



Jonathan Stephen Moss

914499195

Director Information

Title	Mr	Honours	
Name	Jonathan Stephen Moss	Number	914499195
Postcode	W1W 7TD	Address	5 Middleton Place London
Date of birth	June 1963	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THEZAC LIMITED	07560480	Active - Accounts Filed	11/03/2011		Director
SCOTTISH MUTUAL ASSURANCE LIMITED	NF003034	Other	01/05/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RESOLUTION LIFE IP LIMITED	13405754	Active - Accounts Filed	18/05/2021	31/12/2023	Director
RESOLUTION LIFE UK HOLDINGS LIMITED	13292684	Active - Accounts Filed	25/03/2021	31/12/2023	Director
RESOLUTION LIFE GROUP SERVICES LTD.	10902383	Active - Accounts Filed	18/01/2021	31/12/2023	Director
SLFC ASSURANCE (UK) LIMITED	00830572	Company is dissolved	31/01/2012	01/04/2012	Director
SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	00959082	Active - Accounts Filed	31/01/2012	28/06/2018	Director
CALDERGROVE LLP	OC359597	Company is dissolved	27/05/2011	11/02/2019	LLP Member
IGNIS INVESTMENT MANAGEMENT LIMITED	05809046	Company is dissolved	27/01/2010	07/02/2011	Director
IGNIS FUND MANAGERS LIMITED	SC085610	Company is dissolved	27/01/2010	07/02/2011	Director
IGNIS INVESTMENT SERVICES LIMITED	SC101825	In Liquidation	27/01/2010	07/02/2011	Director
IGNIS ASSET MANAGEMENT LIMITED	SC200801	In Liquidation	24/11/2009	07/02/2011	Director
PGH (TC1) LIMITED	06386847	Company is dissolved	02/09/2009	07/02/2011	Director
PGH (LCA) LIMITED	05257400	Company is dissolved	02/09/2009	07/02/2011	Director
PGH (LC1) LIMITED	06308404	Company is dissolved	02/09/2009	07/02/2011	Director
PGH (MC1) LIMITED	06386849	Company is dissolved	02/09/2009	07/02/2011	Director
PHOENIX LIFE HOLDINGS LIMITED	06977344	Active - Accounts Filed	27/08/2009	07/02/2011	Director
PA (GI) LIMITED	00071805	Active - Accounts Filed	16/12/2008	07/02/2011	Director
BA (GI) LIMITED	00003002	Active - Accounts Filed	06/11/2008	07/02/2011	Director
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	01/05/2008	02/09/2009	Director

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IMPALA LOAN COMPANY 1 LIMITED	SC212709	Non-Trading	01/05/2008	07/02/2011	Director
PEARL GROUP HOLDINGS (NO. 2) LIMITED	05282342	Active - Accounts Filed	01/05/2008	07/02/2011	Director
PEARL LIFE HOLDINGS LIMITED	04560778	Active - Accounts Filed	01/05/2008	07/02/2011	Director
RL LA LIMITED	SC134205	Non-Trading	01/05/2008	01/08/2008	Director
PHOENIX PENSIONS LIMITED	03649535	Company is dissolved	01/05/2008	02/09/2009	Director
PHOENIX & LONDON ASSURANCE LIMITED	00894616	Non-Trading	01/05/2008	31/08/2009	Director
PHOENIX GROUP MANAGEMENT SERVICES LIMITED	03588063	Active - Accounts Filed	01/05/2008	11/08/2010	Director
SCOTTISH MUTUAL ASSURANCE LIMITED	SC133846	Non-Trading	01/05/2008	07/02/2011	Director
PEARL GROUP HOLDINGS (NO. 1) LIMITED	03524909	Active - Accounts Filed	01/05/2008	07/02/2011	Director
IMPALA HOLDINGS LIMITED	06306909	Active - Accounts Filed	24/04/2008	07/02/2011	Director
PEARL (MARTINEAU PHASE 1) LIMITED	03775168	Non-Trading	26/03/2007	01/04/2010	Director
PEARL (MARTINEAU PHASE 2) LIMITED	03775171	Non-Trading	26/03/2007	01/04/2010	Director
PEARL (MOOR HOUSE) LIMITED	04209012	Non-Trading	26/03/2007	01/04/2010	Director
PEARL (BRUNSWICK 3) LIMITED	03947409	Company is dissolved	26/03/2007		Director
PHOENIX GROUP MANAGEMENT LTD	04002195	Non-Trading	26/03/2007	01/04/2010	Director
PEARL CUSTOMER CARE LIMITED	03947540	Active - Accounts Filed	26/03/2007	09/10/2009	Director
PEARL (COVENT GARDEN) LIMITED	04152541	Non-Trading	26/03/2007	01/04/2010	Director
PEARL MP BIRMINGHAM LIMITED	04002164	Non-Trading	26/03/2007	01/04/2010	Director
PEARL PREMIER GREENFORD LIMITED	03808499	Company is dissolved	26/03/2007		Director
PHOENIX (STOCKLEY PARK) LIMITED	03938357	Non-Trading	16/09/2005	01/04/2010	Director
PHOENIX (MOOR HOUSE 2) LIMITED	03943371	Non-Trading	16/09/2005	01/04/2010	Director
NPI (WESTGATE) LIMITED	03939272	Non-Trading	16/09/2005	01/04/2010	Director
PEARL (CUTLERS COURT) LIMITED	03943542	Company is dissolved	16/09/2005		Director
LONDON LIFE TRUSTEES LIMITED	00934044	Non-Trading	16/09/2005	01/04/2010	Director
PHOENIX (BARWELL 2) LIMITED	03943463	Non-Trading	16/09/2005	01/04/2010	Director
THE LONDON LIFE ASSOCIATION LIMITED	00041503	Non-Trading	16/09/2005	01/04/2010	Director
PHOENIX (MOOR HOUSE 1) LIMITED	03950821	Non-Trading	16/09/2005	01/04/2010	Director
PEARL (DIMENSIONS) LIMITED	03937237	Company is dissolved	16/09/2005		Director
LONDON LIFE GROUP SERVICES LIMITED	02273097	Company is dissolved	16/09/2005		Director
NPI (CRANMER HOUSE) LIMITED	03937244	Company is dissolved	16/09/2005		Director



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PHOENIX (PRINTWORKS) LIMITED	03693948	Non-Trading	16/09/2005	01/04/2010	Director
NPI (PRINTWORKS) LIMITED	03950816	Non-Trading	16/09/2005	01/04/2010	Director
PHOENIX (CHISWICK HOUSE) LIMITED	03943490	Non-Trading	16/09/2005	01/04/2010	Director
PEARL GROUP SERVICES LIMITED	05549998	Active - Accounts Filed	31/08/2005	11/08/2010	Director
PEARL (ALCOBENDAS) LIMITED	03835767	Company is dissolved	13/04/2005		Director
ALCOBENDAS ENTRUST LIMITED	03835752	Company is dissolved	13/04/2005	28/10/2008	Director
NATIONAL PROVIDENT INSTITUTION	ZC000065	Non-Trading	20/09/2004	01/04/2010	Director
BASIL INVESTMENTS LIMITED	00693574	Company is dissolved	20/09/2004	08/11/2001	Director
NPI PAYMENTS LIMITED	03766529	Company is dissolved	15/06/2004	08/11/2001	Director
NPI FINANCES LIMITED	03374136	Company is dissolved	15/06/2004	13/04/2005	Director
HENDERSON GLOBAL INVESTORS ASSET MANAGEMENT LIMITED	02238069	Active - Accounts Filed	30/04/2004	13/04/2005	Director
ALPHAGEN CAPITAL LIMITED	00962757	Non-Trading	30/04/2004	13/04/2005	Director
PEARL ISA LIMITED	03597973	Company is dissolved	30/04/2004		Director
UKLS FINANCIAL SERVICES LIMITED	03715118	Company is dissolved	01/04/2004	15/09/1999	Director
PEARL ASSURANCE (UNIT LINKED PENSIONS) LIMITED	01122485	Company is dissolved	01/04/2004		Director
UKLS FINANCIAL PLANNING LIMITED	04219271	Company is dissolved	01/04/2004	13/05/2005	Director
PEARLINVEST LIMITED	00263381	Company is dissolved	01/04/2004		Director
LONDON LIFE LINKED ASSURANCES LIMITED	01396188	Company is dissolved	01/04/2004		Director
PEARL ASSURANCE (UNIT FUNDS) LIMITED	01027138	Company is dissolved	01/04/2004		Director
PLOYHIRE LIMITED	02492328	Company is dissolved	31/03/2004		Director
HENDERSON FINANCES.	01974498	Company is dissolved	31/03/2004	13/04/2005	Director
NP LIFE HOLDINGS LIMITED	03725026	Non-Trading	31/03/2004	01/04/2010	Director