



Kenneth John McKelvey

908512364

Director Information

Title	Mr	Honours	
Name	Kenneth John McKelvey	Number	908512364
Postcode	WC2N 5HR	Address	11 Strand London United Kingdom
Date of birth	November 1956	Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GUARDIAN FINANCIAL SERVICES LIMITED	11115769	Active - Accounts Filed	11/01/2023		Director
GUARDIAN ASSURANCE LIMITED	00038921	Non-Trading	11/01/2023		Director
GRYPHON GROUP HOLDINGS LIMITED	10091788	Active - Accounts Filed	11/01/2023		Director
PS TRUSTEES LIMITED	02303656	Non-Trading	12/05/2022		Director
PUNTER SOUTHALL SIPP TRUSTEES LIMITED	05618387	Non-Trading	12/05/2022		Director
FK INVESTMENTS LIMITED	09940397	Active - Accounts Filed	02/04/2019		Director
PUNTER SOUTHALL LAW LIMITED	11612305	Active - Accounts Filed	09/10/2018		Director
PUNTER SOUTHALL RETIREMENT SOLUTIONS LIMITED	09836304	Active - Accounts Filed	22/10/2015		Director
X-SYSTEM LTD	06393416	Active - Accounts Filed	01/04/2013		Director
PS SIPP HOLDINGS LIMITED	07208199	Active - Accounts Filed	30/03/2010		Director
PUNTER SOUTHALL SERVICES LIMITED	02829972	Active - Accounts Filed	25/03/2009		Director
PUNTER SOUTHALL PENSION SOLUTIONS LIMITED	06222098	Non-Trading	18/06/2007		Director
PUNTER SOUTHALL ANALYTICS LIMITED	06222055	Non-Trading	18/06/2007		Director
STONEPORT PENSIONS MANAGEMENT LIMITED	06194826	Non-Trading	01/06/2007		Director
PUNTER SOUTHALL SIPP LIMITED	03633950	Active - Accounts Filed	23/11/2006		Director
PUNTER SOUTHALL GROUP LIMITED	04096788	Active - Accounts Filed	17/01/2006		Director
PSG TRUSTEES LIMITED	05089530	Non-Trading	27/04/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FUNDS EUROPE MEDIA LIMITED	14473385	Active - Newly Incorporated	09/11/2022	31/05/2023	Director

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COLEMAN FINANCIAL SERVICES LIMITED	02028728	Company is dissolved	31/12/2018		Director
JDP FINANCIAL SERVICES LTD	01557207	Company is dissolved	01/10/2018	14/08/2020	Director
VIDETT HRT LIMITED	00745598	Active - Accounts Filed	11/01/2018	23/02/2018	Director
PENSION POTENTIAL LIMITED	00873463	Active - Accounts Filed	20/06/2017	14/03/2019	Director
KING STREET TRUSTEES LIMITED	08799049	Company is dissolved	02/11/2015	27/05/2016	Director
ASHCOURT ROWAN CORPORATE SOLUTIONS LIMITED	02661571	Company is dissolved	02/11/2015	27/05/2016	Director
XPS ADMINISTRATION HOLDINGS LIMITED	09655671	Non-Trading	24/06/2015	11/01/2018	Director
XPS ADMINISTRATION LIMITED	09428346	Active - Accounts Filed	22/06/2015	11/01/2018	Director
BLACKTOWER FP LIMITED	09297719	Company is dissolved	12/12/2014		Director
BLACKTOWER FINANCIAL PLANNING LIMITED	07649611	Company is dissolved	12/12/2014		Director
ARGENTIS FINANCIAL GROUP LIMITED	05512992	Active - Accounts Filed	27/08/2014	10/11/2016	Director
CAMRADATA ANALYTICAL SERVICES LIMITED	06651543	Active - Accounts Filed	26/02/2014	01/01/2023	Director
RIVER GLOBAL HOLDINGS LIMITED	08814749	Active - Accounts Filed	13/12/2013	06/05/2014	Director
HOWDEN EMPLOYEE BENEFITS & WELLBEING LIMITED	02248238	Active - Accounts Filed	19/03/2013	01/02/2019	Director
RISK POLICY ADMINISTRATION LIMITED	07931426	Active - Accounts Filed	01/02/2012	01/02/2019	Director
HOWDEN EMPLOYEE BENEFITS & WELLBEING HOLDINGS LIMITED	07919587	Company is dissolved	23/01/2012	01/02/2019	Director
EN-TWYN LIMITED	07198981	Company is dissolved	06/12/2010	22/09/2017	Director
POWER ETHERNET LIMITED	07197286	Company is dissolved	06/12/2010	22/09/2017	Director
PUNTER SOUTHALL HEALTH AND PROTECTION CONSULTING (ORIGINAL) LIMITED	01393888	Company is dissolved	11/02/2010		Director
XPS HOLDINGS LIMITED	04807951	Non-Trading	15/08/2008	11/01/2018	Director
GRENFALL FUND MANAGERS (UK) LIMITED	06398634	Company is dissolved	15/10/2007		Director
CERTUS PENSIONS SERVICES LLP	OC329867	Company is dissolved	17/07/2007		LLP Designated Member
CERTUS PENSIONS MANAGEMENT LLP	OC329764	Company is dissolved	12/07/2007		LLP Designated Member
XPS INVESTMENT LIMITED	06242672	Active - Accounts Filed	10/05/2007	23/05/2008	Director
P-SOLVE INVESTMENT CONSULTING LIMITED	06133901	Company is dissolved	01/03/2007	18/05/2009	Director
P-SOLVE 2007 LIMITED	06133937	Company is dissolved	01/03/2007	18/05/2009	Director
OPUS BUSINESSCARE LIMITED	03657877	Company is dissolved	23/11/2006		Director



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OPUS CONSULTING HOLDINGS LIMITED	05250720	Company is dissolved	23/11/2006		Director
OPUS CORPORATE RISK LIMITED	03659191	Company is dissolved	23/11/2006		Director
RISK PLACEMENT SERVICES GROUP LIMITED	05014018	Company is dissolved	10/05/2006		Director
SANLAM PSIGMA HOLDINGS LIMITED	05745859	Company is dissolved	16/03/2006		Director
PSIGMA ASSET MANAGEMENT LIMITED	05375371	Company is dissolved	11/03/2005	03/07/2013	Director
MITON HOLDINGS LIMITED	05374635	Non-Trading	11/03/2005	03/07/2013	Director
PSOLVE ASSET MANAGEMENT LIMITED	05374874	Company is dissolved	11/03/2005		Director
PUNTER SOUTHALL WEALTH LIMITED	05374633	Active - Accounts Filed	11/03/2005	31/05/2022	Director
TRESMAN & PARTNERS LIMITED	04910977	Company is dissolved	14/11/2003	12/06/2008	Director
IO INVESTORS LIMITED	04898311	Company is dissolved	14/09/2003		Director
MITON TRUST MANAGERS LIMITED	04569694	Non-Trading	22/10/2002	03/07/2013	Director
RISK PLACEMENT SERVICES LIMITED	02516892	Company is dissolved	03/10/2002	24/04/2008	Director
JOHN MORRELL ADVISORY SERVICES LIMITED	03475798	Company is dissolved	10/04/2002		Director
PSOLVE PROFILING LIMITED	03226647	Company is dissolved	10/04/2002		Director
RIVER AND MERCANTILE GROUP LIMITED	04035248	Active - Accounts Filed	27/03/2002	27/03/2014	Director
SCHRODERS IS LIMITED	03359127	Active - Accounts Filed	01/02/2001	06/05/2014	Director
PS ASHLAND LIMITED	03980589	Company is dissolved	26/04/2000		Director
XPS PENSIONS LIMITED	03842603	Active - Accounts Filed	16/09/1999	12/10/2000	Company Secretary
PSFM LIMITED	02148740	Company is dissolved	10/02/1999		Director
MARATOUX PROPERTIES LIMITED	03690975	Company is dissolved	31/12/1998		Company Secretary
RIVER AND MERCANTILE US HOLDINGS LIMITED	03558766	Non-Trading	05/08/1998	21/06/2000	Company Secretary
PSBM LIMITED	03559044	Company is dissolved	07/05/1998		Company Secretary
PSBM LIMITED	03559044	Company is dissolved	07/05/1998		Director
RIVER AND MERCANTILE US HOLDINGS LIMITED	03558766	Non-Trading	06/05/1998	19/03/2004	Director
NETWORK FOR THE EARLY EDUCATION OF CHILDREN WITH AUTISM	03291146	Company is dissolved	12/12/1996	29/11/1999	Director