



ST. JAMES'S PLACE CORPORATE SECRETARY LIMITED

919213186

Director Information

Title		Honours	
Name	ST. JAMES'S PLACE CORPORATE SECRETARY LIMITED	Number	919213186
Postcode	GL7 1FP	Address	St.james's Place House, 1 Tetbury Road Cirencester, Gloucestershire
Date of birth		Nationality	
Total current directorships	32		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IAN COCKBAIN WEALTH MANAGEMENT LIMITED	04639701	Active - Accounts Filed	30/11/2023		Company Secretary
FORTURA FINANCIAL PARTNERS LIMITED	14320641	Non-Trading	26/08/2022		Company Secretary
EDWARDS WEALTH LTD	09229694	Active - Accounts Filed	18/05/2022		Company Secretary
LEWINGTON WEALTH MANAGEMENT LIMITED	04290504	Active - Accounts Filed	04/01/2021		Company Secretary
POLICY SERVICES LIMITED	SC230167	Active - Accounts Filed	30/04/2020		Company Secretary
SJP LEGACY HOLDINGS LTD	SC492906	Active - Accounts Filed	30/04/2020		Company Secretary
VIRTUE MONEY LIMITED	SC346827	Active - Accounts Filed	30/04/2020		Company Secretary
CGA FINANCIAL & INVESTMENT SERVICES LIMITED	02666180	Non-Trading	23/12/2019		Company Secretary
FUTURE PROOF LIMITED	07608319	Active - Accounts Filed	13/11/2018		Company Secretary
ST. JAMES'S PLACE DFM HOLDINGS LIMITED	09687687	Active - Accounts Filed	15/03/2017		Company Secretary
LINDEN HOUSE FINANCIAL SERVICES LIMITED	02990295	Active - Accounts Filed	20/02/2017		Company Secretary
DARTINGTON PORTFOLIO NOMINEES LIMITED	01489542	Active - Accounts Filed	19/10/2016		Company Secretary
CABOT PORTFOLIO NOMINEES LIMITED	03636010	Non-Trading	19/10/2016		Company Secretary
ROWAN DARTINGTON HOLDINGS					



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LIMITED

07470226	Active - Accounts Filed	28/09/2016	Company
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ST. JAMES'S PLACE CORPORATE SECRETARY LIMITED

919213186

Secretary



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919213186

ROWAN DARTINGTON & CO. LIMITED	02752304	Active - Accounts Filed	22/09/2016	Company Secretary
REFLECT FINANCIAL LIMITED	04373946	Active - Accounts Filed	29/04/2016	Company Secretary
TECHNICAL CONNECTION LIMITED	03178474	Active - Accounts Filed	18/04/2016	Company Secretary
ST.JAMES'S PLACE (PCP) LIMITED	02706684	Active - Accounts Filed	07/10/2014	Company Secretary
ST. JAMES'S PLACE WEALTH MANAGEMENT PLC	04113955	Active - Accounts Filed	07/10/2014	Company Secretary
ST. JAMES'S PLACE WEALTH MANAGEMENT GROUP LIMITED	02627518	Active - Accounts Filed	07/10/2014	Company Secretary
ST. JAMES'S PLACE ACQUISITION SERVICES LIMITED	07730835	Active - Accounts Filed	07/10/2014	Company Secretary
ST. JAMES'S PLACE PARTNERSHIP SERVICES LIMITED	08201211	Active - Accounts Filed	07/10/2014	Company Secretary
ST. JAMES'S PLACE INTERNATIONAL DISTRIBUTION LIMITED	08798683	Active - Accounts Filed	07/10/2014	Company Secretary
M.H.S. (HOLDINGS) LIMITED	00559995	Non-Trading	07/10/2014	Company Secretary
ST. JAMES'S PLACE UK PLC	02628062	Active - Accounts Filed	07/10/2014	Company Secretary
ST. JAMES'S PLACE NOMINEES LIMITED	08764214	Active - Accounts Filed	07/10/2014	Company Secretary
ST.JAMES'S PLACE MANAGEMENT SERVICES LIMITED	02661044	Active - Accounts Filed	07/10/2014	Company Secretary
ST. JAMES'S PLACE UNIT TRUST GROUP LIMITED	00947644	Active - Accounts Filed	07/10/2014	Company Secretary
TRING FINANCIAL MANAGEMENT LIMITED	05487108	Active - Accounts Filed	07/10/2014	Company Secretary
PERENNIAL FINANCIAL MANAGEMENT LIMITED	04609753	Active - Accounts Filed	07/10/2014	Company Secretary
ST. JAMES'S PLACE INVESTMENT ADMINISTRATION LIMITED	08764231	Active - Accounts Filed	07/10/2014	Company Secretary
ST. JAMES'S PLACE CHARITABLE FOUNDATION	07819270	Active - Accounts Filed	07/10/2014	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THOMPSON PRIVATE CLIENTS LIMITED	11258200	Company is dissolved	17/06/2022		Company Secretary



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919213186

RICHARD BARNES WEALTH MANAGEMENT LTD	06320112	Company is dissolved	04/03/2021		Company Secretary
JEREMY BARRETT LIMITED	07157544	Company is dissolved	04/12/2020	07/05/2021	Company Secretary
BAXTER & LINDLEY FINANCIAL SERVICES LIMITED	02307706	Company is dissolved	01/03/2019		Company Secretary
BAXTER HOLDING COMPANY LIMITED	09805128	Company is dissolved	01/03/2019		Company Secretary
M. S. ESTATES AND FINANCIAL SERVICES LIMITED	02224813	Company is dissolved	18/01/2018		Company Secretary
LINDEN HOUSE GROUP LIMITED	08464570	Company is dissolved	20/02/2017		Company Secretary
COLSTON PORTFOLIO NOMINEES LIMITED	02763967	Company is dissolved	19/10/2016		Company Secretary
RD PORTFOLIO NOMINEES LIMITED	02752124	Company is dissolved	19/10/2016		Company Secretary
ROWAN DARTINGTON TRUSTEES LIMITED	05224173	Company is dissolved	19/10/2016		Company Secretary
LIBERATE WEALTH (TAUNTON) LIMITED	03866935	Active - Accounts Filed	05/10/2016	30/11/2023	Company Secretary
ST. JAMES'S PLACE EIS LIMITED	10110255	Company is dissolved	07/04/2016		Company Secretary
G.M.B. FINANCIAL SERVICES LIMITED	04074782	Company is dissolved	09/10/2014		Company Secretary
PFPTIME (IFA) LTD	08309990	Company is dissolved	09/10/2014		Company Secretary
PFPTIME LTD	04047197	Company is dissolved	09/10/2014		Company Secretary
SJP AESOP TRUSTEES LIMITED	04089795	Company is dissolved	07/10/2014		Company Secretary
E W SMITH & CO INDEPENDENT FINANCIAL ADVISERS LIMITED	04088394	Company is dissolved	07/10/2014		Company Secretary
ST. JAMES'S PLACE INVESTMENT TRUST LIMITED	00209445	Company is dissolved	07/10/2014		Company Secretary
CHAPMAN HUNTER GROUP LIMITED	06034452	Company is dissolved	07/10/2014		Company Secretary
ENTELLUS LIMITED	01611224	Company is dissolved	07/10/2014		Company Secretary
ST JAMES'S PROPERTIES LIMITED	01075927	Company is dissolved	07/10/2014		Company Secretary
SJPC 2000 LIMITED	SC013363	Company is dissolved	07/10/2014		Company Secretary



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ST JAMES'S PLACE WEALTH MANAGEMENT (PCIS) LIMITED	06604824	Company is dissolved	07/10/2014	Company Secretary
LP HOLDCO LIMITED	08323278	Active - Accounts Filed	07/10/2014 26/11/2021	Company Secretary
CHAPMAN ASSOCIATES LIMITED	03047530	Company is dissolved	07/10/2014	Company Secretary
ST. JAMES'S PLACE PARTNERSHIP LIMITED	00425649	Company is dissolved	07/10/2014	Company Secretary
SJPC 7 LIMITED	02102279	Company is dissolved	07/10/2014	Company Secretary
SJPC CORPORATE INVESTMENTS LIMITED	01476292	Company is dissolved	07/10/2014	Company Secretary
LOPSYSTEM LIMITED	01503794	Company is dissolved	07/10/2014	Company Secretary
ST. JAMES'S PLACE REASSURANCE (2009) LIMITED	06718989	Company is dissolved	07/10/2014	Company Secretary
ANGLIA FINANCIAL LIMITED	03835743	Company is dissolved	07/10/2014	Company Secretary
ST. JAMES'S PLACE INTERNATIONAL ASSURANCE GROUP LIMITED	02727326	Company is dissolved	07/10/2014	Company Secretary
CIRENCO LIMITED	01773177	Company is dissolved	07/10/2014	Company Secretary
ST. JAMES'S PLACE 1990 LIMITED	02513402	Company is dissolved	07/10/2014	Company Secretary
ST. JAMES'S PLACE (PROPERTIES) LIMITED	06890166	Company is dissolved	07/10/2014	Company Secretary