



Paul Francis Jackson

903459446

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Paul Francis Jackson	<b>Number</b>	903459446
<b>Postcode</b>	EC1M 4JN	<b>Address</b>	82 St. John Street London England
<b>Date of birth</b>	November 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	36		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEAVIS MORGAN SUBCO LIMITED	16084712	Active - Newly Incorporated	18/11/2024		Director
CORBEAU SEATS LIMITED	00912662	Active - Accounts Filed	07/11/2024		Director
TECHN22 LIMITED	13894965	Active - Accounts Filed	23/01/2024		Director
ALCON ADVANCED TECHNOLOGIES LIMITED	12014157	Active - Accounts Filed	12/10/2023		Director
BM ESTATE PLANNING LIMITED	11531806	Active - Accounts Filed	07/08/2023		Director
ROCKFORT ENGINEERING HOLDINGS LIMITED	14616380	Non-Trading	06/08/2023		Director
HART WEALTH LIMITED	SC737659	Non-Trading	19/05/2023		Director
MOORFIELDS ADVISORY NORTH LIMITED	14249163	Active - Accounts Filed	16/03/2023		Director
BEAVIS MORGAN R & D LIMITED	12813272	Non-Trading	08/03/2022		Director
BEAVIS MORGAN GROUP LIMITED	12108815	Active - Accounts Filed	08/03/2022		Director
MOORFIELDS CR LIMITED	08910792	Active - Accounts Filed	05/11/2021		Director
MOORFIELDS ADVISORY LIMITED	13642315	Active - Accounts Filed	28/10/2021		Director
MRIB LIMITED	04933749	Active - Accounts Filed	23/12/2020		Director
MOUNTUNE RACING 2 LIMITED	12899770	Non-Trading	16/10/2020		Director
MOUNTUNE 2 LIMITED	12851684	Active - Accounts Filed	18/09/2020		Director
INTEGRITY 365 LIMITED	12280664	Active - Accounts Filed	24/10/2019		Director
TALENT MANAGEMENT (WS) LIMITED	11534922	Active - Accounts Filed	29/10/2018		Director
BM CONNECT LIMITED	10252159	Active - Accounts Filed	19/09/2018		Director
BEAVIS MORGAN 360 HOLDINGS LIMITED	11454859	Active - Accounts Filed	31/08/2018		Director
CORBEAU HOLDINGS LIMITED	04492678	Active - Accounts Filed	28/09/2016		Director
CORBEAU MOTORSPORT ENGINEERING LIMITED	07449275	Non-Trading	28/09/2016		Director
LUKE RACING SYSTEMS LIMITED	02642680	Active - Accounts Filed	28/09/2016		Director



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CM CONSOLIDATED LIMITED	07450453	Non-Trading	28/09/2016	Director
CM MOTORSPORT LIMITED	07501095	Non-Trading	28/09/2016	Director
DOWGATE GROUP LIMITED	07404194	Active - Accounts Filed	09/06/2016	Director
PASTELGLADE LIMITED	08766376	Non-Trading	14/04/2014	Director
OPJ J LTD	08766406	Non-Trading	07/04/2014	Director
SHOWTRAX INTERNATIONAL LIMITED	03214185	Active - Accounts Filed	08/05/2013	Director
ALCON COMPONENTS LIMITED	02613471	Active - Accounts Filed	08/03/2013	Director
AUTOMOTIVE PERFORMANCE TECHNOLOGIES LIMITED	03647587	Non-Trading	08/03/2013	Director
ALCON PERFORMANCE ENGINEERING GROUP LIMITED	08402387	Active - Accounts Filed	08/03/2013	Director
BEAVIS MORGAN (CITY) LIMITED	08039624	Active - Accounts Filed	29/05/2012	Director
CAPCON SECURITIES LIMITED	07789054	Non-Trading	27/09/2011	Director
BEAVIS MORGAN LLP	OC355840	Active - Accounts Filed	22/06/2010	LLP Designated Member
TRAVEL PLACES (WS) LIMITED	01889481	Active - Accounts Filed	14/11/2003	Director
CAPCON LIMITED	03798248	Active - Accounts Filed	24/09/1999	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BM CENTRAL SERVICES LIMITED	12813297	Company is dissolved	08/03/2022		Director
BM TECHNOLOGY LIMITED	12873823	Company is dissolved	08/03/2022		Director
BEAVIS MORGAN GROUP (BMG) LIMITED	12108874	Company is dissolved	08/03/2022		Director
BM GROUP (BMG) LIMITED	11994521	Company is dissolved	08/03/2022		Director
INTEGRITY 365 MORTGAGE SERVICES LIMITED	12449142	Non-Trading	07/04/2020	24/11/2022	Director
PB24 LIMITED	03833864	Active - Accounts Filed	05/08/2016	31/01/2019	Director
PORTCHESTER BUILD LIMITED	08980800	In Liquidation	14/03/2016	13/03/2023	Director
ATAK PROMOTIONS LIMITED	09774070	Company is dissolved	27/11/2015		Director
ATAK MANAGEMENT LIMITED	09774715	Company is dissolved	27/11/2015		Director
BM NOMINEES LIMITED	09424849	Company is dissolved	05/02/2015		Director
PORTCHESTER DESIGN AND BUILD LIMITED	08980912	Active - Accounts Filed	07/04/2014	13/03/2023	Director
PROOPT WLC LIMITED	08846241	Company is dissolved	15/01/2014		Director
WATER LANE (COBHAM) LIMITED	08430438	Active - Accounts Filed	01/01/2014	04/04/2014	Director
BLACKGLADE LIMITED	07744462	Company is dissolved	01/07/2013	19/06/2013	Director
BBMMCC LIMITED	08568113	Company is dissolved	13/06/2013	13/06/2013	Director
BM DEBT SOLUTIONS LIMITED	08341071	Company is dissolved	24/12/2012		Director
JUICE COMMERCIAL FINANCE LIMITED	07909448	Company is dissolved	13/01/2012		Director

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JUICE CF LIMITED	07909651	Company is dissolved	13/01/2012		Director
MOORFIELDS COMMERCIAL FINANCE LIMITED	07744309	Active - Accounts Filed	17/08/2011	13/03/2013	Director
BM FUNDING SOLUTIONS LIMITED	07679556	Company is dissolved	22/06/2011		Director
19 WEST STREET LIMITED	07613145	Company is dissolved	21/04/2011		Director
VSBL LIMITED	06256447	Company is dissolved	31/07/2009		Director
VANTIS J LIMITED	06957486	Company is dissolved	09/07/2009		Director
KEITH ROBINSON & CO LIMITED	03150451	Company is dissolved	08/12/2008		Director
VANTIS KR LIMITED	06751504	Company is dissolved	04/12/2008	13/07/2010	Director
VANTIS BH LIMITED	06531576	Company is dissolved	12/03/2008	29/06/2010	Director
JN FINANCIAL SERVICES LIMITED	01947744	Company is dissolved	08/02/2008		Director
JAYSON NEWMAN (NA) LIMITED	04288194	Company is dissolved	08/02/2008		Director
VANTIS PRIVATE CLIENTS LIMITED	06284313	Company is dissolved	19/06/2007		Director
VANTIS WEALTH MANAGEMENT LIMITED	06284291	Company is dissolved	19/06/2007		Director
VANTIS PROPERTIES LIMITED	06284320	Company is dissolved	19/06/2007		Director
VANTIS SECRETARIES LIMITED	02779643	Company is dissolved	17/05/2007		Director
VANTIS ASIA LIMITED	05661046	Company is dissolved	22/12/2005		Director
VANTIS HR LIMITED	04325445	Company is dissolved	09/11/2005	21/02/2002	Director
PASS TRAINING LIMITED	02045681	Company is dissolved	29/07/2005		Director
NUMERICA GROUP LIMITED	04263913	Company is dissolved	31/05/2005		Director
NUMERICA HOLDINGS LIMITED	04253872	Company is dissolved	31/05/2005		Director
NUMERICA FINANCIAL SERVICES LIMITED	03850808	Company is dissolved	31/05/2005	14/07/2010	Director
VANTIS NUMERICA CORPORATE FINANCE LIMITED	04253810	Company is dissolved	31/05/2005		Director
VANTIS TAX LIMITED	04997302	Company is dissolved	08/03/2005		Director
VANTIS CORPORATION LIMITED	05276725	Company is dissolved	03/11/2004		Director
SELECT DEVELOPMENTS & LAND LIMITED	04234425	Company is dissolved	16/06/2003	08/02/2006	Director
STRATEGIC CONSULTING & MANAGEMENT LIMITED	04760288	Company is dissolved	12/05/2003	31/07/2009	Director
VSSL LIMITED	04612053	Company is dissolved	09/12/2002	31/07/2009	Director
THE CUSTOM HOUSE (DATA SERVICES) LIMITED	03981149	Company is dissolved	01/08/2002		Director
THE CUSTOM HOUSE (DUTY RECOVERY AND ADVISORY SERVICES) LIMITED	03552154	Company is dissolved	01/08/2002		Director
VANTIS GROUP LIMITED	04286481	Company is dissolved	02/05/2002	21/02/2002	Director
VANTIS BUSINESS RECOVERY LIMITED	04417364	Company is dissolved	16/04/2002		Director
MONEYPENNY MANAGEMENT LIMITED	04417262	Company is dissolved	15/04/2002		Director



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VANTIS TRUSTEE COMPANY LIMITED	04375095	Company is dissolved	18/03/2002	Director
VANTIS MBS LIMITED	04375102	Company is dissolved	15/02/2002	Director
VANTIS WALKERS LIMITED	04375097	Company is dissolved	15/02/2002	Director
VANTIS PLC	04321397	Company is dissolved	13/11/2001 12/06/2010	Director
MARBLEROLL DEVELOPMENTS LIMITED	04202732	Company is dissolved	12/09/2001 08/02/2006	Director
STRATA INVESTMENT HOLDINGS PLC	04196004	Active - Accounts Filed	01/05/2001 26/10/2011	Director
ANYODDS.COM LIMITED	03991622	Company is dissolved	25/08/2000	Company Secretary
ANYODDS.COM LIMITED	03991622	Company is dissolved	25/08/2000 06/03/2002	Director
NORTHFIELD SHARPE LIMITED	03968762	Company is dissolved	05/04/2000	Director
MBS TAYLOR STUART LIMITED	03446561	Company is dissolved	31/03/2000	Director
MBS BUSINESS GROUP LIMITED	03914924	Company is dissolved	27/01/2000	Director
VANTIS CUSTOM HOUSE LIMITED	03914650	Company is dissolved	27/01/2000	Director
VANTIS CONSULTING GROUP LIMITED	01703069	Company is dissolved	20/01/2000 14/07/2010	Director
MORGAN IT CONSULTING LIMITED	03857413	Company is dissolved	12/10/1999	Director
MORGAN-E.COM LIMITED	03771087	Company is dissolved	14/05/1999	Director
VANTIS PENSIONS TRUSTEE LIMITED	03703117	Company is dissolved	28/01/1999 28/01/1999	Director
VANTIS OUTSOURCE LIMITED	03673594	Company is dissolved	25/11/1998	Director
VANTIS FINANCIAL MANAGEMENT GROUP LIMITED	03625628	Company is dissolved	03/09/1998 14/07/2010	Director
VANTIS ASSET FINANCE LIMITED	03621528	Company is dissolved	25/08/1998	Director
MORGAN TAXATION LIMITED	03591319	Company is dissolved	15/07/1998	Director
HELMSMAN TRAVEL LIMITED	02998239	Company is dissolved	17/02/1998 05/06/1998	Director