



Michael John Merrick

907411406

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael John Merrick | Number | 907411406 |
| Postcode | BS39 5DH | Address | Long Close Main Road Temple Cloud Bristol |
| Date of birth | January 1960 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| SCOTTISH MUTUAL ASSURANCE SOCIETY - THE | NF000324 | Other | 01/05/2008 | | Director |
| SCOTTISH MUTUAL ASSURANCE LIMITED | NF003034 | Other | 21/01/2008 | | Director |
| SCOTTISH PROVIDENT INSTITUTION - THE | NF000335 | Other | 01/05/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| SCOTTISH EQUITABLE HOLDINGS LIMITED | SC144516 | Active - Accounts Filed | 04/08/2014 | 30/09/2022 | Director |
| SCOTTISH EQUITABLE PLC | SC144517 | Active - Accounts Filed | 04/08/2014 | 30/09/2022 | Director |
| ALCOBENDAS ENTRUST LIMITED | 03835752 | Company is dissolved | 03/09/2013 | 02/06/2014 | Director |
| SUNLIFE LIMITED | 05460862 | Active - Accounts Filed | 02/03/2011 | 02/06/2014 | Director |
| STANDARD LIFE GROUP LIMITED | 05447500 | Non-Trading | 02/03/2011 | 02/06/2014 | Director |
| PEARL WPH LIMITED | 05174296 | Company is dissolved | 26/05/2010 | | Director |
| PHOENIX LIFE CA LIMITED | 00165018 | Non-Trading | 26/05/2010 | 02/06/2014 | Director |
| PGS 2 LIMITED | 03725038 | Non-Trading | 29/03/2010 | 02/06/2014 | Director |
| PEARL (MARTINEAU PHASE 1) LIMITED | 03775168 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| PEARL TRUSTEES LIMITED | 02665203 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| LONDON LIFE TRUSTEES LIMITED | 00934044 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| PEARL MP BIRMINGHAM LIMITED | 04002164 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| PHOENIX (CHISWICK HOUSE) LIMITED | 03943490 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| PHOENIX (STOCKLEY PARK) LIMITED | 03938357 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| PHOENIX (MOOR HOUSE 1) LIMITED | 03950821 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |

Michael John Merrick

907411406

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| NPI (PRINTWORKS) LIMITED | 03950816 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| PHOENIX (MOOR HOUSE 2) LIMITED | 03943371 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| NATIONAL PROVIDENT INSTITUTION | ZC000065 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| THE LONDON LIFE ASSOCIATION LIMITED | 00041503 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| PHOENIX (BARWELL 2) LIMITED | 03943463 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| NP LIFE HOLDINGS LIMITED | 03725026 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| PHOENIX (PRINTWORKS) LIMITED | 03693948 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| PEARL (MARTINEAU PHASE 2) LIMITED | 03775171 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| PEARL (COVENT GARDEN) LIMITED | 04152541 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| PEARL (MOOR HOUSE) LIMITED | 04209012 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| PHOENIX GROUP MANAGEMENT LTD | 04002195 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| NPI (WESTGATE) LIMITED | 03939272 | Non-Trading | 26/03/2010 | 02/06/2014 | Director |
| SCOTTISH MUTUAL NOMINEES LIMITED | SC078057 | Non-Trading | 25/03/2010 | 02/06/2014 | Director |
| PHOENIX SCP LIMITED | 04013361 | Non-Trading | 09/03/2010 | 18/07/2012 | Director |
| CITYFOURINC | 03871807 | Non-Trading | 27/01/2010 | 02/06/2014 | Director |
| SCOTTISH MUTUAL PENSION FUNDS INVESTMENT LIMITED | SC061343 | Active - Accounts Filed | 27/01/2010 | 02/06/2014 | Director |
| PEARL RLH LIMITED | SC133636 | Company is dissolved | 23/12/2009 | 02/06/2014 | Director |
| PEARL RLG LIMITED | 04560770 | Non-Trading | 23/12/2009 | 02/06/2014 | Director |
| SPI FINANCE LIMITED | 03359786 | Company is dissolved | 23/12/2009 | | Director |
| BRITANNIC MONEY INVESTMENT SERVICES LIMITED | 02171236 | Active - Accounts Filed | 23/12/2009 | 02/06/2014 | Director |
| SPL (HOLDINGS 1) LIMITED | SC214932 | Company is dissolved | 23/12/2009 | 02/06/2014 | Director |
| SOUTH GLASGOW RETAIL PARK LIMITED | SC172022 | Company is dissolved | 23/12/2009 | | Director |
| PROLIFIC HOLDINGS LIMITED | 02754421 | Company is dissolved | 23/12/2009 | | Director |
| PHOENIX SCP (HOLDINGS) LIMITED | 02735747 | Company is dissolved | 23/12/2009 | | Director |
| PROLIFIC PROPERTY DEVELOPMENT (KENT) LIMITED | 02421634 | Company is dissolved | 23/12/2009 | | Director |
| SPL (HOLDINGS 2) LIMITED | SC214933 | Company is dissolved | 23/12/2009 | | Director |
| SPL (HOLDINGS) LIMITED | SC214931 | Company is dissolved | 23/12/2009 | 02/06/2014 | Director |
| PEARL GROUP HOLDINGS (NO. 2) LIMITED | 05282342 | Active - Accounts Filed | 02/09/2009 | 01/01/2011 | Director |
| PGH (TC2) LIMITED | 06386846 | Company is dissolved | 02/09/2009 | 06/09/2010 | Director |
| PGH (MC2) LIMITED | 06386851 | Company is dissolved | 02/09/2009 | 06/09/2010 | Director |
| PGH (LC2) LIMITED | 06308409 | Company is dissolved | 02/09/2009 | 06/09/2010 | Director |
| PHOENIX LIFE HOLDINGS LIMITED | 06977344 | Active - Accounts Filed | 27/08/2009 | 13/01/2011 | Director |
| PA (GI) LIMITED | 00071805 | Active - Accounts Filed | 05/01/2009 | 10/09/2010 | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Michael John Merrick

907411406

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| BA (GI) LIMITED | 00003002 | Active - Accounts Filed | 05/01/2009 | 10/09/2010 | Director |
| NATIONAL PROVIDENT LIFE LIMITED | 03641947 | Non-Trading | 30/12/2008 | 19/05/2014 | Director |
| STANDARD LIFE LIMITED | 01179800 | Non-Trading | 30/12/2008 | 02/06/2014 | Director |
| NPI LIMITED | 03725037 | Company is dissolved | 30/12/2008 | 02/06/2014 | Director |
| PHOENIX LIFE ASSURANCE LIMITED | 00001419 | Active - Accounts Filed | 30/12/2008 | 19/05/2014 | Director |
| SCOTTISH MUTUAL ASSURANCE SOCIETY (THE) | SZ000015 | Non-Trading | 01/05/2008 | 02/06/2014 | Director |
| PHOENIX LIFE CA HOLDINGS LIMITED | 01565099 | Non-Trading | 01/05/2008 | 02/06/2014 | Director |
| IMBERCOURT LIMITED | 01725422 | Company is dissolved | 01/05/2008 | | Director |
| THE PHOENIX LIFE SCP INSTITUTION | SZ000005 | Non-Trading | 01/05/2008 | 02/06/2014 | Director |
| SAPLIS LIMITED | 01719154 | Company is dissolved | 01/05/2008 | | Director |
| PHOENIX LIFE LIMITED | 01016269 | Active - Accounts Filed | 22/02/2008 | 19/05/2014 | Director |
| RL LA LIMITED | SC134205 | Non-Trading | 21/01/2008 | 01/08/2008 | Director |
| SCOTTISH MUTUAL ASSURANCE LIMITED | SC133846 | Non-Trading | 21/01/2008 | 01/05/2010 | Director |
| IMPALA LOAN COMPANY 1 LIMITED | SC212709 | Non-Trading | 21/01/2008 | 01/05/2010 | Director |
| PHOENIX & LONDON ASSURANCE LIMITED | 00894616 | Non-Trading | 21/01/2008 | 02/06/2014 | Director |
| PHOENIX PENSIONS LIMITED | 03649535 | Company is dissolved | 21/01/2008 | 02/06/2014 | Director |
| ALBA UNIT TRUST MANAGERS LIMITED | 01959472 | Company is dissolved | 01/01/2008 | | Director |
| ALBA SECURITIES LIMITED | 02270222 | Company is dissolved | 01/01/2008 | | Director |
| PEARL FS LIMITED | 00382945 | Company is dissolved | 01/01/2008 | | Director |
| PHOENIX ADVISERS LIMITED | 04339390 | Non-Trading | 01/01/2008 | 02/06/2014 | Director |
| CLEARFOL INVESTMENT LIMITED | 00748135 | Company is dissolved | 01/01/2008 | 02/06/2014 | Director |
| PEARL CACL LIMITED | 01784710 | Company is dissolved | 01/01/2008 | | Director |