



Graeme Andrew Jones

905707617

Director Information

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|------------------------------------|---------------------|--------------------|----------------------------------|
| Title | Mr | Honours | |
| Name | Graeme Andrew Jones | Number | 905707617 |
| Postcode | EC1N 6RY | Address | 9 Ely Place London England |
| Date of birth | March 1965 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| CHASOPHIE LIMITED | 00969543 | Active - Accounts Filed | 12/06/2023 | 24/08/2006 | Director |
| CLERKHILL LIMITED | 01313075 | Active - Accounts Filed | 12/08/2022 | | Director |
| H.COUZYN LIMITED | 00594105 | Active - Accounts Filed | 12/08/2022 | | Director |
| BONAS GROUP LIMITED | 04749354 | Active - Accounts Filed | 31/03/2022 | | Director |
| BONAS & COMPANY LIMITED | 00623528 | Active - Accounts Filed | 31/03/2022 | | Director |
| BONAS FAMILY HOLDINGS LIMITED | 07951596 | Active - Accounts Filed | 31/03/2022 | 27/02/2015 | Director |
| INVESTMENT ADVISORY LIMITED | 09386329 | Active - Accounts Filed | 13/01/2015 | | Director |
| CHASOPHIE (FAR EAST) LIMITED | FC030975 | Other | 10/09/2012 | | Director |
| CHASOPHIE GROUP LIMITED | FC030703 | Other | 19/03/2012 | | Director |
| LATHKIL SECURITIES LIMITED | 00979760 | Active - Accounts Filed | 28/03/2007 | | Director |
| LESSONCITY LIMITED | 02616049 | Active - Accounts Filed | 28/03/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SABEL INVESTMENTS LIMITED | 11182728 | Active - Accounts Filed | 01/02/2018 | 29/03/2018 | Director |
| ATHENA TOPCO LIMITED | 09364767 | Company is dissolved | 22/12/2014 | 15/01/2015 | Director |
| THAVIES INN UNDERWRITING LIMITED | 06974859 | Active - Accounts Filed | 28/07/2009 | 30/10/2024 | Director |
| BRANDPLAY GROUP LIMITED | 05591637 | Company is dissolved | 01/04/2009 | | Director |
| THAVIES INN VENTURES LIMITED | 06408990 | Company is dissolved | 25/10/2007 | | Director |
| THAVIES INN INVESTMENTS LIMITED | 06408993 | Company is dissolved | 25/10/2007 | | Director |
| CLEAR CAPITAL GROUP LTD | 06275866 | Company is dissolved | 11/06/2007 | 10/06/2008 | Director |
| YARDCOT LIMITED | 01024453 | Company is dissolved | 26/03/2007 | | Company Secretary |
| EUCLID CONVERSIONS LIMITED | 00935337 | Company is dissolved | 14/03/2007 | | Company Secretary |
| INCAGROVE LIMITED | 00972145 | Company is dissolved | 14/03/2007 | 24/08/2006 | Director |
| BRONPOLE INTERNATIONAL LIMITED | 01771220 | Company is dissolved | 14/03/2007 | | Company Secretary |

N/A* - no information available



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GEOMETER INVESTMENTS LIMITED | 01074249 | Company is dissolved | 14/03/2007 | | Company Secretary |
| BRONPOLE LIMITED | 01107698 | Company is dissolved | 14/03/2007 | | Company Secretary |
| ROSE PUBLISHING LIMITED | 01757992 | Company is dissolved | 14/03/2007 | | Company Secretary |
| PARTTREND LIMITED | 04556479 | Company is dissolved | 21/08/2006 | | Director |
| EXECUTION NOBLE RESEARCH LIMITED | 04637166 | Company is dissolved | 02/08/2004 | 10/06/2008 | Director |
| THAVIES INN PROPERTIES LIMITED | 04701080 | Company is dissolved | 04/04/2003 | | Director |
| THAVIES INN PROPERTIES LIMITED | 04701080 | Company is dissolved | 04/04/2003 | 27/09/2012 | Company Secretary |
| INSIGHT MEDIA UK LIMITED | 04445185 | Active - Accounts Filed | 20/08/2002 | 01/01/2016 | Director |
| EARTHPEAK LIMITED | 04255156 | Company is dissolved | 27/09/2001 | | Director |
| EARTHPEAK LIMITED | 04255156 | Company is dissolved | 27/09/2001 | 24/07/2012 | Company Secretary |
| PAYWIZARD LIMITED | SC208144 | Active - Accounts Filed | 07/07/2000 | 28/06/2022 | Director |
| FOXMARK (UK) LIMITED | 03130075 | Company is dissolved | 24/12/1998 | 23/07/2001 | Director |
| SINGULA DECISIONS LIMITED | SC175703 | Active - Accounts Filed | 06/05/1998 | 28/06/2022 | Director |
| BEACHBLOCK LIMITED | 03500736 | Company is dissolved | 16/02/1998 | | Company Secretary |
| JADEOVAL LIMITED | 01754466 | Company is dissolved | 16/02/1998 | | Director |
| BEACHBLOCK LIMITED | 03500736 | Company is dissolved | 16/02/1998 | | Director |
| JADEOVAL LIMITED | 01754466 | Company is dissolved | 20/09/1992 | | Company Secretary |