



MARSH SECRETARIAL SERVICES LIMITED

918785467

Director Information

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



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LIMITED

09409135	Active - Accounts Filed	20/01/2023	Company
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MARSH SECRETARIAL SERVICES LIMITED

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Secretary



MARSH SECRETARIAL SERVICES LIMITED

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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



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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



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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



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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



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SEDGWICK LIMITED

00157375

Company is dissolved

15/05/2014

Company
Secretary