



CRESTBRIDGE FAMILY OFFICE SERVICES LIMITED

904680501

Director Information

Title		Honours	
Name	CRESTBRIDGE FAMILY OFFICE SERVICES LIMITED	Number	904680501
Postcode	JE2 3QT	Address	Gaspe House 66-72 Esplanade St. Helier Jersey
Date of birth		Nationality	British
Total current directorships	24		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARDFIN LODGE LIMITED	FC037608	Active - Accounts Filed	09/10/2020		Company Secretary
THE ABERPERGWM ESTATE (JERSEY) LIMITED	FC035405	Active - Newly Incorporated	22/06/2018		Company Secretary
STYLEFREEZE LIMITED	04934359	Non-Trading	15/11/2017		Director
PETRARCH HOLDINGS LIMITED	03444679	Non-Trading	15/11/2017		Director
MONTROSE ESTATES (1993) LIMITED	SF000651	Active - Accounts Filed	23/12/2013		Company Secretary
WOLFE HALL FARM LIMITED	FC030391	Active - Newly Incorporated	25/08/2011		Company Secretary
SIMFER JERSEY LIMITED	FC030169	Other	13/04/2011		Company Secretary
LIGHTNING BOLT JERSEY LIMITED	FC029542	Other	15/04/2010		Company Secretary
AMSHOLD LIMITED	FC016893	Other	27/02/2009		Company Secretary
SMITH BARRY ESTATES (JERSEY) LIMITED	FC027648	Other	09/07/2007		Company Secretary
PETRARCH HOLDINGS LIMITED	03444679	Non-Trading	04/08/2006		Company Secretary
STYLEFREEZE LIMITED	04934359	Non-Trading	07/11/2003		Company Secretary
BARCLAYS SERVICES JERSEY LIMITED	FC024432	Active - Accounts Filed	18/03/2003		Company Secretary
MISYS (JERSEY) LIMITED	FC020617	Other	02/05/2002		Company Secretary
ABACUS GROUP SERVICES UK LIMITED	FC022800	Other	05/11/2001		Company Secretary



CRESTBRIDGE FAMILY OFFICE SERVICES LIMITED

904680501

ABACUS ASSET MANAGEMENT UK LIMITED	FC022807	Other	24/10/2001	Company Secretary
RBC WEALTH PLANNING INTERNATIONAL LIMITED	FC023283	Other	24/10/2001	Company Secretary
RBC CEES TRUSTEE UK LIMITED	FC022802	Other	17/10/2001	Company Secretary
RBC CEES INTERNATIONAL LIMITED	FC022801	Other	19/09/2001	Company Secretary
CONCEPT HOLDINGS LIMITED	FC021901	Other	13/07/1999	Company Secretary
BLATCHINGTON OVERSEAS LIMITED	FC013908	Other	01/01/1997	Company Secretary
CHALDEAN LIMITED	FC008601	Other	09/09/1993	Company Secretary
SYCE LIMITED	FC014405	Other	08/09/1993	Company Secretary
TRANSON HOLDINGS LTD	FC013727	Other	25/08/1993	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HALFPAST2 LIMITED	12602147	Active - Accounts Filed	14/05/2020	12/08/2021	Company Secretary
CHIVA INVESTMENTS UK LIMITED	08039691	Non-Trading	15/11/2017	06/06/2019	Director
WATSU INVESTMENTS UK LIMITED	07973149	Non-Trading	15/11/2017	06/06/2019	Director
JTC EMPLOYER SOLUTIONS LIMITED, UK BRANCH	FC034110	Active - Accounts Filed	22/02/2017	06/04/2021	Company Secretary
RHI TALENT UK LTD	FC031848	Active - Newly Incorporated	14/04/2014	20/04/2017	Company Secretary
KAIZEN SURVEILLANCE SOLUTIONS LIMITED	FC031260	Active - Accounts Filed	19/03/2013	28/11/2022	Company Secretary
CHIVA INVESTMENTS UK LIMITED	08039691	Non-Trading	20/04/2012	06/06/2019	Company Secretary
WATSU INVESTMENTS UK LIMITED	07973149	Non-Trading	02/03/2012	06/06/2019	Company Secretary
BELMIRE INVESTMENTS LIMITED	07038794	Company is dissolved	13/10/2009	31/05/2013	Company Secretary
MELLTON LIMITED	01777843	Company is dissolved	08/09/2009		Company Secretary
POWDERCASE LIMITED	04172091	Company is dissolved	16/06/2009	17/04/2015	Company Secretary
CASAS DE PARAUTA LIMITED	04577290	Company is dissolved	12/02/2009	17/04/2015	Company Secretary



CRESTBRIDGE FAMILY OFFICE SERVICES LIMITED

904680501

POLYUS GOLD INTERNATIONAL LIMITED	FC027918	Active - Accounts Filed	06/11/2007	01/10/2009	Company Secretary
GOLDEN ROCK (BOOTS CORNER) LIMITED	03942470	Company is dissolved	26/09/2007		Company Secretary
DYSART INVESTMENTS LIMITED	05241201	Company is dissolved	24/09/2004		Company Secretary
BLUEBOTTLE INVESTMENTS (UK) LIMITED	02809301	Company is dissolved	16/06/2004	30/06/2006	Company Secretary
THE DRESDNER KLEINWORT WASSERSTEIN INCOME SHARE PLAN COMPANY	05007556	Company is dissolved	06/01/2004		Company Secretary
WINTERTHUR (UK) INVESTMENTS 2003 LIMITED	04986118	Company is dissolved	05/12/2003		Company Secretary
WINTERTHUR INVESTMENTS UK 2003	04977275	Company is dissolved	26/11/2003		Company Secretary
THE LACIM NO.3 EQUITY PARTICIPATION PLAN COMPANY	04948657	Company is dissolved	31/10/2003		Company Secretary
MACASH LIMITED	FC024563	Active - Accounts Filed	28/05/2003	31/01/2008	Company Secretary
THE GNI "A" AND "B" INCOME SHARE PLAN COMPANY	04600111	Company is dissolved	25/11/2002		Company Secretary
THE LACIM NO 2 EQUITY PARTICIPATION PLAN COMPANY	04589685	Company is dissolved	13/11/2002		Company Secretary
THE GNI INCOME SHARE PLAN COMPANY NO.3	04587074	Company is dissolved	11/11/2002		Company Secretary
NEWSTART INVESTMENTS LIMITED	04495194	Company is dissolved	30/07/2002	05/08/2002	Company Secretary
THE LACIM EQUITY PARTICIPATION PLAN COMPANY	04460749	Company is dissolved	13/06/2002		Company Secretary
THE GNI INCOME SHARE PLAN COMPANY	04418162	Company is dissolved	16/04/2002		Company Secretary
VIRGIN HOTELS LIMITED	04415765	Non-Trading	12/04/2002	30/06/2006	Company Secretary
ABACUS TEN LIMITED	04397363	Company is dissolved	18/03/2002	14/01/2009	Company Secretary
VIRGIN FITNESS LIMITED	04365450	Company is dissolved	06/02/2002	30/06/2006	Company Secretary
ABACUS TRUSTEES (U.K.) LIMITED	04015519	Company is dissolved	13/12/2001	08/02/2012	Company Secretary
VIRGIN PERFORMANCE LIMITED	03738942	Company is dissolved	21/09/2001	30/06/2006	Company Secretary
VIRGIN LEISURE LIMITED	03738943	Company is dissolved	21/09/2001	30/06/2006	Company Secretary



CRESTBRIDGE FAMILY OFFICE SERVICES LIMITED

904680501

VIRGIN CARS (HOLDINGS) LIMITED	03900223	Company is dissolved	12/07/2001	30/06/2006	Company Secretary
VIRGIN AUDIO LIMITED	03937608	Company is dissolved	12/07/2001	30/06/2006	Company Secretary
PRAHA INVESTMENT HOLDINGS LIMITED	FC014508	Active - Accounts Filed	20/06/2000	15/08/2001	Company Secretary
FORMNEXT LIMITED	03962475	Active - Accounts Filed	19/04/2000	15/05/2001	Company Secretary
SARGAL COMPANY	03964408	Company is dissolved	30/03/2000		Company Secretary
AMGAL COMPANY	03964441	Company is dissolved	30/03/2000		Company Secretary
GRAPHMORE LIMITED	03860962	Company is dissolved	08/11/1999		Company Secretary
BLUEBOTTLE UK LIMITED	03744190	Non-Trading	26/03/1999	30/06/2006	Company Secretary
IVANCO (NO. 3) LIMITED	03685046	Company is dissolved	14/12/1998	30/06/2006	Company Secretary
IVANCO (NO. 2) LIMITED	03609454	Company is dissolved	07/08/1998		Company Secretary
VIRGIN HOLDINGS LIMITED	03609453	Active - Accounts Filed	07/08/1998	30/06/2006	Company Secretary
NELSON PROPERTY COMPANY LIMITED	02875260	Company is dissolved	24/01/1997	20/07/2000	Company Secretary
STARLINK DEVELOPMENTS LIMITED	02869143	Company is dissolved	24/01/1997	20/07/2000	Company Secretary
BLADON LODGE RESIDENTS COMPANY LIMITED	03199764	Non-Trading	16/05/1996	15/03/2000	Company Secretary
RAVELOE LIMITED	03193412	Company is dissolved	15/05/1996		Company Secretary
LAMMETER LIMITED	03193428	Company is dissolved	15/05/1996		Company Secretary
SOLMEX SYSTEMS LIMITED	03135869	Company is dissolved	11/12/1995		Company Secretary
GUTHRIE ESTATES HOLDINGS LIMITED	FC011757	Non-Trading	31/10/1995	20/12/2000	Company Secretary
ASTEL LIMITED	SF000230	Active - Accounts Filed	18/10/1994	18/09/2012	Company Secretary
CRIMSON LAND EQUITIES LIMITED	SF000628	Active - Accounts Filed	31/05/1994	17/09/2001	Company Secretary
MEONIA INTERNATIONAL (UK) LIMITED	02077257	Company is dissolved	01/05/1992		Company Secretary



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904680501

MEONIA INTERNATIONAL (UK) LIMITED	02077257	Company is dissolved	01/05/1992	Director
SYSTEM ARCHITECTURE LIMITED	01940369	Company is dissolved	14/11/1991	Company Secretary
SHAPEGLOBE ENGINEERING (ASIA) LIMITED	02023867	Company is dissolved	18/06/1991	Company Secretary