



**Stephen Edward Wood**

**906399499**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen Edward Wood	<b>Number</b>	906399499
<b>Postcode</b>	EC3V 0BT	<b>Address</b>	5th Floor 40 Gracechurch Street London England
<b>Date of birth</b>	September 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLUX CM LIMITED	14334884	Non-Trading	07/09/2023		Director
SUTTON GROUP HOLDINGS LIMITED	02448730	Active - Accounts Filed	01/01/2023		Director
RUSSELL SCANLAN (HOLDINGS) LIMITED	06046259	Active - Accounts Filed	01/10/2022		Director
HINE HOLDINGS LIMITED	06342661	Active - Accounts Filed	01/10/2022		Director
FLUX SERVECO LIMITED	14368225	Active - Newly Incorporated	21/09/2022		Director
FLUX HOLDINGS LIMITED	14367397	Active - Newly Incorporated	21/09/2022		Director
ACRISURE UK RETAIL LIMITED	14121245	Active - Newly Incorporated	20/05/2022		Director
ACRISURE RE HOLDINGS LIMITED	09269699	Active - Accounts Filed	01/02/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUTTON SPECIALIST RISKS LIMITED	02409309	Active - Accounts Filed	01/01/2023	11/09/2023	Director
SUTTON WINSON LIMITED	00546706	Active - Accounts Filed	01/01/2023	20/06/2023	Director
CRK COMMERCIAL INSURANCE SERVICES LIMITED	04639065	Active - Accounts Filed	03/10/2022	05/10/2023	Director
RUSSELL, SCANLAN LIMITED	01179331	Active - Accounts Filed	01/10/2022	23/04/2024	Director
ACRISURE UK BROKING LIMITED	14128698	Active - Newly Incorporated	24/05/2022	20/09/2023	Director
ACRISURE UK MGA HOLDINGS LIMITED	14128555	Active - Newly Incorporated	24/05/2022	20/09/2023	Director
ACRISURE RE INTERNATIONAL FACULTATIVE LIMITED	13433742	Active - Accounts Filed	28/02/2022	08/11/2023	Director
ACRISURE UK MGA LIMITED	09742763	Active - Accounts Filed	16/12/2021	01/12/2023	Director
ACRISURE INTERNATIONAL HOLDINGS LIMITED	12303823	Active - Accounts Filed	07/11/2019	12/12/2019	Director

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ACRISURE LONDON WHOLESALE LIMITED	12038556	Active - Accounts Filed	07/06/2019	29/03/2023	Director
ACRISURE RE UK LIMITED	10755170	Active - Accounts Filed	28/03/2019	26/04/2023	Director
WTW BERMUDA HOLDINGS LTD.	FC033037	Active - Newly Incorporated	31/12/2015	29/01/2016	Director
GLENCAIRN GROUP LIMITED	04610038	Company is dissolved	22/10/2015	29/01/2016	Director
GLENCAIRN UK HOLDINGS LIMITED	02747909	Company is dissolved	22/10/2015	29/01/2016	Director
FABER GLOBAL LIMITED	02603956	Non-Trading	10/07/2015	29/01/2016	Director
WILLIS CONSULTING LIMITED	03540139	Company is dissolved	01/09/2011	29/01/2016	Director
WILLIS CORROON FINANCIAL PLANNING LIMITED	01877373	Non-Trading	17/12/2010	29/01/2016	Director
WILLIS GROUP LIMITED	00621757	Active - Accounts Filed	01/10/2010	24/02/2015	Director
OPUS PENSION TRUSTEES LIMITED	03661534	Company is dissolved	08/09/2010		Director
FRIARS STREET TRUSTEES LIMITED	01360927	Non-Trading	08/09/2010	29/01/2016	Director
OPUS LONDON MARKET LIMITED	03632929	Company is dissolved	28/05/2010	29/01/2016	Director
HILB ROGAL & HOBBS UK HOLDINGS LIMITED	06019027	Company is dissolved	06/04/2010	29/01/2016	Director
C.H. JEFFRIES (INSURANCE BROKERS) LIMITED	00824761	Company is dissolved	14/10/2009		Director
WILLIS CORROON CARGO LIMITED	00859633	Company is dissolved	14/10/2009		Director
W.I.R.E. RISK INFORMATION INTERNATIONAL CLAIMS BUREAU LIMITED	03376523	Company is dissolved	14/10/2009	29/01/2016	Director
INTERNATIONAL CLAIMS BUREAU LIMITED	01100894	Company is dissolved	14/10/2009		Director
MERCANTILE U.K. LIMITED	01142777	Company is dissolved	14/10/2009		Director
WILLIS OVERSEAS INVESTMENTS LIMITED	03424226	Active - Accounts Filed	14/10/2009	29/01/2016	Director
DURANT, WOOD LIMITED	01149197	Company is dissolved	14/10/2009		Director
WILLIS SAFETY SOLUTIONS LIMITED	01340025	Company is dissolved	14/10/2009		Director
WILLIS OVERSEAS BROKERS LIMITED	01876113	Company is dissolved	14/10/2009	29/01/2016	Director
WILLIS HARRIS MARRIAN LIMITED	NI006228	Company is dissolved	14/10/2009		Director
W.I.R.E. LIMITED	02923055	Company is dissolved	14/10/2009	29/01/2016	Director
WILLIS CORPORATE DIRECTOR SERVICES LIMITED	05059095	Non-Trading	14/10/2009	29/01/2016	Director
WILLIS CORPORATE SECRETARIAL SERVICES LIMITED	02923054	Company is dissolved	14/10/2009		Director
WILLIS FABER UNDERWRITING SERVICES LIMITED	00494064	Non-Trading	14/10/2009	29/01/2016	Director
RCCM LIMITED	00588606	Company is dissolved	14/10/2009	29/01/2016	Director
C.H. JEFFRIES (RISK MANAGEMENT) LIMITED	03462714	Company is dissolved	14/10/2009		Director
RICHARD OLIVER INTERNATIONAL LIMITED	01267959	Company is dissolved	14/10/2009	29/01/2016	Director

N/A\* - no information available

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COYLE HAMILTON INSURANCE BROKERS LIMITED	01285463	Company is dissolved	14/10/2009	29/01/2016	Director
RICHARDSON HOSKEN LIMITED	03510652	Company is dissolved	14/10/2009		Director
N.I.B. (HOLDINGS) LIMITED	03832986	Company is dissolved	14/10/2009	29/01/2016	Director
HRH (LONDON) LIMITED	02596352	Company is dissolved	14/10/2009	29/01/2016	Director
INVEST FOR SCHOOL FEES LIMITED	01690268	Company is dissolved	14/10/2009		Director
WILLIS CORROON (FR) LIMITED	00329931	Active - Accounts Filed	14/10/2009	29/01/2016	Director
WILLIS FABER UNDERWRITING AGENCIES LIMITED	01305574	Non-Trading	14/10/2009	29/01/2016	Director
VEAGIS LIMITED	01463200	Company is dissolved	14/10/2009	29/01/2016	Director
CLAIMS AND RECOVERY SERVICES LIMITED	02909258	Company is dissolved	14/10/2009		Director
WILLIS UK LIMITED	00164667	Company is dissolved	14/10/2009	29/01/2016	Director
WILLIS FINANCIAL LIMITED	05839479	Company is dissolved	14/10/2009	29/01/2016	Director
C.H. JEFFRIES (HOLDINGS) LIMITED	03295556	Company is dissolved	14/10/2009		Director
STEWART WRIGHTSON (REGIONAL OFFICES) LIMITED	00847056	Company is dissolved	14/10/2009	29/01/2016	Director
JOHNSON, PUDDIFOOT & LAST LIMITED	01136647	Company is dissolved	14/10/2009	29/01/2016	Director
INNOVISK (UK) LIMITED	03626898	Active - Accounts Filed	14/10/2009	19/11/2015	Director
RICHARDSON HOSKEN HOLDINGS LIMITED	01536539	Company is dissolved	14/10/2009	29/01/2016	Director
OPUS COMPLIANCE SERVICES LIMITED	05001903	Company is dissolved	14/10/2009		Director
WILLIS GROUP MEDICAL TRUST LIMITED	03999465	Non-Trading	14/10/2009	29/01/2016	Director
STEWART WRIGHTSON (OVERSEAS HOLDINGS) LIMITED	00894028	Company is dissolved	14/10/2009		Director
OPUS HOLDINGS LIMITED	03625614	Company is dissolved	14/10/2009	29/01/2016	Director
WILLIS CORROON CONSTRUCTION RISKS LIMITED	00954043	Company is dissolved	14/10/2009		Director
CARTER, WILKES & FANE LIMITED	00984073	Company is dissolved	14/10/2009		Director
WILLIS FIRST RESPONSE LIMITED	01484674	Company is dissolved	14/10/2009		Director
MCGUIRE INSURANCES LIMITED	NI004633	Company is dissolved	14/10/2009	29/01/2016	Director
LEES PRESTON FAIRY (HOLDINGS) LIMITED	02401901	Company is dissolved	14/10/2009	29/01/2016	Director
BLOODSTOCK & GENERAL INSURANCE SERVICES LIMITED	02558977	Company is dissolved	14/10/2009		Director
ACAPPELLA CAPITAL LIMITED	04257796	Company is dissolved	14/10/2009	19/11/2015	Director
WILLIS CORROON NORTH LIMITED	00544016	Company is dissolved	14/10/2009		Director
CARTER, WILKES & FANE (HOLDING) LIMITED	00848266	Company is dissolved	14/10/2009		Director



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MARTIN BOAG & COMPANY LIMITED	01364614	Company is dissolved	14/10/2009	Director
STEWART WRIGHTSON	00480615	Company is dissolved	14/10/2009	29/01/2016 Director
INTERNATIONAL GROUP LIMITED				