



**OCORIAN SECRETARIES (JERSEY) LIMITED**

**911072676**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	OCORIAN SECRETARIES (JERSEY) LIMITED	<b>Number</b>	911072676
<b>Postcode</b>		<b>Address</b>	26 New Street St Helier Je2 3ra Jersey
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	54		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STEVENTON LIMITED	FC029215	Active - Accounts Filed	17/12/2020		Company Secretary
PARKSIDE CAPITAL LIMITED	03869442	Active - Accounts Filed	11/12/2020		Company Secretary
HONEY TOPCO LIMITED	FC037251	Active - Newly Incorporated	01/05/2020		Company Secretary
TIGER ACQUISITIONS (JERSEY) LIMITED	FC036886	Other	29/11/2019		Company Secretary
TRUFIN	FC036055	Active - Accounts Filed	11/03/2019		Company Secretary
VERDION INVESTMENTS 5 LIMITED	FC035980	Active - Accounts Filed	20/02/2019		Company Secretary
VERDION GROUP LIMITED	FC035982	Active - Accounts Filed	20/02/2019		Company Secretary
VERDION ASSET MANAGEMENT LIMITED	FC035984	Active - Accounts Filed	20/02/2019		Company Secretary
VERDION DEVELOPMENT MANAGEMENT LIMITED	FC035985	Active - Accounts Filed	20/02/2019		Company Secretary
THIRD BRIDGE GROUP HOLDINGS LIMITED	FC035753	Active - Accounts Filed	28/11/2018		Company Secretary
CIEF1 UK HOLDINGS LIMITED	11280961	Active - Accounts Filed	16/07/2018		Company Secretary
SUCCESSION NEWCO1 JERSEY LIMITED	FC035294	Other	14/05/2018		Company Secretary
SUCCESSION HOLDINGS JERSEY LIMITED	FC035291	Other	14/05/2018		Company Secretary
SUCCESSION NEWCO2 JERSEY					



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OCORIAN SECRETARIES (JERSEY) LIMITED

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LIMITED

FC035292 Other

14/05/2018

Company



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**OCORIAN SECRETARIES (JERSEY) LIMITED**

**911072676**

Secretary



## OCORIAN SECRETARIES (JERSEY) LIMITED

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SUCCESSION FINANCE JERSEY LIMITED	FC035293	Other	14/05/2018	Company Secretary
IPOINT RAIL LIMITED	FC034899	Active - Newly Incorporated	22/12/2017	Company Secretary
BCCM LONDON LIMITED	FC032944	Other	09/12/2015	Director
NYBERG PROPERTY INVESTMENT HOLDINGS (UK) LIMITED	09850684	Active - Accounts Filed	30/10/2015	Company Secretary
BUTTON (DRAKEHOUSE) LIMITED	06644668	Active - Accounts Filed	22/04/2015	Company Secretary
BUTTON PROPERTY UK LIMITED	09512544	Active - Accounts Filed	31/03/2015	Company Secretary
CHAMONIX INVESTMENTS LIMITED	FC032389	Active - Accounts Filed	05/03/2015	Company Secretary
KEY TRAVEL INTERNATIONAL LIMITED	FC031618	Active - Accounts Filed	11/11/2013	Company Secretary
GLOBALDRIVE UK DEALER FLOORPLAN FUNDING I LIMITED	FC031445	Other	19/07/2013	Company Secretary
GLOBALDRIVE UK DEALER FLOORPLAN II FUNDING LIMITED	FC031444	Other	19/07/2013	Company Secretary
BRIDEWELL PROPERTIES LIMITED	08395824	Active - Accounts Filed	08/02/2013	Company Secretary
FAYAIR (JERSEY) CO, LIMITED	FC029578	Other	05/05/2010	Company Secretary
MBNA RECEIVABLES LIMITED	FC028443	Non-Trading	08/07/2008	Company Secretary
SANDWELL COMMERCIAL FINANCE NO. 3 LIMITED	FC028268	Other	01/04/2008	Company Secretary
HAWTHORN FINANCE LIMITED	FC027694	Other	20/07/2007	Company Secretary
TUNBRIDGE WELLS INVESTMENT COMPANY LIMITED	FC027602	Other	26/06/2007	Company Secretary
FORTH VALLEY INVESTMENT COMPANY LIMITED	FC027546	Other	06/06/2007	Company Secretary
BARTS INVESTMENT COMPANY LIMITED	FC027088	Other	16/10/2006	Company Secretary
NEWHAM INVESTMENT COMPANY LIMITED	FC026691	Other	03/04/2006	Company Secretary
SHERWOOD FUNDING ISSUER LIMITED	FC026672	Other	28/03/2006	Company Secretary
CENTRICA JERSEY LIMITED	FC026570	Other	14/02/2006	Company Secretary
NEWCASTLE INVESTMENT COMPANY LIMITED	FC025731	Other	24/01/2005	Company Secretary



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RAVENSFIELD LIMITED	FC025678	Other	24/12/2004	Company Secretary
COLLINGWOOD LIMITED	FC025679	Other	24/12/2004	Company Secretary
CHATTISON (NO.2) LIMITED	FC025675	Other	23/12/2004	Company Secretary
BOKWOOD LIMITED	FC025673	Other	23/12/2004	Company Secretary
CHATTISON LIMITED	FC025408	Other	27/08/2004	Company Secretary
CHESTER ASSET SECURITISATION HOLDINGS NO.2 LIMITED	FC025272	Other	24/06/2004	Company Secretary
CHESTER ASSET RECEIVABLES DEALINGS ISSUER LIMITED	FC025273	Other	24/06/2004	Company Secretary
CHAPTERHOUSE CALEDONIA LIMITED	SC266294	Non-Trading	21/05/2004	Company Secretary
ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES NO.2) LIMITED	FC024959	Other	24/12/2003	Company Secretary
MBNA RECEIVABLES LIMITED	FC023974	Other	04/07/2002	Company Secretary
HOMELoANS (JERSEY) LIMITED	FC023570	Other	28/11/2001	Company Secretary
75B VICTORIA LIMITED	FC023016	Other	22/02/2001	Company Secretary
CARNEGIE SPV (JERSEY) LIMITED	FC022962	Other	29/01/2001	Company Secretary
OLD MUTUAL INTERNATIONAL FINANCE (JERSEY) LIMITED	FC022875	Other	18/12/2000	Company Secretary
OLD MUTUAL FINANCE (JERSEY) LIMITED	FC022840	Other	24/11/2000	Company Secretary
LAND ROVER GROUP LIMITED	FC022473	Other	22/05/2000	Company Secretary
AUDLEY PROPERTY MANAGEMENT COMPANY LIMITED	03080631	Active - Accounts Filed	28/05/1996	Company Secretary
CAPCOUNT JERSEY LIMITED	FC012032	Other	08/05/1995	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TITANIUM CAPITAL CO 1 LIMITED	11580024	Company is dissolved	18/04/2019		Company Secretary



## OCORIAN SECRETARIES (JERSEY) LIMITED

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HADSTON SOUTHWARK LIMITED	09572392	Active - Accounts Filed	21/12/2018	05/05/2020	Company Secretary
HAMMER INVESTMENT LTD	11462020	Active - Accounts Filed	21/12/2018	23/10/2019	Company Secretary
BJORGEN PROPERTY INVESTMENT HOLDINGS (UK) LIMITED	09280078	Company is dissolved	18/06/2015		Company Secretary
QSMC LIMITED	08812039	Company is dissolved	12/12/2013		Company Secretary
TELAL (UK) LIMITED	08749970	Company is dissolved	28/10/2013		Company Secretary
FIA JERSEY HOLDINGS LIMITED	FC031273	Other	26/03/2013	31/03/2019	Company Secretary
5C SQUARE (UK) LIMITED	07036157	Company is dissolved	06/07/2010		Company Secretary
OCORIAN SERVICES (UK) LIMITED	07276984	Active - Accounts Filed	08/06/2010	29/01/2018	Company Secretary
WAYTROY LIMITED	06291339	Company is dissolved	03/03/2008	03/03/2008	Director
RHODIUM INVESTMENTS 2 LIMITED	04916157	Company is dissolved	03/03/2008		Company Secretary
WAYTROY LIMITED	06291339	Company is dissolved	03/03/2008	16/11/2010	Company Secretary
R.B. DRUMMOND INVESTMENTS LIMITED	02924357	Company is dissolved	03/03/2008		Company Secretary
33 OLD BROAD STREET P LIMITED	04892238	Company is dissolved	23/10/2007	17/07/2017	Company Secretary
33 OLD BROAD STREET (UK) LIMITED	05843083	Company is dissolved	23/10/2007	17/07/2017	Company Secretary
33 OLD BROAD STREET UV LIMITED	05194756	Company is dissolved	23/10/2007	17/07/2017	Company Secretary
33 OLD BROAD STREET WC LIMITED	05194759	Company is dissolved	23/10/2007	17/07/2017	Company Secretary
C.G.I.S. CITY PLAZA SHARES 1 LIMITED	04217352	Company is dissolved	21/03/2006		Company Secretary
C.G.I.S. CITY PLAZA SHARES 2 LIMITED	04217363	Company is dissolved	21/03/2006		Company Secretary
OCORIAN CORPORATE SERVICES (UK) LIMITED	05593045	Active - Accounts Filed	14/10/2005	29/01/2018	Company Secretary
OCORIAN (UK) LIMITED	05534412	Active - Accounts Filed	11/08/2005	29/01/2018	Company Secretary
BELLTOWER II LIMITED	SC266346	Company is dissolved	21/05/2004		Company Secretary
AAH (UK) LIMITED	03080745	Company is dissolved	01/11/1995	26/02/1996	Company Secretary



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LEXICON BOOK COMPANY LIMITED	00316128	Company is dissolved	31/07/1992	04/06/2018	Company Secretary
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