2015	Director
BATTERSEA PARK MORTGAGE FUNDING LIMITED	03530410	Company is dissolved	03/05/2011	30/01/2015	Director
ST. JAMES'S PARK MORTGAGE FUNDING LIMITED	03261513	Company is dissolved	03/05/2011	30/01/2015	Director
ALEXANDRA PARK MORTGAGE FUNDING LIMITED	04644593	Company is dissolved	03/05/2011		Director
NORLAND DACS 19 LIMITED	05245527	Company is dissolved	03/05/2011	30/01/2015	Director
MPL DACS 2 LIMITED	05072648	Company is dissolved	03/05/2011	30/01/2015	Director
KMS DACS 1 LIMITED	05072764	Company is dissolved	03/05/2011	30/01/2015	Director
ST. JAMES'S PARK MORTGAGE FUNDING LIMITED	03261513	Company is dissolved	03/05/2011	30/01/2015	Director
BATTERSEA PARK MORTGAGE FUNDING LIMITED	03530410	Company is dissolved	03/05/2011	30/01/2015	Director
ALEXANDRA PARK MORTGAGE FUNDING LIMITED	04644593	Company is dissolved	03/05/2011		Director
NORLAND DACS 19 LIMITED	05245527	Company is dissolved	03/05/2011	30/01/2015	Director
MPL DACS 2 LIMITED	05072648	Company is dissolved	03/05/2011	30/01/2015	Director
KMS DACS 1 LIMITED	05072764	Company is dissolved	03/05/2011	30/01/2015	Director
NORLAND DACS 20 LIMITED	05245618	Company is dissolved	03/05/2011	30/01/2015	Director



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MPL DACS 3 LIMITED	05416359	Company is dissolved	03/05/2011	30/01/2015	Director
WIMBLEDON PARK MORTGAGE FUNDING LIMITED	05948846	Company is dissolved	03/05/2011		Director
KML MORTGAGE SERVICES LIMITED	02992219	Active - Accounts Filed	24/03/2011	30/01/2015	Director
KENSINGTON PERSONAL LOANS LIMITED	03598132	Company is dissolved	26/01/2009	30/01/2015	Director
KENSINGTON MORTGAGE COMPANY LIMITED	03049877	Active - Accounts Filed	26/01/2009	30/01/2015	Director
THE NORTHVIEW GROUP LIMITED	03050321	Company is dissolved	26/02/2008	30/01/2015	Director