



Paul James Tarran

907459856

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FCA
<b>Name</b>	Paul James Tarran	<b>Number</b>	907459856
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	June 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOXLEASE HOLDINGS LTD	15791488	Active - Newly Incorporated	20/06/2024		Director
FOXLEASE LTD	15791128	Active - Newly Incorporated	20/06/2024		Director
RAFFLES CHELSEA SERVICES LTD	15149638	Non-Trading	20/09/2023		Director
BERKELEY CHARTERHOUSE LIMITED	01715597	Active - Accounts Filed	15/03/2022		Director
HLO LIMITED	05706048	Active - Accounts Filed	13/02/2020		Director
REFORM PILATES BARNES LTD	12062358	Active - Accounts Filed	20/06/2019		Director
THE OLD BARNES SORTING OFFICE LIMITED	11680557	Active - Accounts Filed	02/04/2019		Director
RAFFLES CHELSEA LTD	10334916	Active - Accounts Filed	12/09/2018		Director
FINALPURSUIT LIMITED	07728356	Non-Trading	31/10/2014		Director
OLD SORTING OFFICE LTD	07079099	Active - Accounts Filed	01/01/2011		Director
PIECELINE LIMITED	04607079	In Receivership	29/05/2009		Company Secretary
IPS CAPITAL LLP	OC328405	Active - Accounts Filed	29/05/2007		LLP Designated Member
PJT SERVICES LTD	04528823	Non-Trading	02/12/2002		Director
IPS FINANCIAL SERVICES LIMITED	02320348	Active - Accounts Filed	15/10/1998		Director
CRANFIELD COURT LIMITED	03190670	Active - Accounts Filed	25/04/1996		Director
BERKELEY CHARTERHOUSE LIMITED	01715597	Active - Accounts Filed	30/08/1995		Company Secretary
IPS FINANCIAL SERVICES LIMITED	02320348	Active - Accounts Filed	22/11/1991		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CB 2019 LIMITED	07020940	Company is dissolved	25/03/2019		Director
TEMPLEMEAD PROPERTY SOLUTIONS LTD	11216858	Company is dissolved	21/02/2018	30/09/2019	Director

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R TOWNHOUSE LTD	10984494	Active - Accounts Filed	27/09/2017	19/09/2018	Director
RIVERGATE LEGAL LTD	10485616	Non-Trading	18/11/2016	30/09/2019	Director
SUFFOLK LIFE ANNUITIES LIMITED	01011674	Active - Accounts Filed	19/09/2016	30/09/2019	Director
SUFFOLK LIFE PENSIONS LIMITED	01180742	Active - Accounts Filed	19/09/2016	30/09/2019	Director
SUFFOLK LIFE GROUP LIMITED	02962287	Active - Accounts Filed	25/05/2016	30/09/2019	Director
SPS TRUSTEES LTD	08312411	Non-Trading	14/09/2015	30/09/2019	Director
TEMPLE QUAY PENSION TRUSTEES LIMITED	05679427	Non-Trading	31/12/2014	30/09/2019	Director
BRIDGEWATER PENSION TRUSTEES LIMITED	03821053	Non-Trading	31/10/2014	30/09/2019	Director
CRESCENT TRUSTEES LIMITED	03915165	Receiver/Manager	31/10/2014	30/09/2019	Director
MONTPELIER PENSION TRUSTEES LIMITED	05802677	Non-Trading	14/08/2013	30/09/2019	Director
COLSTON TRUSTEES LIMITED	06867955	Non-Trading	04/04/2013	30/09/2019	Director
CURTIS BANKS GROUP LIMITED	07934492	Active - Accounts Filed	11/02/2013	30/09/2019	Director
TOWER PENSION TRUSTEES LIMITED	02178783	Non-Trading	18/01/2013	30/09/2019	Director
TOWER PENSION TRUSTEES (S-B) LIMITED	SC340871	Non-Trading	18/01/2013	03/12/2019	Director
CURTIS BANKS LIMITED	06758825	Active - Accounts Filed	17/12/2012	30/09/2019	Director
CURTIS BANKS LIMITED	06758825	Active - Accounts Filed	26/11/2008	08/05/2009	Company Secretary
SAVOY FINANCIAL PLANNING LIMITED	03318070	Company is dissolved	30/04/2007	03/04/2009	Director
GUILDHALL INVESTMENT MANAGEMENT LIMITED	02567376	Company is dissolved	31/05/2006	03/04/2009	Director
ST. PAULS NOMINEES LIMITED	03428751	Company is dissolved	24/06/2005	03/04/2009	Director
TOWERPOINT INVESTMENTS LIMITED	03084203	Company is dissolved	31/03/2004		Company Secretary
TOWERPOINT INVESTMENTS LIMITED	03084203	Company is dissolved	31/03/2004		Director
WORLD MUSIC PROMOTION LIMITED	04786982	Company is dissolved	02/10/2003		Company Secretary
AVIDUS WEALTH MANAGEMENT LTD.	03158459	Company is dissolved	11/08/2003	31/10/2008	Company Secretary
TURNBULL HARRIS (FINANCIAL SERVICES) LIMITED	03328249	Company is dissolved	11/08/2003		Company Secretary
BARNES & HEDGECOCK LIMITED	03678666	Company is dissolved	04/07/2003		Company Secretary
BARNES & HEDGECOCK LIMITED	03678666	Company is dissolved	04/07/2003		Director
AVIDUS WEALTH MANAGEMENT LTD.	03158459	Company is dissolved	01/08/2002	01/02/2013	Director



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TURNBULL HARRIS (FINANCIAL SERVICES) LIMITED	03328249	Company is dissolved	01/08/2002		Director
RAPHAEL ASSET MANAGEMENT LIMITED	02958152	Company is dissolved	21/03/2002		Director
SAVOY INVESTMENT MANAGEMENT LIMITED	01382994	Company is dissolved	12/03/2002	03/04/2009	Director
SAVOY ASSET MANAGEMENT LIMITED	03457951	Company is dissolved	17/09/2001	03/04/2009	Director
CHELSEA MORTGAGE MANAGEMENT LIMITED	04138997	Company is dissolved	01/02/2001	09/02/2007	Director
CHELSEA MORTGAGE MANAGEMENT LIMITED	04138997	Company is dissolved	11/01/2001	09/02/2007	Company Secretary
RAPHAEL ASSET MANAGEMENT LIMITED	02958152	Company is dissolved	27/04/2000		Company Secretary
ST. PAULS NOMINEES LIMITED	03428751	Company is dissolved	27/04/2000	03/04/2009	Company Secretary
SAVOY FINANCIAL PLANNING LIMITED	03318070	Company is dissolved	04/02/2000	07/01/2008	Company Secretary
GRACECHURCH INVESTMENTS LIMITED	02017256	Company is dissolved	01/10/1999		Company Secretary
GUILDHALL INVESTMENT MANAGEMENT LIMITED	02567376	Company is dissolved	01/10/1999	07/01/2008	Company Secretary
SAVOY ASSET MANAGEMENT LIMITED	03457951	Company is dissolved	30/09/1999	07/01/2008	Company Secretary
ENNISMORE PROPERTY MANAGEMENT LTD	03826986	Company is dissolved	20/09/1999		Director
CREEKLYN (PROPERTIES) LIMITED	03561604	Company is dissolved	30/07/1999		Director
DIRECT FORCE (UK) LIMITED	03514736	Company is dissolved	15/10/1998		Director
IPS PROPERTY INVESTMENTS LIMITED	03477216	Company is dissolved	10/02/1998		Director
IPS PROPERTY INVESTMENTS LIMITED	03477216	Company is dissolved	10/02/1998		Company Secretary
PRICE GARDNER & COMPANY LIMITED	01393619	Company is dissolved	17/04/1997	26/02/1999	Director
ALSTERS NO 10 LIMITED	03060321	Company is dissolved	06/07/1995	22/09/1998	Director
ALSTERS NO 10 LIMITED	03060321	Company is dissolved	06/07/1995	22/09/1998	Company Secretary
IPS ASSET MANAGEMENT LTD	03060323	Company is dissolved	06/07/1995	28/07/1995	Company Secretary
IPS ASSET MANAGEMENT LTD	03060323	Company is dissolved	06/07/1995	26/02/1999	Director
TORRENT PLC	02943498	Company is dissolved	18/07/1994		Company Secretary



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TORRENT PLC	02943498	Company is dissolved	18/07/1994	Director
CAROLINE BANKS & ASSOCIATES LIMITED	02932776	Active - Accounts Filed	01/06/1994 27/01/1995	Director
CAROLINE BANKS & ASSOCIATES LIMITED	02932776	Active - Accounts Filed	01/06/1994 27/01/1995	Company Secretary
RAFFLES CLUB LIMITED	01173809	Company is dissolved	15/12/1993 16/09/1994	Company Secretary
RAFFLES CLUB LIMITED	01173809	Company is dissolved	15/12/1993	Director
RATESTOP LIMITED	02839173	Company is dissolved	26/08/1993	Director
RATESTOP LIMITED	02839173	Company is dissolved	26/08/1993	Company Secretary
ROWAN & COMPANY CAPITAL MANAGEMENT LTD	02201679	Company is dissolved	26/11/1992 28/07/1995	Company Secretary
ROWAN & COMPANY CAPITAL MANAGEMENT LTD	02201679	Company is dissolved	26/11/1992 26/02/1999	Director
IPS CONSULTING LTD	02247808	Company is dissolved	31/10/1992	Company Secretary
ASHCOURT NOMINEES NO 2 LIMITED	02744814	Company is dissolved	22/10/1992 26/02/1999	Director
ASHCOURT NOMINEES NO 2 LIMITED	02744814	Company is dissolved	22/10/1992 28/07/1995	Company Secretary
IPS FUNDING LIMITED	02649076	Company is dissolved	20/09/1992	Company Secretary
IPS FUNDING LIMITED	02649076	Company is dissolved	20/09/1992	Director
IPS NOMINEES LIMITED	02087048	Company is dissolved	01/05/1992 26/02/1999	Director
IPS NOMINEES LIMITED	02087048	Company is dissolved	01/05/1992 28/07/1995	Company Secretary
IPS INVESTMENT COMPANY LIMITED	02421921	Company is dissolved	31/01/1992	Company Secretary
IPS ASSET MANAGEMENT LIMITED	02317442	Company is dissolved	31/12/1991	Company Secretary