



Stephen Edward Wood

906399499

Director Information

Title	Mr	Honours	
Name	Stephen Edward Wood	Number	906399499
Postcode	TW1 4AJ	Address	St James House Grosvenor Road Twickenham Middlesex
Date of birth	September 1963	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUTTON GROUP HOLDINGS LIMITED	02448730	Active - Accounts Filed	01/01/2023		Director
HINE HOLDINGS LIMITED	06342661	Active - Accounts Filed	01/10/2022		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLUX CM LIMITED	14334884	Non-Trading	07/09/2023	14/10/2024	Director
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 (HOLDINGS) LIMITED	06046259	Active - Accounts Filed	01/10/2022	14/10/2024	Director
RUSSELL, SCANLAN LIMITED	01179331	Active - Accounts Filed	01/10/2022	23/04/2024	Director
FLUX HOLDINGS LIMITED	14367397	Active - Accounts Filed	21/09/2022	14/10/2024	Director
FLUX SERVECO LIMITED	14368225	Active - Accounts Filed	21/09/2022	14/10/2024	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 UK RETAIL LIMITED	14121245	Active - Newly Incorporated	20/05/2022	14/10/2024	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
ACRISURE LONDON WHOLESALE LIMITED	12038556	Active - Accounts Filed	07/06/2019	29/03/2023	Director

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ACRISURE RE UK LIMITED	10755170	Active - Accounts Filed	28/03/2019	26/04/2023	Director
ACRISURE RE HOLDINGS LIMITED	09269699	Active - Accounts Filed	01/02/2016	14/10/2024	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	Dormant	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
WILLIS OVERSEAS INVESTMENTS LIMITED	03424226	Active - Accounts Filed	14/10/2009	29/01/2016	Director
VEAGIS LIMITED	01463200	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
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 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 SAFETY SOLUTIONS LIMITED	01340025	Company is dissolved	14/10/2009		Director
DURANT, WOOD LIMITED	01149197	Company is dissolved	14/10/2009		Director
MARTIN BOAG & COMPANY LIMITED	01364614	Company is dissolved	14/10/2009		Director
WILLIS HARRIS MARRIAN LIMITED	NI006228	Company is dissolved	14/10/2009		Director
WILLIS OVERSEAS BROKERS LIMITED	01876113	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	Dormant	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



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OPUS HOLDINGS LIMITED	03625614	Company is dissolved	14/10/2009	29/01/2016	Director
OPUS COMPLIANCE SERVICES LIMITED	05001903	Company is dissolved	14/10/2009		Director
CARTER, WILKES & FANE (HOLDING) LIMITED	00848266	Company is dissolved	14/10/2009		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
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
WILLIS CORROON NORTH LIMITED	00544016	Company is dissolved	14/10/2009		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 FABER UNDERWRITING AGENCIES LIMITED	01305574	Dormant	14/10/2009	29/01/2016	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
RICHARD OLIVER INTERNATIONAL LIMITED	01267959	Company is dissolved	14/10/2009	29/01/2016	Director