



QUILTER COSEC SERVICES LIMITED

923871073

Director Information

Title		Honours	
Name	QUILTER COSEC SERVICES LIMITED	Number	923871073
Postcode	EC4V 4AB	Address	Senator House 85 Queen Victoria Street London United Kingdom
Date of birth		Nationality	
Total current directorships	52		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIGHTHOUSE BENEFITS LIMITED	03364754	In Liquidation	03/10/2019		Company Secretary
LIGHTHOUSE FINANCIAL ADVICE LIMITED	04795080	Active - Accounts Filed	03/10/2019		Company Secretary
LUCEO ASSET MANAGEMENT LIMITED	10150276	In Liquidation	03/10/2019		Company Secretary
LIGHTHOUSE ADVISORY SERVICES LIMITED	04086645	Active - Accounts Filed	03/10/2019		Company Secretary
LIGHTHOUSE WEALTH MANAGEMENT LIMITED	04424667	In Liquidation	01/10/2019		Company Secretary
THE FALCON GROUP LIMITED	01869421	In Liquidation	01/10/2019		Company Secretary
LIGHTHOUSE CORPORATE SERVICES LTD	04086656	Active - Accounts Filed	01/10/2019		Company Secretary
FALCON FINANCIAL ADVICE LIMITED	04073122	Active - Accounts Filed	01/10/2019		Company Secretary
LIGHTHOUSEWEALTH LIMITED	03970262	Active - Accounts Filed	01/10/2019		Company Secretary
LIGHTHOUSE SUPPORT SERVICES LIMITED	04109068	In Liquidation	01/10/2019		Company Secretary
LIGHTHOUSEEXPRESS LIMITED	02866103	In Liquidation	01/10/2019		Company Secretary
FINANCIAL SERVICES ADVICE & SUPPORT LIMITED	SC219202	In Liquidation	01/10/2019		Company Secretary
LIGHTHOUSE GROUP LIMITED	04042743	Active - Accounts Filed	12/06/2019		Company Secretary
FORWARD THINKING WEALTH					



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QUILTER COSEC SERVICES LIMITED

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MANAGEMENT LIMITED

06413621 In Liquidation

14/02/2019

Company



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Secretary



QUILTER COSEC SERVICES LIMITED

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CHARLES DERBY WEALTH MANAGEMENT LIMITED	07629860	Active - Accounts Filed	14/02/2019	Company Secretary
QUILTER FINANCIAL ADVISERS LIMITED	05693185	Active - Accounts Filed	14/02/2019	Company Secretary
CHARLES DERBY PRIVATE CLIENTS LIMITED	08610405	In Liquidation	14/02/2019	Company Secretary
CHARLES DERBY GROUP LIMITED	07670555	Active - Accounts Filed	14/02/2019	Company Secretary
QUILTER PENSION TRUSTEES LIMITED	11240757	Non-Trading	07/03/2018	Company Secretary
QUILTER INVESTORS PORTFOLIO MANAGEMENT LIMITED	03056894	In Liquidation	27/02/2018	Company Secretary
QUILTER PERIMETER LIMITED	03456361	Active - Accounts Filed	31/01/2018	Company Secretary
QUILTER PERIMETER HOLDINGS LIMITED	03087634	Active - Accounts Filed	31/01/2018	Company Secretary
QUILTER PERIMETER UK LIMITED	01320268	In Liquidation	31/01/2018	Company Secretary
QUILTER PERIMETER (GGP) LIMITED	02019022	Active - Accounts Filed	31/01/2018	Company Secretary
CAERUS WEALTH LIMITED	07296436	In Liquidation	23/01/2018	Company Secretary
CAERUS HOLDINGS LIMITED	09484126	In Liquidation	23/01/2018	Company Secretary
QUILTER FINANCIAL LIMITED	06784783	Active - Accounts Filed	23/01/2018	Company Secretary
CAERUS WEALTH SOLUTIONS LIMITED	07296574	In Liquidation	23/01/2018	Company Secretary
CAERUS CAPITAL GROUP LIMITED	07069448	In Liquidation	23/01/2018	Company Secretary
QUILTER PRIVATE CLIENT ADVISERS LIMITED	06201261	Active - Accounts Filed	23/01/2018	Company Secretary
QUILTER WEALTH LIMITED	04500273	Active - Accounts Filed	12/01/2018	Company Secretary
QUILTER MORTGAGE PLANNING LIMITED	05495327	Active - Accounts Filed	12/01/2018	Company Secretary
QUILTER FINANCIAL SERVICES LIMITED	05506637	Active - Accounts Filed	12/01/2018	Company Secretary
THINK SYNERGY LIMITED	05113517	In Liquidation	12/01/2018	Company Secretary
QUILTER FINANCIAL PLANNING SOLUTIONS LIMITED	03276760	Active - Accounts Filed	12/01/2018	Company Secretary

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BLUEPRINT FINANCIAL SERVICES LIMITED	04736809	In Liquidation	12/01/2018	Company Secretary
BLUEPRINT DISTRIBUTION LIMITED	05186737	In Liquidation	12/01/2018	Company Secretary
BLUEPRINT ORGANISATION LIMITED	04821809	In Liquidation	12/01/2018	Company Secretary
QUILTER FINANCIAL PLANNING LIMITED	05372217	Active - Accounts Filed	09/11/2017	Company Secretary
QUILTER INVESTORS LIMITED	04227837	Active - Accounts Filed	06/10/2017	Company Secretary
QUILTER UK HOLDING LIMITED	01752066	Active - Accounts Filed	29/09/2017	Company Secretary
CHEVIOT CAPITAL (NOMINEES) LIMITED	01866774	Non-Trading	29/09/2017	Company Secretary
QUILTER CHEVIOT HOLDINGS LIMITED	08257448	Active - Accounts Filed	29/09/2017	Company Secretary
VIOLET NO.2 LIMITED	05547467	Non-Trading	29/09/2017	Company Secretary
QUILPEP NOMINEES LIMITED	02047087	Non-Trading	29/09/2017	Company Secretary
QUILTER LIFE & PENSIONS LIMITED	04163431	Active - Accounts Filed	29/09/2017	Company Secretary
QUILTER BUSINESS SERVICES LIMITED	01579311	Active - Accounts Filed	29/09/2017	Company Secretary
QUILTER HOLDINGS LIMITED	01606702	Active - Accounts Filed	29/09/2017	Company Secretary
QUILTER INVESTMENT PLATFORM NOMINEES LIMITED	02124535	Non-Trading	29/09/2017	Company Secretary
QUILTER CHEVIOT LIMITED	01923571	Active - Accounts Filed	29/09/2017	Company Secretary
QUILTER INVESTMENT PLATFORM LIMITED	01680071	Active - Accounts Filed	29/09/2017	Company Secretary
QUILTER NOMINEES LIMITED	00326331	Non-Trading	29/09/2017	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRESCIENT FINANCIAL INTELLIGENCE LIMITED	05005255	Company is dissolved	20/12/2019		Company Secretary
CHARLES JACQUES LIMITED	05046148	Company is dissolved	20/12/2019		Company Secretary
MKC (CARRWOOD) LIMITED	05626656	Active - Accounts Filed	03/10/2019	01/11/2021	Company Secretary

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LIGHTHOUSE FINANCIAL ADVISER SERVICES LIMITED	03789599	Company is dissolved	01/10/2019	Company Secretary
LIGHTHOUSE+ LIMITED	04116434	Company is dissolved	01/10/2019	Company Secretary
LIGHTHOUSE DIRECT LIMITED	06742775	Company is dissolved	01/10/2019	Company Secretary
LIGHTHOUSE PENSIONS HELP LIMITED	04044016	Company is dissolved	01/10/2019	Company Secretary
LIGHTHOUSE FINANCIAL ADVISERS LIMITED	05028294	Company is dissolved	01/10/2019	Company Secretary
LIGHTHOUSE TEMPLE LIMITED	04057453	Company is dissolved	01/10/2019	Company Secretary
LIGHTHOUSE PLUS LIMITED	03140857	Company is dissolved	01/10/2019	Company Secretary
FREEDOM FINANCIAL PLANNING (MANCHESTER) LTD.	07415558	Company is dissolved	20/12/2018	Company Secretary
DODD MURRAY LIMITED	05865246	Company is dissolved	26/04/2018	Company Secretary
D G PRYDE LIMITED	SC263049	Company is dissolved	25/04/2018	Company Secretary
QUILTER HOLDINGS LIMITED	11240775	Company is dissolved	07/03/2018	Company Secretary
OMW BUSINESS SERVICES LIMITED	11240792	Company is dissolved	07/03/2018	Company Secretary
QUILTER SHELF CO 2 LIMITED	11240814	Company is dissolved	07/03/2018	Company Secretary
QUILTER SHELF CO 1 LIMITED	11240822	Company is dissolved	07/03/2018	Company Secretary
CAERUS BUREAU SERVICES LIMITED	09280257	Company is dissolved	23/01/2018	Company Secretary
PREMIER WEALTH LIMITED	06501604	Company is dissolved	12/01/2018	Company Secretary
PREMIER PLANNING LIMITED	01744396	Company is dissolved	12/01/2018	Company Secretary
INTRINSIC CIRILIU INVESTMENT COMPANY LIMITED	04033107	Company is dissolved	12/01/2018	Company Secretary
NPL FINANCIAL LIMITED	08633497	Company is dissolved	12/01/2018	Company Secretary
INTRINSIC FINANCIAL SOLUTIONS LIMITED	06751080	Company is dissolved	12/01/2018	Company Secretary
DQS FINANCIAL MANAGEMENT LIMITED	04599331	Company is dissolved	12/01/2018	Company Secretary



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INFINITI FINANCIAL PLANNING & INVESTMENT MANAGEMENT LIMITED	08008864	Company is dissolved	12/01/2018		Company Secretary
MAESTRO FINANCIAL SERVICES LIMITED	01863834	Company is dissolved	12/01/2018		Company Secretary
INTRINSIC WEALTH FINANCIAL SOLUTIONS LIMITED	06454171	Company is dissolved	12/01/2018		Company Secretary
INTRINSIC VALUATION SERVICES LIMITED	06926673	Company is dissolved	12/01/2018		Company Secretary
QUILTER LIFE ASSURANCE LIMITED	11108486	Company is dissolved	12/12/2017		Company Secretary
JUPITER INVESTMENT MANAGEMENT LIMITED	02949554	Active - Accounts Filed	16/11/2017	29/06/2018	Company Secretary
QUILTER CHEVIOT INVESTMENT MANAGEMENT LIMITED	11065163	Company is dissolved	15/11/2017		Company Secretary
QUILTER GROUP LIMITED	11065240	Company is dissolved	15/11/2017		Company Secretary
QUILTER WEALTH SOLUTIONS LIMITED	11065135	Company is dissolved	15/11/2017		Company Secretary
QUILTER INTERNATIONAL LIMITED	11065200	Company is dissolved	15/11/2017		Company Secretary
QUILTER NO1 LIMITED	11065185	Company is dissolved	15/11/2017		Company Secretary
QUILTER NO3 LIMITED	11065224	Company is dissolved	15/11/2017		Company Secretary
MERIAN GLOBAL INVESTORS HOLDINGS LIMITED	06450145	Active - Accounts Filed	06/10/2017	29/06/2018	Company Secretary
SELESTIA INVESTMENTS LIMITED	04145825	Company is dissolved	29/09/2017		Company Secretary
COMMSALE 2000 LIMITED	03903856	Company is dissolved	29/09/2017		Company Secretary
QC 102 LIMITED	07638304	Company is dissolved	29/09/2017		Company Secretary
REASSURE LIFE PENSION TRUSTEES LIMITED	01538109	Non-Trading	29/09/2017	31/12/2019	Company Secretary
REASSURE LIFE LIMITED	01363932	Active - Accounts Filed	29/09/2017	31/12/2019	Company Secretary