



Susan Marie Puddephatt

920101826

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Susan Marie Puddephatt	<b>Number</b>	920101826
<b>Postcode</b>	BT34 3HP	<b>Address</b>	5 Cloughmore Terrace Warrenpoint Newry Northern Ireland
<b>Date of birth</b>	October 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	31		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NAVIGATOR FINANCIAL PLANNING LIMITED	NI048574	Active - Accounts Filed	30/10/2024		Director
WATSON LAIRD LIMITED	NI611950	Active - Accounts Filed	30/10/2024		Director
CUTTER & CO FINANCIAL PLANNING LIMITED	11281160	Active - Accounts Filed	30/10/2024		Director
VERACITY ASSET TRANSFORMATION SERVICE LIMITED	07468932	Active - Accounts Filed	30/10/2024		Director
TRUE WEALTH PLANNING SOLUTIONS LIMITED	10012883	Active - Accounts Filed	30/10/2024		Director
DESTINATION FINANCIAL PLANNING LIMITED	NI631014	Active - Accounts Filed	30/10/2024		Director
TAG FINANCIAL PLANNING LIMITED	10846528	Active - Accounts Filed	30/10/2024		Director
LAW SOCIETY (NI) FINANCIAL ADVICE LIMITED	NI023143	Active - Accounts Filed	30/10/2024		Director
TRUE WEALTH MANAGEMENT LIMITED	07702656	Active - Accounts Filed	30/10/2024		Director
TRUE FINANCIAL PARTNERSHIPS LIMITED	10271716	Active - Accounts Filed	30/10/2024		Director
LEE STRATHY LIMITED	08583095	Active - Accounts Filed	30/10/2024		Director
DFP HEALTH & WEALTH MANAGEMENT LIMITED	05355454	Active - Accounts Filed	01/02/2024		Director
DFP WEALTH MANAGEMENT LTD	06098373	Active - Accounts Filed	01/02/2024		Director
SPENCE AND SPENCE (SCOTLAND) LIMITED	SC419317	Active - Accounts Filed	21/07/2023		Director
JCF FINANCIAL SERVICES LIMITED	05489003	In Liquidation	01/11/2022		Director
OAKLEA WEALTH MANAGEMENT LTD	08762468	In Liquidation	28/10/2022		Director



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G&E WEALTH MANAGEMENT (HOLDINGS) LTD	13225869	Active - Accounts Filed	28/10/2022	Director
HKA HOLDINGS LIMITED	05783468	Active - Accounts Filed	28/10/2022	Director
G & E WEALTH MANAGEMENT LIMITED	05139850	Active - Accounts Filed	28/10/2022	Director
G & E PRIVATE WEALTH LIMITED	12009548	In Liquidation	28/10/2022	Director
A P ASSOCIATES FINANCIAL SERVICES LIMITED	07245258	In Liquidation	28/10/2022	Director
HKA (F S) LIMITED	04640938	Active - Accounts Filed	28/10/2022	Director
PANNELLS FINANCIAL PLANNING LTD	02158849	In Liquidation	26/10/2022	Director
THE OXFORD ADVISORY PARTNERSHIP LIMITED	06705714	In Liquidation	25/10/2022	Director
INVESTORS PLANNING ASSOCIATES LIMITED	00992112	In Liquidation	15/01/2020	Director
MACKENZIE INVESTMENT STRATEGIES LTD.	SC387740	In Liquidation	15/01/2020	Director
SUCCESSION HOLDINGS JERSEY LIMITED	FC035291	Other	08/04/2019	Director
SUCCESSION GROUP LTD	07882873	Active - Accounts Filed	26/03/2019	Director
SUCCESSION EMPLOYEE BENEFIT SOLUTIONS LIMITED	08146349	Active - Accounts Filed	25/03/2019	Director
SUCCESSION WEALTH MANAGEMENT LIMITED	07882611	Active - Accounts Filed	22/03/2019	Director
SUCCESSION FINANCIAL MANAGEMENT LIMITED	04454027	Active - Accounts Filed	22/03/2019	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BANKHOUSE FINANCIAL MANAGEMENT LIMITED	04930940	Company is dissolved	25/10/2022		Director
PANNELLS HOLDINGS LIMITED	04612310	Company is dissolved	08/07/2022		Director
ELLABY POLLARD LIMITED	07142754	Company is dissolved	06/12/2019		Director
WARDE GRAHAM CONSULTING LIMITED	SC249375	Company is dissolved	04/11/2019		Director
WARWICK BUTCHART ASSOCIATES LIMITED	03549840	Company is dissolved	11/06/2019		Director
KILLERMONT INVESTMENTS LTD	SC371228	Company is dissolved	07/05/2019		Director
SUCCESSION ADVISORY SERVICES LIMITED	06711051	Active - Accounts Filed	25/03/2019	11/03/2020	Director
SMP RISK & REGULATORY CONSULTING LIMITED	10406497	Company is dissolved	01/10/2016		Director

N/A\* - no information available



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ARDEVORA ASSET MANAGEMENT  
LLP OC351772 Non-Trading

07/09/2015 09/12/2016 LLP Designated  
Member