



Jeremy Charles Alistair Chivers

906911295

Director Information

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|------------------------------------|---------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jeremy Charles Alistair Chivers | Number | 906911295 |
| Postcode | EC3V 0XL | Address | 5th Floor 70 Gracechurch Street London |
| Date of birth | July 1963 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| JAMES NOMINEES LIMITED | 14498157 | Non-Trading | 22/11/2022 | | Director |
| ANSTEY BOND LLP | OC360626 | Active - Accounts Filed | 01/04/2022 | | LLP Designated Member |
| PART TIME LIMITED | 11080179 | Active - Accounts Filed | 09/04/2019 | | Director |
| MANDON SOFTWARE LIMITED | 03641499 | Active - Accounts Filed | 28/12/2018 | | Director |
| MIDDLE CIRCLE LTD | 09946286 | Non-Trading | 11/12/2018 | | Director |
| MINORIES NOMINEES LIMITED | 10576092 | Non-Trading | 23/01/2017 | | Director |
| CREATIVE HUMAN EVOLUTION LIMITED | 08570926 | Active - Accounts Filed | 17/06/2013 | | Director |
| TUSON & PARTNERS HOLDINGS LIMITED | 03745177 | Non-Trading | 01/06/2012 | | Director |
| TUSON & PARTNERS LIMITED | 02463250 | Active - Accounts Filed | 01/10/2009 | | Director |
| TUSON TAXATION CONSULTANTS LIMITED | 06192008 | Non-Trading | 29/03/2007 | | Director |
| W.T. BUTLER & CO LTD. | 03318154 | Active - Accounts Filed | 07/02/2006 | | Director |
| FACTORFORCE LIMITED | 05161986 | Non-Trading | 13/12/2005 | | Director |
| SANDS UNDERWRITING LIMITED | 03442377 | Active - Accounts Filed | 05/06/2002 | | Director |
| ALTO SECRETARIES LIMITED | 02907625 | Non-Trading | 21/03/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| STUDIOMETAVERSE LIMITED | 13886911 | Company is dissolved | 02/02/2022 | | Director |
| DIVERTIMENTO LTD | 04344501 | Company is dissolved | 29/11/2019 | 01/10/2022 | Director |
| GUILDFORD STREET CAPITAL LIMITED | 10868344 | Active - Accounts Filed | 27/02/2018 | 22/03/2019 | Director |
| ALDGATE HOLDINGS LIMITED | 06189951 | Company is dissolved | 28/03/2007 | | Director |
| HANOVER RESEARCH LIMITED | 04564569 | Company is dissolved | 31/10/2002 | | Director |
| PIBDO LIMITED | 03513195 | Company is dissolved | 22/08/2002 | | Director |
| CHATEAU DE LA BEUVRIERE LIMITED | 04296013 | Company is dissolved | 04/10/2001 | | Director |



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|------------------------------------|----------|----------------------|------------|------------|----------------------|
| BARTHOLOMEW TRUSTEE COMPANY LTD | 04296947 | Non-Trading | 04/10/2001 | 24/02/2021 | Director |
| H EASTMAN LTD | 04011730 | Company is dissolved | 17/01/2001 | 04/06/2001 | Director |
| STACKWELL LTD. | 02948167 | Company is dissolved | 29/10/2000 | | Company Secretary |
| HERITAGE ASSOCIATES LIMITED | 03483321 | Company is dissolved | 04/03/1998 | | Director |
| HERITAGE ASSOCIATES LIMITED | 03483321 | Company is dissolved | 04/03/1998 | | Company Secretary |
| K & F T LIMITED | 02561313 | Company is dissolved | 01/01/1998 | | Director |