



Andrew Stephen Melcher

906231482

Director Information

Title	Mr	Honours	
Name	Andrew Stephen Melcher	Number	906231482
Postcode	SL5 8BQ	Address	The Bursar's Office Heathfield School London Road Ascot Berkshire
Date of birth	July 1949	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEATHFIELD SCHOOL	00556463	Active - Accounts Filed	26/03/2020		Director
EULER HERMES UK PLC	00149786	Other	26/06/2008		Director
EULER HERMES HOLDINGS UK PLC	02337940	Other	26/06/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUB PENSION SOLUTIONS LIMITED	10459817	Non-Trading	17/05/2018	23/04/2021	Director
PARTNERSHIP HOME LOANS LIMITED	05108846	Active - Accounts Filed	12/04/2016	31/12/2022	Director
PARTNERSHIP LIFE ASSURANCE COMPANY LIMITED	05465261	Active - Accounts Filed	04/04/2016	31/12/2022	Director
JUST RETIREMENT MONEY LIMITED	09415215	Active - Accounts Filed	04/04/2016	31/12/2022	Director
HUB FINANCIAL SOLUTIONS LIMITED	05125701	Active - Accounts Filed	04/04/2016	31/12/2022	Director
JUST RETIREMENT LIMITED	05017193	Active - Accounts Filed	15/05/2015	31/12/2022	Director
JUST GROUP PLC	08568957	Active - Accounts Filed	15/05/2015	31/12/2022	Director
AVIVA LIFE & PENSIONS UK LIMITED	03253947	Active - Accounts Filed	13/02/2014	31/12/2014	Director
AVIVA ANNUITY UK LIMITED	03253948	Company is dissolved	13/02/2014	31/12/2014	Director
AVIVA LIFE SERVICES UK LIMITED	02403746	Active - Accounts Filed	13/02/2014	31/12/2014	Director
AVIVA INSURANCE UK LIMITED	00099122	Non-Trading	16/09/2010	15/11/2011	Director
AVIVA LIFE HOLDINGS UK LIMITED	02403518	Active - Accounts Filed	16/09/2010	31/12/2014	Director
STANDARD LIFE ASSURANCE LIMITED	SC286833	Active - Accounts Filed	01/04/2007	31/03/2010	Director
HOST NETWORK LIMITED	04008617	Company is dissolved	24/07/2000		Director
SUN LIFE FINANCIAL OF CANADA (U.K.) OVERSEAS INVESTMENTS LIMITED	03949049	Active - Accounts Filed	28/03/2000	24/07/2001	Director
VERTEX LIFE AND PENSIONS LIMITED	02831043	Company is dissolved	14/03/2000	24/07/2001	Director



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CONFEDERATION U.K. HOLDINGS LIMITED	02822435	Company is dissolved	24/02/1999	24/07/2001	Director
CONFEDERATION LIFE INSURANCE COMPANY (U.K.) LIMITED	01056322	Company is dissolved	12/02/1999	24/07/2001	Director
SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	00959082	Active - Accounts Filed	12/02/1999	21/11/2002	Director
THE MORTGAGE WORKS (UK) PLC	02222856	Active - Accounts Filed	27/01/1999	23/05/2001	Director
CONFED CAPITAL CORP. LIMITED	02153349	Company is dissolved	19/01/1999	24/07/2001	Director
SUN LIFE OF CANADA UK HOLDINGS LIMITED	02939726	Non-Trading	30/12/1998	24/07/2001	Director
ZURICH INTERMEDIARY GROUP LIMITED	01909111	Active - Accounts Filed	20/06/1997	15/10/1997	Director
ZURICH FINANCIAL SERVICES (UKISA) NOMINEES LIMITED	03315204	Non-Trading	20/02/1997	15/10/1997	Director
ZURICH FINANCIAL SERVICES (UKISA) LIMITED	01860680	Active - Accounts Filed	12/07/1996	15/10/1997	Director
THREADNEEDLE PORTFOLIO SERVICES LIMITED	00285988	Active - Accounts Filed	30/04/1996	14/07/1997	Director
ALLIED DUNBAR ASSURANCE PLC	00865292	Active - Accounts Filed	13/03/1996	15/10/1997	Director
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED	02413321	Non-Trading	28/09/1994	17/10/1997	Director
ZURICH LEGACY SOLUTIONS SERVICES (UK) LIMITED	00082051	Active - Accounts Filed	31/05/1994	15/10/1997	Director
REMOVERS & GENERAL INSURANCE COMPANY LIMITED	00141424	Company is dissolved	31/05/1994	18/09/1995	Director
SWISS RE SPECIALTY INSURANCE (UK) LIMITED	00186919	Company is dissolved	11/02/1994	24/05/1996	Director
TAM REALISATIONS LIMITED	02755948	Company is dissolved	01/02/1994	15/10/1997	Director
EAGLE STAR GROUP HOLDINGS LIMITED	00734738	Company is dissolved	01/05/1992	15/10/1997	Director
EAGLE STAR GROUP SERVICES LIMITED	02434510	Non-Trading	01/05/1992	01/03/1997	Director
EAGLE STAR (LEASING) LIMITED	01724548	Non-Trading	01/05/1992	08/11/1993	Director
EAGLE STAR HOLDINGS LIMITED	01416463	Active - Accounts Filed	01/05/1992	15/10/1997	Director
EAGLE STAR LIMITED	01658784	Company is dissolved	01/05/1992	18/09/1995	Director
ERC FRANKONA REINSURANCE (III) LIMITED	00216723	Company is dissolved	01/05/1992	12/07/1993	Director
EAGLE INSURANCE COMPANY LIMITED	00540960	Company is dissolved	01/05/1992	18/09/1995	Director
EAGLE STAR GROUP LIMITED	00772594	Company is dissolved	01/05/1992	15/10/1997	Director
ZURICH ASSURANCE LTD	02456671	Active - Accounts Filed	01/05/1992	15/10/1997	Director

N/A* - no information available



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THREADNEEDLE NAVIGATOR ISA MANAGER LIMITED	02558025	Non-Trading	01/05/1992	18/09/1995	Director
THREADNEEDLE UNIT TRUST MANAGER LIMITED	01921082	Non-Trading	01/05/1992	08/11/1993	Director
SHIPOWNERS' SECURITY INSURANCE COMPANY LIMITED	00346230	Company is dissolved	01/05/1991	13/12/1991	Director
BRITISH CROWN ASSURANCE CORPORATION LIMITED (THE)	SC010195	Company is dissolved	28/04/1989	13/12/1991	Director