



Jonathan Nicholas Jones

908995163

Director Information

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|------------------------------------|-------------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Jonathan Nicholas Jones | Number | 908995163 |
| Postcode | EC2V 7AN | Address | 100 Wood Street London England |
| Date of birth | April 1965 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| VESTIGO PARTNERS LTD | 10826517 | Active - Accounts Filed | 08/04/2024 | | Director |
| BROADSTONE PENSIONS LIMITED | 06321397 | Active - Accounts Filed | 09/04/2021 | | Director |
| BROADSTONE HOLDINGS (MIDLANDS) LIMITED | 11661888 | Active - Accounts Filed | 09/04/2021 | | Director |
| BROADSTONE CONSULTANTS & ACTUARIES LIMITED | 07165366 | Active - Accounts Filed | 22/10/2019 | | Director |
| BROADSTONE BENEFITS CONSULTANCY LIMITED | 06681835 | Active - Accounts Filed | 17/05/2019 | | Director |
| BROADSTONE FINANCIAL SOLUTIONS HOLDINGS LIMITED | 09252043 | Non-Trading | 30/01/2019 | | Director |
| BROADSTONE FINANCIAL SOLUTIONS LIMITED | 02131269 | Active - Accounts Filed | 30/01/2019 | | Director |
| BROADSTONE CONSULTING ACTUARIES LIMITED | 04240092 | In Liquidation | 27/11/2017 | | Director |
| BROADSTONE HOLDCO LIMITED | 09759494 | Active - Accounts Filed | 12/01/2017 | | Director |
| BROADSTONE CORPORATE BENEFITS LIMITED | 07978187 | Active - Accounts Filed | 12/01/2017 | | Director |
| BROADSTONE RISK & HEALTHCARE LIMITED | SC191020 | Active - Accounts Filed | 12/01/2017 | | Director |
| BROADSTONE EXECUTIVE LIMITED | 09759460 | Active - Accounts Filed | 12/01/2017 | | Director |
| SOUTH COLONNADE INVESTMENTS | FC027194 | Active - Newly Incorporated | 17/12/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| VIDETT PENSION SERVICES LIMITED | 08084210 | Active - Accounts Filed | 03/11/2020 | 28/02/2023 | Director |
| BROADSTONE PENSIONS CONSULTING LIMITED | SC458221 | Company is dissolved | 29/04/2019 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| CS TRUSTEES (CST) LIMITED | 00485197 | Company is dissolved | 30/01/2019 | | Director |
| VIDETT TRUSTEE SERVICES LIMITED | 01050578 | Active - Accounts Filed | 24/01/2018 | 28/02/2023 | Director |
| VIDETT HOLDINGS LIMITED | 08989740 | Active - Accounts Filed | 03/11/2017 | 28/02/2023 | Director |
| VIDETT TRUSTEES LIMITED | 05619273 | Active - Accounts Filed | 03/11/2017 | 28/02/2023 | Director |
| DATUM TOPCO LIMITED | 10332374 | Non-Trading | 09/09/2016 | 13/09/2021 | Director |
| AMPHORA TOPCO LIMITED | 07703699 | Non-Trading | 24/09/2015 | 13/09/2021 | Director |
| AMPHORA ACQUISITIONS LIMITED | 07677698 | Active - Accounts Filed | 24/09/2015 | 12/09/2016 | Director |
| AMPHORA FINCO LIMITED | 07705085 | Company is dissolved | 24/09/2015 | 12/09/2016 | Director |
| DATUM DATACENTRES LIMITED | 07954217 | Active - Accounts Filed | 24/09/2015 | 13/09/2021 | Director |
| AMPHORA MIDCO LIMITED | 07705058 | Company is dissolved | 24/09/2015 | 12/09/2016 | Director |
| ENSONO LIMITED | 03276974 | Active - Accounts Filed | 24/09/2015 | 05/10/2016 | Director |
| ACHILLES GROUP HOLDINGS LIMITED | 06551749 | Company is dissolved | 01/05/2012 | 30/07/2015 | Director |
| ACHILLES SUBHOLDINGS LIMITED | 06551778 | Company is dissolved | 01/05/2012 | 30/07/2015 | Director |
| ACHILLES MIDCO LIMITED | 06551833 | Company is dissolved | 01/05/2012 | 30/07/2015 | Director |
| YOUGOV PLC | 03607311 | Active - Accounts Filed | 02/06/2009 | 11/12/2019 | Director |
| ACHILLES ASSESSMENT SERVICES LIMITED | 06438813 | Company is dissolved | 31/03/2009 | 30/07/2015 | Director |
| ACHILLES GROUP LIMITED | 03964699 | Active - Accounts Filed | 31/03/2009 | 30/07/2015 | Director |
| ACHILLES MANAGEMENT CONSULTING LIMITED | 02983122 | Company is dissolved | 31/03/2009 | 30/07/2015 | Director |
| FIRST POINT ASSESSMENT LIMITED | 03288988 | Company is dissolved | 31/03/2009 | 30/07/2015 | Director |
| LINK-UP SUPPLY CHAIN SERVICES LIMITED | 03281261 | Company is dissolved | 31/03/2009 | 30/07/2015 | Director |
| ACHILLES INFORMATION (OIL & GAS) LIMITED | 03131390 | Company is dissolved | 31/03/2009 | 30/07/2015 | Director |
| ACHILLES CONSULTANCY & TRAINING LIMITED | 03664429 | Company is dissolved | 31/03/2009 | 30/07/2015 | Director |
| ACHILLES GROUP INVESTMENTS LIMITED | 05996410 | Active - Accounts Filed | 31/03/2009 | 30/07/2015 | Director |
| ACHILLES NOMINEE LIMITED | 06642175 | Company is dissolved | 31/03/2009 | 30/07/2015 | Director |
| ACHILLES INFORMATION LIMITED | SC137975 | Active - Accounts Filed | 31/03/2009 | 30/07/2015 | Director |
| ACHILLES GROUP EMPLOYEE BENEFIT TRUST LIMITED | 04001750 | Company is dissolved | 31/03/2009 | 30/07/2015 | Director |
| ACHILLES HOLDCO LIMITED | 06551844 | Active - Accounts Filed | 06/01/2009 | 30/07/2015 | Director |
| BLAXMILL (SIX) | 04029558 | Company is dissolved | 04/08/2006 | 01/01/2008 | Director |
| TELEWEST HEALTH TRUSTEES LIMITED | 03936764 | Company is dissolved | 04/06/2003 | 25/07/2006 | Director |
| TELEWEST TRUSTEES LIMITED | 03071066 | Company is dissolved | 14/05/2003 | 25/07/2006 | Director |