



Paul James Tarran

907459856

Director Information

Title	Mr	Honours	FCA
Name	Paul James Tarran	Number	907459856
Postcode		Address	
Date of birth	June 1956	Nationality	British
Total current directorships	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 & HEDGECK LIMITED	03678666	Company is dissolved	04/07/2003		Company Secretary
BARNES & HEDGECK LIMITED	03678666	Company is dissolved	04/07/2003		Director
AVIDUS WEALTH MANAGEMENT LTD.	03158459	Company is dissolved	01/08/2002	01/02/2013	Director

N/A* - no information available



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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