



James William Fleming

908681896

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | James William Fleming | Number | 908681896 |
| Postcode | W1S 2PD | Address | 41-43 Maddox Street London England |
| Date of birth | April 1962 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| LIBERATE WEALTH LIMITED | 13375531 | Active - Accounts Filed | 14/07/2022 | | Director |
| 154 VENTURES LIMITED | 13349841 | Active - Accounts Filed | 21/04/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ALBEMARLE AVEBURY LTD | 11725937 | Active - Accounts Filed | 19/06/2021 | 04/06/2023 | Director |
| AVEBURY AVENUE LIMITED | 10584996 | Receiver/Manager | 19/06/2021 | 04/06/2023 | Director |
| RIGHT TO PLAY UK LIMITED | 05441373 | Active - Accounts Filed | 27/02/2019 | 30/11/2022 | Director |
| SAND AIRE LIMITED | 03066958 | Active - Accounts Filed | 05/12/2017 | 18/12/2020 | Director |
| LORD NORTH STREET LIMITED | 03664551 | Non-Trading | 05/12/2017 | 18/12/2020 | Director |
| ALBEMARLE TONBRIDGE LTD | 10938383 | Company is dissolved | 30/08/2017 | | Director |
| BLACKHEATH CRICKET CLUB | 07949402 | Active - Accounts Filed | 02/12/2013 | 23/11/2017 | Director |
| ARBUTHNOT FUND MANAGERS LIMITED | 00157798 | Non-Trading | 01/03/2012 | 31/08/2017 | Director |
| ARBUTHNOT LATHAM & CO., LIMITED | 00819519 | Active - Accounts Filed | 01/03/2012 | 31/08/2017 | Director |
| ARBUTHNOT BANKING GROUP PLC | 01954085 | Active - Accounts Filed | 01/03/2012 | 14/04/2016 | Director |
| ARTILLERY NOMINEES LIMITED | 01863215 | Company is dissolved | 01/03/2012 | 31/08/2017 | Director |
| ARBUTHNOT UNIT TRUST MANAGEMENT LIMITED | 01536666 | Non-Trading | 01/03/2012 | 01/09/2017 | Director |
| AG BELL INTERNATIONAL | 06390292 | Company is dissolved | 08/03/2010 | 01/06/2017 | Director |
| BLACKHEATH CRICKET FOOTBALL AND LAWN TENNIS COMPANY,LIMITED(THE) | 00021418 | Active - Accounts Filed | 01/10/2009 | 30/04/2018 | Director |
| COUTTS & CO INVESTMENT MANAGEMENT LIMITED | 03135001 | Company is dissolved | 05/01/2003 | 19/11/2007 | Director |
| SG HAMBROS FINANCIAL SERVICES LIMITED | 03658413 | Company is dissolved | 23/10/2000 | 17/07/2002 | Director |
| SG HAMBROS TRUST COMPANY LIMITED | 00328136 | Non-Trading | 05/04/2000 | 17/07/2002 | Director |



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| LODGE ESTATE MANAGEMENT LIMITED | 03121196 | Company is dissolved | 25/04/1996 | 09/03/1998 | Company Secretary |
| LODGE ESTATE MANAGEMENT LIMITED | 03121196 | Company is dissolved | 03/11/1995 | 01/08/1999 | Director |
| SKYE ASSOCIATES LIMITED | 03108418 | Company is dissolved | 26/09/1995 | 09/11/1998 | Director |
| SKYE ASSOCIATES LIMITED | 03108418 | Company is dissolved | 26/09/1995 | 09/11/1998 | Company Secretary |
| DIXTON HILL FARMS | 00736628 | Company is dissolved | 30/11/1993 | 09/11/1998 | Director |
| DIXTON HILL FARMS | 00736628 | Company is dissolved | 30/11/1993 | 09/11/1998 | Company Secretary |
| NEXTSTOP LIMITED | 01958550 | Active - Accounts Filed | 14/12/1992 | 02/12/1997 | Director |
| 27 CASTLETOWN ROAD TENANTS ASSOCIATION LIMITED | 02421922 | Active - Accounts Filed | 12/09/1991 | 17/09/1999 | Director |
| SG HAMBROS TRUST COMPANY LIMITED | 00328136 | Non-Trading | 20/07/1991 | 05/10/1993 | Company Secretary |