



**ZURICH CORPORATE SECRETARY (UK) LIMITED**

**918477653**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ZURICH CORPORATE SECRETARY (UK) LIMITED	<b>Number</b>	918477653
<b>Postcode</b>	SN1 1AP	<b>Address</b>	Unity Place 1 Carfax Close Swindon Wiltshire
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	60		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EAGLE STAR (LEASING) LIMITED	01724548	Non-Trading	23/03/2023		Director
ALLIED ZURICH LIMITED	03525388	Non-Trading	08/04/2022		Director
ZURICH INTERNATIONAL (UK) LIMITED	00041334	Non-Trading	08/04/2022		Director
NEARHEATH LIMITED	01813860	Non-Trading	08/04/2022		Director
ZURICH PROFESSIONAL LIMITED	03571229	Non-Trading	08/04/2022		Director
ZURICH MARITIME SOLUTIONS (UK) LIMITED	00173444	Non-Trading	08/04/2022		Director
EAGLE STAR GROUP SERVICES LIMITED	02434510	Non-Trading	08/04/2022		Director
ALLIED DUNBAR PROVIDENT PLC	00807341	Non-Trading	08/04/2022		Director
HAWKCENTRAL LIMITED	02287630	Non-Trading	08/04/2022		Director
ZGEE14 LIMITED	00513813	Non-Trading	08/04/2022		Director
OAK UNDERWRITING PLC	03899586	Active - Accounts Filed	29/06/2018		Company Secretary
EFS FINANCIAL SERVICES LIMITED	04132605	Active - Accounts Filed	26/03/2018		Company Secretary
ENDSLEIGH PENSION TRUSTEE LIMITED	05806723	Non-Trading	26/03/2018		Company Secretary
ZURICH LEGACY SOLUTIONS SERVICES (UK) LIMITED	00082051	Active - Accounts Filed	28/03/2017		Company Secretary
ASHDALE LAND AND PROPERTY COMPANY LIMITED	00470852	Active - Accounts Filed	28/09/2015		Company Secretary
ZURICH INSURANCE COMPANY (U.K.) LIMITED	00376989	Non-Trading	23/09/2015		Company Secretary
ZGEE14 LIMITED	00513813	Non-Trading	17/09/2015		Company Secretary
ZURICH BUILDING CONTROL					



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ZURICH CORPORATE SECRETARY (UK) LIMITED

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SERVICES LIMITED

05044055 Non-Trading

17/09/2015

Company



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**ZURICH CORPORATE SECRETARY (UK) LIMITED**

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Secretary



## ZURICH CORPORATE SECRETARY (UK) LIMITED

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LIVERPOOL REVERSIONARY COMPANY LIMITED(THE)	00012631	In Liquidation	17/09/2015	Company Secretary
ZURICH SPECIALTIES LONDON LIMITED	02388706	Non-Trading	17/09/2015	Company Secretary
ZURICH INTERNATIONAL (UK) LIMITED	00041334	Non-Trading	14/09/2015	Company Secretary
ZURICH MARITIME SOLUTIONS (UK) LIMITED	00173444	Non-Trading	11/09/2015	Company Secretary
ZURICH MANAGEMENT SERVICES LIMITED	02741053	Active - Accounts Filed	12/08/2015	Company Secretary
ZURICH GSG LIMITED	00378093	In Liquidation	28/07/2015	Company Secretary
ZURICH GSH LIMITED	00962391	Non-Trading	28/07/2015	Company Secretary
ZURICH PROFESSIONAL LIMITED	03571229	Non-Trading	28/07/2015	Company Secretary
ZURICH TRANSITIONAL SERVICES LIMITED	04149770	Active - Accounts Filed	09/07/2015	Company Secretary
ZURICH GLOBAL CORPORATE UK LIMITED	03206157	Active - Accounts Filed	09/07/2015	Company Secretary
TENNYSON INSURANCE LIMITED	03027496	Non-Trading	30/06/2015	Company Secretary
ZPC CAPITAL LIMITED	02306067	Non-Trading	15/06/2015	Company Secretary
ZURICH EMPLOYMENT SERVICES LIMITED	00243883	Active - Accounts Filed	12/06/2015	Company Secretary
ZURICH HOLDINGS (UK) LIMITED	02306320	Active - Accounts Filed	11/06/2015	Company Secretary
ZURICH UK GENERAL EMPLOYEE SERVICES LIMITED	03843145	Active - Accounts Filed	09/06/2015	Company Secretary
ZURICH UK GENERAL SERVICES LIMITED	03843124	Active - Accounts Filed	09/06/2015	Company Secretary
ZURICH FINANCIAL SERVICES UK PENSION TRUSTEE LIMITED	02883177	Non-Trading	22/09/2014	Company Secretary
ZURICH ADVICE NETWORK LIMITED	00492466	Active - Accounts Filed	08/09/2014	Company Secretary
ZURICH COMMUNITY TRUST (UK) LIMITED	01154049	Active - Accounts Filed	03/07/2014	Company Secretary
ZURICH GENERAL PARTNER (SCOTLAND) LIMITED	SC480490	Active - Accounts Filed	20/06/2014	Company Secretary
ZURICH PROJECT FINANCE (UK) LIMITED	09082621	Active - Accounts Filed	11/06/2014	Company Secretary



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ALLIED DUNBAR ASSURANCE PLC	00865292	Active - Accounts Filed	07/04/2014	Company Secretary
EAGLE STAR HOLDINGS LIMITED	01416463	Active - Accounts Filed	01/04/2014	Company Secretary
ZURICH FINANCIAL SERVICES (UKISA) LIMITED	01860680	Active - Accounts Filed	25/03/2014	Company Secretary
ZURICH FINANCE (UK) PLC	04463547	Non-Trading	18/03/2014	Company Secretary
EAGLE STAR (LEASING) LIMITED	01724548	Non-Trading	17/03/2014	Company Secretary
GROVEWOOD PROPERTY HOLDINGS LIMITED	00298272	Non-Trading	17/03/2014	Company Secretary
ACCESS FRANCHISE MANAGEMENT LIMITED	00594101	Active - Accounts Filed	17/03/2014	Company Secretary
ZURICH PENSION TRUSTEES LIMITED	00389301	Active - Accounts Filed	17/03/2014	Company Secretary
ZURICH PENSIONS MANAGEMENT LIMITED	04150045	Non-Trading	13/03/2014	Company Secretary
EMPLOYEE SERVICES LIMITED	01514457	Active - Accounts Filed	13/03/2014	Company Secretary
ZURICH ASSURANCE LTD	02456671	Active - Accounts Filed	20/02/2014	Company Secretary
ZURICH INTERMEDIARY GROUP LIMITED	01909111	Active - Accounts Filed	18/02/2014	Company Secretary
ALLIED DUNBAR FINANCIAL SERVICES LIMITED	01208498	Non-Trading	10/02/2014	Company Secretary
GRAPHENE CAPITAL PARTNERS LIMITED	01677532	Non-Trading	10/02/2014	Company Secretary
ZGEE16 LIMITED	01609567	Non-Trading	10/02/2014	Company Secretary
EAGLE STAR GROUP SERVICES LIMITED	02434510	Non-Trading	10/02/2014	Company Secretary
NEARHEATH LIMITED	01813860	Non-Trading	10/02/2014	Company Secretary
HAWKCENTRAL LIMITED	02287630	Non-Trading	10/02/2014	Company Secretary
ALLIED DUNBAR PROVIDENT PLC	00807341	Non-Trading	10/02/2014	Company Secretary
ALLIED ZURICH LIMITED	03525388	Non-Trading	07/02/2014	Company Secretary
ZURICH FINANCIAL SERVICES (UKISA) NOMINEES LIMITED	03315204	Non-Trading	03/02/2014	Company Secretary



## ZURICH CORPORATE SECRETARY (UK) LIMITED

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### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ZURICH WHITELEY TRUST LIMITED	00622847	Company is dissolved	08/04/2022		Director
ZURICH WHITELEY INVESTMENT TRUST LIMITED	00721834	Company is dissolved	08/04/2022		Director
EAGLE STAR SECURITIES LIMITED	02766263	Company is dissolved	08/04/2022		Director
DUNBAR ASSETS LIMITED	00966713	Company is dissolved	24/01/2016		Company Secretary
ZURICH WHITELEY TRUST LIMITED	00622847	Company is dissolved	23/09/2015		Company Secretary
EAGLE STAR SECURITIES LIMITED	02766263	Company is dissolved	18/09/2015		Company Secretary
ZURICH WHITELEY INVESTMENT TRUST LIMITED	00721834	Company is dissolved	18/09/2015		Company Secretary
WREN INVESTMENTS LIMITED	00998080	Company is dissolved	17/09/2015		Company Secretary
ZGEE15 LIMITED	00557458	Company is dissolved	17/09/2015		Company Secretary
ESI FINANCING LIMITED	04110444	Company is dissolved	14/09/2015		Company Secretary
ZSL FINANCING LIMITED	04116964	Company is dissolved	14/09/2015		Company Secretary
SUNLEY HOMES LIMITED	00362612	Company is dissolved	17/08/2015		Company Secretary
TRUST COMPANY OF SCOTLAND LIMITED (THE)	SC008520	Company is dissolved	12/08/2015		Company Secretary
EAGLE STAR DIRECT (CAMBERLEY) LIMITED	02132116	Company is dissolved	28/07/2015		Company Secretary
ZGEE3 LIMITED	00732430	Company is dissolved	28/07/2015		Company Secretary
EAGLE STAR DIRECT SERVICES LIMITED	03843110	Company is dissolved	28/07/2015		Company Secretary
RIVERSIDE ONE LIMITED	08423540	Company is dissolved	02/12/2014	07/09/2015	Company Secretary
7IM HOLDINGS LIMITED	04092911	Active - Accounts Filed	20/11/2014	07/09/2015	Company Secretary
EMBARK INVESTMENTS LIMITED	03383730	Active - Accounts Filed	22/05/2014	30/04/2020	Company Secretary
ALLIED DUNBAR HEALTHCARE MARKETING LIMITED	02594881	Company is dissolved	09/04/2014		Company Secretary
ZURICH INDEPENDENT WEALTH MANAGEMENT LIMITED	02088643	Company is dissolved	07/04/2014		Company Secretary



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SCOTTISH WIDOWS AUTO ENROLMENT SERVICES LIMITED	05718984	Active - Accounts Filed	18/03/2014	03/04/2018	Company Secretary
EAGLE STAR FARMS LIMITED	00995172	Company is dissolved	10/03/2014		Company Secretary
EAGLE STAR ESTATES LIMITED	02511642	Company is dissolved	10/03/2014		Company Secretary
STERLING ISA MANAGERS (NOMINEES) LIMITED	04112145	Active - Accounts Filed	24/02/2014	30/04/2020	Company Secretary
ZURICH INTERNATIONAL SOLUTIONS LIMITED	02045647	Company is dissolved	20/02/2014		Company Secretary
STERLING ISA MANAGERS LIMITED	02395416	Active - Accounts Filed	13/02/2014	30/04/2020	Company Secretary
ZURICH FINANCIAL MANAGEMENT LIMITED	04263921	Company is dissolved	11/02/2014		Company Secretary
MENTIONLAND LIMITED	01692774	Company is dissolved	11/02/2014		Company Secretary
EAGLE STAR MORTGAGES LIMITED	02326626	Company is dissolved	10/02/2014		Company Secretary
EAGLE STAR LOANS LIMITED	01913303	Company is dissolved	10/02/2014		Company Secretary
ZURICH ASSURANCE (2004) LIMITED	01234360	Company is dissolved	10/02/2014		Company Secretary
GROVEWOOD ENGINEERING LIMITED	00320524	Company is dissolved	10/02/2014		Company Secretary
ZURICH LEISURE SERVICES LIMITED	03936422	Company is dissolved	10/02/2014		Company Secretary
ALLIED DUNBAR PROPERTY SERVICES LIMITED	00362582	Company is dissolved	10/02/2014		Company Secretary
LOGOBROOK LIMITED	01691756	Company is dissolved	10/02/2014		Company Secretary
ZURICH FINANCIAL SERVICES (UKISA) GROUP SERVICES LIMITED	03315205	Company is dissolved	10/02/2014		Company Secretary
EAGLE STAR FORESTS LIMITED	01367440	Company is dissolved	10/02/2014		Company Secretary
EAGLE STAR COMPUTER SERVICES LIMITED	02107899	Company is dissolved	10/02/2014		Company Secretary
MERITCLASS INVESTMENTS LIMITED	01957730	Company is dissolved	10/02/2014		Company Secretary
EAGLE STAR GROUP HOLDINGS LIMITED	00734738	Company is dissolved	10/02/2014		Company Secretary
ZURICH TRAINING AND DEVELOPMENT SERVICES LIMITED	02624656	Company is dissolved	10/02/2014		Company Secretary



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ALLIED DUNBAR ASSET MANAGEMENT LIMITED	01227449	Company is dissolved	10/02/2014	Company Secretary
EAGLE STAR EXECUTIVES' PENSION TRUSTEE LIMITED	03422245	Company is dissolved	10/02/2014	Company Secretary
COMMUNITY TRUST SERVICES LIMITED	02636230	Company is dissolved	10/02/2014	Company Secretary
DUNBAR SPORTS AND SOCIAL CLUB LIMITED	01996456	Company is dissolved	10/02/2014	Company Secretary
ZURICH COMPUTER SERVICES LIMITED	01672950	Company is dissolved	10/02/2014	Company Secretary
ZURICH TRUSTEE COMPANY (UK) LIMITED	04245668	Company is dissolved	04/02/2014	Company Secretary