



Simon David Embley

907140615

Director Information

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| 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 |