



**ST. JAMES'S PLACE CORPORATE SECRETARY LIMITED**

**919213186**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ST. JAMES'S PLACE CORPORATE SECRETARY LIMITED	<b>Number</b>	919213186
<b>Postcode</b>	GL7 1FP	<b>Address</b>	St. James's Place House 1 Tetbury Road Cirencester England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	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
TIVOLI PRIVATE CLIENTS 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



## ST. JAMES'S PLACE CORPORATE SECRETARY LIMITED

919213186

ROWAN DARTINGTON HOLDINGS LIMITED	07470226	Active - Accounts Filed	28/09/2016	Company Secretary
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
--------------	--------	----------------	-----------	-----------	----------



## ST. JAMES'S PLACE CORPORATE SECRETARY LIMITED

919213186

THOMPSON PRIVATE CLIENTS LIMITED	11258200	Company is dissolved	17/06/2022	Company Secretary
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



# Company Search

MadeSimple™

any credit reports  
 12345 Online company credit reports.  
 Speedy, reliable and competitively priced!

## ST. JAMES'S PLACE CORPORATE SECRETARY LIMITED

919213186

SJPC 2000 LIMITED	SC013363	Company is dissolved	07/10/2014	Company Secretary
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