



Paul Francis Jackson

903459446

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Paul Francis Jackson | Number | 903459446 |
| Postcode | EC1M 4JN | Address | 82 St. John Street London United Kingdom |
| Date of birth | November 1948 | Nationality | British |
| Total current directorships | 38 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| TECHN22 LIMITED | 13894965 | Non-Trading | 23/01/2024 | | Director |
| ALCON ADVANCED TECHNOLOGIES LIMITED | 12014157 | Non-Trading | 12/10/2023 | | Director |
| BM ESTATE PLANNING LIMITED | 11531806 | Active - Accounts Filed | 07/08/2023 | | Director |
| ROCKFORT ENGINEERING HOLDINGS LIMITED | 14616380 | Active - Newly Incorporated | 06/08/2023 | | Director |
| HART WEALTH LIMITED | SC737659 | Non-Trading | 19/05/2023 | | Director |
| MOORFIELDS ADVISORY NORTH LIMITED | 14249163 | Active - Newly Incorporated | 16/03/2023 | | Director |
| BM TECHNOLOGY LIMITED | 12873823 | Non-Trading | 08/03/2022 | | Director |
| BM GROUP (BMG) LIMITED | 11994521 | Non-Trading | 08/03/2022 | | Director |
| BEAVIS MORGAN GROUP (BMG) LIMITED | 12108874 | Non-Trading | 08/03/2022 | | Director |
| BEAVIS MORGAN R & D LIMITED | 12813272 | Non-Trading | 08/03/2022 | | Director |
| BEAVIS MORGAN GROUP LIMITED | 12108815 | Non-Trading | 08/03/2022 | | Director |
| BM CENTRAL SERVICES LIMITED | 12813297 | Non-Trading | 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 | | | | | |



Company Search

MadeSimple™

Company credit reports
Available Online company credit reports.
Speedy, reliable and competitively priced!

Paul Francis Jackson

903459446

ENGINEERING LIMITED

07449275 Non-Trading

28/09/2016

Director



Paul Francis Jackson

903459446

| | | | | |
|---|----------|-------------------------|------------|-----------------------|
| LUKE RACING SYSTEMS LIMITED | 02642680 | Active - Accounts Filed | 28/09/2016 | Director |
| 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 |
|---|----------|-------------------------|------------|------------|----------|
| 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 | Active - Accounts Filed | 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 |
| PROPOPT 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 |
| 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 |



Paul Francis Jackson

903459446

| | | | | |
|--|----------|----------------------|-----------------------|----------|
| 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 |
| JAYSON NEWMAN (NA) LIMITED | 04288194 | Company is dissolved | 08/02/2008 | Director |
| JN FINANCIAL SERVICES LIMITED | 01947744 | Company is dissolved | 08/02/2008 | Director |
| VANTIS PROPERTIES LIMITED | 06284320 | Company is dissolved | 19/06/2007 | Director |
| VANTIS WEALTH MANAGEMENT LIMITED | 06284291 | Company is dissolved | 19/06/2007 | Director |
| VANTIS PRIVATE CLIENTS LIMITED | 06284313 | 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 HOLDINGS LIMITED | 04253872 | Company is dissolved | 31/05/2005 | Director |
| VANTIS NUMERICA CORPORATE FINANCE LIMITED | 04253810 | Company is dissolved | 31/05/2005 | Director |
| NUMERICA FINANCIAL SERVICES LIMITED | 03850808 | Company is dissolved | 31/05/2005 14/07/2010 | Director |
| NUMERICA GROUP LIMITED | 04263913 | 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 |
| VANTIS TRUSTEE COMPANY LIMITED | 04375095 | Company is dissolved | 18/03/2002 | Director |
| VANTIS MBS LIMITED | 04375102 | Company is dissolved | 15/02/2002 | Director |



Company Search

MadeSimple™

company credit reports

fast Online company credit reports.

Speedy, reliable and competitively priced!

Paul Francis Jackson

903459446

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| 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 |
| MORGAN BROWN & SPOFFORTH LIMITED | 03510399 | Company is dissolved | 13/02/1998 | | Director |
| AIR CHARTER LIMITED | 03457006 | Non-Trading | 23/10/1997 | 12/11/1997 | Director |
| JMCH SERVICES LIMITED | 03380670 | Company is dissolved | 08/09/1997 | 28/05/1998 | Director |
| GOLDCREST INTERNATIONAL CHARTERS LIMITED | 02773760 | Company is dissolved | 25/01/1997 | 05/06/1998 | Director |