



Jeremy Paul Gibson

916113951

Director Information

Title	Mr	Honours	
Name	Jeremy Paul Gibson	Number	916113951
Postcode	EC3V 1LP	Address	Floor 4 11 Leadenhall Street London
Date of birth	May 1973	Nationality	British
Total current directorships	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MORLA HOLDINGS LTD	NI683472	Active - Accounts Filed	23/12/2024		Director
RADCLIFFE AND NEWLANDS MORTGAGES LIMITED	15261420	Active - Newly Incorporated	23/12/2024		Director
BUSINESS PROTECTION SOLUTIONS (UK) LIMITED	NI605027	Active - Accounts Filed	23/12/2024		Director
WATTS COMMERCIAL FINANCE LIMITED	05075236	Active - Accounts Filed	23/12/2024		Director
RADCLIFFE AND NEWLANDS HOLDING ONE LIMITED	15725987	Active - Newly Incorporated	23/12/2024		Director
BPS GROUP PROTECTION LIMITED	NI625997	Active - Accounts Filed	23/12/2024		Director
CHARLESTON FINANCIAL SERVICES LIMITED	07038315	Active - Accounts Filed	26/07/2024		Director
MORRISON WARD ASSOCIATES LIMITED	05847317	Active - Accounts Filed	10/07/2024		Director
MOTTRAM NOMINEES LIMITED	15741792	Non-Trading	25/05/2024		Director
SELECT BROKERS LTD	NI640640	Active - Accounts Filed	05/04/2024		Director
JOHN CHARCOL GROUP LIMITED	09154850	Active - Accounts Filed	04/04/2024		Director
JOHN CHARCOL LIMITED	09157892	Active - Accounts Filed	04/04/2024		Director
JOHN CHARCOL MORTGAGES LIMITED	05860900	Active - Accounts Filed	04/04/2024		Director
SFG GROUP LIMITED	09896957	Non-Trading	04/04/2024		Director
LIFETIME PLANNING HOLDINGS LIMITED	SC332877	Non-Trading	20/03/2024		Director
RSC NEW HOMES LIMITED	08415945	Active - Accounts Filed	20/03/2024		Director
PIVOTAL GROWTH LIMITED	13243328	Active - Accounts Filed	20/03/2024		Director
MORTGAGES FIRST LTD	05964060	Active - Accounts Filed	20/03/2024		Director
ASSET INSURANCE SOLUTIONS LTD	08467212	Active - Accounts Filed	20/03/2024		Director
MOTTRAM MIDCO LIMITED	13229556	Active - Accounts Filed	20/03/2024		Director
GROUP FIRST LTD	05993875	Active - Accounts Filed	20/03/2024		Director
LIFETIME FINANCE GROUP LIMITED	SC589768	Active - Accounts Filed	20/03/2024		Director



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ABERDEEN MORTGAGE COMPANY LTD	SC496302	Dormant	20/03/2024	Director
CONTRACT MORTGAGES LTD	SC465654	Non-Trading	20/03/2024	Director
LIFETIME PLANNING LTD.	SC167009	Non-Trading	20/03/2024	Director
GRANGE MORTGAGE AND PROTECTION SERVICES LIMITED	05342400	Active - Accounts Filed	20/03/2024	Director
SELECT MORTGAGE & FINANCIAL SOLUTIONS LTD	NI051715	Active - Accounts Filed	20/03/2024	Director
MOTTRAM TOPCO LIMITED	13224833	Active - Accounts Filed	20/03/2024	Director
THE LOAN PARTNERSHIP LTD	06576125	Active - Accounts Filed	20/03/2024	Director
GRANGE PORTFOLIO HOLDINGS LIMITED	10274678	Active - Accounts Filed	20/03/2024	Director
FIRST2PROTECT LIMITED	09014795	Active - Accounts Filed	20/03/2024	Director
INSURANCE FIRST BROKERS LTD	02169477	Active - Accounts Filed	20/03/2024	Director
THE BUY TO LET BROKER LIMITED	06747769	Active - Accounts Filed	20/03/2024	Director
EMBRACE FINANCIAL SERVICES LTD	06447316	Active - Accounts Filed	20/03/2024	Director
STILL WATERS CONSULTANCY LTD	12235901	Active - Accounts Filed	01/10/2019	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AVIDUS SCOTT LANG GROUP LIMITED	04438554	Company is dissolved	12/08/2019	07/10/2019	Director
AVIDUS SCOTT LANG & CO. LIMITED	01692532	Company is dissolved	12/08/2019	07/10/2019	Director
BLACKETT WALKER LIMITED	02895559	Company is dissolved	09/04/2019	02/10/2019	Director
GRENNAN ADVISERS LIMITED	08272509	Company is dissolved	15/02/2018	02/10/2019	Director
SANLAM PARTNERSHIPS LIMITED	07182140	In Liquidation	26/10/2017	02/10/2019	Director
MERCHANT SECURITIES (NOMINEES) LIMITED	02157498	Company is dissolved	31/03/2017	07/10/2019	Director
PRINCIPAL NOMINEES LIMITED	03853790	Non-Trading	31/03/2017	07/10/2019	Director
SANLAM SECURITIES UK LIMITED	01825671	Non-Trading	28/12/2016	07/10/2019	Director
ATOMOS INVESTMENTS LIMITED	02041819	Active - Accounts Filed	28/12/2016	07/10/2019	Director
BUCKLES LIMITED	03294475	Company is dissolved	10/08/2016	02/10/2019	Director
SNOWDONIA ASSET MANAGEMENT LIMITED	05760769	Company is dissolved	10/08/2016	02/10/2019	Director
CASLPTS LTD	01489455	Dormant	09/02/2016	02/10/2019	Director
SANLAM PRIVATE INVESTMENTS (UK) HOLDINGS LTD	06469549	Non-Trading	06/05/2015	07/10/2019	Director
SANLAM INVESTMENTS HOLDINGS UK LIMITED	09100501	Active - Accounts Filed	16/04/2015	02/10/2019	Director
SANLAM INVESTMENTS UK LIMITED	05809399	Active - Accounts Filed	16/04/2015	02/10/2019	Director
SANLAM UK HOLDINGS LIMITED	07812240	Active - Accounts Filed	29/01/2015	02/10/2019	Director



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ATOMOS FINANCIAL PLANNING LIMITED	03879955	Active - Accounts Filed	28/02/2013	02/10/2019	Director
NUCLEUS FINANCIAL SERVICES LIMITED	05629686	Active - Accounts Filed	06/02/2013	25/02/2020	Director
NUCLEUS FINANCIAL LIMITED	05522098	Active - Accounts Filed	06/02/2013	25/02/2020	Director
NUCLEUS IFA SERVICES LIMITED	SC299696	Company is dissolved	06/02/2013	25/02/2020	Director
NFS (NOMINEES) LIMITED	07621355	Non-Trading	06/02/2013	25/02/2020	Director
ENGLISH MUTUAL LIMITED	06685913	Company is dissolved	08/01/2013	02/10/2019	Director
ATOMOS FINANCIAL PLANNING HOLDINGS LIMITED	03882013	Active - Accounts Filed	04/01/2013	02/10/2019	Director
CASFS LTD	02354894	Active - Accounts Filed	04/01/2013	02/10/2019	Director
CASLP LTD	00980142	Active - Accounts Filed	21/12/2012	02/10/2019	Director
PUNTER SOUTHALL GROUP LIMITED	04096788	Active - Accounts Filed	12/12/2012	27/02/2013	Director
SANLAM UK LIMITED	06575962	Non-Trading	16/11/2012	02/10/2019	Director
MIDMAR LIMITED	07684569	Company is dissolved	27/06/2011		Director