



J.P. MORGAN SECRETARIES (UK) LIMITED

913135163

Director Information

Title		Honours	
Name	J.P. MORGAN SECRETARIES (UK) LIMITED	Number	913135163
Postcode	E14 5JP	Address	25 Bank Street Canary Wharf London England
Date of birth		Nationality	British
Total current directorships	38		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JPMORGAN FUNDS LIMITED	SC019438	Active - Accounts Filed	05/07/2023		Company Secretary
FROSCH-UK LIMITED	08945308	Active - Accounts Filed	17/04/2023		Company Secretary
TCG PARTNERS PROFESSIONAL SERVICES COMPANY LTD	09616190	Active - Accounts Filed	31/03/2023		Company Secretary
J.P. MORGAN MOBILITY PAYMENTS SOLUTIONS UK LIMITED	14691605	Active - Newly Incorporated	27/02/2023		Company Secretary
THE INFATUATION LTD	10533930	Active - Accounts Filed	16/12/2021		Company Secretary
CXLOYALTY TRAVEL SERVICES UK LIMITED	13278852	Active - Accounts Filed	19/03/2021		Company Secretary
BEAR STEARNS PENSION TRUSTEE LIMITED	05273691	In Liquidation	31/01/2020		Company Secretary
PARKMIX LIMITED	03086399	Non-Trading	07/08/2018		Company Secretary
WEPAY PAYMENTS LTD.	09135633	Active - Accounts Filed	29/03/2018		Company Secretary
JPMAM RE GP 4 LIMITED	10888883	Active - Accounts Filed	28/07/2017		Company Secretary
JPMAM RE GP 4 (SCOTS) LIMITED	SC572040	Active - Accounts Filed	25/07/2017		Company Secretary
J.P. MORGAN G2 (SCOTS GP) LIMITED	SC514992	Non-Trading	07/09/2015		Company Secretary
JPMAM RE GP 3 (SCOTS) LIMITED	SC455770	Active - Accounts Filed	31/07/2013		Company Secretary
J.P. MORGAN METALS GROUP					



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J.P. MORGAN SECRETARIES (UK) LIMITED

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LIMITED

04324567 In Liquidation

01/07/2010

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Secretary



J.P. MORGAN SECRETARIES (UK) LIMITED

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J.P. MORGAN METALS LIMITED	00972941	Active - Accounts Filed	01/07/2010	Company Secretary
GREENWOOD NOMINEES LIMITED	01996056	Non-Trading	30/06/2010	Company Secretary
J.P. MORGAN G1 (GP) LIMITED	07220674	Active - Accounts Filed	12/04/2010	Company Secretary
J.P. MORGAN G1 (GP SCOTS) LIMITED	SC371111	Active - Accounts Filed	13/01/2010	Company Secretary
CAZENOVE HOLDINGS LIMITED	FC025880	Other	04/01/2010	Company Secretary
JPMAM RE GP 2 LIMITED	SC324322	Active - Accounts Filed	24/05/2007	Company Secretary
J.P. MORGAN INTERNATIONAL BANK LIMITED	03838766	Other	21/09/2005	Company Secretary
JPMAM RE PROPERTY GP LIMITED	05311639	Active - Accounts Filed	15/12/2004	Company Secretary
JPMORGAN ASSET MANAGEMENT (UK) LIMITED	01161446	Active - Accounts Filed	03/10/2003	Company Secretary
JPMORGAN ASSET MANAGEMENT INTERNATIONAL LIMITED	04194548	Active - Accounts Filed	14/07/2003	Company Secretary
J.P. MORGAN TRUSTEE & ADMINISTRATION SERVICES LIMITED	01823867	Active - Accounts Filed	01/05/2003	Company Secretary
CHASE NOMINEES LIMITED	00248239	Non-Trading	12/12/2002	Company Secretary
SOUTH EAST ASIA UK (TYPE A) NOMINEES LIMITED	03536296	Non-Trading	12/12/2002	Company Secretary
CHASE (GA GROUP) NOMINEES LIMITED	03462679	Non-Trading	12/12/2002	Company Secretary
ALDERMANBURY INVESTMENTS LIMITED	03936272	Active - Accounts Filed	12/12/2002	Company Secretary
JPMC NOMINEES LIMITED	03536235	Non-Trading	12/12/2002	Company Secretary
BRITISH COAL STAFF SUPERANNUATION SCHEME (CHASE GIS) NOMINEES LIMITED	03618935	Non-Trading	12/12/2002	Company Secretary
J.P. MORGAN TRUSTEE LTD.	02819738	Non-Trading	31/07/2002	Company Secretary
GUARANTY NOMINEES LIMITED	00224714	Non-Trading	31/07/2002	Company Secretary
MGTB NOMINEES LIMITED	02246058	Non-Trading	31/07/2002	Company Secretary



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J.P. MORGAN CHASE FINANCE LIMITED	04248587	In Liquidation	22/07/2002		Company Secretary
J.P. MORGAN EUROPE LIMITED	00938937	Active - Accounts Filed	17/01/2002		Company Secretary
J.P. MORGAN SECURITIES PLC	02711006	Active - Accounts Filed	16/11/2001		Company Secretary
ROBERT FLEMING NOMINEES LIMITED	00309183	Non-Trading	01/09/1998		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JPMORGAN LIFE LIMITED	03261506	Active - Accounts Filed	26/02/2016	21/03/2019	Company Secretary
J.P. MORGAN G2 GP LIMITED	09781279	Company is dissolved	16/09/2015		Company Secretary
J.P. MORGAN EO III UK GP LIMITED	08650871	Company is dissolved	14/08/2013		Company Secretary
BEAR STEARNS OVERSEAS FUNDING UNLIMITED	04961504	Company is dissolved	02/10/2012		Company Secretary
WELLESBOURNE DISTRIBUTION PARK GP LIMITED	07717091	Company is dissolved	29/07/2011		Company Secretary
J.P. MORGAN LES LIMITED	07478028	Company is dissolved	06/01/2011		Company Secretary
J.P. MORGAN ATLANTIC ENERGY HOLDINGS LTD	04054440	Company is dissolved	01/07/2010		Company Secretary
J.P. MORGAN ENERGY TRADING (UK) LTD.	03526627	Company is dissolved	01/07/2010		Company Secretary
HENRY BATH & SON LIMITED	00162301	Active - Accounts Filed	01/07/2010	01/10/2014	Company Secretary
J.P. MORGAN METALS & CONCENTRATES LIMITED	05522498	Company is dissolved	01/07/2010		Company Secretary
J.P. MORGAN PLASTICS LIMITED	04353860	Company is dissolved	01/07/2010		Company Secretary
J.P. MORGAN ENERGY TRADING HOLDINGS LTD	03704239	Company is dissolved	01/07/2010		Company Secretary
MERCURIA ENERGY EUROPE TRADING LIMITED	03704235	Active - Accounts Filed	01/07/2010	01/10/2014	Company Secretary
IMPERIAL CLIENT NOMINEES LIMITED	05222702	Company is dissolved	01/04/2010		Company Secretary
CAZENOVE IP LIMITED	05289913	Company is dissolved	04/01/2010		Company Secretary
JPMORGAN CAZENOVE SERVICE COMPANY	00714070	Company is dissolved	04/01/2010		Company Secretary



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CAZENOVE US HOLDINGS LIMITED	05289931	Company is dissolved	04/01/2010		Company Secretary
JPMORGAN CAZENOVE HOLDINGS	04152491	Company is dissolved	04/01/2010		Company Secretary
J.P. MORGAN CAZENOVE LIMITED	04153386	Company is dissolved	04/01/2010		Company Secretary
J.P. MORGAN CLIMATE CARE LIMITED	03369922	Company is dissolved	17/06/2009		Company Secretary
JZ FINANCIAL MANAGEMENT LIMITED	05684748	Company is dissolved	23/01/2006		Company Secretary
JPMORGAN CHASE VASTERA LIMITED	02036331	Company is dissolved	01/08/2005		Company Secretary
J.P. MORGAN CORPORATE SERVICES LIMITED	02566991	Company is dissolved	06/08/2003		Company Secretary
INGIV LIMITED	00672268	Company is dissolved	01/05/2003		Company Secretary
SAVE & PROSPER INSURANCE LIMITED	00322226	Company is dissolved	02/04/2003	20/12/2010	Company Secretary
J.P. MORGAN CHASE (UK) HOLDINGS LIMITED	01213086	Company is dissolved	12/12/2002		Company Secretary
J.P. MORGAN EU HOLDINGS LIMITED	03985613	Company is dissolved	12/12/2002		Company Secretary
THE CHURCH COMMISSIONERS FOR ENGLAND (CHASE GIS) NOMINEES LIMITED	03162916	Company is dissolved	12/12/2002		Company Secretary
EQUITABLE NOMINEES LIMITED	00231848	Company is dissolved	12/12/2002		Company Secretary
MORGAN GUARANTY TRUST COMPANY LIMITED	01162870	Company is dissolved	31/07/2002		Company Secretary
J.P. MORGAN FUNDING CORP.	02915904	Company is dissolved	31/07/2002		Company Secretary
J.P. MORGAN TRADING AND FINANCE	02426371	Company is dissolved	31/07/2002		Company Secretary
CHEMICAL BANK (UK) PENSION TRUSTEE LIMITED	02715435	Non-Trading	31/01/2002	19/06/2018	Company Secretary
MORGAN PROPERTY DEVELOPMENT COMPANY LIMITED	02081140	Company is dissolved	31/01/2002		Company Secretary
CHEMICAL BANK PENSION PLAN TRUSTEE LIMITED	01483121	Non-Trading	31/01/2002	19/06/2018	Company Secretary
J.P. MORGAN TRUSTEE AND DEPOSITARY COMPANY LIMITED	02017279	Company is dissolved	02/11/2001		Company Secretary
J.P. MORGAN PRIVATE FUND MANAGEMENT LIMITED	00991876	Company is dissolved	25/09/2001		Company Secretary



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ROBERT FLEMING HOLDINGS LIMITED	01161445	Company is dissolved	15/06/2001		Company Secretary
JPMORGAN EDUCATION LIMITED	03315468	Company is dissolved	09/03/2001		Company Secretary
CW DS7F (FINANCE LESSOR) LIMITED	02904179	Active - Accounts Filed	02/03/2001	30/11/2011	Company Secretary
COPTHALL OVERSEAS LIMITED	02144156	Company is dissolved	27/11/2000		Company Secretary
PERTH INVESTMENTS LIMITED	01142836	Company is dissolved	07/08/2000		Company Secretary
CROSSFRIARS NOMINEES LIMITED	02166499	Company is dissolved	01/09/1998		Company Secretary
CROSSFRIARS NOMINEES (NUMBER 3) LIMITED	03180099	Company is dissolved	01/09/1998		Company Secretary
FLEMING AGENCY NOMINEES LIMITED	03188878	Company is dissolved	01/09/1998		Company Secretary
FLEMING CROSBY NOMINEES LIMITED	01627766	Company is dissolved	01/09/1998		Company Secretary