



MARSH SECRETARIAL SERVICES LIMITED

918785467

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MARSH SECRETARIAL SERVICES LIMITED	<b>Number</b>	918785467
<b>Postcode</b>	EC3R 5BU	<b>Address</b>	1 Tower Place West Tower Place London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	47		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MMC SECURITIES LIMITED	01116930	Active - Accounts Filed	06/03/2023		Company Secretary
MMC FUNDING (US) LIMITED	13038172	Non-Trading	20/01/2023		Company Secretary
MMC MIDDLE EAST HOLDINGS LIMITED	10299085	Active - Accounts Filed	20/01/2023		Company Secretary
CALM TREASURY HOLDINGS LIMITED	09787086	Active - Accounts Filed	20/01/2023		Company Secretary
MMC FINANCE (US) LIMITED	09409156	Active - Accounts Filed	20/01/2023		Company Secretary
JELF COMMERCIAL FINANCE LTD	04333281	In Liquidation	20/01/2023		Company Secretary
MARSH MCLENNAN ALPHA LIMITED	14316280	Active - Newly Incorporated	20/01/2023		Company Secretary
HAMILTON BOND LIMITED	05116345	Active - Accounts Filed	20/01/2023		Company Secretary
BLUEFIN INSURANCE SERVICES LIMITED	00931954	In Liquidation	20/01/2023		Company Secretary
JELF INSURANCE BROKERS LIMITED	00837227	Active - Accounts Filed	20/01/2023		Company Secretary
MMC FINANCE (AUSTRALIA) LIMITED	12104260	Active - Accounts Filed	20/01/2023		Company Secretary
CLARK THOMSON INSURANCE BROKERS LIMITED	SC173507	In Liquidation	20/01/2023		Company Secretary
INSOLUTIONS LIMITED	00737104	Active - Accounts Filed	20/01/2023		Company Secretary
MMC FINANCE HOLDINGS (US)					



# Company Search

MadeSimple™

Company credit reports.

Available. Online company credit reports.

Speedy, reliable and competitively priced!

**MARSH SECRETARIAL SERVICES LIMITED**

**918785467**

LIMITED

09409135 Active - Accounts Filed 20/01/2023 Company



# Company Search

MadeSimple™

Company credit reports.

Reliable. Online company credit reports.

Speedy, reliable and competitively priced!

**MARSH SECRETARIAL SERVICES LIMITED**

**918785467**

Secretary



## MARSH SECRETARIAL SERVICES LIMITED

918785467

MMC INTERNATIONAL TREASURY CENTRE LIMITED	05897457	Active - Accounts Filed	20/01/2023	Company Secretary
MMC FINANCE (SINGAPORE) LIMITED	12317606	Active - Accounts Filed	20/01/2023	Company Secretary
BLUEFIN INSURANCE GROUP LIMITED	03251684	In Liquidation	20/01/2023	Company Secretary
JELF LIMITED	02975376	Active - Accounts Filed	20/01/2023	Company Secretary
MOUNTLODGE LIMITED	SC181931	In Liquidation	20/01/2023	Company Secretary
MMC FINANCE (EUROPE) LIMITED	12104276	Active - Accounts Filed	20/01/2023	Company Secretary
CASCADE REGIONAL HOLDINGS LIMITED	10284928	Active - Accounts Filed	20/01/2023	Company Secretary
MARSH TREASURY SERVICES LIMITED	00656502	Non-Trading	20/01/2023	Company Secretary
MARSH & MCLENNAN COMPANIES UK LIMITED	03053550	Active - Accounts Filed	19/01/2022	Company Secretary
MARSH MCLENNAN REGIONAL HOLDINGS LIMITED	13692557	Active - Accounts Filed	20/10/2021	Company Secretary
MMC CAPITAL SOLUTIONS UK LIMITED	08728337	Non-Trading	28/08/2020	Company Secretary
JLT MEXICO HOLDINGS LIMITED	05172839	Dormant	01/04/2020	Company Secretary
JIB GROUP LIMITED	02310981	Active - Accounts Filed	01/04/2020	Company Secretary
JLT LATAM (SOUTHERN CONE) WHOLESALE LIMITED	08917148	Non-Trading	01/04/2020	Company Secretary
JLT REINSURANCE BROKERS LIMITED	05523613	In Liquidation	01/04/2020	Company Secretary
JLT PERU REINSURANCE SOLUTIONS LIMITED	05602608	Non-Trading	01/04/2020	Company Secretary
JLT PERU RETAIL LIMITED	05132644	Non-Trading	01/04/2020	Company Secretary
JIB GROUP HOLDINGS LIMITED	02956529	Active - Accounts Filed	01/04/2020	Company Secretary
JLT SPECIALTY LIMITED	01536540	Non-Trading	01/04/2020	Company Secretary
JLT COLOMBIA RETAIL LIMITED	05141564	Non-Trading	01/04/2020	Company Secretary
JLT COLOMBIA WHOLESALE LIMITED	05139879	Non-Trading	01/04/2020	Company Secretary



## MARSH SECRETARIAL SERVICES LIMITED

918785467

JLT LATIN AMERICAN HOLDINGS LIMITED	02604758	Non-Trading	01/04/2020	Company Secretary
JIB UK HOLDINGS LIMITED	02956454	Non-Trading	01/04/2020	Company Secretary
JIB OVERSEAS HOLDINGS LIMITED	02956441	Active - Accounts Filed	01/04/2020	Company Secretary
JLT GROUP HOLDINGS LIMITED	01679424	Active - Accounts Filed	01/04/2020	Company Secretary
JLT MANAGEMENT SERVICES LIMITED	01787359	Non-Trading	01/04/2020	Company Secretary
JLT INSURANCE GROUP HOLDINGS LIMITED	03281255	Active - Accounts Filed	01/04/2020	Company Secretary
JLT PERU WHOLESALE LIMITED	05141565	Non-Trading	01/04/2020	Company Secretary
MMC HOLDINGS (UK) LIMITED	09831612	Active - Accounts Filed	01/01/2020	Company Secretary
MARSH (INSURANCE SERVICES) LIMITED	02532639	Non-Trading	10/07/2017	Company Secretary
SEDGWICK OVERSEAS INVESTMENTS LIMITED	01043114	In Liquidation	08/02/2017	Company Secretary
CALM FINANCE HOLDINGS LIMITED	06719097	Active - Accounts Filed	31/07/2015	Company Secretary
MMC FINANCE UK LIMITED	05843878	Active - Accounts Filed	31/07/2015	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SME INSURANCE SERVICES LIMITED	03798294	Company is dissolved	20/01/2023		Company Secretary
JELF RISK MANAGEMENT LIMITED	09244806	Company is dissolved	20/01/2023		Company Secretary
M.P. BOLSHAW AND COMPANY LIMITED	01040852	Company is dissolved	15/04/2020		Company Secretary
LLOYD & PARTNERS LIMITED	02005745	Company is dissolved	01/04/2020		Company Secretary
JLT RE LIMITED	00977991	Company is dissolved	01/04/2020		Company Secretary
HAYWARD AVIATION LIMITED	02730427	Company is dissolved	01/04/2020		Company Secretary
PET ANIMAL WELFARE SCHEME LIMITED	04322820	Company is dissolved	01/04/2020		Company Secretary
GCUBE UNDERWRITING LIMITED	06245947	Active - Accounts Filed	01/04/2020	29/05/2020	Company Secretary



## MARSH SECRETARIAL SERVICES LIMITED

918785467

BEAUMONTS INSURANCE SERVICES LIMITED	11618586	Company is dissolved	11/10/2018	Company Secretary
CRONIN & CO INSURANCE SERVICES LIMITED	11618771	Company is dissolved	11/10/2018	Company Secretary
EXCHANGE INSURANCE SERVICES LIMITED	02216354	Company is dissolved	17/05/2018	Company Secretary
JOHN LAMPIER & SON LTD	02592538	Company is dissolved	10/07/2017	Company Secretary
HOWELL SHONE INSURANCE BROKERS LIMITED	04562993	Company is dissolved	10/07/2017	Company Secretary
MANSON INSURANCE BROKERS LIMITED	00999584	Company is dissolved	10/07/2017	Company Secretary
BEAUMONTS BRADFORD LIMITED	04267579	Company is dissolved	10/07/2017	Company Secretary
BEAUMONT INVESTMENTS LIMITED	07599420	Company is dissolved	10/07/2017	Company Secretary
THE INSURANCE PARTNERSHIP COMMERCIAL FINANCE LIMITED	06454025	Company is dissolved	10/07/2017	Company Secretary
LOMOND MACDONALD LIMITED	SC057090	Company is dissolved	10/07/2017	Company Secretary
RIVERSIDE INSURANCE BROKERS LIMITED	07060303	Company is dissolved	10/07/2017	Company Secretary
MARCHANT MCKECHNIE INSURANCE BROKERS LIMITED	07034606	Company is dissolved	10/07/2017	Company Secretary
H A E INSURANCE SERVICES LIMITED	04010353	Company is dissolved	10/07/2017	Company Secretary
CLARKE ROXBURGH INSURANCE BROKERS LIMITED	01428872	Company is dissolved	10/07/2017	Company Secretary
OKD INSURANCE BROKERS LIMITED	SC217976	Company is dissolved	10/07/2017	Company Secretary
REGIONAL INSURANCE GROUP LIMITED	SC359365	Company is dissolved	10/07/2017	Company Secretary
OBAMADRAMA LIMITED	06885563	Company is dissolved	10/07/2017	Company Secretary
THE INSURANCE PARTNERSHIP INSPECTION SERVICES LIMITED	06765307	Company is dissolved	10/07/2017	Company Secretary
BEAUMONTS GUISELEY LTD	05394894	Company is dissolved	10/07/2017	Company Secretary
BEAUMONTS (LEEDS) LIMITED	01691009	Company is dissolved	05/07/2017	Company Secretary
BEAUMONTS INSURANCE BROKERS LTD.	00940512	Company is dissolved	05/07/2017	Company Secretary

**MARSH SECRETARIAL SERVICES LIMITED**

**918785467**

RIVERS GROUP LIMITED	00617518	Company is dissolved	08/02/2017	Company Secretary
FERGUSON OLIVER INSURANCE LIMITED	SC175177	Company is dissolved	01/01/2017	Company Secretary
LEMAC NO.7 LIMITED	SC317304	Company is dissolved	01/01/2017	Company Secretary
BLUEFIN UNDERWRITING LIMITED	06684776	Company is dissolved	01/01/2017	Company Secretary
R G FORD BROKERS LIMITED	08722294	Company is dissolved	01/01/2017	Company Secretary
SBJ STEPHENSON GROUP LIMITED	02196347	Company is dissolved	01/01/2017	Company Secretary
R G FORD BROKERS (ESSEX) LIMITED	09028598	Company is dissolved	01/01/2017	Company Secretary
COLLINS HALDEN & BURNETT LIMITED	SC037640	Company is dissolved	19/09/2014	Company Secretary
CH&B (HOLDINGS) LIMITED	SC394384	Company is dissolved	19/09/2014	Company Secretary
CASTLE CAIRN (INSURANCE BROKERS) LIMITED	SC068418	Company is dissolved	19/09/2014	Company Secretary
CASTLE CAIRN LIMITED	SC146171	Company is dissolved	19/09/2014	Company Secretary
PEART INSURANCE BROKERS LIMITED	01834515	Company is dissolved	19/09/2014	Company Secretary
CASTLE CAIRN (FINANCIAL SERVICES) LIMITED	SC146173	Company is dissolved	19/09/2014	Company Secretary
PEART HOLDINGS LIMITED	05800124	Company is dissolved	19/09/2014	Company Secretary
SEDGWICK CONSULTING GROUP LIMITED	01051577	Company is dissolved	15/05/2014	Company Secretary
C.T. BOWRING LIMITED	00646012	Company is dissolved	15/05/2014	Company Secretary
JOHNSON & HIGGINS LIMITED	01459298	Company is dissolved	15/05/2014	Company Secretary
MARSH UK LIMITED	00464869	Company is dissolved	15/05/2014	Company Secretary
BOWRING MARSH LIMITED	05163005	Company is dissolved	15/05/2014	Company Secretary
SEDGWICK UK RISK SERVICES LIMITED	01088556	Company is dissolved	15/05/2014	Company Secretary
MARSH INSURANCE BROKERS	01938335	Company is dissolved	15/05/2014	Company Secretary



# Company Search

MadeSimple™

Company credit reports

Reliable Online company credit reports.

Speedy, reliable and competitively priced!

**MARSH SECRETARIAL SERVICES LIMITED**

**918785467**

SEDGWICK LIMITED

00157375

Company is dissolved

15/05/2014

Company  
Secretary