



Timothy John Money

907137489

Director Information

Title	Mr	Honours	
Name	Timothy John Money	Number	907137489
Postcode	ME16 0LS	Address	Venture House St Leonards Road Allington Maidstone Kent England
Date of birth	January 1967	Nationality	British
Total current directorships	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MINORITY VENTURE PARTNERS 4 LIMITED	10331541	Active - Accounts Filed	31/08/2023		Director
PROFILE RISK SOLUTIONS LTD	09610168	Active - Accounts Filed	31/07/2023		Director
ONE COMMERCIAL SPECIALTY LIMITED	07889205	Active - Accounts Filed	30/06/2023		Director
MAYOR BROKING LIMITED	06111812	Active - Accounts Filed	30/06/2023		Director
IFM INSURANCE BROKERS LTD	02680875	Active - Accounts Filed	04/05/2023		Director
LAWSURE DIRECT LIMITED	03304072	Active - Accounts Filed	09/01/2023		Director
CENTRAL BIDCO LTD	14186687	Active - Accounts Filed	16/11/2022		Director
CENTRAL MIDCO LTD	14186772	Active - Accounts Filed	16/11/2022		Director
CENTRAL HOLDCO LTD	14186680	Active - Accounts Filed	16/11/2022		Director
PROAKTIVE HOLDINGS LIMITED	10842182	Active - Accounts Filed	04/11/2022		Director
PROAKTIVE RISK GROUP LIMITED	03059472	Active - Accounts Filed	04/11/2022		Director
PROAKTIVE LTD	04323903	Active - Accounts Filed	04/11/2022		Director
PROAKTIVE RISK MANAGEMENT LIMITED	04812139	Active - Accounts Filed	04/11/2022		Director
REVOLUTIONARY SERVICES LIMITED	05044620	Active - Accounts Filed	29/09/2022		Director
CENTOR INVESTMENTS LIMITED	03545526	Active - Accounts Filed	29/09/2022		Director
CENTOR INSURANCE & RISK MANAGEMENT LIMITED	01151611	Active - Accounts Filed	29/09/2022		Director
ISMJ LIMITED	07047586	Active - Accounts Filed	22/06/2021		Director
CHARING CROSS NOMINEES LIMITED	13044968	Dormant	12/04/2021		Director
CLEAR INVESTMENTS (UK) LIMITED	05294390	Active - Accounts Filed	02/03/2021		Director
LUKER ROWE 2019 LTD	11939444	Active - Accounts Filed	02/03/2021		Director
MARKETLINE INSURANCE					



Company Search

MadeSimple™

Company credit reports

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

Timothy John Money

907137489

SERVICES LIMITED

05910445	Active - Accounts Filed	02/03/2021	Director
----------	-------------------------	------------	----------



Company Search

MadeSimple™

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

Timothy John Money

907137489

CLEAR GROUP (HOLDINGS) LIMITED	04519291	Active - Accounts Filed	02/03/2021	Director
CROUCH INSURANCE BROKERS GROUP LIMITED	06808545	Non-Trading	02/03/2021	Director
LUKER ROWE & COMPANY LIMITED	02326095	Active - Accounts Filed	02/03/2021	Director
LUKER ROWE HOLDINGS LTD	07690142	Active - Accounts Filed	02/03/2021	Director
CHARING CROSS TOPCO LIMITED	11296776	Active - Accounts Filed	30/10/2020	Director
CHARING CROSS MIDCO LIMITED	11296399	Active - Accounts Filed	30/10/2020	Director
CHARING CROSS BIDCO LIMITED	11296213	Active - Accounts Filed	30/10/2020	Director
MORRISON EDWARDS INSURANCE SERVICES LIMITED	03755087	Active - Accounts Filed	27/10/2020	Director
CLEAR INSURANCE MANAGEMENT LIMITED	03712209	Active - Accounts Filed	13/10/2020	Director
BROKERBILITY LIMITED	05074716	Active - Accounts Filed	23/09/2020	Director
BHIB LIMITED	00829660	Active - Accounts Filed	23/09/2020	Director
CHURCHILL INSURANCE CONSULTANTS LIMITED	02101276	Active - Accounts Filed	23/09/2020	Director
BROKERBILITY INFORMATION GATEWAY LIMITED	06244804	Active - Accounts Filed	23/09/2020	Director
BROKERBILITY HOLDINGS LIMITED	07050649	Active - Accounts Filed	23/09/2020	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEATH CRAWFORD & FOSTER LIMITED	02597595	Active - Accounts Filed	31/08/2023	31/08/2023	Director
MPW INSURANCE BROKERS LIMITED	01978590	Company is dissolved	01/06/2023		Director
HIA INTERNATIONAL LTD	03295978	Company is dissolved	21/10/2022		Director
ANDERSON WHITE INSURANCE BROKERS LIMITED	05431029	Company is dissolved	01/06/2021		Director
CLEAR FINANCIAL MANAGEMENT LIMITED	03571406	Company is dissolved	02/03/2021		Director
ROBERT ALEXANDER LIMITED	02003341	Company is dissolved	02/03/2021		Director
HEARTLAND GROUP LIMITED	03599841	Company is dissolved	02/03/2021		Director
JOHN ANSELL & PARTNERS LIMITED	02423009	Company is dissolved	02/03/2021		Director
HEARTLAND (MIDLANDS) LIMITED	03598914	Company is dissolved	02/03/2021		Director
HEARTLAND EVENTS LIMITED	06715637	Company is dissolved	02/03/2021		Director
PEOPLES CHOICE (EUROPE) LIMITED	03434283	Non-Trading	27/06/2014	30/09/2019	Director
HASTINGS DIRECT LIMITED	03234853	Non-Trading	27/06/2014	30/09/2019	Director
ADVANTAGE INSURANCE SERVICES LIMITED	04941750	Non-Trading	27/06/2014	30/09/2019	Director
HASTINGS REPAIR SERVICES LIMITED	04110673	Active - Accounts Filed	27/06/2014	30/09/2019	Director

N/A* - no information available



Timothy John Money

907137489

RENEW INSURANCE SERVICES LIMITED	06421066	Company is dissolved	27/06/2014	30/09/2019	Director
HASTINGS FINANCIAL SERVICES LIMITED	03690349	Active - Accounts Filed	27/06/2014	30/09/2019	Director
HASTINGS INSURANCE SERVICES LIMITED	03116518	Active - Accounts Filed	17/02/2014	30/09/2019	Director
HASTINGS (HOLDINGS) LIMITED	07162484	Active - Accounts Filed	10/02/2014	22/07/2015	Director
HASTINGS (UK) LIMITED	06769523	Active - Accounts Filed	10/02/2014	22/07/2015	Director
CONQUEST HOUSE LIMITED	05899341	Active - Accounts Filed	18/12/2013	25/06/2015	Director
CATULUS HOLDINGS LIMITED	06176780	Company is dissolved	30/09/2009	27/09/2012	Director
HORTENSUS HOLDINGS LIMITED	06176778	Company is dissolved	30/09/2009	27/09/2012	Director
ODEON AND UCI CINEMAS HOLDINGS LIMITED	06170611	Active - Accounts Filed	22/04/2009	27/09/2012	Director
NEDLLOYD CONTAINER LINE LIMITED	03279820	Company is dissolved	15/09/2005	08/12/2006	Director
MAERSK RBS PENSION TRUSTEE LTD.	05229374	Non-Trading	15/09/2005	01/07/2006	Director
NEDLLOYD SHACKLETON LIMITED	01583040	Company is dissolved	06/09/2005	08/12/2006	Director
NEDLLOYD MARSEILLE LIMITED	02324733	Company is dissolved	15/08/2005	08/12/2006	Director
NEDLLOYD GENOA LIMITED	02412292	Company is dissolved	15/08/2005	08/12/2006	Director
NEDLLOYD SOUTHAMPTON LIMITED	SC051116	Company is dissolved	15/08/2005	08/12/2006	Director
ELLERMAN HARRISON CONTAINER LINE LIMITED	01228309	In Liquidation	01/07/2005	08/12/2006	Director
LAMPORT & HOLT LINE LIMITED	00002694	In Liquidation	18/04/2005	08/12/2006	Director
CONTAINERBASE (BARKING) LIMITED	00992502	Company is dissolved	18/04/2005	08/12/2006	Director
RCL (BIRMINGHAM) LIMITED	03830744	Company is dissolved	18/04/2005	08/12/2006	Director
BRITSHIP ONE LIMITED	00165678	In Liquidation	18/04/2005	08/12/2006	Director
LINER SHIPPING SERVICES LIMITED	00162280	Company is dissolved	18/04/2005	08/12/2006	Director
ASSOCIATED CONTAINER TRANSPORTATION (AUSTRALIA) LIMITED	00913815	Company is dissolved	18/04/2005	08/12/2006	Director
AUGURSHIP 312 LIMITED	00732604	Company is dissolved	18/04/2005	08/12/2006	Director
MAERSK HOLDINGS LIMITED	01759455	Active - Accounts Filed	18/04/2005	07/12/2006	Director
OVERSEAS CONTAINERS LIMITED	03448652	Company is dissolved	18/04/2005	08/12/2006	Director
CONTAINERBASE (SCOTLAND) LIMITED	SC044785	Company is dissolved	18/04/2005	08/12/2006	Director
CONTAINERBASE (BIRMINGHAM) LIMITED	00902464	Company is dissolved	18/04/2005	08/12/2006	Director
ELLERMAN'S ARRACAN RICE AND TRADING COMPANY LIMITED	00020997	Company is dissolved	18/04/2005	08/12/2006	Director
BOOTH STEAMSHIP COMPANY LIMITED(THE)	00069556	In Liquidation	18/04/2005	08/12/2006	Director



Timothy John Money

907137489

CONTAINERBASE (HOLDINGS) LIMITED	01760638	Company is dissolved	18/04/2005	08/12/2006	Director
ASSOCIATED CONTAINER TRANSPORTATION SERVICES LIMITED	01021141	Company is dissolved	18/04/2005	08/12/2006	Director
NEDLLOYD GLOBAL LOGISTICS LIMITED	00791413	Company is dissolved	18/04/2005	08/12/2006	Director
NEWCO SHIPPING AGENCIES LIMITED	03426290	Company is dissolved	18/04/2005	08/12/2006	Director
CONTAINERBASE (LEEDS) LIMITED	00907333	Company is dissolved	18/04/2005	08/12/2006	Director
CONTAINERBASES LIMITED	00939315	Company is dissolved	18/04/2005	08/12/2006	Director
CONTAINERBASE(MANCHESTER) LIMITED	00901023	Company is dissolved	18/04/2005	08/12/2006	Director
BRITSHIP TWO LIMITED	SC055006	Company is dissolved	18/04/2005	08/12/2006	Director
NEDLLOYD KOBE LIMITED	03066437	Company is dissolved	30/11/2004	08/12/2006	Director
MAERSK LINE UK LIMITED	00857789	Active - Accounts Filed	15/11/2004	08/12/2006	Director
CAMOMILE LINES PLC	00070587	In Liquidation	01/09/2004	08/12/2006	Director
NEDLLOYD CLEAR WATER LIMITED	05092576	Company is dissolved	01/09/2004	08/12/2006	Director
STEPNEY SHIPPING LIMITED	00943618	Company is dissolved	01/09/2004	08/12/2006	Director
PORT LINE LIMITED	00133527	In Liquidation	01/09/2004	08/12/2006	Director
BRITSHIP FOUR LIMITED	02606797	Company is dissolved	01/09/2004	08/12/2006	Director
CAMOMILE GROUP LIMITED	01944682	Company is dissolved	01/09/2004	08/12/2006	Director
HLL SHIPPING AGENCIES LIMITED	00033230	Company is dissolved	01/09/2004	08/12/2006	Director
SHAFTESBURY COMMERCIAL PROPERTIES LIMITED	02278131	Company is dissolved	26/04/2002	31/01/2004	Director
CHUBB GROUP PROPERTIES LIMITED	02124564	Non-Trading	02/04/2002	31/01/2004	Director
CHUBB INTERNATIONAL LIMITED	01638677	Company is dissolved	02/04/2002	31/01/2004	Director
CHUBB ASIA HOLDINGS LIMITED	00349165	Company is dissolved	02/04/2002	31/01/2004	Director
CHUBB MANAGEMENT SERVICES LIMITED	01929512	Company is dissolved	02/04/2002	31/01/2004	Director
WESTMINSTER SECURITIES LIMITED	00945189	Company is dissolved	14/12/2001	31/01/2004	Director
YOUNG'S SEAFOOD INTERNATIONAL HOLDINGS LIMITED	03628503	Active - Accounts Filed	12/07/2000	12/03/2001	Director