



JLT SECRETARIES LIMITED

919899502

## Director Information

Title		Honours	
Name	JLT SECRETARIES LIMITED	Number	919899502
Postcode	EC3A 7AW	Address	The St Botolph Building 138 Houndsditch London

Date of birth		Nationality	
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Total current  
directorships

1

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JLT INTELLECTUAL PROPERTY LIMITED	FC032852	Other	28/10/2015		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JLT GROUP HOLDINGS LIMITED	01679424	Active - Accounts Filed	27/06/2019	01/04/2020	Company Secretary
MOOLA SYSTEMS LIMITED	09554266	In Liquidation	07/09/2018	01/04/2020	Company Secretary
MARSH MCLENNAN INDIA LIMITED	02240496	Active - Accounts Filed	17/07/2018	01/04/2020	Company Secretary
JLT REINSURANCE BROKERS LIMITED	05523613	In Liquidation	28/06/2018	01/04/2020	Company Secretary
JLT WEALTH MANAGEMENT LIMITED	03876529	Non-Trading	19/06/2018	01/04/2020	Company Secretary
JLT INVESTMENT MANAGEMENT LIMITED	04274915	Non-Trading	19/06/2018	01/04/2020	Company Secretary
CHARTWELL HEALTHCARE LIMITED	06333575	In Liquidation	31/05/2018	01/04/2020	Company Secretary
ALDGATE TRUSTEES LIMITED	03009426	Company is dissolved	24/05/2018	01/04/2020	Company Secretary
JLT PENSIONS ADMINISTRATION HOLDINGS LIMITED	07759224	Company is dissolved	01/05/2018	01/04/2020	Company Secretary
GCUBE UNDERWRITING LIMITED	06245947	Active - Accounts Filed	19/12/2017	01/04/2020	Company Secretary
LLOYD & PARTNERS LIMITED	02005745	Company is dissolved	06/09/2017	01/04/2020	Company Secretary
JLT SPECIALTY LIMITED	01536540	Non-Trading	21/08/2017	01/04/2020	Company Secretary



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HAYWARD AVIATION LIMITED	02730427	Company is dissolved	16/08/2017	01/04/2020	Company Secretary
JLT INSURANCE GROUP HOLDINGS LIMITED	03281255	Active - Accounts Filed	04/08/2017	01/04/2020	Company Secretary
CPRM LIMITED	SC267190	In Liquidation	09/11/2015	01/04/2020	Company Secretary
JLT CORPORATE SERVICES LIMITED	09729723	Company is dissolved	12/08/2015		Company Secretary
JARDINE LLOYD THOMPSON REINSURANCE HOLDINGS LIMITED	01757595	Company is dissolved	26/06/2015		Company Secretary
INDEPENDENT TRUSTEE SERVICES LIMITED	02567540	Active - Accounts Filed	26/06/2015	10/06/2019	Company Secretary
JLT COLOMBIA RETAIL LIMITED	05141564	Non-Trading	26/06/2015	01/04/2020	Company Secretary
THE HAYWARD HOLDING GROUP LIMITED	03674200	Company is dissolved	26/06/2015		Company Secretary
PREMIER PENSION TRUSTEES LIMITED	01895689	Non-Trading	26/06/2015	01/04/2020	Company Secretary
JARDINE REINSURANCE MANAGEMENT LIMITED	01208244	Company is dissolved	26/06/2015		Company Secretary
JLT CONSULTANTS & ACTUARIES LIMITED	01804276	Non-Trading	26/06/2015	01/04/2020	Company Secretary
PET ANIMAL WELFARE SCHEME LIMITED	04322820	Company is dissolved	26/06/2015	01/04/2020	Company Secretary
JLT NOMINEES LIMITED	08728294	Company is dissolved	26/06/2015		Company Secretary
JLT BENEFIT CONSULTANTS LIMITED	01635878	Company is dissolved	26/06/2015	01/04/2020	Company Secretary
JLT PERU RETAIL LIMITED	05132644	Non-Trading	26/06/2015	01/04/2020	Company Secretary
JLT MEXICO HOLDINGS LIMITED	05172839	Company is dissolved	26/06/2015	01/04/2020	Company Secretary
GRESHAM PENSION TRUSTEES LIMITED	01238923	Non-Trading	26/06/2015	01/04/2020	Company Secretary
PORTLAND PENSIONS LIMITED	02623654	Company is dissolved	26/06/2015		Company Secretary
EXPACARE LIMITED	01524095	Active - Accounts Filed	26/06/2015	26/06/2015	Company Secretary
P3 CORPORATE PENSIONS SOFTWARE LIMITED	02700777	Company is dissolved	26/06/2015		Company Secretary
JARDINE LLOYD THOMPSON REINSURANCE LIMITED	00327545	Company is dissolved	26/06/2015		Company Secretary



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PAVILION INSURANCE NETWORK LIMITED	05073219	Company is dissolved	26/06/2015		Company Secretary
JIS (1974) LIMITED	01179082	Company is dissolved	26/06/2015		Company Secretary
JLT RE LIMITED	00977991	Company is dissolved	26/06/2015	01/04/2020	Company Secretary
PERSONAL PENSION TRUSTEES LIMITED	01782357	Non-Trading	26/06/2015	01/04/2020	Company Secretary
JLT FINANCIAL CONSULTANTS LIMITED	01964600	Company is dissolved	26/06/2015		Company Secretary
MK PENSION TRUSTEES UK LIMITED	01964902	Non-Trading	26/06/2015	01/04/2020	Company Secretary
JLT QUEST TRUSTEE LIMITED	02543949	Company is dissolved	26/06/2015		Company Secretary
JIB OVERSEAS HOLDINGS LIMITED	02956441	Active - Accounts Filed	26/06/2015	01/04/2020	Company Secretary
PROFUND SOLUTIONS LIMITED	05188034	Non-Trading	26/06/2015	26/06/2015	Company Secretary
BURKE FORD GROUP LIMITED	02659917	Company is dissolved	26/06/2015		Company Secretary
THISTLE INSURANCE SERVICES LIMITED	00338645	Active - Accounts Filed	26/06/2015	26/06/2015	Company Secretary
JLT WEALTH MANAGEMENT (FALMOUTH) LIMITED	03350120	Company is dissolved	26/06/2015		Company Secretary
PENSION CAPITAL STRATEGIES LIMITED	05651461	Company is dissolved	26/06/2015		Company Secretary
JLT ACTUARIES AND CONSULTANTS LIMITED	00676122	Company is dissolved	26/06/2015	01/04/2020	Company Secretary
PORTOKEN TRUSTEES (NO.2) LIMITED	01531788	Non-Trading	26/06/2015	01/04/2020	Company Secretary
PAVILION INSURANCE MANAGEMENT LIMITED	03236426	Company is dissolved	26/06/2015		Company Secretary
IIMIA (HOLDINGS) LIMITED	04272961	Company is dissolved	26/06/2015		Company Secretary
JIB UK HOLDINGS LIMITED	02956454	Non-Trading	26/06/2015	01/04/2020	Company Secretary
JIB GROUP HOLDINGS LIMITED	02956529	Active - Accounts Filed	26/06/2015	01/04/2020	Company Secretary
JLT LATAM (SOUTHERN CONE) WHOLESALE LIMITED	08917148	Non-Trading	26/06/2015	01/04/2020	Company Secretary
GRACECHURCH TRUSTEES LIMITED	01740269	Company is dissolved	26/06/2015	01/04/2020	Company Secretary



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JLT COLOMBIA WHOLESALE LIMITED	05139879	Non-Trading	26/06/2015	01/04/2020	Company Secretary
MK TRUSTEES (SOUTHERN) UK LIMITED	02886962	Non-Trading	26/06/2015	01/04/2020	Company Secretary
JLT PERU WHOLESALE LIMITED	05141565	Non-Trading	26/06/2015	01/04/2020	Company Secretary
JLT IIMIA LIMITED	03890862	Company is dissolved	26/06/2015		Company Secretary
BURKE FORD TRUSTEES (LEICESTER) LIMITED	01740318	Company is dissolved	26/06/2015	01/04/2020	Company Secretary
JLT MANAGEMENT SERVICES LIMITED	01787359	Non-Trading	26/06/2015	01/04/2020	Company Secretary
AGNEW HIGGINS PICKERING & COMPANY LIMITED	03440416	Company is dissolved	26/06/2015		Company Secretary
PIN FINANCE LIMITED	05274194	Company is dissolved	26/06/2015	26/06/2015	Company Secretary
JLT EB SERVICES LIMITED	05888855	Company is dissolved	26/06/2015	01/04/2020	Company Secretary
AVIARY LIMITED	04106830	Company is dissolved	26/06/2015		Company Secretary
LEADENHALL INDEPENDENT TRUSTEES LIMITED	02303944	Active - Accounts Filed	26/06/2015	10/06/2019	Company Secretary
MARSH MCLENNAN INDIA HOLDINGS LIMITED	00115332	Active - Accounts Filed	26/06/2015	01/04/2020	Company Secretary
JLT LATIN AMERICAN HOLDINGS LIMITED	02604758	Non-Trading	26/06/2015	01/04/2020	Company Secretary
JLT PENSIONS ADMINISTRATION LIMITED	02023198	In Liquidation	26/06/2015	26/06/2015	Company Secretary
PORTSOKEN TRUSTEES LIMITED	01962495	Non-Trading	26/06/2015	01/04/2020	Company Secretary
JLT UK INVESTMENT HOLDINGS LIMITED	03956316	Non-Trading	26/06/2015	01/04/2020	Company Secretary