



John William James Spencer

904877862

Director Information

Title	Mr	Honours	
Name	John William James Spencer	Number	904877862
Postcode	LS10 1RJ	Address	Cast House Old Mill Business Park Gibraltar Island Road Leeds West Yorkshire
Date of birth	December 1957	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACCELERANT INSURANCE EUROPE SA/NV UK BRANCH	FC040633	Active - Newly Incorporated	01/06/2023		Director
ACCELERANT INSURANCE UK LIMITED	03326800	Active - Accounts Filed	27/07/2021		Director
MARKEL INTERNATIONAL INSURANCE COMPANY LIMITED	00966670	Active - Accounts Filed	01/01/2016		Director
MARKEL SYNDICATE MANAGEMENT LIMITED	03114590	Active - Accounts Filed	01/01/2016		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WARRANTY SERVICES LIMITED	SC205797	Active - Accounts Filed	27/07/2021	03/03/2022	Director
EC INSURANCE COMPANY LIMITED	01266206	Company is dissolved	28/11/2017	30/11/2020	Director
CHICAGO HOLDCO LIMITED	06989180	Active - Accounts Filed	24/05/2017	18/06/2020	Director
BSPOKE UNDERWRITING LTD	04506493	Active - Accounts Filed	24/05/2017	18/06/2020	Director
CHICAGO BIDCO LIMITED	10504826	Company is dissolved	23/05/2017	18/06/2020	Director
AMWINS GLOBAL RISKS LIMITED	00929224	Active - Accounts Filed	12/09/2012	30/09/2016	Director
NEWLINE UNDERWRITING MANAGEMENT LIMITED	03223686	Active - Accounts Filed	22/03/2010	23/06/2020	Director
NEWLINE INSURANCE COMPANY LIMITED	04409827	Active - Accounts Filed	22/03/2010	23/06/2020	Director
WESTFIELD SPECIALTY MANAGING AGENCY LTD	03768610	Active - Accounts Filed	11/12/2008	31/12/2016	Director
BALLANTYNE MCKEAN & SULLIVAN LIMITED	05109899	Company is dissolved	31/12/2006	07/01/2008	Director
INTERNATIONAL REINSURANCE BROKERS LIMITED	00474796	Company is dissolved	22/11/2006	07/01/2008	Director

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BMS FACULTATIVE LIMITED	03290236	Company is dissolved	31/07/2006	07/01/2008	Director
MINOVA TRUSTEE COMPANY LIMITED	05656334	Non-Trading	16/12/2005	07/01/2008	Director
BMS MILLSMITH LIMITED	01331865	Company is dissolved	21/03/2005	07/01/2008	Director
BMS GROUP LIMITED	01479949	Active - Accounts Filed	14/01/2005	07/01/2008	Director
MHM (LATHAM HOUSE) LIMITED	02714323	Company is dissolved	15/10/2004	07/01/2008	Director
BMS INTERMEDIARIES LIMITED	04692685	Company is dissolved	11/03/2003	07/01/2008	Director
BMS TRUSTEE COMPANY LIMITED	04412233	Company is dissolved	31/12/2002	07/01/2008	Director
BMS HARRIS & DIXON LIMITED	04344473	Company is dissolved	31/12/2002	07/01/2008	Director
H.D. HOLDINGS LIMITED	03383119	Company is dissolved	31/12/2002	07/01/2008	Director
BMS INTERNATIONAL INTERMEDIARIES LIMITED	04344696	Company is dissolved	31/12/2002	07/01/2008	Director
BMS HARRIS & DIXON INSURANCE BROKERS LIMITED	00420472	Non-Trading	31/12/2002	07/01/2008	Director
BMS HARRIS & DIXON REINSURANCE BROKERS LIMITED	04344699	Company is dissolved	31/12/2002	07/01/2008	Director
LONDON AND INTERNATIONAL INSURANCE BROKERS ASSOCIATION LIMITED	01736593	Active - Accounts Filed	10/01/2002	04/09/2008	Director
BMS HARRIS & DIXON MARINE LIMITED	04344539	Company is dissolved	01/01/2002	07/01/2008	Director
BANKSERVE INSURANCE SERVICES LIMITED	04107889	Non-Trading	03/10/2001	07/01/2008	Director
GALLAGHER RISK & REWARD LIMITED	03265272	Active - Accounts Filed	04/12/2000	04/12/2001	Director
BACEMAN LIMITED	03912630	Company is dissolved	04/09/2000	07/01/2008	Director
BMS INVESTMENTS LIMITED	01914887	Company is dissolved	10/07/2000	07/01/2008	Director
FEEASURE LIMITED	02527690	Company is dissolved	31/03/2000		Director
INDEPENDENT SCHOOL FEES ADVISERS LIMITED	03384152	Company is dissolved	31/03/2000	07/01/2008	Director
BMS CHAPMAN STEVENS LIMITED	03058525	Company is dissolved	31/03/2000	07/01/2008	Director
BMS FINANCIAL HOLDINGS LIMITED	02584163	Company is dissolved	31/03/2000		Director
MILLER SMITH (LIFE AND PENSIONS) LIMITED	00655194	Company is dissolved	31/01/2000	07/01/2008	Director
KINGSWAY HOUSE LIMITED	00655251	Company is dissolved	31/01/2000	07/01/2008	Director
MILLSMITH PERSONAL INSURANCES LIMITED	00799978	Company is dissolved	31/01/2000	07/01/2008	Director
BMS GREENSTOCK LIMITED	00484204	Company is dissolved	14/01/2000	07/01/2008	Director
J. TREVOR, MORTLEMAN & POLAND (INSURANCE HOLDINGS) LIMITED	02240924	Company is dissolved	07/01/2000	07/01/2008	Director
J T M P HOLDINGS LIMITED	03089543	Company is dissolved	07/01/2000	07/01/2008	Director
BMS TRUSTEE SERVICES LIMITED	02707582	Company is dissolved	01/01/2000	07/01/2008	Director



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BMS SPECIAL BENEFITS LIMITED	02809719	Company is dissolved	31/12/1999	07/01/2008	Director
MINOVA MANAGEMENT SERVICES LIMITED	03080737	Active - Accounts Filed	31/12/1999	07/01/2008	Director
BMS HEALTHCARE CONSULTANTS LIMITED	03089095	Company is dissolved	31/12/1999	07/01/2008	Director
BMS LMX LIMITED	02180794	Company is dissolved	31/12/1999	07/01/2008	Director
LATHAM HOUSE NOMINEES LIMITED	02957314	Company is dissolved	31/12/1999	07/01/2008	Director
HATLAM LIMITED	02818208	Company is dissolved	31/12/1999	07/01/2008	Director
BMS MARINE REINSURANCE SERVICES LIMITED	02004245	Company is dissolved	31/12/1999	07/01/2008	Director
BMS VENTURES LIMITED	02925436	Company is dissolved	31/12/1999	07/01/2008	Director
BMS INVESTMENT HOLDINGS LIMITED	03121899	Non-Trading	31/12/1999	07/01/2008	Director
BMS LMX HOLDINGS LIMITED	02036646	Company is dissolved	31/12/1999	07/01/2008	Director
CHAPMAN STEVENS LIMITED	00880704	Company is dissolved	02/11/1999	07/01/2008	Director
SKYSURE (MOTOR) LIMITED	02528102	Company is dissolved	02/11/1999		Director
BMS RE LIMITED	02716273	Company is dissolved	01/11/1999	07/01/2008	Director
UNDERWRITING FACILITIES LIMITED	02351896	Company is dissolved	20/09/1999	07/01/2008	Director
TALSEN MARKET SERVICES LIMITED	03185987	Active - Accounts Filed	01/01/1999	07/01/2008	Director
BMS CLARKE LIMITED	02043008	Company is dissolved	01/01/1999	07/01/2008	Director
BMS SPECIAL RISK SERVICES LIMITED	02360740	Company is dissolved	01/01/1999	07/01/2008	Director
MINOVA INSURANCE HOLDINGS LIMITED	01494399	Active - Accounts Filed	13/07/1998	07/01/2008	Director
BMS AFFINITY INTERNATIONAL LIMITED	03377425	Company is dissolved	29/05/1997	07/01/2008	Director
LLOYD'S AMERICA LIMITED	03189026	Non-Trading	07/05/1996	16/05/1997	Director
EXMOOR GENERAL LIMITED	02068699	Company is dissolved	20/11/1992	26/11/1995	Company Secretary