

Nicholas James Moss

908349875

Director Information

Title	Mr	Honours	
Name	Nicholas James Moss	Number	908349875
Postcode	EC3N 2LS	Address	One America Square London England
Date of birth	August 1966	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BMS MEDIACION IBERIA, CORREDURIA DE SEGUROS Y REASEGUROS, S.L.U., UK BRANCH	FC035750	Active - Incorporated	Newly 22/09/2020		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPITFIRE TOPCO LIMITED	FC041690	Active - Accounts Filed	24/07/2024	13/11/2024	Director
SPITFIRE BIDCO LIMITED	FC041442	Active - Accounts Filed	27/03/2024	13/11/2024	Director
SPITFIRE MIDCO 2 LIMITED	FC041440	Active - Accounts Filed	26/03/2024	13/11/2024	Director
SPITFIRE MIDCO 1 LIMITED	FC041439	Active - Accounts Filed	26/03/2024	13/11/2024	Director
BANKSERVE CREDIT LIMITED	13845232	Non-Trading	12/01/2022	27/11/2024	Director
BMS CAPITAL & RISK ADVISORY LIMITED	13816548	Active - Accounts Filed	23/12/2021	16/07/2024	Director
BMS CAPITAL ADVISORY LIMITED	13799167	Company is dissolved	14/12/2021		Director
BMS FINPRO LIMITED	13645851	Active - Accounts Filed	27/09/2021	27/11/2024	Director
BMS NORTH AMERICAN MARINE LIMITED	13631517	Active - Accounts Filed	20/09/2021	27/11/2024	Director
BANKSERVE INSURANCE SERVICES LIMITED	04107889	Non-Trading	18/03/2021	27/11/2024	Director
BMS US HOLDINGS LIMITED	13142296	Active - Accounts Filed	18/01/2021	27/11/2024	Director
BMS ASIA HOLDINGS LIMITED	12690741	Active - Accounts Filed	22/06/2020	16/02/2024	Director
BMS PEMA LIMITED	12661470	Company is dissolved	11/06/2020	27/11/2024	Director
BMS ENERGY LIMITED	12531915	Company is dissolved	24/03/2020	27/11/2024	Director
BLACKWOOD BIDCO LIMITED	12020350	Active - Accounts Filed	27/11/2019	27/11/2024	Director
MINOVA INSURANCE HOLDINGS LIMITED	01494399	Active - Accounts Filed	27/11/2019	27/11/2024	Director
BLACKWOOD MIDCO LIMITED	12023097	Active - Accounts Filed	19/11/2019	27/11/2024	Director
BMS INVESTMENT HOLDINGS LIMITED	03121899	Non-Trading	28/10/2019	27/11/2024	Director

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MINOVA TRUSTEE COMPANY LIMITED	05656334	Non-Trading	19/09/2019	27/11/2024	Director
MINOVA MANAGEMENT SERVICES LIMITED	03080737	Active - Accounts Filed	19/09/2019	27/11/2024	Director
BMS GROUP LIMITED	01479949	Active - Accounts Filed	21/08/2019	27/11/2024	Director
BMS HARRIS & DIXON INSURANCE BROKERS LIMITED	00420472	Non-Trading	31/05/2019	27/11/2024	Director
JLT REINSURANCE BROKERS LIMITED	05523613	In Liquidation	13/08/2018	30/04/2019	Director
JLT ADVISORY LIMITED	07082144	Company is dissolved	13/08/2018	30/04/2019	Director
AXIS UNDERWRITING LIMITED	03043816	Active - Accounts Filed	01/02/2017	23/03/2018	Director
NOVAE SYNDICATES LIMITED	02082070	Company is dissolved	14/11/2016	23/03/2018	Director
NOVAE HOLDINGS LIMITED	02862216	Company is dissolved	14/11/2016	23/03/2018	Director
N I C L LIMITED	05673327	Company is dissolved	14/11/2016	23/03/2018	Director
AXIS UK SERVICES LIMITED	05745749	Active - Accounts Filed	14/11/2016	23/03/2018	Director
RFIB LAUDRUM LIMITED	01893343	Company is dissolved	01/03/2016		Director
RFIB RUSSIA LIMITED	05562100	Company is dissolved	03/12/2013		Director
LONDON AND OVERSEAS REINSURANCE INTERMEDIARIES LIMITED	04066883	Company is dissolved	03/12/2013	06/10/2016	Director
RFIB MARINE LIMITED	01598604	Company is dissolved	03/12/2013	06/10/2016	Director
RFIB NON MARINE LIMITED	01893344	Company is dissolved	02/12/2013		Director
RFIB NORTH AMERICA LIMITED	01893918	Company is dissolved	02/12/2013		Director
GEORGE YARD INVESTMENTS LIMITED	04929116	In Liquidation	29/10/2013	06/10/2016	Director
RFIB (UK) LIMITED	02113001	Company is dissolved	25/06/2013	06/10/2016	Director
RFIB NRG LIMITED	06589628	Company is dissolved	25/06/2013		Director
STAPLE HALL SERVICES LIMITED	03952194	Company is dissolved	25/06/2013		Director
STAPLE HALL BC LIMITED	05104467	Company is dissolved	25/06/2013		Director
GEORGE YARD RUN-OFF LIMITED	05538694	Company is dissolved	28/02/2013	06/10/2016	Director
RFIB HOLDINGS LIMITED	06116715	In Liquidation	28/02/2013	11/11/2015	Director
RFIB GROUP LIMITED	01502259	In Liquidation	28/02/2013	06/10/2016	Director
ROLLING STONE CONSULTING LIMITED	08273601	Company is dissolved	30/10/2012		Director
CMC MARKETS UK PLC	02448409	Active - Accounts Filed	01/03/2010	31/01/2013	Director
CMC SPREADBET PLC	02589529	Active - Accounts Filed	01/03/2010	31/01/2013	Director
BENFIELD FINANCE	05114394	Company is dissolved	20/11/2008	28/11/2008	Director
BENFIELD LIMITED	01170753	Company is dissolved	11/10/2006	30/01/2009	Director
GERRARD (OMH) LIMITED	02284499	Company is dissolved	21/02/2003	12/06/2003	Director
OMFS COMPANY 2 LIMITED	01957670	Company is dissolved	04/12/2002	12/06/2003	Director
OMFS COMPANY 6 LIMITED	01262293	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS CENTRAL SERVICES LIMITED	01011754	Company is dissolved	31/10/2002	12/06/2003	Director



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SMITH ST.AUBYN (HOLDINGS)LIMITED	00263011	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS COMPANY 9 LIMITED	01158929	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS (GRN) LIMITED	00393265	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS (GLM) LIMITED	02630321	Company is dissolved	31/10/2002	12/06/2003	Director
FAIRBAIRN U.K. LIMITED	00447698	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS COMPANY 7 LIMITED	02709975	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS COMPANY 5 LIMITED	02001450	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS (GNU) LIMITED	03029510	Company is dissolved	31/10/2002	12/06/2003	Director
QUILTER PERIMETER (GGP) LIMITED	02019022	Active - Accounts Filed	31/10/2002	12/06/2003	Director
REEVES WHITBURN INVESTMENTS	01699282	Company is dissolved	31/10/2002	12/06/2003	Director
SMITH ST. AUBYN & CO. LIMITED	02001458	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS COMPANY 4 LIMITED	03211814	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS (GNO) LIMITED	01067080	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS (GN) LIMITED	03252515	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS (GNFM) LIMITED	02489087	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS (GNET) LIMITED	01398941	Company is dissolved	31/10/2002	12/06/2003	Director
MARKET TOUCH LIMITED	03235588	Company is dissolved	31/10/2002	12/06/2003	Director
G&N EMPLOYEE TRUSTEES LIMITED	02713554	Company is dissolved	31/10/2002	12/06/2003	Director