



Stephen Shone

901514690

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | BSC(ECON) FCA |
| Name | Stephen Shone | Number | 901514690 |
| Postcode | HP21 7QW | Address | The Equitable Life Assurance Society Walton Street Aylesbury England |
| Date of birth | February 1957 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| EQUITABLE LIFE ASSURANCE SOCIETY,(THE) | 00037038 | Active - Accounts Filed | 01/01/2020 | | Director |
| UTMOST LIFE AND PENSIONS HOLDINGS LIMITED | 10556487 | Active - Accounts Filed | 01/04/2018 | | Director |
| UTMOST LIFE AND PENSIONS SERVICES LIMITED | 10559966 | Active - Accounts Filed | 01/04/2018 | | Director |
| UTMOST LIFE AND PENSIONS LIMITED | 10559664 | Active - Accounts Filed | 14/11/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| R&Q GAMMA COMPANY LIMITED | 01335239 | Active - Accounts Filed | 13/02/2013 | 15/04/2013 | Director |
| ROYAL LONDON POOLED PENSIONS COMPANY LIMITED | SC048729 | Non-Trading | 13/02/2013 | 15/04/2013 | Director |
| ROYAL LONDON SAVINGS LIMITED | 03642633 | Active - Accounts Filed | 13/02/2013 | 22/04/2013 | Director |
| ROYAL LIVER PENSION TRUSTEE SERVICES LIMITED | 07296112 | Non-Trading | 31/10/2011 | 01/03/2013 | Director |
| ROYAL LIVER TRUSTEES LIMITED | 00932386 | Non-Trading | 13/10/2011 | 13/02/2013 | Director |
| ROYAL LIVER MANAGEMENT SERVICES LIMITED | 04017553 | Company is dissolved | 13/10/2011 | 13/02/2013 | Director |
| ROYAL LIVER (IFA HOLDINGS) LIMITED | 04666101 | Non-Trading | 13/10/2011 | 13/02/2013 | Director |
| RL LA LIMITED | SC134205 | Non-Trading | 01/05/2008 | 13/02/2013 | Director |
| INVESTMENT FUNDS DIRECT LIMITED | 01610781 | Active - Accounts Filed | 25/02/2008 | 30/04/2009 | Director |
| INVESTMENT FUNDS DIRECT GROUP LIMITED | 05096461 | Active - Accounts Filed | 22/11/2007 | 25/03/2009 | Director |
| INVESTMENT SCIENCES LIMITED | 04297122 | Company is dissolved | 29/10/2007 | 13/02/2013 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| WRAP IFA SERVICES LIMITED | 06265312 | Active - Accounts Filed | 28/09/2007 | 13/02/2013 | Director |
| RL FINANCE BONDS LIMITED | 05592117 | Non-Trading | 26/10/2005 | 13/02/2013 | Director |
| UNITED FRIENDLY ASSET MANAGEMENT LIMITED | 02873586 | Company is dissolved | 08/09/2004 | 30/06/2000 | Director |
| ROYAL LONDON FINANCE | 04966581 | Company is dissolved | 18/11/2003 | | Director |
| RJD PARTNERS LIMITED | 04245768 | Active - Accounts Filed | 24/09/2003 | 11/10/2006 | Director |
| RLS NOMINEES LIMITED | 04414179 | Non-Trading | 24/09/2003 | 13/02/2013 | Director |
| RLPE GENERAL PARTNER LIMITED | 04604463 | Company is dissolved | 24/09/2003 | 13/12/2006 | Director |
| RLPE FOUNDER PARTNER LIMITED | 04603067 | Company is dissolved | 24/09/2003 | 13/12/2006 | Director |
| RJD PARTNERS (HOLDINGS) LIMITED | 04245770 | Company is dissolved | 24/09/2003 | 11/10/2006 | Director |
| SCOTTISH LIFE FINANCE LIMITED | SC169821 | Company is dissolved | 22/07/2003 | 13/02/2013 | Director |
| CLEAR GREY LIMITED | SC234558 | Company is dissolved | 22/11/2002 | | Director |
| PONTUS LONDINIUM (NO 1) LIMITED | 04338792 | Company is dissolved | 03/07/2002 | | Director |
| PONTUS LONDINIUM (NO 2) LIMITED | 04338796 | Company is dissolved | 03/07/2002 | | Director |
| RL NPB SERVICES LIMITED | 04344571 | Non-Trading | 23/04/2002 | 13/02/2013 | Director |
| ROYAL LONDON TRUSTEE SERVICES LIMITED | 04414091 | Non-Trading | 18/04/2002 | 31/07/2002 | Director |
| GRACECHURCH NOMINEES (NO.23) LIMITED | 04414102 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.13) LIMITED | 04414261 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.28) LIMITED | 04414159 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.39) LIMITED | 04414336 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.42) LIMITED | 04414355 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.35) LIMITED | 04414286 | Company is dissolved | 18/04/2002 | | Director |
| BROAD ST. READING NOMINEE (NO.1) LIMITED | 04414133 | Company is dissolved | 18/04/2002 | 28/08/2002 | Director |
| GRACECHURCH NOMINEES (NO.30) LIMITED | 04414202 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.20) LIMITED | 04414328 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.41) LIMITED | 04414339 | Company is dissolved | 18/04/2002 | | Director |
| ROYAL LONDON MARKETING LIMITED | 04414137 | Active - Accounts Filed | 18/04/2002 | 29/10/2002 | Director |
| GRACECHURCH NOMINEES (NO.27) LIMITED | 04414147 | Company is dissolved | 18/04/2002 | | Director |



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| GRACECHURCH NOMINEES (NO.40) LIMITED | 04414343 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.14) LIMITED | 04414271 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.15) LIMITED | 04414277 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.10) LIMITED | 04414211 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.31) LIMITED | 04414223 | Company is dissolved | 18/04/2002 | | Director |
| BRIGHT GREY OBJECTS LIMITED | 04414134 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.37) LIMITED | 04414313 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.21) LIMITED | 04414072 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.33) LIMITED | 04414255 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.19) LIMITED | 04414321 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.11) LIMITED | 04414238 | Company is dissolved | 18/04/2002 | | Director |
| BRIGHT GREY HOLDINGS LIMITED | 04414097 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.32) LIMITED | 04414244 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.29) LIMITED | 04414169 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.43) LIMITED | 04414366 | Company is dissolved | 18/04/2002 | | Director |
| RLGPS TRUSTEE LIMITED | 04414158 | Non-Trading | 18/04/2002 | 01/03/2013 | Director |
| BROAD ST. READING NOMINEE (NO.2) LIMITED | 04414136 | Company is dissolved | 18/04/2002 | 28/08/2002 | Director |
| GRACECHURCH NOMINEES (NO.24) LIMITED | 04414112 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.9) LIMITED | 04414201 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.12) LIMITED | 04414249 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.17) LIMITED | 04414309 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.34) LIMITED | 04414269 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.16) LIMITED | 04414293 | Company is dissolved | 18/04/2002 | | Director |

N/A* - no information available



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| GRACECHURCH NOMINEES (NO.18) LIMITED | 04414312 | Company is dissolved | 18/04/2002 | | Director |
| RLSPF TRUSTEE LIMITED | 04414140 | Company is dissolved | 18/04/2002 | 27/08/2003 | Director |
| GRACECHURCH NOMINEES (NO.44) LIMITED | 04414080 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.22) LIMITED | 04414085 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.8) LIMITED | 04414192 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.38) LIMITED | 04414329 | Company is dissolved | 18/04/2002 | | Director |
| GRACECHURCH NOMINEES (NO.36) LIMITED | 04414306 | Company is dissolved | 18/04/2002 | | Director |
| RL MONEY MANAGER LIMITED | 04409600 | Company is dissolved | 04/04/2002 | 01/07/2011 | Director |
| R L LEASING LIMITED | 04400159 | Company is dissolved | 21/03/2002 | | Director |