



John Paul Batting

901309780

Director Information

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|------------------------------------|-------------------|--------------------|-----------------------------------------------------------|
| Title | Mr | Honours | |
| Name | John Paul Batting | Number | 901309780 |
| Postcode | RG10 8HL | Address | River Bend Loddon Drive Wargrave Reading England |
| Date of birth | October 1958 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| LODDON RESIDENTS LIMITED | 00921163 | Active - Accounts Filed | 22/01/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| XPS PENSIONS GROUP PLC | 08279139 | Active - Accounts Filed | 11/01/2018 | 01/04/2019 | Director |
| KING STREET TRUSTEES LIMITED | 08799049 | Company is dissolved | 02/11/2015 | 27/05/2016 | Director |
| ASHCOURT ROWAN CORPORATE SOLUTIONS LIMITED | 02661571 | Company is dissolved | 02/11/2015 | 27/05/2016 | Director |
| INDEPENDENT TRANSITION MANAGEMENT LIMITED | 04616046 | Active - Accounts Filed | 15/10/2015 | 03/05/2018 | Director |
| XPS ADMINISTRATION HOLDINGS LIMITED | 09655671 | Non-Trading | 24/06/2015 | 01/04/2019 | Director |
| XPS ADMINISTRATION LIMITED | 09428346 | Active - Accounts Filed | 09/02/2015 | 01/04/2019 | Director |
| VIDETT GROUP LIMITED | 08696561 | Non-Trading | 19/09/2013 | 11/01/2018 | Director |
| HARROW SCHOOL ENTERPRISES LIMITED | 01617359 | Active - Accounts Filed | 14/06/2013 | 31/08/2015 | Director |
| HARROW INTERNATIONAL SCHOOLS LIMITED | 07103979 | Active - Accounts Filed | 06/06/2013 | 31/12/2022 | Director |
| RISK POLICY ADMINISTRATION LIMITED | 07931426 | Non-Trading | 01/02/2012 | 11/01/2018 | Director |
| HOWDEN EMPLOYEE BENEFITS & WELLBEING HOLDINGS LIMITED | 07919587 | Company is dissolved | 23/01/2012 | 11/01/2018 | Director |
| XPS HOLDINGS LIMITED | 04807951 | Non-Trading | 28/04/2011 | 01/04/2019 | Director |
| PENSION POTENTIAL LIMITED | 00873463 | Active - Accounts Filed | 11/02/2010 | 11/01/2018 | Director |
| PUNTER SOUTHALL HEALTH AND PROTECTION CONSULTING (ORIGINAL) LIMITED | 01393888 | Company is dissolved | 11/02/2010 | | Director |
| PUNTER SOUTHALL SERVICES LIMITED | 02829972 | Active - Accounts Filed | 25/03/2009 | 11/01/2018 | Director |

N/A* - no information available



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| XPS INVESTMENT LIMITED | 06242672 | Active - Accounts Filed | 23/05/2008 | 01/04/2019 | Director |
| THE TRUSTEE AND PENSION MANAGEMENT ASSOCIATION LIMITED | 05730653 | Non-Trading | 06/03/2006 | 27/03/2024 | Director |
| VIDETT GOVERNANCE SERVICES LIMITED | 03021321 | Active - Accounts Filed | 20/02/2006 | 11/01/2018 | Director |
| TRUSTEE AND PENSION MANAGEMENT TRAINING AND PUBLISHING LIMITED | 05519368 | Active - Accounts Filed | 04/08/2005 | 27/03/2024 | Director |
| XPS PENSIONS LIMITED | 03842603 | Active - Accounts Filed | 19/10/2004 | 01/04/2019 | Director |
| RIVER AND MERCANTILE US HOLDINGS LIMITED | 03558766 | Non-Trading | 03/06/2002 | 19/03/2004 | Director |
| EASTEARLY LIMITED | 02845977 | Company is dissolved | 14/09/1993 | | Director |
| PUNTER SOUTHALL (WOKINGHAM) LIMITED | 02779768 | Company is dissolved | 28/07/1993 | | Director |
| ELLIOT PENSION TRUSTEES LIMITED | 01781705 | Company is dissolved | 22/05/1991 | 01/09/1993 | Director |
| ELLIOT ASSOCIATES LIMITED | 01721070 | Active - Accounts Filed | 22/05/1991 | 01/09/1993 | Director |
| GLENSMOOTH LIMITED | 01776670 | Company is dissolved | 22/05/1991 | 01/09/1993 | Director |