



Stephen Andrew Jack

901301328

Director Information

Title	Mr	Honours	
Name	Stephen Andrew Jack	Number	901301328
Postcode	W10 5BN	Address	Emily House 202-208 Kensal Road London British
Date of birth	March 1958	Nationality	
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OCTAVIA DEVELOPMENT SERVICES LIMITED	06853469	Non-Trading	31/03/2023		Director
OCTAVIA HILL LIMITED	06244363	Non-Trading	31/03/2023		Director
GOLDEN LANE HOUSING LTD	03597323	Active - Accounts Filed	05/12/2016		Director
ANCHOR TRUST	03147851	Other	01/01/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MUFG SECURITIES EMEA PLC	01698498	Active - Accounts Filed	09/09/2015	31/03/2023	Director
LUDLOWTHOMPSON LONDON RESIDENTIAL REIT PLC	08898882	Company is dissolved	22/09/2014	31/12/2014	Director
ROYAL MENCAP SOCIETY	00550457	Active - Accounts Filed	28/05/2014	31/07/2022	Director
WOWS 1 LIMITED	06453866	Company is dissolved	08/10/2013	12/03/2014	Director
GREATER LONDON FUND FOR THE BLIND TRUSTEE COMPANY LIMITED	00243457	Company is dissolved	23/04/2012	25/02/2014	Director
TRAD-X (UK) LIMITED	07712475	Active - Accounts Filed	20/07/2011	08/06/2012	Director
TFS-ICAP HOLDINGS LIMITED	04337864	Non-Trading	20/04/2010	02/08/2010	Director
TFS-ICAP CURRENCY OPTIONS LIMITED	03895107	Non-Trading	20/04/2010	02/08/2010	Director
TFS DERIVATIVES LIMITED	04051930	Active - Accounts Filed	20/04/2010	08/06/2012	Director
TRADITION (UK) LIMITED	00937647	Active - Accounts Filed	20/04/2010	08/06/2012	Director
TRADITION LONDON CLEARING LIMITED	03633863	Active - Accounts Filed	20/04/2010	14/06/2012	Director
TRADITION FINANCIAL SERVICES LTD.	01046064	Active - Accounts Filed	20/04/2010	08/06/2012	Director
TRADITION MANAGEMENT SERVICES LIMITED	07138488	Active - Accounts Filed	24/03/2010	08/06/2012	Director
TEATHERS CAPITAL MARKETS LIMITED	06673163	Company is dissolved	23/01/2009	07/04/2009	Director

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STRAUMUR ASSET MANAGEMENT (UK) LIMITED	06609604	Company is dissolved	03/06/2008	07/04/2009	Director
COLLINS STEWART SECURITIES LIMITED	05907387	Company is dissolved	16/08/2006	26/10/2006	Director
TP ICAP FINANCE PLC	05807599	Active - Accounts Filed	20/06/2006	26/10/2006	Company Secretary
TP ICAP FINANCE PLC	05807599	Active - Accounts Filed	20/06/2006	26/10/2006	Director
VISION FOUNDATION FOR LONDON	03693002	Non-Trading	08/11/2005	25/02/2014	Director
GRANDSIRE LIMITED	FC022490	Active - Accounts Filed	07/02/2005	20/11/2006	Director
PATRIOT LIMITED	05272846	Company is dissolved	08/12/2004	20/11/2006	Director
COLLINS STEWART HOLDINGS LIMITED	04442771	Company is dissolved	07/12/2004	20/11/2006	Director
PREBON TECHNOLOGY LIMITED	03810754	Company is dissolved	13/10/2004	20/11/2006	Director
PREBON TECHNOLOGY HOLDINGS LIMITED	04001084	Company is dissolved	13/10/2004	20/11/2006	Director
FULTON PREBON ADMINISTRATION LIMITED	02564751	Company is dissolved	13/10/2004	20/11/2006	Director
M.W. MARSHALL NOMINEES LIMITED	01077853	Company is dissolved	13/10/2004	20/11/2006	Director
M.W. MARSHALL (DEPOSITS) LIMITED	00876404	Company is dissolved	13/10/2004	20/11/2006	Director
PREBON (FINANCIAL FUTURES) LIMITED	02037144	Company is dissolved	13/10/2004	20/11/2006	Director
PREBON GROUP LIMITED	02230414	Company is dissolved	13/10/2004	20/11/2006	Director
PREBON YAMANE INTERNATIONAL LIMITED	02619854	Active - Accounts Filed	13/10/2004	20/11/2006	Director
PREBON NOMINEES LIMITED	02584291	Company is dissolved	13/10/2004	20/11/2006	Director
TULLETT PREBON (UK) LIMITED	01908771	Company is dissolved	13/10/2004	06/12/2004	Director
M.W. MARSHALL (U.K.) LIMITED	00213626	Company is dissolved	13/10/2004	20/11/2006	Director
M.W. MARSHALL (STERLING DEPOSITS) LIMITED	00948047	Company is dissolved	13/10/2004	20/11/2006	Director
M.W. MARSHALL (CAPITAL MARKETS) HOLDINGS LIMITED	02018608	Company is dissolved	13/10/2004	20/11/2006	Director
PREBON SECURITIES (UK) LIMITED	02891804	Company is dissolved	13/10/2004	20/11/2006	Director
TP HOLDINGS LIMITED	03118553	Company is dissolved	13/10/2004	20/11/2006	Director
PREBON TECHNOLOGY SERVICES (UK) LIMITED	04001093	Company is dissolved	13/10/2004	20/11/2006	Director
PREBON LIMITED	02699385	Active - Accounts Filed	13/10/2004	20/11/2006	Director
PREBON TECHNOLOGY GROUP LIMITED	04006160	Company is dissolved	13/10/2004	20/11/2006	Director
PREBON INVESTMENTS LIMITED	02627770	Company is dissolved	13/10/2004	20/11/2006	Director
PREBON SERVICES LIMITED	02637278	Company is dissolved	13/10/2004	20/11/2006	Director
M.W. MARSHALL (FOREIGN EXCHANGE) LIMITED	00876405	Company is dissolved	13/10/2004	20/11/2006	Director



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ALPHA PETROLEUM LIMITED	02435024	Company is dissolved	13/10/2004	20/11/2006	Director
PREBON TECHNOLOGY SERVICES (EUROPE) LIMITED	04027320	Company is dissolved	13/10/2004	20/11/2006	Director
ONLYMATCH LEASING LIMITED	01692144	Company is dissolved	13/10/2004	20/11/2006	Director
M.W. MARSHALL (CAPITAL MARKETS) LIMITED	02015487	Company is dissolved	13/10/2004	20/11/2006	Director
M.W. MARSHALL (LONDON) LIMITED	02071490	Company is dissolved	13/10/2004	20/11/2006	Director
FULTON PREBON GROUP LIMITED	02637272	Company is dissolved	13/10/2004	20/11/2006	Director
PREBON LEARNING LIMITED	03442804	Company is dissolved	13/10/2004	20/11/2006	Director
M.W. MARSHALL (INTERNATIONAL) LIMITED	01533957	Company is dissolved	13/10/2004	20/11/2006	Director
TULLETT PREBON ADMINISTRATION LIMITED	00948046	In Liquidation	13/10/2004	20/11/2006	Director
MARSHALLS 106 LIMITED	01496819	Company is dissolved	13/10/2004	20/11/2006	Director
L.C.F. LIMITED	01579071	Company is dissolved	13/10/2004	20/11/2006	Director
M.W. MARSHALL (SERVICES) LIMITED	02700988	Company is dissolved	13/10/2004	20/11/2006	Director
FOREX LIMITED	01149343	Company is dissolved	13/10/2004	20/11/2006	Director
M.W. MARSHALL (OVERSEAS) LIMITED	01060409	Company is dissolved	13/10/2004	20/11/2006	Director
SWARDGREEN LIMITED	01643515	Company is dissolved	15/04/2004	20/11/2006	Director
TP ICAP DORMANT CO LIMITED	03063816	Company is dissolved	23/10/2003	20/11/2006	Director
TULLETT LIBERTY (OIL & ENERGY) HOLDINGS LIMITED	03020348	Company is dissolved	23/10/2003	20/11/2006	Director
TULLETT LIBERTY (OIL & ENERGY) LIMITED	04192540	Company is dissolved	23/10/2003	31/01/2005	Director
TULLETT LIBERTY (NO.4) LIMITED	04543472	Company is dissolved	23/10/2003	20/11/2006	Director
MARINE BOX INVESTORS LIMITED	01815125	Company is dissolved	18/06/2003	20/11/2006	Director
TULLETT PREBON GROUP HOLDINGS LIMITED	03904126	Company is dissolved	10/03/2003	13/11/2006	Director
NTEL HOLDINGS LIMITED	04173547	Company is dissolved	26/02/2003	25/06/2004	Director
NATSOURCE EUROPE LIMITED	02526751	Company is dissolved	13/12/2002	25/06/2004	Director
TULLETT LIBERTY (POWER) LIMITED	02212121	Company is dissolved	31/05/2002	20/11/2006	Director
TP ICAP GROUP SERVICES LIMITED	01105245	Active - Accounts Filed	27/09/2001	20/11/2006	Director
TULLETT LIBERTY BROKERAGE LTD.	02723732	Company is dissolved	27/09/2001	20/11/2006	Director
IPC NETWORK SERVICES LIMITED	02539234	Active - Accounts Filed	27/09/2001	30/04/2003	Director