



Timothy James Grant

910639582

Director Information

Title	Mr	Honours	
Name	Timothy James Grant	Number	910639582
Postcode	PO15 7JZ	Address	The Zurich Centre 3000 Parkway, Whiteley Fareham Hampshire
Date of birth	August 1964	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCEPTRE TRUST LIMITED	FC012871	Other	28/03/2007		Director
MIDLAND ASSURANCE LIMITED	NF000347	Other	28/03/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ZURICH TRANSITIONAL SERVICES LIMITED	04149770	Active - Accounts Filed	28/07/2021	22/08/2023	Director
EAGLE STAR FARMS LIMITED	00995172	Company is dissolved	10/09/2018		Director
EAGLE STAR ESTATES LIMITED	02511642	Company is dissolved	10/09/2018		Director
ENDSLEIGH PENSION TRUSTEE LIMITED	05806723	Non-Trading	23/07/2018	22/08/2023	Director
OAK UNDERWRITING PLC	03899586	Active - Accounts Filed	29/06/2018	22/08/2023	Director
ZURICH WHITELEY INVESTMENT TRUST LIMITED	00721834	Company is dissolved	07/03/2018	22/08/2023	Director
ZURICH GSH LIMITED	00962391	Non-Trading	07/03/2018	22/08/2023	Director
ZGEE3 LIMITED	00732430	Company is dissolved	21/02/2018		Director
EAGLE STAR DIRECT (CAMBERLEY) LIMITED	02132116	Company is dissolved	08/01/2018	27/07/2012	Director
TRUST COMPANY OF SCOTLAND LIMITED (THE)	SC008520	Company is dissolved	06/12/2017		Director
SUNLEY HOMES LIMITED	00362612	Company is dissolved	05/12/2017		Director
ZGEE14 LIMITED	00513813	Non-Trading	21/09/2017	22/08/2023	Director
ZGEE15 LIMITED	00557458	Company is dissolved	21/09/2017		Director
ESI FINANCING LIMITED	04110444	Company is dissolved	13/09/2017	27/07/2012	Director
ZSL FINANCING LIMITED	04116964	Company is dissolved	13/09/2017	27/07/2012	Director
EAGLE STAR DIRECT SERVICES LIMITED	03843110	Company is dissolved	28/07/2017		Director
ZURICH GSG LIMITED	00378093	In Liquidation	28/07/2017	22/08/2023	Director



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ZPC CAPITAL LIMITED	02306067	Non-Trading	01/07/2017	22/08/2023	Director
ZURICH HOLDINGS (UK) LIMITED	02306320	Active - Accounts Filed	02/06/2017	22/08/2023	Director
ALLIED DUNBAR PROPERTY SERVICES LIMITED	00362582	Company is dissolved	30/05/2017		Director
ZURICH FINANCIAL MANAGEMENT LIMITED	04263921	Company is dissolved	30/05/2017		Director
GROVEWOOD PROPERTY HOLDINGS LIMITED	00298272	Non-Trading	30/05/2017	22/08/2023	Director
ZURICH FINANCIAL SERVICES (UKISA) NOMINEES LIMITED	03315204	Non-Trading	30/05/2017	22/08/2023	Director
EAGLE STAR MORTGAGES LIMITED	02326626	Company is dissolved	30/05/2017		Director
ALLIED DUNBAR PROVIDENT PLC	00807341	Non-Trading	30/05/2017	22/08/2023	Director
ALLIED DUNBAR FINANCIAL SERVICES LIMITED	01208498	Non-Trading	30/05/2017	22/08/2023	Director
ALLIED DUNBAR ASSET MANAGEMENT LIMITED	01227449	Company is dissolved	30/05/2017		Director
GRAPHENE CAPITAL PARTNERS LIMITED	01677532	Non-Trading	30/05/2017	22/08/2023	Director
EAGLE STAR COMPUTER SERVICES LIMITED	02107899	Company is dissolved	30/05/2017		Director
EAGLE STAR LOANS LIMITED	01913303	Company is dissolved	30/05/2017		Director
ZURICH INDEPENDENT WEALTH MANAGEMENT LIMITED	02088643	Company is dissolved	30/05/2017		Director
COMMUNITY TRUST SERVICES LIMITED	02636230	Company is dissolved	30/05/2017		Director
ZURICH COMPUTER SERVICES LIMITED	01672950	Company is dissolved	30/05/2017		Director
ZURICH LEISURE SERVICES LIMITED	03936422	Company is dissolved	30/05/2017		Director
DUNBAR SPORTS AND SOCIAL CLUB LIMITED	01996456	Company is dissolved	30/05/2017		Director
HAWKCENTRAL LIMITED	02287630	Non-Trading	30/05/2017	22/08/2023	Director
LOGOBROOK LIMITED	01691756	Company is dissolved	30/05/2017		Director
NEARHEATH LIMITED	01813860	Non-Trading	30/05/2017	22/08/2023	Director
ZURICH ADVICE NETWORK LIMITED	00492466	Active - Accounts Filed	30/05/2017	22/08/2023	Director
ALLIED DUNBAR HEALTHCARE MARKETING LIMITED	02594881	Company is dissolved	30/05/2017		Director
EAGLE STAR GROUP HOLDINGS LIMITED	00734738	Company is dissolved	30/05/2017		Director
ZURICH ASSURANCE (2004) LIMITED	01234360	Company is dissolved	30/05/2017		Director
EAGLE STAR FORESTS LIMITED	01367440	Company is dissolved	30/05/2017		Director
ZURICH TRUSTEE COMPANY (UK) LIMITED	04245668	Company is dissolved	30/05/2017		Director

N/A* - no information available



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EAGLE STAR GROUP SERVICES LIMITED	02434510	Non-Trading	30/05/2017	22/08/2023	Director
ACCESS FRANCHISE MANAGEMENT LIMITED	00594101	Active - Accounts Filed	30/05/2017	22/08/2023	Director
EAGLE STAR EXECUTIVES' PENSION TRUSTEE LIMITED	03422245	Company is dissolved	30/05/2017		Director
MERITCLASS INVESTMENTS LIMITED	01957730	Company is dissolved	30/05/2017		Director
ZURICH INTERNATIONAL SOLUTIONS LIMITED	02045647	Company is dissolved	30/05/2017		Director
GROVEWOOD ENGINEERING LIMITED	00320524	Company is dissolved	30/05/2017		Director
ZURICH FINANCIAL SERVICES (UKISA) GROUP SERVICES LIMITED	03315205	Company is dissolved	30/05/2017		Director
ALLIED ZURICH LIMITED	03525388	Non-Trading	30/05/2017	22/08/2023	Director
ZURICH TRAINING AND DEVELOPMENT SERVICES LIMITED	02624656	Company is dissolved	30/05/2017		Director
MENTIONLAND LIMITED	01692774	Company is dissolved	30/05/2017		Director
WREN INVESTMENTS LIMITED	00998080	Company is dissolved	15/10/2016	21/12/2007	Director
ZURICH INSURANCE COMPANY (U.K.) LIMITED	00376989	Non-Trading	15/10/2016	22/08/2023	Director
ZURICH BUILDING CONTROL SERVICES LIMITED	05044055	Non-Trading	15/10/2016	22/08/2023	Director
ZURICH MANAGEMENT SERVICES LIMITED	02741053	Active - Accounts Filed	15/10/2016	22/08/2023	Director
ZURICH WHITELEY TRUST LIMITED	00622847	Company is dissolved	15/10/2016	22/08/2023	Director
ASHDALE LAND AND PROPERTY COMPANY LIMITED	00470852	Active - Accounts Filed	01/10/2016	22/08/2023	Director
JAS. W. KING & CO. LIMITED	01362920	Company is dissolved	28/03/2007	23/12/2008	Director
ARLE CENTRE LIMITED	01833700	Company is dissolved	28/03/2007	07/09/2009	Director
ZGEE2 LIMITED	02322540	Company is dissolved	28/03/2007	23/12/2008	Director
PREFERRED ASSURANCE COMPANY LIMITED	01611863	Company is dissolved	28/03/2007		Director
ZGEE5 LIMITED	00352280	Company is dissolved	28/03/2007		Director
CARLTON GATE LIMITED	02149391	Company is dissolved	28/03/2007		Director
ZGEE6 LIMITED	02472086	Company is dissolved	28/03/2007		Director
WREN TRUST LIMITED	00306105	Company is dissolved	28/03/2007		Director
MIDLAND ASSURANCE LIMITED	00056631	Company is dissolved	28/03/2007		Director
EAGLE STAR SECURITIES LIMITED	02766263	Company is dissolved	28/03/2007	27/07/2012	Director