



PEARL GROUP SECRETARIAT SERVICES LIMITED

914624903

Director Information

Title		Honours	
Name	PEARL GROUP SECRETARIAT SERVICES LIMITED	Number	914624903
Postcode	B47 6WG	Address	1 Wythall Green Way Wythall Birmingham United Kingdom

Date of birth **Nationality**

Total current directorships 75

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUN LIFE OF CANADA UK HOLDINGS LIMITED	02939726	Non-Trading	01/04/2024		Company Secretary
SLFC SERVICES COMPANY (UK) LIMITED	06997417	Active - Accounts Filed	01/04/2024		Company Secretary
LAURTRUST LIMITED	02306074	Non-Trading	01/04/2024		Company Secretary
SLF OF CANADA UK LIMITED	06704581	Active - Accounts Filed	01/04/2024		Company Secretary
BARNWOOD PROPERTIES LIMITED	00600319	Active - Accounts Filed	01/04/2024		Company Secretary
SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	00959082	Active - Accounts Filed	01/04/2024		Company Secretary
STANDARD LIFE FINANCIAL ADVICE SERVICES LIMITED	15508283	Active - Newly Incorporated	20/02/2024		Company Secretary
STANDARD LIFE MORTGAGES LIMITED	14120174	Non-Trading	20/05/2022		Company Secretary
THE PATHE BUILDING MANAGEMENT COMPANY LIMITED	09267935	Non-Trading	07/09/2020		Company Secretary
103 WARDOUR STREET RETAIL INVESTMENT COMPANY LIMITED	09291187	Active - Accounts Filed	07/09/2020		Company Secretary
REASSURE GROUP PLC	11597179	Active - Accounts Filed	22/07/2020		Company Secretary
PHOENIX ER6 LIMITED	12139423	Active - Accounts Filed	05/08/2019		Company Secretary
IMPALA HOLDINGS LIMITED	06306909	Active - Accounts Filed	27/02/2019		Company Secretary
PEARL ASSURANCE GROUP					Secretary



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HOLDINGS LIMITED

03245996	Active - Accounts Filed	27/02/2019	Company
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Secretary



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PHOENIX LIFE HOLDINGS LIMITED	06977344	Active - Accounts Filed	27/02/2019	Company Secretary
PEARL GROUP HOLDINGS (NO. 2) LIMITED	05282342	Active - Accounts Filed	27/02/2019	Company Secretary
PHOENIX ER5 LIMITED	11720413	Active - Accounts Filed	10/12/2018	Company Secretary
STANDARD LIFE ASSETS AND EMPLOYEE SERVICES LIMITED	SC593510	Active - Accounts Filed	31/08/2018	Company Secretary
STANDARD LIFE LIFETIME MORTGAGES LIMITED	SC193441	Active - Accounts Filed	31/08/2018	Company Secretary
SLACOM (NO.9) LIMITED	SC271360	Non-Trading	31/08/2018	Company Secretary
STANDARD LIFE PENSION FUNDS LIMITED	SC046447	Active - Accounts Filed	31/08/2018	Company Secretary
SLACOM (NO.8) LIMITED	SC271358	Non-Trading	31/08/2018	Company Secretary
THE HERITABLE SECURITIES AND MORTGAGE INVESTMENT ASSOCIATION LTD.	SC000668	Non-Trading	31/08/2018	Company Secretary
SL (NEWCO) LIMITED	SC297006	Non-Trading	31/08/2018	Company Secretary
SLACOM (NO.10) LIMITED	SC271362	Non-Trading	31/08/2018	Company Secretary
STANDARD LIFE TRUSTEE COMPANY LIMITED	SC076046	Active - Accounts Filed	31/08/2018	Company Secretary
STANDARD LIFE INVESTMENT FUNDS LIMITED	SC068442	Non-Trading	31/08/2018	Company Secretary
STANDARD LIFE PROPERTY COMPANY LIMITED	SC101362	Non-Trading	31/08/2018	Company Secretary
STANDARD LIFE MASTER TRUST CO. LTD.	09497864	Non-Trading	31/08/2018	Company Secretary
VEBNET LIMITED	SC207389	Active - Accounts Filed	31/08/2018	Company Secretary
STANDARD LIFE ASSURANCE LIMITED	SC286833	Active - Accounts Filed	31/08/2018	Company Secretary
STANDARD LIFE AGENCY SERVICES LIMITED	SC170047	Non-Trading	31/08/2018	Company Secretary
VEBNET (HOLDINGS) LIMITED	00792165	Active - Accounts Filed	31/08/2018	Company Secretary
PHOENIX SPV1 LIMITED	11418551	Active - Accounts Filed	15/06/2018	Company Secretary
PHOENIX SPV3 LIMITED	11418612	Active - Accounts Filed	15/06/2018	Company Secretary



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PHOENIX SPV4 LIMITED	11418621	Active - Accounts Filed	15/06/2018	Company Secretary
PHOENIX SPV2 LIMITED	11418573	Active - Accounts Filed	15/06/2018	Company Secretary
PHOENIX ER4 LIMITED	11121610	Active - Accounts Filed	21/12/2017	Company Secretary
PHOENIX ER3 LIMITED	10844152	Non-Trading	30/06/2017	Company Secretary
PGH CA LIMITED	10691596	Non-Trading	27/03/2017	Company Secretary
ABBEY LIFE TRUSTEE SERVICES LIMITED	01451364	Non-Trading	30/12/2016	Company Secretary
ABBEY LIFE ASSURANCE COMPANY LIMITED	00710383	Non-Trading	30/12/2016	Company Secretary
ABBEY LIFE TRUST SECURITIES LIMITED	00843568	Non-Trading	30/12/2016	Company Secretary
PHOENIX AW LIMITED	01225468	Non-Trading	01/11/2016	Company Secretary
PHOENIX WEALTH SERVICES LIMITED	02238458	Active - Accounts Filed	01/11/2016	Company Secretary
PHOENIX WEALTH HOLDINGS LIMITED	03223752	Active - Accounts Filed	01/11/2016	Company Secretary
PHOENIX SL DIRECT LIMITED	00586343	Non-Trading	01/11/2016	Company Secretary
PHOENIX WEALTH TRUSTEE SERVICES LIMITED	02155360	Active - Accounts Filed	01/11/2016	Company Secretary
PHOENIX ER2 LIMITED	10196579	Non-Trading	24/05/2016	Company Secretary
PHOENIX ER1 LIMITED	10196658	Non-Trading	24/05/2016	Company Secretary
PEARL GROUP SERVICES LIMITED	05549998	Active - Accounts Filed	02/04/2012	Company Secretary
PHOENIX (MOOR HOUSE 1) LIMITED	03950821	Non-Trading	01/10/2011	Company Secretary
PEARL (COVENT GARDEN) LIMITED	04152541	Non-Trading	01/10/2011	Company Secretary
PHOENIX (CHISWICK HOUSE) LIMITED	03943490	Non-Trading	01/10/2011	Company Secretary
PEARL TRUSTEES LIMITED	02665203	Non-Trading	01/10/2011	Company Secretary
NPI (WESTGATE) LIMITED	03939272	Non-Trading	01/10/2011	Company Secretary



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PEARL (MARTINEAU PHASE 2) LIMITED	03775171	Non-Trading	01/10/2011	Company Secretary
THE LONDON LIFE ASSOCIATION LIMITED	00041503	Non-Trading	01/10/2011	Company Secretary
PHOENIX GROUP MANAGEMENT LTD	04002195	Non-Trading	01/10/2011	Company Secretary
NPI (PRINTWORKS) LIMITED	03950816	Non-Trading	01/10/2011	Company Secretary
PHOENIX (STOCKLEY PARK) LIMITED	03938357	Non-Trading	01/10/2011	Company Secretary
PHOENIX (PRINTWORKS) LIMITED	03693948	Non-Trading	01/10/2011	Company Secretary
PEARL (MOOR HOUSE) LIMITED	04209012	Non-Trading	01/10/2011	Company Secretary
PEARL MP BIRMINGHAM LIMITED	04002164	Non-Trading	01/10/2011	Company Secretary
PHOENIX (BARWELL 2) LIMITED	03943463	Non-Trading	01/10/2011	Company Secretary
PHOENIX (MOOR HOUSE 2) LIMITED	03943371	Non-Trading	01/10/2011	Company Secretary
LONDON LIFE TRUSTEES LIMITED	00934044	Non-Trading	01/10/2011	Company Secretary
NATIONAL PROVIDENT INSTITUTION	ZC000065	Non-Trading	01/10/2011	Company Secretary
PEARL (MARTINEAU PHASE 1) LIMITED	03775168	Non-Trading	01/10/2011	Company Secretary
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	15/08/2011	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTHAMPTON GENERAL PARTNER LIMITED	05607362	Active - Accounts Filed	07/09/2020	30/11/2022	Company Secretary
PGH (LC1) LIMITED	06308404	Company is dissolved	27/02/2019		Company Secretary
PGH (TC2) LIMITED	06386846	Company is dissolved	27/02/2019		Company Secretary
PGH (LC2) LIMITED	06308409	Company is dissolved	27/02/2019		Company Secretary
PGH (TC1) LIMITED	06386847	Company is dissolved	27/02/2019		Company Secretary
PGH (LCA) LIMITED	05257400	Company is dissolved	27/02/2019		Company Secretary



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PGH (MC2) LIMITED	06386851	Company is dissolved	21/12/2018	Company Secretary
PGH (MC1) LIMITED	06386849	Company is dissolved	21/12/2018	Company Secretary
PGH (LCB) LIMITED	05282338	Company is dissolved	21/12/2018	Company Secretary
PEARL (MARTINEAU PHASE 1) LIMITED	03775168	Non-Trading	01/10/2011	01/10/2011 Director
NPI LIMITED	03725037	Company is dissolved	15/08/2011	Company Secretary
ALCOBENDAS ENTRUST LIMITED	03835752	Company is dissolved	01/07/2011	Company Secretary
PHOENIX LIFE PENSION TRUST LIMITED	00558944	Company is dissolved	16/10/2009	Company Secretary