



Andrew John Bowman

919028727

Director Information

Title	Mr	Honours	
Name	Andrew John Bowman	Number	919028727
Postcode		Address	Godrej & Boyce Complex, Plant No 6 Lbs Road Vikhro Mumbai Maharashtra 400079 India
Date of birth	September 1972	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VENTURA (INDIA) PRIVATE LIMITED	FC031572	Other	17/05/2018		Director
GISSINGS GROUP MANAGEMENT LIMITED	03750801	Company is dissolved	09/03/2015		Director
GISSINGS HOLDINGS LIMITED	02111241	Company is dissolved	09/03/2015		Director
CAPITA HARTSHEAD FINANCIAL SERVICES LIMITED	02068403	Company is dissolved	26/02/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EGAMING COMPLIANCE (HOLDINGS) LIMITED	07968868	Active - Accounts Filed	31/01/2023	31/07/2024	Director
ECOGRA LIMITED	04690117	Active - Accounts Filed	31/01/2023	31/07/2024	Director
CAPITA FINANCIAL SERVICES HOLDINGS LIMITED	10016286	Active - Accounts Filed	21/12/2021	21/06/2022	Director
SBJ PROFESSIONAL TRUSTEES LIMITED	02547932	In Liquidation	07/12/2021	21/06/2022	Director
SBJ BENEFIT CONSULTANTS LIMITED	01834757	Non-Trading	07/12/2021	21/06/2022	Director
CYMBIO LIMITED	06462086	Company is dissolved	06/12/2021	21/06/2022	Director
EURISTIX (HOLDINGS) LIMITED	05564856	In Liquidation	02/12/2021	21/06/2022	Director
OPTILEAD LIMITED	06467738	Company is dissolved	02/12/2021	21/06/2022	Director
CAPITA CUSTOMER SOLUTIONS (UK) LIMITED	07886341	In Liquidation	24/06/2021	21/06/2022	Director
CAPITA DUBAI LIMITED	10908066	Non-Trading	18/08/2020	15/12/2021	Director
CAPITA MORTGAGE SOFTWARE SOLUTIONS LIMITED	01855353	In Liquidation	06/05/2020	21/06/2022	Director
CPLAS TRUSTEES LIMITED	08209916	Non-Trading	05/05/2020	30/06/2021	Director



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CAPITA LIFE & PENSIONS REGULATED SERVICES LIMITED	02424853	Active - Accounts Filed	23/04/2020	21/06/2022	Director
EURISTIX LIMITED	05420948	In Liquidation	15/03/2019	21/06/2022	Director
CAPITA INSURANCE SERVICES LIMITED	01396443	Active - Accounts Filed	01/01/2019	28/11/2019	Director
AKINIKA DEBT RECOVERY LIMITED	01242485	In Liquidation	24/08/2018	21/06/2022	Director
CAPITA EMPLOYEE BENEFITS (CONSULTING) LIMITED	01860772	Company is dissolved	05/03/2018	03/07/2018	Director
CAPITA PENSION SOLUTIONS LIMITED	02260524	Active - Accounts Filed	05/03/2018	03/07/2018	Director
CAPITA HEALTH AND WELLBEING LIMITED	03185776	Company is dissolved	01/02/2018	03/07/2018	Director
LEADCALL LIMITED	06360019	Company is dissolved	05/07/2017	27/05/2020	Director
OCTAL BUSINESS SOLUTIONS LIMITED	05182624	Company is dissolved	05/07/2017	21/06/2022	Director
CAPITA CUSTOMER MANAGEMENT LIMITED	01336850	Active - Accounts Filed	19/01/2017	21/06/2022	Director
CAPITA INTERNATIONAL LIMITED	02683437	Active - Accounts Filed	01/01/2017	21/06/2022	Director
THE FISHER TRAINING GROUP LIMITED	02862551	Company is dissolved	01/01/2017	05/03/2018	Director
VOICE MARKETING LIMITED	05820091	Company is dissolved	01/01/2017	21/06/2022	Director
VENTURA (UK) INDIA LIMITED	05131185	Active - Accounts Filed	01/01/2017	21/06/2022	Director
CAPITA (06243477) LIMITED	06243477	Company is dissolved	23/03/2016	05/03/2018	Director
MINTON HOUSE GROUP LIMITED	03397518	Company is dissolved	23/03/2016	07/06/2018	Director
POLO COMMERCIAL INSURANCE SERVICES LIMITED	02845397	Active - Accounts Filed	23/03/2016	14/02/2018	Director
CAPITA INSURANCE SERVICES GROUP LIMITED	02777642	Company is dissolved	16/02/2016	05/03/2018	Director
AGHOCO 1005 LIMITED	07070379	Company is dissolved	16/02/2016	05/03/2018	Director
CAPITA SIP SERVICES LIMITED	03068028	Company is dissolved	16/02/2016	05/03/2018	Director
CAPITA WEALTH AND DISTRIBUTION SERVICES LIMITED	05578870	Company is dissolved	16/02/2016	05/03/2018	Director
GISSINGS TRUSTEES LIMITED	01733085	Company is dissolved	16/02/2016	28/09/2017	Director
CAPITA LIFE & PENSIONS SERVICES LIMITED	04359665	Active - Accounts Filed	16/02/2016	03/07/2018	Director
BROKERS EDUCATIONAL SUPPLY TEACHERS UNDERWRITING AGENCY LIMITED	01949931	Company is dissolved	16/02/2016	05/03/2018	Director
AGHOCO 1018 LIMITED	07112414	Company is dissolved	16/02/2016	05/03/2018	Director
REPAIR MANAGEMENT SERVICES LIMITED	02318881	Company is dissolved	16/02/2016	05/03/2018	Director
REPAIR MANAGEMENT SERVICES HOLDINGS LIMITED	05258770	Company is dissolved	16/02/2016	05/03/2018	Director

N/A* - no information available



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CAPITA HARTSHEAD BENEFIT CONSULTANTS LIMITED	02170212	Company is dissolved	26/02/2015	05/03/2018	Director
CAPITA HARTSHEAD PENSIONS LIMITED	02357674	Company is dissolved	26/02/2015	05/03/2018	Director
CAPITA HARTSHEAD CONSULTANCY SERVICES LIMITED	00992624	Company is dissolved	26/02/2015	05/03/2018	Director
E.B. CONSULTANTS LIMITED	01106104	Non-Trading	05/09/2014	03/07/2018	Director
CAPITA EMPLOYEE BENEFITS SERVICES LIMITED	02387122	Company is dissolved	05/09/2014	03/07/2018	Director
ORBIT BENEFITS LIMITED	03840122	Company is dissolved	05/09/2014	05/03/2018	Director
S.G. INGRAM : ACTUARY LIMITED	02321565	Company is dissolved	05/09/2014	05/03/2018	Director
PIFC CONSULTING LIMITED	01751876	Company is dissolved	05/09/2014	05/03/2018	Director
CAPITA INSURANCE SERVICES HOLDINGS LIMITED	06041965	Active - Accounts Filed	03/09/2014	03/07/2018	Director
CAPITA HARTSHEAD TRACING SOLUTIONS LIMITED	05078690	Company is dissolved	12/08/2014	05/03/2018	Director
CAPITA EMPLOYEE BENEFITS HOLDINGS LIMITED	06722404	Active - Accounts Filed	12/08/2014	03/07/2018	Director
CAPITA HARTSHEAD SOLUTIONS LIMITED	05267391	Company is dissolved	12/08/2014	05/03/2018	Director