



CHARLES TAYLOR ADMINISTRATION SERVICES LIMITED

915755820

Director Information

Title		Honours	
Name	CHARLES TAYLOR ADMINISTRATION SERVICES LIMITED	Number	915755820
Postcode	EC3R 7BB	Address	2 Minster Court Mincing Lane London United Kingdom
Date of birth		Nationality	British
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEADING EDGE ASSIST LTD.	10389799	Active - Accounts Filed	05/12/2023		Company Secretary
INSURANCE ENGINEERING SERVICES LIMITED	07327459	Active - Accounts Filed	29/04/2021		Company Secretary
JEWEL PARENTCO LIMITED	12203967	Active - Accounts Filed	11/03/2021		Company Secretary
JEWEL MIDCO LIMITED	12204276	Active - Accounts Filed	12/05/2020		Company Secretary
JEWEL BIDCO LIMITED	12204354	Active - Accounts Filed	12/05/2020		Company Secretary
THE STANDARD CLUB IRELAND DESIGNATED ACTIVITY COMPANY	FC036872	Active - Accounts Filed	26/11/2019		Company Secretary
CRITERION ADJUSTERS LIMITED	05391898	Active - Accounts Filed	09/08/2017		Company Secretary
CRITERION SURVEYORS LIMITED	05640780	Active - Accounts Filed	09/08/2017		Company Secretary
CRITERION CLAIMS MANAGEMENT LIMITED	08880017	Non-Trading	09/08/2017		Company Secretary
OTAK LIMITED	09499203	Active - Accounts Filed	20/12/2016		Company Secretary
CEGA HOLDINGS LIMITED	01117127	Active - Accounts Filed	25/07/2016		Company Secretary
CEGA GROUP SERVICES LIMITED	01303318	Active - Accounts Filed	25/07/2016		Company Secretary
CHARLES TAYLOR INSURETECH LIMITED	09922480	Active - Accounts Filed	18/12/2015		Company Secretary
CHARLES TAYLOR VESTA LIMITED	09315119	Active - Accounts Filed	17/11/2014		Company Secretary



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Secretary



CHARLES TAYLOR ADMINISTRATION SERVICES LIMITED

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CHARLES TAYLOR KNOWLEDGECENTER LIMITED	08600702	Active - Accounts Filed	08/07/2013	Company Secretary
CHARLES TAYLOR WESSEX LIMITED	08465560	Active - Accounts Filed	28/03/2013	Company Secretary
CHARLES TAYLOR WARWICK LIMITED	08465475	Active - Accounts Filed	28/03/2013	Company Secretary
CHARLES TAYLOR HOLDINGS B.V.	FC030761	Active - Accounts Filed	26/04/2012	Company Secretary
THE RICHARDS HOGG LINDLEY GROUP LIMITED	02242924	Active - Accounts Filed	04/02/2011	Company Secretary
CHARLES TAYLOR INVESTMENT MANAGEMENT COMPANY LIMITED	02597752	Non-Trading	04/02/2011	Company Secretary
CHARLES TAYLOR OVERSEAS LIMITED	02992268	Active - Accounts Filed	31/01/2011	Company Secretary
CHARLES TAYLOR INSURANCE SERVICES LIMITED	04054468	Active - Accounts Filed	31/01/2011	Company Secretary
CHARLES TAYLOR HOLDINGS LIMITED	03012501	Active - Accounts Filed	31/01/2011	Company Secretary
CHARLES TAYLOR & CO. LIMITED	02561548	Non-Trading	31/01/2011	Company Secretary
CHARLES TAYLOR BROKER SERVICES LIMITED	06430067	Active - Accounts Filed	31/01/2011	Company Secretary
TAYLOR RISK SOLUTIONS LIMITED	02457652	Non-Trading	31/01/2011	Company Secretary
CHARLES TAYLOR AVIATION (ASSET MANAGEMENT) LIMITED	03415154	Active - Accounts Filed	31/01/2011	Company Secretary
AXIOM HOLDINGS LIMITED	05072841	Non-Trading	28/01/2011	Company Secretary
CHARLES TAYLOR SERVICES LIMITED	04037502	Active - Accounts Filed	26/01/2011	Company Secretary
CHARLES TAYLOR ADJUSTING LIMITED	01994696	Active - Accounts Filed	24/01/2011	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STANDARD CLUB MANAGEMENT (UK) LIMITED	12698075	Active - Accounts Filed	25/06/2020	20/08/2021	Company Secretary
STANDARD CLUB MANAGEMENT (EUROPE) LIMITED	FC036841	Active - Accounts Filed	19/11/2019	20/08/2021	Company Secretary
LEADHALL HOLDING TWO LIMITED	10886404	Company is dissolved	27/07/2017		Company Secretary
LEADHALL HOLDING ONE LIMITED	10853692	Company is dissolved	06/07/2017		Company Secretary



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LEADHALL HOLDING LIMITED	10849057	Company is dissolved	04/07/2017		Company Secretary
CEGA AIR AMBULANCE UK LIMITED	06702675	Company is dissolved	25/07/2016		Company Secretary
CEGA CORPORATE TRUSTEE LIMITED	09647671	Company is dissolved	25/07/2016		Company Secretary
CEGA SOLUTIONS LIMITED	09578779	Company is dissolved	25/07/2016		Company Secretary
TAYLOR RISK HOLDINGS LIMITED	09917395	Company is dissolved	15/12/2015		Company Secretary
PREMIA SYNDICATE SERVICES LIMITED	09424090	Active - Accounts Filed	05/02/2015	16/03/2020	Company Secretary
PREMIA CORPORATE NAME (2) LIMITED	09263465	Active - Accounts Filed	14/10/2014	16/03/2020	Company Secretary
ELECTUS RISK SERVICES LIMITED	09083656	Company is dissolved	12/06/2014		Company Secretary
LAMBETH COMMUNITY RISK SERVICES LIMITED	08916912	Company is dissolved	28/02/2014	19/07/2016	Company Secretary
TAYLOR RISK CONSULTING LIMITED	02535192	Company is dissolved	04/02/2011		Company Secretary
THE ENERGY EMPLOYERS' MUTUAL INSURANCE ASSOCIATION LIMITED	03339638	Company is dissolved	04/02/2011		Company Secretary
BATEMAN CHAPMAN (HOLDINGS) LIMITED	02044800	Company is dissolved	31/01/2011		Company Secretary
LCL INSURANCE SERVICES LIMITED	03681642	Company is dissolved	31/01/2011		Company Secretary
LCL SERVICES LIMITED	04349547	Company is dissolved	31/01/2011		Company Secretary
RUSH JOHNSON ASSOCIATES LIMITED	03634911	Company is dissolved	31/01/2011		Company Secretary
L C L ACQUISITIONS LIMITED	04860541	Company is dissolved	31/01/2011		Company Secretary
CRESCENDO HOLDINGS LIMITED	02021977	Company is dissolved	31/01/2011	03/03/2011	Company Secretary
METROWISE LIMITED	04860269	Company is dissolved	31/01/2011		Company Secretary
BATEMAN CHAPMAN LIMITED	01609862	Company is dissolved	31/01/2011		Company Secretary
CTC MANAGEMENT LIMITED	02215196	Company is dissolved	31/01/2011		Company Secretary
BESTPARK LIMITED	04860253	Company is dissolved	31/01/2011		Company Secretary



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E.R. LINDLEY & CO. LIMITED	01980350	Company is dissolved	31/01/2011	Company Secretary
LCL GROUP LIMITED	04409120	Company is dissolved	31/01/2011	Company Secretary
RICHARDS HOGG OVERSEAS LIMITED	02467441	Company is dissolved	31/01/2011	Company Secretary
CHARLES TAYLOR CONSULTING LIMITED	02241236	Company is dissolved	31/01/2011	Company Secretary
TRADEWISE OPERATIONS LIMITED	03289608	Company is dissolved	31/01/2011	Company Secretary
BESTPARK MANAGEMENT SERVICES LIMITED	02279272	Company is dissolved	31/01/2011	Company Secretary
CTC AXIOM CONSULTING LIMITED	04065654	Company is dissolved	31/01/2011	Company Secretary
OAKHAMPTON LTD	02977086	Company is dissolved	31/01/2011	Company Secretary
QUAYSIDE INSURANCE MANAGEMENT LIMITED	02561545	Company is dissolved	31/01/2011	Company Secretary
CARDROW LIMITED	04065591	Company is dissolved	31/01/2011	Company Secretary
LAD (AVIATION) LIMITED	04016080	Company is dissolved	31/01/2011	Company Secretary
RICHARDS HOGG (SERVICES) & CO. LIMITED	01007058	Company is dissolved	31/01/2011	Company Secretary
FARWAY LIMITED	04351211	Company is dissolved	31/01/2011	Company Secretary
TRADEWISE SERVICES LIMITED	03112361	Company is dissolved	31/01/2011	Company Secretary
SPECIALIST RISK UNDERWRITERS LIMITED	02792127	Company is dissolved	31/01/2011	Company Secretary
AXIOM SERVICES LIMITED	05072628	Company is dissolved	28/01/2011	Company Secretary
AXIOM FINANCING LIMITED	05072658	Company is dissolved	28/01/2011	Company Secretary
ASG (AIRCRAFT TRADING) LIMITED	04562283	Company is dissolved	28/01/2011	Company Secretary
BESTPARK INTERNATIONAL LIMITED	02494812	Active - Accounts Filed	28/01/2011	19/02/2016 Company Secretary
AXIOM UNDERWRITING SERVICES LIMITED	02477032	Company is dissolved	28/01/2011	Company Secretary
AXIOM EMPLOYEE BENEFIT TRUSTEES LIMITED	05772490	Company is dissolved	28/01/2011	Company Secretary



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CARDROW INSURANCE LIMITED	00457190	Company is dissolved	28/01/2011	Company Secretary
ALPHABET ADJUSTERS LIMITED	02352277	Company is dissolved	28/01/2011	Company Secretary
AVIATION SUPPORT GROUP LIMITED	04562421	Company is dissolved	28/01/2011	Company Secretary