



S.J.P SECRETARIES LIMITED

910285899

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | | Honours | |
| Name | S.J.P SECRETARIES LIMITED | Number | 910285899 |
| Postcode | HP18 0JZ | Address | Windmill Hill Silk Street Waddesdon Aylesbury Buckinghamshire England British |
| Date of birth | | Nationality | |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| S.J.P. PROTECTOR COMPANY LIMITED | 04395222 | Non-Trading | 30/03/2006 | | Company Secretary |
| J ROTHSCHILD SERVICES LIMITED | 05359150 | Active - Accounts Filed | 14/02/2005 | | Company Secretary |
| EAST RIVER COMPANY LIMITED | 01164081 | Active - Accounts Filed | 14/01/2005 | | Company Secretary |
| LOWER BLACKGROVE FARM LIMITED | 03457387 | Active - Accounts Filed | 14/01/2005 | | Company Secretary |
| FIVE ARROWS INVESTMENTS LIMITED | 02008260 | Active - Accounts Filed | 14/01/2005 | | Company Secretary |
| C A PARTICIPATION VENTURES LIMITED | 03928840 | Active - Accounts Filed | 14/01/2005 | | Company Secretary |
| ROTHSCHILD WADDES DON LIMITED | 02565999 | Active - Accounts Filed | 14/01/2005 | | Company Secretary |
| FIVE ARROWS LIMITED | 00062983 | Active - Accounts Filed | 14/01/2005 | | Company Secretary |
| FIVE ARROWS SECURITIES LIMITED | 04119350 | Non-Trading | 14/01/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ADMINISTRATION SERVICES (WADDES DON) LIMITED | 03894434 | Company is dissolved | 30/03/2006 | | Company Secretary |
| CHARLWOOD PROPERTIES LIMITED | 05359148 | Company is dissolved | 30/03/2006 | | Company Secretary |
| WINDMILL HILL ASSET MANAGEMENT LIMITED | 03382235 | Active - Accounts Filed | 21/04/2005 | 19/07/2021 | Company Secretary |



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S.J.P SECRETARIES LIMITED

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|---|----------|----------------------|------------|------------|-------------------|
| S.J.P. TRUST CORPORATION LIMITED | 03001280 | Non-Trading | 17/03/2005 | 17/08/2012 | Company Secretary |
| J ROTHSCHILD HOLDINGS LIMITED | 04138289 | Company is dissolved | 07/03/2005 | | Company Secretary |
| J ROTHSCHILD GROUP LIMITED | 04141936 | Company is dissolved | 07/03/2005 | | Company Secretary |
| THE J ROTHSCHILD NAME COMPANY LIMITED | 02634833 | Company is dissolved | 07/03/2005 | | Company Secretary |
| J ROTHSCHILD FUND MANAGERS LIMITED | 04182365 | Company is dissolved | 07/03/2005 | | Company Secretary |
| J ROTHSCHILD & PARTNERS LIMITED | 04138339 | Company is dissolved | 07/03/2005 | | Company Secretary |
| J ROTHSCHILD ADMINISTRATION LIMITED | 04138129 | Company is dissolved | 07/03/2005 | | Company Secretary |
| J ROTHSCHILD & COMPANY LIMITED | 02629318 | Company is dissolved | 07/03/2005 | | Company Secretary |
| ALTERNATIVE INVESTMENT PARTNERSHIPS LIMITED | 05381641 | Company is dissolved | 03/03/2005 | | Company Secretary |
| L.E.T. HOLDINGS LIMITED | 01566121 | Company is dissolved | 14/01/2005 | | Company Secretary |
| SPENCER HOUSE ASSET MANAGEMENT LIMITED | 04344375 | Company is dissolved | 14/01/2005 | | Company Secretary |
| JACOB ROTHSCHILD & PARTNERS LIMITED | 01557571 | Company is dissolved | 14/01/2005 | | Company Secretary |
| NAMECO ALTERNATE 2 LIMITED | 03930223 | Company is dissolved | 14/01/2005 | | Company Secretary |
| J. ROTHSCHILD INVESTMENTS LIMITED | 00414450 | Company is dissolved | 14/01/2005 | | Company Secretary |
| FIRST ARROW SECURITIES LIMITED | 04128443 | Company is dissolved | 14/01/2005 | | Company Secretary |
| WADDESDON NOMINEES LIMITED | 04773745 | Company is dissolved | 14/01/2005 | | Company Secretary |
| LAWGRA (NO 1217) LIMITED | 04344376 | Company is dissolved | 14/01/2005 | | Company Secretary |
| LUROAK LIMITED | 01207500 | Company is dissolved | 14/01/2005 | | Company Secretary |
| NAMECO ALTERNATE 1 LIMITED | 03930218 | Company is dissolved | 14/01/2005 | | Company Secretary |