



Jeremy Douglas Charles

901969070

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jeremy Douglas Charles	<b>Number</b>	901969070
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	December 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMPSTEAD GOLF CLUB LIMITED	14223417	Active - Accounts Filed	08/07/2022		Director
HAMPSTEAD GOLF CLUB 1930 LIMITED	00246882	Active - Accounts Filed	27/11/2019		Director
SCARS OF WAR FOUNDATION	08038652	Active - Accounts Filed	20/01/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUILTER INVESTMENT PLATFORM LIMITED	01680071	Active - Accounts Filed	16/11/2015	30/06/2016	Director
QUILTER LIFE & PENSIONS LIMITED	04163431	Active - Accounts Filed	16/11/2015	30/06/2016	Director
REASSURE LIFE LIMITED	01363932	Active - Accounts Filed	16/11/2015	30/06/2016	Director
QUILTER FINANCIAL PLANNING LIMITED	05372217	Active - Accounts Filed	01/07/2014	30/06/2016	Director
JUPITER INVESTMENT MANAGEMENT LIMITED	02949554	Active - Accounts Filed	22/08/2013	30/06/2016	Director
QUILTER INVESTORS LIMITED	04227837	Active - Accounts Filed	22/08/2013	30/06/2016	Director
OLD MUTUAL FUND MANAGERS LIMITED	01825772	Company is dissolved	22/08/2013		Director
QUILTER PLC	06404270	Active - Accounts Filed	15/02/2013	23/07/2014	Director
GLOBAL EDGE TECHNOLOGIES (PTY) LIMITED	FC023272	Other	13/02/2013	30/11/2015	Director
COLUMBIA THREADNEEDLE FUND MANAGEMENT LIMITED	02170242	Active - Accounts Filed	16/02/2011	31/05/2012	Director
COLUMBIA THREADNEEDLE CAPITAL (GROUP) LIMITED	FC029880	Active - Accounts Filed	02/11/2010	31/05/2012	Director
COLUMBIA THREADNEEDLE MULTI-MANAGER LLP	OC328350	Active - Accounts Filed	20/08/2007	31/05/2012	LLP Designated Member
COLUMBIA THREADNEEDLE CAPITAL (UK) LIMITED	03487043	Active - Accounts Filed	08/01/2007	31/05/2012	Director
NEVSKY CAPITAL LLP	OC320343	Company is dissolved	06/12/2006	31/05/2012	LLP Designated Member

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THAMES RIVER CAPITAL LLP	OC310934	Active - Accounts Filed	01/11/2006	31/05/2012	LLP Designated Member
ASMMCTWO LIMITED	04901885	Company is dissolved	11/01/2005	14/10/2006	Director
DALLAS MCG & CO LIMITED	05290388	Active - Accounts Filed	23/12/2004	28/09/2006	Director
ASMMC LIMITED	03548695	Company is dissolved	10/11/2003	14/10/2006	Director
SENSE INTERNATIONAL	03742986	Active - Accounts Filed	08/11/2001	29/09/2011	Director
CITY CONSULTANTS LIMITED	02297939	Company is dissolved	25/06/2001	17/10/2003	Director
TD ASSET ADMINISTRATION UK LIMITED	01959479	Company is dissolved	01/05/1998	07/06/2000	Director
COUTTS NATWEST GROUP IT LIMITED	03059247	Company is dissolved	16/06/1997	09/06/2000	Director
JAMES CAPEL & CO. LIMITED.	03141241	Company is dissolved	18/10/1996	29/11/1996	Director
JAMES CAPEL PACIFIC HOLDINGS LIMITED	02065960	Company is dissolved	11/08/1995	29/11/1996	Director
JAMES CAPEL PACIFIC LIMITED	02045966	Company is dissolved	24/05/1995	18/11/1996	Director
JAMES CAPEL HOLDINGS LIMITED	01838555	Company is dissolved	01/01/1994	18/11/1996	Director
HSBC LONDON LIMITED	00455106	Company is dissolved	01/10/1993	14/09/1994	Director
HBL NOMINEES LIMITED	00271150	Company is dissolved	01/10/1993	12/12/1994	Director
TUODEKNOC JCQT LIMITED	02603018	Company is dissolved	09/06/1993	18/11/1996	Director
HARBOUR CAPITAL LIMITED	01959109	Company is dissolved	28/05/1993	18/11/1996	Director
WUTM NOMINEES LIMITED	02135170	Company is dissolved	04/05/1993	18/11/1996	Director
OMFS (AP) LIMITED	SC096186	Company is dissolved	01/04/1993	21/08/1995	Director
GREENSWARD NOMINEES LIMITED	01349187	Company is dissolved	30/03/1993		Director
HSBC INVESTMENT RESIDUARY LIMITED	00976092	Company is dissolved	05/02/1993	29/11/1996	Director
JAMES CAPEL (THIRD NOMINEES) LIMITED	01990066	Company is dissolved	02/11/1992	18/11/1996	Director
JAMES CAPEL (TAIWAN) NOMINEES LIMITED	02272289	Non-Trading	02/11/1992	18/11/1996	Director
JAMES CAPEL (NOMINEES) LIMITED	00637672	Non-Trading	02/11/1992	18/11/1996	Director
JAMES CAPEL (SECOND NOMINEES) LIMITED	01830261	Company is dissolved	02/11/1992	18/11/1996	Director
JAMES CAPEL (CUSTODIAN) NOMINEES LIMITED	02021635	Company is dissolved	02/11/1992	18/11/1996	Director
JAMES CAPEL (FINANCIAL FUTURES) LIMITED	00784962	Company is dissolved	02/11/1992		Director
ME (NO 16) LIMITED	01604046	Company is dissolved	31/10/1992		Director
JAVELIN SECURITIES LIMITED	01844841	Company is dissolved	31/10/1992	18/11/1996	Director
SHENFIELD NOMINEES LIMITED	01117725	Company is dissolved	31/10/1992	18/11/1996	Director
CUTLER NOMINEES LIMITED	00918285	Company is dissolved	31/10/1992		Director
ME (NO 17) LIMITED	01958866	Company is dissolved	31/10/1992		Director
GREENWELL NOMINEES LIMITED	00518551	Company is dissolved	31/10/1992	18/11/1996	Director



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JAMES CAPEL INVESTMENTS LIMITED	00974343	Company is dissolved	12/10/1992	18/11/1996	Director
ME (NO 15)	01816512	Company is dissolved	01/10/1992		Director
LONDON BRIDGE (NOMINEES) LIMITED	02162743	Company is dissolved	06/08/1992	18/11/1996	Director
BURY STREET (NOMINEES) LIMITED	02162904	Company is dissolved	06/08/1992	18/11/1996	Director
DEVONSHIRE (NOMINEES) LIMITED	02164055	Company is dissolved	06/08/1992	18/11/1996	Director
LAKESIDE (NOMINEES) LIMITED	02162902	Company is dissolved	06/08/1992	18/11/1996	Director
EUSTON (NOMINEES) LIMITED	02162622	Company is dissolved	06/08/1992	18/11/1996	Director
SPRING (NOMINEES) LIMITED	02164063	Company is dissolved	06/08/1992	18/11/1996	Director
FLEET (NOMINEES) LIMITED	02178743	Company is dissolved	06/08/1992	18/11/1996	Director
PAUL (NOMINEES) LIMITED	02162624	Company is dissolved	06/08/1992	18/11/1996	Director
ANTROBUS (NOMINEES) LIMITED	02164059	Company is dissolved	06/08/1992	18/11/1996	Director
CEDAR (NOMINEES) LIMITED	02162913	Company is dissolved	06/08/1992	18/11/1996	Director
JAMES CAPEL SERVICES LIMITED	01524046	Company is dissolved	05/11/1991	18/11/1996	Director
HSBC VINTNERS PLACE LIMITED	00320523	Company is dissolved	05/11/1991	18/11/1996	Director
FINANCIAL CLEARING AND SERVICES (UK) LIMITED	01929086	Company is dissolved	09/11/1988	09/11/1988	Director