



Simon David Embley

907140615

## Director Information

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



**Simon David Embley**

**907140615**

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



**Simon David Embley**

**907140615**

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