



Ivan John Keane

906509284

Director Information

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|------------------------------------|-----------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | Ivan John Keane | Number | 906509284 |
| Postcode | NW2 2EG | Address | 7 Farm Avenue London London |
| Date of birth | March 1963 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|------------|
| HW8 | 10851671 | Active - Newly Incorporated | 20/01/2024 | | Director |
| MARLBOROUGH ESTATE MANAGEMENT LIMITED | 01671014 | Active - Accounts Filed | 01/06/2022 | | Director |
| EIOK | 08363915 | Active - Newly Incorporated | 27/02/2022 | | Director |
| JENS INVESTMENTS | 08421522 | Active - Newly Incorporated | 25/02/2022 | | Director |
| HARDWICK ESTATES LIMITED | 01182254 | Active - Accounts Filed | 28/01/2022 | | Director |
| PHASEMERE UK LIMITED | 13113095 | Non-Trading | 05/01/2021 | | Director |
| BEIOK | 04419669 | Active - Newly Incorporated | 31/12/2007 | | Director |
| THATCHLET LLP | OC331020 | Active - Accounts Filed | 31/08/2007 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| OTAK LIMITED | 09499203 | Active - Accounts Filed | 01/11/2018 | 31/07/2020 | Director |
| CHARLES TAYLOR KNOWLEDGECENTER LIMITED | 08600702 | Active - Accounts Filed | 15/02/2018 | 31/07/2020 | Director |
| CEGA CORPORATE TRUSTEE LIMITED | 09647671 | Company is dissolved | 25/07/2016 | | Director |
| CEGA AIR AMBULANCE UK LIMITED | 06702675 | Company is dissolved | 25/07/2016 | 31/07/2020 | Director |
| CEGA HOLDINGS LIMITED | 01117127 | Active - Accounts Filed | 25/07/2016 | 31/07/2020 | Director |
| CEGA SOLUTIONS LIMITED | 09578779 | Company is dissolved | 25/07/2016 | | Director |
| CEGA GROUP SERVICES LIMITED | 01303318 | Active - Accounts Filed | 25/07/2016 | 31/07/2020 | Director |
| CHARLES TAYLOR INSURETECH LIMITED | 09922480 | Active - Accounts Filed | 18/12/2015 | 31/07/2020 | Director |
| TAYLOR RISK HOLDINGS LIMITED | 09917395 | Company is dissolved | 15/12/2015 | | Director |
| ALMOND TWO LIMITED | 09146836 | Company is dissolved | 24/07/2015 | | Director |



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| PREMIA UK SERVICES COMPANY LIMITED | 09147947 | Active - Accounts Filed | 22/05/2015 | 16/03/2020 | Director |
| PREMIA SYNDICATE SERVICES LIMITED | 09424090 | Active - Accounts Filed | 05/02/2015 | 06/02/2015 | Director |
| PREMIA CORPORATE NAME (3) LIMITED | 09146813 | Active - Accounts Filed | 22/01/2015 | 30/08/2018 | Director |
| CHARLES TAYLOR VESTA LIMITED | 09315119 | Active - Accounts Filed | 17/11/2014 | 31/07/2020 | Director |
| PREMIA CORPORATE NAME (2) LIMITED | 09263465 | Active - Accounts Filed | 14/10/2014 | 16/03/2020 | Director |
| CHARLES TAYLOR & CO. LIMITED | 02561548 | Non-Trading | 17/07/2013 | 31/12/2019 | Director |
| THE ENERGY EMPLOYERS' MUTUAL INSURANCE ASSOCIATION LIMITED | 03339638 | Company is dissolved | 28/05/2013 | | Director |
| CHARLES TAYLOR WESSEX LIMITED | 08465560 | Active - Accounts Filed | 28/03/2013 | 31/07/2020 | Director |
| CHARLES TAYLOR WARWICK LIMITED | 08465475 | Active - Accounts Filed | 28/03/2013 | 31/07/2020 | Director |
| CARDROW LIMITED | 04065591 | Company is dissolved | 31/10/2012 | 31/07/2020 | Director |
| CHARLES TAYLOR HOLDINGS B.V. | FC030761 | Active - Accounts Filed | 31/10/2012 | 31/07/2020 | Director |
| AXIOM HOLDINGS LIMITED | 05072841 | Non-Trading | 16/07/2012 | 31/07/2020 | Director |
| AXIOM SERVICES LIMITED | 05072628 | Company is dissolved | 16/07/2012 | 31/07/2020 | Director |
| FARWAY LIMITED | 04351211 | Company is dissolved | 16/07/2012 | | Director |
| QUAYSIDE INSURANCE MANAGEMENT LIMITED | 02561545 | Company is dissolved | 16/07/2012 | | Director |
| CHARLES TAYLOR CONSULTING LIMITED | 02241236 | Company is dissolved | 16/07/2012 | | Director |
| LCL INSURANCE SERVICES LIMITED | 03681642 | Company is dissolved | 16/07/2012 | | Director |
| BATEMAN CHAPMAN (HOLDINGS) LIMITED | 02044800 | Company is dissolved | 16/07/2012 | | Director |
| CHARLES TAYLOR HOLDINGS LIMITED | 03012501 | Active - Accounts Filed | 16/07/2012 | 31/07/2020 | Director |
| SPECIALIST RISK UNDERWRITERS LIMITED | 02792127 | Company is dissolved | 16/07/2012 | | Director |
| THE RICHARDS HOGG LINDLEY GROUP LIMITED | 02242924 | Active - Accounts Filed | 16/07/2012 | 31/07/2020 | Director |
| CHARLES TAYLOR BROKER SERVICES LIMITED | 06430067 | Active - Accounts Filed | 16/07/2012 | 16/07/2012 | Director |
| CTC AXIOM CONSULTING LIMITED | 04065654 | Company is dissolved | 16/07/2012 | | Director |
| RICHARDS HOGG OVERSEAS LIMITED | 02467441 | Company is dissolved | 16/07/2012 | | Director |
| TAYLOR RISK SOLUTIONS LIMITED | 02457652 | Non-Trading | 16/07/2012 | 31/07/2020 | Director |
| AXIOM FINANCING LIMITED | 05072658 | Company is dissolved | 16/07/2012 | | Director |
| METROWISE LIMITED | 04860269 | Company is dissolved | 16/07/2012 | 31/07/2020 | Director |
| CTC MANAGEMENT LIMITED | 02215196 | Company is dissolved | 16/07/2012 | | Director |



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| AXIOM UNDERWRITING SERVICES LIMITED | 02477032 | Company is dissolved | 16/07/2012 | 16/07/2012 | Director |
| L C L ACQUISITIONS LIMITED | 04860541 | Company is dissolved | 16/07/2012 | 31/07/2020 | Director |
| LCL SERVICES LIMITED | 04349547 | Company is dissolved | 16/07/2012 | | Director |
| CHARLES TAYLOR OVERSEAS LIMITED | 02992268 | Active - Accounts Filed | 16/07/2012 | 31/07/2020 | Director |
| CHARLES TAYLOR ADJUSTING LIMITED | 01994696 | Active - Accounts Filed | 16/07/2012 | 31/07/2020 | Director |
| CHARLES TAYLOR AVIATION (ASSET MANAGEMENT) LIMITED | 03415154 | Active - Accounts Filed | 16/07/2012 | 31/07/2020 | Director |
| LCL GROUP LIMITED | 04409120 | Company is dissolved | 16/07/2012 | | Director |
| LAD (AVIATION) LIMITED | 04016080 | Company is dissolved | 16/07/2012 | | Director |
| CHARLES TAYLOR INSURANCE SERVICES LIMITED | 04054468 | Active - Accounts Filed | 16/07/2012 | 31/07/2020 | Director |
| TAYLOR RISK CONSULTING LIMITED | 02535192 | Company is dissolved | 16/07/2012 | | Director |
| CHARLES TAYLOR SERVICES LIMITED | 04037502 | Active - Accounts Filed | 31/07/2008 | 26/01/2011 | Company Secretary |
| CHARLES TAYLOR ADJUSTING LIMITED | 01994696 | Active - Accounts Filed | 21/02/2007 | 24/01/2011 | Company Secretary |
| ALPHABET ADJUSTERS LIMITED | 02352277 | Company is dissolved | 09/08/2006 | | Director |
| E.R. LINDLEY & CO. LIMITED | 01980350 | Company is dissolved | 31/08/2005 | 30/01/2008 | Director |
| CHARLES TAYLOR ADMINISTRATION SERVICES LIMITED | 03413040 | Active - Accounts Filed | 07/04/2005 | 31/07/2020 | Director |
| CHARLES TAYLOR LIMITED | 03194476 | Active - Accounts Filed | 28/02/2005 | 31/12/2018 | Company Secretary |
| CHARLES TAYLOR SERVICES LIMITED | 04037502 | Active - Accounts Filed | 09/07/2004 | 25/04/2006 | Director |