



Simon David Embley

907140615

Director Information

Title	Mr	Honours	
Name	Simon David Embley	Number	907140615
Postcode	EC3V 1LP	Address	Floor 4 11 Leadenhall Street London
Date of birth	October 1960	Nationality	British
Total current directorships	36		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUSINESS PROTECTION SOLUTIONS (UK) LIMITED	NI605027	Active - Accounts Filed	23/12/2024		Director
RADCLIFFE AND NEWLANDS MORTGAGES LIMITED	15261420	Active - Newly Incorporated	23/12/2024		Director
BPS GROUP PROTECTION LIMITED	NI625997	Active - Accounts Filed	23/12/2024		Director
MORLA HOLDINGS LTD	NI683472	Active - Accounts Filed	23/12/2024		Director
RADCLIFFE AND NEWLANDS HOLDING ONE LIMITED	15725987	Active - Newly Incorporated	23/12/2024		Director
WATTS COMMERCIAL FINANCE LIMITED	05075236	Active - Accounts Filed	23/12/2024		Director
CHARLESTON FINANCIAL SERVICES LIMITED	07038315	Active - Accounts Filed	26/07/2024		Director
MORRISON WARD ASSOCIATES LIMITED	05847317	Active - Accounts Filed	10/07/2024		Director
MOTTRAM NOMINEES LIMITED	15741792	Non-Trading	25/05/2024		Director
SELECT BROKERS LTD	NI640640	Active - Accounts Filed	05/04/2024		Director
JOHN CHARCOL GROUP LIMITED	09154850	Active - Accounts Filed	04/04/2024		Director
JOHN CHARCOL LIMITED	09157892	Active - Accounts Filed	04/04/2024		Director
SFG GROUP LIMITED	09896957	Non-Trading	04/04/2024		Director
JOHN CHARCOL MORTGAGES LIMITED	05860900	Active - Accounts Filed	04/04/2024		Director
SELECT MORTGAGE & FINANCIAL SOLUTIONS LTD	NI051715	Active - Accounts Filed	22/12/2023		Director
EMBRACE FINANCIAL SERVICES LTD	06447316	Active - Accounts Filed	07/04/2023	30/04/2014	Director
FIRST2PROTECT LIMITED	09014795	Active - Accounts Filed	07/04/2023		Director
GROUP FIRST LTD	05993875	Active - Accounts Filed	12/01/2023		Director
INSURANCE FIRST BROKERS LTD	02169477	Active - Accounts Filed	12/01/2023		Director
MORTGAGES FIRST LTD	05964060	Active - Accounts Filed	12/01/2023		Director
RSC NEW HOMES LIMITED	08415945	Active - Accounts Filed	12/01/2023		Director



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THE LOAN PARTNERSHIP LTD	06576125	Active - Accounts Filed	02/09/2022	Director
THE BUY TO LET BROKER LIMITED	06747769	Active - Accounts Filed	11/07/2022	Director
GRANGE PORTFOLIO HOLDINGS LIMITED	10274678	Active - Accounts Filed	10/02/2022	Director
ASSET INSURANCE SOLUTIONS LTD	08467212	Active - Accounts Filed	10/02/2022	Director
GRANGE MORTGAGE AND PROTECTION SERVICES LIMITED	05342400	Active - Accounts Filed	10/02/2022	Director
CONTRACT MORTGAGES LTD	SC465654	Non-Trading	08/12/2021	Director
ABERDEEN MORTGAGE COMPANY LTD	SC496302	Dormant	08/12/2021	Director
LIFETIME PLANNING HOLDINGS LIMITED	SC332877	Non-Trading	08/12/2021	Director
LIFETIME PLANNING LTD.	SC167009	Non-Trading	08/12/2021	Director
LIFETIME FINANCE GROUP LIMITED	SC589768	Active - Accounts Filed	08/12/2021	Director
MOTTRAM MIDCO LIMITED	13229556	Active - Accounts Filed	14/05/2021	Director
PIVOTAL GROWTH LIMITED	13243328	Active - Accounts Filed	14/05/2021	Director
MOTTRAM TOPCO LIMITED	13224833	Active - Accounts Filed	22/04/2021	Director
ROADTOHEALTH GROUP LTD	04495648	Active - Accounts Filed	01/08/2015	Director
OFFORD HILL CONSULTING LIMITED	06606929	Active - Accounts Filed	30/05/2008	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RSC PROTECT LIMITED	06152363	Company is dissolved	12/01/2023		Director
EMERALD WELLNESS LIMITED	04496145	Company is dissolved	01/08/2015	03/03/2017	Director
ROADTOHEALTH (INTERNATIONAL) LTD	07392916	Company is dissolved	01/08/2015	03/03/2017	Director
ROADTOHEALTH (SERVICES) LIMITED	06848402	Company is dissolved	01/08/2015	03/03/2017	Director
GPEA LIMITED	02819824	Active - Accounts Filed	20/08/2013	03/06/2014	Director
MARSH & PARSONS LIMITED	05377981	Active - Accounts Filed	23/11/2011	22/11/2013	Director
MARSH & PARSONS (HOLDINGS) LIMITED	07815928	Active - Accounts Filed	19/10/2011	22/11/2013	Director
CYBELE SOLUTIONS LIMITED	07412492	Active - Accounts Filed	18/07/2011	19/05/2014	Director
CYBELE SOLUTIONS HOLDINGS LIMITED	07665812	Active - Accounts Filed	18/07/2011	19/05/2014	Director
ADVANCE MORTGAGE FUNDING LIMITED	02217569	Active - Accounts Filed	30/11/2010	30/04/2014	Director
BDS MORTGAGE GROUP LIMITED	03126321	Company is dissolved	30/11/2010	30/04/2014	Director
ZOOPLA LIMITED	06074771	Active - Accounts Filed	05/07/2010	31/05/2012	Director
BARNWOODS LIMITED	06275645	Company is dissolved	01/07/2010	30/04/2014	Director
E.SURV LIMITED	02264161	Active - Accounts Filed	01/07/2010	01/07/2010	Director
LSL CORPORATE CLIENT SERVICES LIMITED	07299192	Active - Accounts Filed	29/06/2010	30/04/2014	Director



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TEMPLETON LPA LIMITED	06507759	Active - Accounts Filed	08/02/2010	30/04/2014	Director
TM GROUP (UK) LIMITED	05278187	Active - Accounts Filed	28/01/2010	17/10/2013	Director
TM PROPERTY SEARCHES LIMITED	03775703	Active - Accounts Filed	28/01/2010	17/10/2013	Director
TM SEARCH CHOICE LIMITED	05281723	Non-Trading	28/01/2010	17/10/2013	Director
NEW DAFFODIL LIMITED	02045933	Active - Accounts Filed	15/01/2010	30/04/2014	Director
ST TRINITY LIMITED	07092652	Active - Accounts Filed	01/12/2009	30/04/2014	Director
ICIEA LIMITED	04842186	Active - Accounts Filed	30/09/2009	30/04/2014	Director
LSLI LIMITED	06029502	Active - Accounts Filed	15/01/2007	30/04/2014	Director
LINEAR WEALTH MANAGEMENT LIMITED	04878764	Non-Trading	01/08/2006	30/04/2014	Director
LINEAR FINANCIAL SERVICES HOLDINGS LIMITED	05502121	Non-Trading	01/08/2006	30/04/2014	Director
LINEAR MORTGAGE NETWORK HOLDINGS LIMITED	04958475	Non-Trading	03/11/2005	30/04/2014	Director
LINEAR MORTGAGE NETWORK LIMITED	05198588	Active - Accounts Filed	03/11/2005	30/04/2014	Director
REEDS RAINS LIMITED	02568254	Active - Accounts Filed	10/10/2005	30/04/2014	Director
FIRST COMPLETE LIMITED	05416236	Active - Accounts Filed	04/05/2005	30/04/2014	Director
HOMEFAST PROPERTY SERVICES LIMITED	05299091	Active - Accounts Filed	18/01/2005	30/04/2014	Director
LENDING SOLUTIONS LIMITED	01993755	Non-Trading	15/07/2004	30/04/2014	Director
LSL PROPERTY SERVICES PLC	05114014	Active - Accounts Filed	15/07/2004	01/05/2024	Director
LENDING SOLUTIONS HOLDINGS LIMITED	05095079	Active - Accounts Filed	15/07/2004	30/04/2014	Director
YOUR-MOVE.CO.UK LIMITED	01864469	Active - Accounts Filed	05/03/2001	30/04/2014	Director
NUSOF.COM LIMITED	03989346	Company is dissolved	20/07/2000	18/12/2000	Director
NORWICH UNION WEALTH MANAGEMENT LIMITED	03989347	Company is dissolved	20/07/2000	18/12/2000	Director
NUPFS LIMITED	03989351	Company is dissolved	20/07/2000	18/12/2000	Director
NUWM NOMINEES LIMITED	03989366	Company is dissolved	20/07/2000	18/12/2000	Director