



John Robert Cusins

910778206

Director Information

Title	Mr	Honours	MA OXON MATHEMATICS
Name	John Robert Cusins	Number	910778206
Postcode	EC4N 6EU	Address	Sixth Floor, 110 Cannon Street London
Date of birth	January 1972	Nationality	British
Total current directorships	34		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
B.W. (FINANCIAL CONSULTANTS) LIMITED	04001872	In Liquidation	01/11/2023		Director
B.W. (CONSULTANTS) HOLDINGS LIMITED	10381889	Active - Accounts Filed	01/11/2023		Director
THE BIG PICTURE WEALTH MANAGEMENT (HOLDINGS) LIMITED	06172982	Company is dissolved	03/07/2023		Director
THE BIG PICTURE WEALTH MANAGEMENT (SUBSIDIARY) LIMITED	14540961	Company is dissolved	03/07/2023		Director
DAVIDSON DEEM LIMITED	04297563	Active - Accounts Filed	16/06/2023		Director
KINGSWOOD GROUP LTD	11686964	Active - Accounts Filed	27/02/2023		Director
MONCOMI INVESTMENTS LIMITED	14143394	Active - Accounts Filed	31/05/2022		Director
TRYGOS CAPITAL PARTNERS LIMITED	14088270	Active - Accounts Filed	05/05/2022		Director
NHANCE INDEPENDENT LIMITED	04968750	Company is dissolved	21/02/2022		Director
VIPER VENTURES LIMITED	12191436	Company is dissolved	21/02/2022		Director
STRATHDON INVESTMENTS LIMITED	00726423	Active - Accounts Filed	02/01/2021	31/03/2018	Director
FORTUNO WM LIMITED	10725079	Company is dissolved	22/12/2020		Director
SPENCER ROAD CONSULTING LIMITED	11671014	Company is dissolved	22/12/2020		Director
LUMIN ASSET MANAGEMENT LIMITED	12682205	Dormant	19/06/2020		Director
LUMIN PORTFOLIO MANAGEMENT LIMITED	12682375	Dormant	19/06/2020		Director
LUMIN ADVISORY LIMITED	12678789	Dormant	18/06/2020		Director
LUMIN CONSULTING SERVICES LIMITED	12679505	Dormant	18/06/2020		Director
LUMIN DFM LIMITED	12680322	Dormant	18/06/2020		Director
LUMIN FINANCIAL SERVICES LIMITED	12679863	Dormant	18/06/2020		Director



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LUMIN BUSINESS SERVICES LIMITED	12676715	Dormant	17/06/2020	Director
LUMIN PENSION SERVICES LIMITED	12658030	Active - Accounts Filed	09/06/2020	Director
NIMUL LIMITED	10937897	Company is dissolved	01/04/2020	Director
LUMIN WEALTH LIMITED	03381115	Active - Accounts Filed	06/01/2020	Director
COMPANY 80 LIMITED	11689622	Company is dissolved	18/09/2019	Director
STOPSLEY FINANCIAL 1 LIMITED	08026880	Company is dissolved	08/04/2019	Director
HYPERION FINANCIAL PLANNING LIMITED	08026875	Company is dissolved	08/04/2019	Director
IFA RETIREMENT SALE LTD	10104096	Company is dissolved	05/04/2016	Director
HR ONLINE MEDIA LIMITED	07870349	Company is dissolved	01/09/2015	Director
LUMIN SERVICE COMPANY LIMITED	09126751	Company is dissolved	11/07/2014	Director
LUMIN WEALTH MANAGEMENT LIMITED	07366158	Active - Accounts Filed	17/06/2013	Director
STRATHDON HOLDINGS LIMITED	03357238	Active - Accounts Filed	26/03/2013	Director
STRATHDON MANAGEMENT LIMITED	03722062	Active - Accounts Filed	26/10/2010	Director
ROUNDWOOD PARK LIMITED	06203120	Company is dissolved	04/04/2007	Company Secretary
ROUNDWOOD PARK LIMITED	06203120	Company is dissolved	04/04/2007	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASHRIDGE FINANCIAL MANAGEMENT LIMITED	04359728	Company is dissolved	26/05/2022		Director
VIRTUS INSURANCE SOLUTIONS LIMITED	11613080	Active - Accounts Filed	09/10/2018	15/10/2019	Director
STONEHAVEN UK LTD	05487702	Active - Accounts Filed	30/01/2018	24/04/2020	Director
BUSINESS HUMAN RESOURCES SOLUTIONS LIMITED	07488289	Active - Accounts Filed	28/07/2015	07/06/2022	Director
BUSINESS HR SOLUTIONS (CONSULTANCY) LIMITED	09457772	Active - Accounts Filed	25/02/2015	07/06/2022	Director
MGM ADVANTAGE SERVICES LIMITED	08395935	Company is dissolved	19/11/2013	23/04/2020	Director
CANADA LIFE UK HOLDINGS LIMITED	08393858	Active - Accounts Filed	19/11/2013	23/04/2020	Director
CANADA LIFE PLATFORM LIMITED	08395855	Active - Accounts Filed	19/11/2013	23/04/2020	Director
DCD MEDIA LIMITED	03393610	In Liquidation	16/11/2011	21/09/2012	Director
AMG SYSTEMS LIMITED	02838846	Active - Accounts Filed	13/10/2010	13/05/2015	Director
IGNIS FUND MANAGERS LIMITED	SC085610	Company is dissolved	06/06/2008	02/09/2009	Director
IGNIS ASSET MANAGEMENT LIMITED	SC200801	In Liquidation	06/06/2008	02/09/2009	Director

N/A* - no information available



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IGNIS INVESTMENT SERVICES LIMITED	SC101825	In Liquidation	06/06/2008	02/09/2009	Director
IGNIS INVESTMENT MANAGEMENT LIMITED	05809046	Company is dissolved	08/05/2006	02/09/2009	Director
PEARL GROUP HOLDINGS (NO. 2) LIMITED	05282342	Active - Accounts Filed	06/09/2005	02/09/2009	Director
NATIONAL PROVIDENT LIFE LIMITED	03641947	Non-Trading	06/09/2005	02/09/2009	Director
STANDARD LIFE LIMITED	01179800	Non-Trading	06/09/2005	06/05/2008	Director
NPI LIMITED	03725037	Company is dissolved	06/09/2005	06/05/2008	Director
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	06/09/2005	02/09/2009	Director