



Timothy John Money

907137489

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy John Money	<b>Number</b>	907137489
<b>Postcode</b>	EC3R 5AA	<b>Address</b>	1 Great Tower Street London England
<b>Date of birth</b>	January 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	56		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACCELERATE UNDERWRITING LIMITED	09640934	Active - Accounts Filed	01/11/2024		Director
A ONE ACQUISITIONS LTD	09815468	Active - Accounts Filed	22/10/2024		Director
A ONE HOLDINGS LIMITED	04561126	Active - Accounts Filed	22/10/2024		Director
BRADSHAW BENNETT (LANCASHIRE) LIMITED	08241162	Active - Accounts Filed	16/10/2024		Director
MINORITY VENTURE PARTNERS 10 LIMITED	12223028	Active - Accounts Filed	01/09/2024		Director
CLEAR LONDON MARKETS LIMITED	15876311	Non-Trading	29/08/2024		Director
RICHMOND NEWCO LIMITED	15572518	Active - Newly Incorporated	24/07/2024		Director
LAWSURE DIRECT LTD	15572506	Active - Newly Incorporated	22/07/2024		Director
HEATH CRAWFORD & FOSTER LIMITED	02597595	Active - Accounts Filed	31/05/2024	31/08/2023	Director
A.B.A. INSURANCE SERVICES LIMITED	02706320	Active - Accounts Filed	31/05/2024		Director
MERENDA & COMPANY LIMITED	06463722	Active - Accounts Filed	31/05/2024		Director
PORTICUS INSURANCE CONSULTANTS LIMITED	04597982	Active - Accounts Filed	31/05/2024		Director
HEATH CRAWFORD & FOSTER (HOLDINGS) LIMITED	03001306	Active - Accounts Filed	11/04/2024		Director
MINORITY VENTURE PARTNERS 4 LIMITED	10331541	Active - Accounts Filed	31/08/2023		Director
BLUESTONE INSURANCE SERVICES LIMITED	09192986	Active - Accounts Filed	23/08/2023		Director
PROFILE RISK SOLUTIONS LTD	09610168	Active - Accounts Filed	31/07/2023		Director
ONE COMMERCIAL SPECIALTY LIMITED	07889205	Active - Accounts Filed	30/06/2023		Director

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MAYOR BROKING LIMITED	06111812	Active - Accounts Filed	30/06/2023	Director
MPW INSURANCE BROKERS LIMITED	01978590	Company is dissolved	01/06/2023	Director
IFM INSURANCE BROKERS LTD	02680875	Active - Accounts Filed	04/05/2023	Director
GTS LIQUIDATIONS LIMITED	03304072	Active - Accounts Filed	09/01/2023	Director
CENTRAL HOLDCO LTD	14186680	Active - Accounts Filed	16/11/2022	Director
CENTRAL MIDCO LTD	14186772	Active - Accounts Filed	16/11/2022	Director
CENTRAL BIDCO LTD	14186687	Active - Accounts Filed	16/11/2022	Director
PROAKTIVE HOLDINGS LIMITED	10842182	Active - Accounts Filed	04/11/2022	Director
PROAKTIVE RISK GROUP LIMITED	03059472	Active - Accounts Filed	04/11/2022	Director
PROAKTIVE LTD	04323903	Active - Accounts Filed	04/11/2022	Director
CLEAR RISK MANAGEMENT LIMITED	04812139	Active - Accounts Filed	04/11/2022	Director
HIA INTERNATIONAL LTD	03295978	Company is dissolved	21/10/2022	Director
REVOLUTIONARY SERVICES LIMITED	05044620	Non-Trading	29/09/2022	Director
CENTOR INSURANCE & RISK MANAGEMENT LIMITED	01151611	Active - Accounts Filed	29/09/2022	Director
CENTOR INVESTMENTS LIMITED	03545526	Non-Trading	29/09/2022	Director
ANDERSON WHITE INSURANCE BROKERS LIMITED	05431029	Company is dissolved	01/06/2021	Director
CHARING CROSS NOMINEES LIMITED	13044968	Company is dissolved	12/04/2021	Director
HEARTLAND GROUP LIMITED	03599841	Company is dissolved	02/03/2021	Director
HEARTLAND EVENTS LIMITED	06715637	Company is dissolved	02/03/2021	Director
HEARTLAND (MIDLANDS) LIMITED	03598914	Company is dissolved	02/03/2021	Director
LUKER ROWE HOLDINGS LTD	07690142	Non-Trading	02/03/2021	Director
LUKER ROWE & COMPANY LIMITED	02326095	Active - Accounts Filed	02/03/2021	Director
JOHN ANSELL & PARTNERS LIMITED	02423009	Company is dissolved	02/03/2021	Director
MARKETLINE BROKERS LTD	06808545	Active - Accounts Filed	02/03/2021	Director
LUKER ROWE 2019 LTD	11939444	Non-Trading	02/03/2021	Director
CLEAR GROUP (HOLDINGS) LIMITED	04519291	Active - Accounts Filed	02/03/2021	Director
ROBERT ALEXANDER LIMITED	02003341	Company is dissolved	02/03/2021	Director
CROUCH BROKERS LIMITED	05910445	Active - Accounts Filed	02/03/2021	Director
CLEAR FINANCIAL MANAGEMENT LIMITED	03571406	Company is dissolved	02/03/2021	Director
CLEAR INVESTMENTS (UK) LIMITED	05294390	Active - Accounts Filed	02/03/2021	Director
CHARING CROSS BIDCO LIMITED	11296213	Company is dissolved	30/10/2020	Director
CHARING CROSS MIDCO LIMITED	11296399	Company is dissolved	30/10/2020	Director
CHARING CROSS TOPCO LIMITED	11296776	Company is dissolved	30/10/2020	Director
CLEAR INSURANCE MANAGEMENT LIMITED	03712209	Active - Accounts Filed	13/10/2020	Director
BROKERBILITY LIMITED	05074716	Active - Accounts Filed	23/09/2020	Director



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BHIB LIMITED	00829660	Active - Accounts Filed	23/09/2020	Director
CHURCHILL INSURANCE	02101276	Active - Accounts Filed	23/09/2020	Director
CONSULTANTS LIMITED				
BROKERBILITY INFORMATION	06244804	Active - Accounts Filed	23/09/2020	Director
GATEWAY LIMITED				
BROKERBILITY HOLDINGS LIMITED	07050649	Active - Accounts Filed	23/09/2020	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ISMJ LIMITED	07047586	Company is dissolved	22/06/2021		Director
MORRISON EDWARDS INSURANCE SERVICES LIMITED	03755087	Company is dissolved	27/10/2020		Director
ADVANTAGE INSURANCE SERVICES LIMITED	04941750	Non-Trading	27/06/2014	30/09/2019	Director
HASTINGS FINANCIAL SERVICES LIMITED	03690349	Active - Accounts Filed	27/06/2014	30/09/2019	Director
RENEW INSURANCE SERVICES LIMITED	06421066	Company is dissolved	27/06/2014	30/09/2019	Director
HASTINGS REPAIR SERVICES LIMITED	04110673	Active - Accounts Filed	27/06/2014	30/09/2019	Director
PEOPLES CHOICE (EUROPE) LIMITED	03434283	Non-Trading	27/06/2014	30/09/2019	Director
HASTINGS DIRECT LIMITED	03234853	Non-Trading	27/06/2014	30/09/2019	Director
HASTINGS INSURANCE SERVICES LIMITED	03116518	Active - Accounts Filed	17/02/2014	30/09/2019	Director
HASTINGS (HOLDINGS) LIMITED	07162484	Active - Accounts Filed	10/02/2014	22/07/2015	Director
HASTINGS (UK) LIMITED	06769523	Non-Trading	10/02/2014	22/07/2015	Director
CONQUEST HOUSE LIMITED	05899341	Non-Trading	18/12/2013	25/06/2015	Director
CATULUS HOLDINGS LIMITED	06176780	Company is dissolved	30/09/2009	27/09/2012	Director
HORTENSUS HOLDINGS LIMITED	06176778	Company is dissolved	30/09/2009	27/09/2012	Director
ODEON AND UCI CINEMAS HOLDINGS LIMITED	06170611	Active - Accounts Filed	22/04/2009	27/09/2012	Director
MAERSK RBS PENSION TRUSTEE LTD.	05229374	Non-Trading	15/09/2005	01/07/2006	Director
NEDLLOYD CONTAINER LINE LIMITED	03279820	Company is dissolved	15/09/2005	08/12/2006	Director
NEDLLOYD SHACKLETON LIMITED	01583040	Company is dissolved	06/09/2005	08/12/2006	Director
NEDLLOYD MARSEILLE LIMITED	02324733	Company is dissolved	15/08/2005	08/12/2006	Director
NEDLLOYD GENOA LIMITED	02412292	Company is dissolved	15/08/2005	08/12/2006	Director
NEDLLOYD SOUTHAMPTON LIMITED	SC051116	Company is dissolved	15/08/2005	08/12/2006	Director
ELLERMAN HARRISON CONTAINER LINE LIMITED	01228309	Company is dissolved	01/07/2005	08/12/2006	Director



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AUGURSHIP 312 LIMITED	00732604	Company is dissolved	18/04/2005	08/12/2006	Director
LINER SHIPPING SERVICES LIMITED	00162280	Company is dissolved	18/04/2005	08/12/2006	Director
OVERSEAS CONTAINERS LIMITED	03448652	Company is dissolved	18/04/2005	08/12/2006	Director
MAERSK HOLDINGS LIMITED	01759455	Non-Trading	18/04/2005	07/12/2006	Director
ASSOCIATED CONTAINER TRANSPORTATION (AUSTRALIA) LIMITED	00913815	Company is dissolved	18/04/2005	08/12/2006	Director
LAMPORT & HOLT LINE LIMITED	00002694	Company is dissolved	18/04/2005	08/12/2006	Director
BRITSHIP ONE LIMITED	00165678	Company is dissolved	18/04/2005	08/12/2006	Director
RCL (BIRMINGHAM) LIMITED	03830744	Company is dissolved	18/04/2005	08/12/2006	Director
CONTAINERBASE (BARKING) LIMITED	00992502	Company is dissolved	18/04/2005	08/12/2006	Director
CONTAINERBASE (SCOTLAND) LIMITED	SC044785	Company is dissolved	18/04/2005	08/12/2006	Director
CONTAINERBASE (HOLDINGS) LIMITED	01760638	Company is dissolved	18/04/2005	08/12/2006	Director
ELLERMAN'S ARRACAN RICE AND TRADING COMPANY LIMITED	00020997	Company is dissolved	18/04/2005	08/12/2006	Director
BOOTH STEAMSHIP COMPANY LIMITED(THE)	00069556	Company is dissolved	18/04/2005	08/12/2006	Director
ASSOCIATED CONTAINER TRANSPORTATION SERVICES LIMITED	01021141	Company is dissolved	18/04/2005	08/12/2006	Director
NEDLLOYD GLOBAL LOGISTICS LIMITED	00791413	Company is dissolved	18/04/2005	08/12/2006	Director
NEWCO SHIPPING AGENCIES LIMITED	03426290	Company is dissolved	18/04/2005	08/12/2006	Director
CONTAINERBASE (BIRMINGHAM) LIMITED	00902464	Company is dissolved	18/04/2005	08/12/2006	Director
CONTAINERBASE (LEEDS) LIMITED	00907333	Company is dissolved	18/04/2005	08/12/2006	Director
CONTAINERBASES LIMITED	00939315	Company is dissolved	18/04/2005	08/12/2006	Director
CONTAINERBASE(MANCHESTER)LI MITED	00901023	Company is dissolved	18/04/2005	08/12/2006	Director
BRITSHIP TWO LIMITED	SC055006	Company is dissolved	18/04/2005	08/12/2006	Director
NEDLLOYD KOBE LIMITED	03066437	Company is dissolved	30/11/2004	08/12/2006	Director
MAERSK LINE UK LIMITED	00857789	Active - Accounts Filed	15/11/2004	08/12/2006	Director
CAMOMILE LINES PLC	00070587	Company is dissolved	01/09/2004	08/12/2006	Director
NEDLLOYD CLEAR WATER LIMITED	05092576	Company is dissolved	01/09/2004	08/12/2006	Director
STEPNEY SHIPPING LIMITED	00943618	Company is dissolved	01/09/2004	08/12/2006	Director
PORT LINE LIMITED	00133527	Company is dissolved	01/09/2004	08/12/2006	Director
BRITSHIP FOUR LIMITED	02606797	Company is dissolved	01/09/2004	08/12/2006	Director
CAMOMILE GROUP LIMITED	01944682	Company is dissolved	01/09/2004	08/12/2006	Director



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HLL SHIPPING AGENCIES LIMITED	00033230	Company is dissolved	01/09/2004	08/12/2006	Director
SHAFTESBURY COMMERCIAL PROPERTIES LIMITED	02278131	Company is dissolved	26/04/2002	31/01/2004	Director
CHUBB GROUP PROPERTIES LIMITED	02124564	Non-Trading	02/04/2002	31/01/2004	Director
CHUBB INTERNATIONAL LIMITED	01638677	Company is dissolved	02/04/2002	31/01/2004	Director
CHUBB ASIA HOLDINGS LIMITED	00349165	Company is dissolved	02/04/2002	31/01/2004	Director
CHUBB MANAGEMENT SERVICES LIMITED	01929512	Company is dissolved	02/04/2002	31/01/2004	Director
WESTMINSTER SECURITIES LIMITED	00945189	Company is dissolved	14/12/2001	31/01/2004	Director
YOUNG'S SEAFOOD INTERNATIONAL HOLDINGS LIMITED	03628503	Active - Accounts Filed	12/07/2000	12/03/2001	Director