



OCORIAN SECRETARIES (JERSEY) LIMITED

911072676

Director Information

Title		Honours	
Name	OCORIAN SECRETARIES (JERSEY) LIMITED	Number	911072676
Postcode		Address	26 New Street St Helier Je2 3ra Jersey
Date of birth		Nationality	British
Total current directorships	54		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STEVENTON LIMITED	FC029215	Active - Accounts Filed	17/12/2020		Company Secretary
PARKSIDE CAPITAL LIMITED	03869442	Active - Accounts Filed	11/12/2020		Company Secretary
HONEY TOPCO LIMITED	FC037251	Active - Newly Incorporated	01/05/2020		Company Secretary
TIGER ACQUISITIONS (JERSEY) LIMITED	FC036886	Other	29/11/2019		Company Secretary
TRUFIN	FC036055	Active - Accounts Filed	11/03/2019		Company Secretary
VERDION INVESTMENTS 5 LIMITED	FC035980	Active - Accounts Filed	20/02/2019		Company Secretary
VERDION GROUP LIMITED	FC035982	Active - Accounts Filed	20/02/2019		Company Secretary
VERDION ASSET MANAGEMENT LIMITED	FC035984	Active - Accounts Filed	20/02/2019		Company Secretary
VERDION DEVELOPMENT MANAGEMENT LIMITED	FC035985	Active - Accounts Filed	20/02/2019		Company Secretary
THIRD BRIDGE GROUP HOLDINGS LIMITED	FC035753	Active - Accounts Filed	28/11/2018		Company Secretary
CIEF1 UK HOLDINGS LIMITED	11280961	Active - Accounts Filed	16/07/2018		Company Secretary
SUCCESSION NEWCO1 JERSEY LIMITED	FC035294	Other	14/05/2018		Company Secretary
SUCCESSION HOLDINGS JERSEY LIMITED	FC035291	Other	14/05/2018		Company Secretary
SUCCESSION NEWCO2 JERSEY					



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OCORIAN SECRETARIES (JERSEY) LIMITED

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LIMITED

FC035292 Other

14/05/2018

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OCORIAN SECRETARIES (JERSEY) LIMITED

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Secretary



OCORIAN SECRETARIES (JERSEY) LIMITED

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SUCCESSION FINANCE JERSEY LIMITED	FC035293	Other	14/05/2018	Company Secretary
IPOINT RAIL LIMITED	FC034899	Active - Newly Incorporated	22/12/2017	Company Secretary
BCCM LONDON LIMITED	FC032944	Other	09/12/2015	Director
NYBERG PROPERTY INVESTMENT HOLDINGS (UK) LIMITED	09850684	Active - Accounts Filed	30/10/2015	Company Secretary
BUTTON (DRAKEHOUSE) LIMITED	06644668	Active - Accounts Filed	22/04/2015	Company Secretary
BUTTON PROPERTY UK LIMITED	09512544	Active - Accounts Filed	31/03/2015	Company Secretary
CHAMONIX INVESTMENTS LIMITED	FC032389	Active - Accounts Filed	05/03/2015	Company Secretary
KEY TRAVEL INTERNATIONAL LIMITED	FC031618	Active - Accounts Filed	11/11/2013	Company Secretary
GLOBALDRIVE UK DEALER FLOORPLAN FUNDING I LIMITED	FC031445	Other	19/07/2013	Company Secretary
GLOBALDRIVE UK DEALER FLOORPLAN II FUNDING LIMITED	FC031444	Other	19/07/2013	Company Secretary
BRIDEWELL PROPERTIES LIMITED	08395824	Active - Accounts Filed	08/02/2013	Company Secretary
FAYAIR (JERSEY) CO, LIMITED	FC029578	Other	05/05/2010	Company Secretary
MBNA RECEIVABLES LIMITED	FC028443	Non-Trading	08/07/2008	Company Secretary
SANDWELL COMMERCIAL FINANCE NO. 3 LIMITED	FC028268	Other	01/04/2008	Company Secretary
HAWTHORN FINANCE LIMITED	FC027694	Other	20/07/2007	Company Secretary
TUNBRIDGE WELLS INVESTMENT COMPANY LIMITED	FC027602	Other	26/06/2007	Company Secretary
FORTH VALLEY INVESTMENT COMPANY LIMITED	FC027546	Other	06/06/2007	Company Secretary
BARTS INVESTMENT COMPANY LIMITED	FC027088	Other	16/10/2006	Company Secretary
NEWHAM INVESTMENT COMPANY LIMITED	FC026691	Other	03/04/2006	Company Secretary
SHERWOOD FUNDING ISSUER LIMITED	FC026672	Other	28/03/2006	Company Secretary
CENTRICA JERSEY LIMITED	FC026570	Other	14/02/2006	Company Secretary
NEWCASTLE INVESTMENT COMPANY LIMITED	FC025731	Other	24/01/2005	Company Secretary



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RAVENSFIELD LIMITED	FC025678	Other	24/12/2004	Company Secretary
COLLINGWOOD LIMITED	FC025679	Other	24/12/2004	Company Secretary
CHATTISON (NO.2) LIMITED	FC025675	Other	23/12/2004	Company Secretary
BOKWOOD LIMITED	FC025673	Other	23/12/2004	Company Secretary
CHATTISON LIMITED	FC025408	Other	27/08/2004	Company Secretary
CHESTER ASSET SECURITISATION HOLDINGS NO.2 LIMITED	FC025272	Other	24/06/2004	Company Secretary
CHESTER ASSET RECEIVABLES DEALINGS ISSUER LIMITED	FC025273	Other	24/06/2004	Company Secretary
CHAPTERHOUSE CALEDONIA LIMITED	SC266294	Non-Trading	21/05/2004	Company Secretary
ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES NO.2) LIMITED	FC024959	Other	24/12/2003	Company Secretary
MBNA RECEIVABLES LIMITED	FC023974	Other	04/07/2002	Company Secretary
HOMELoANS (JERSEY) LIMITED	FC023570	Other	28/11/2001	Company Secretary
75B VICTORIA LIMITED	FC023016	Other	22/02/2001	Company Secretary
CARNEGIE SPV (JERSEY) LIMITED	FC022962	Other	29/01/2001	Company Secretary
OLD MUTUAL INTERNATIONAL FINANCE (JERSEY) LIMITED	FC022875	Other	18/12/2000	Company Secretary
OLD MUTUAL FINANCE (JERSEY) LIMITED	FC022840	Other	24/11/2000	Company Secretary
LAND ROVER GROUP LIMITED	FC022473	Other	22/05/2000	Company Secretary
AUDLEY PROPERTY MANAGEMENT COMPANY LIMITED	03080631	Active - Accounts Filed	28/05/1996	Company Secretary
CAPCOUNT JERSEY LIMITED	FC012032	Other	08/05/1995	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TITANIUM CAPITAL CO 1 LIMITED	11580024	Company is dissolved	18/04/2019		Company Secretary



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HADSTON SOUTHWARK LIMITED	09572392	Active - Accounts Filed	21/12/2018	05/05/2020	Company Secretary
HAMMER INVESTMENT LTD	11462020	Active - Accounts Filed	21/12/2018	23/10/2019	Company Secretary
BJORGEN PROPERTY INVESTMENT HOLDINGS (UK) LIMITED	09280078	Company is dissolved	18/06/2015		Company Secretary
QSMC LIMITED	08812039	Company is dissolved	12/12/2013		Company Secretary
TELAL (UK) LIMITED	08749970	Company is dissolved	28/10/2013		Company Secretary
FIA JERSEY HOLDINGS LIMITED	FC031273	Other	26/03/2013	31/03/2019	Company Secretary
5C SQUARE (UK) LIMITED	07036157	Company is dissolved	06/07/2010		Company Secretary
OCORIAN SERVICES (UK) LIMITED	07276984	Active - Accounts Filed	08/06/2010	29/01/2018	Company Secretary
WAYTROY LIMITED	06291339	Company is dissolved	03/03/2008	03/03/2008	Director
RHODIUM INVESTMENTS 2 LIMITED	04916157	Company is dissolved	03/03/2008		Company Secretary
WAYTROY LIMITED	06291339	Company is dissolved	03/03/2008	16/11/2010	Company Secretary
R.B. DRUMMOND INVESTMENTS LIMITED	02924357	Company is dissolved	03/03/2008		Company Secretary
33 OLD BROAD STREET P LIMITED	04892238	Company is dissolved	23/10/2007	17/07/2017	Company Secretary
33 OLD BROAD STREET (UK) LIMITED	05843083	Company is dissolved	23/10/2007	17/07/2017	Company Secretary
33 OLD BROAD STREET UV LIMITED	05194756	Company is dissolved	23/10/2007	17/07/2017	Company Secretary
33 OLD BROAD STREET WC LIMITED	05194759	Company is dissolved	23/10/2007	17/07/2017	Company Secretary
C.G.I.S. CITY PLAZA SHARES 1 LIMITED	04217352	Company is dissolved	21/03/2006		Company Secretary
C.G.I.S. CITY PLAZA SHARES 2 LIMITED	04217363	Company is dissolved	21/03/2006		Company Secretary
OCORIAN CORPORATE SERVICES (UK) LIMITED	05593045	Active - Accounts Filed	14/10/2005	29/01/2018	Company Secretary
OCORIAN (UK) LIMITED	05534412	Active - Accounts Filed	11/08/2005	29/01/2018	Company Secretary
BELLTOWER II LIMITED	SC266346	Company is dissolved	21/05/2004		Company Secretary
AAH (UK) LIMITED	03080745	Company is dissolved	01/11/1995	26/02/1996	Company Secretary



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LEXICON BOOK COMPANY LIMITED	00316128	Company is dissolved	31/07/1992	04/06/2018	Company Secretary
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