



Paul Francis Jackson

903459446

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul Francis Jackson | <b>Number</b>      | 903459446                               |
| <b>Postcode</b>                    | EC1M 4JN             | <b>Address</b>     | 82 St. John Street<br>London<br>England |
| <b>Date of birth</b>               | November 1948        | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 36                   |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| BEAVIS MORGAN SUBCO LIMITED            | 16084712 | Active - Newly Incorporated | 18/11/2024 |           | Director |
| CORBEAU SEATS LIMITED                  | 00912662 | Active - Accounts Filed     | 07/11/2024 |           | Director |
| TECHN22 LIMITED                        | 13894965 | Active - Accounts Filed     | 23/01/2024 |           | Director |
| ALCON ADVANCED TECHNOLOGIES LIMITED    | 12014157 | Non-Trading                 | 12/10/2023 |           | Director |
| BM ESTATE PLANNING LIMITED             | 11531806 | Active - Accounts Filed     | 07/08/2023 |           | Director |
| ROCKFORT ENGINEERING HOLDINGS LIMITED  | 14616380 | Non-Trading                 | 06/08/2023 |           | Director |
| HART WEALTH LIMITED                    | SC737659 | Non-Trading                 | 19/05/2023 |           | Director |
| MOORFIELDS ADVISORY NORTH LIMITED      | 14249163 | Active - Accounts Filed     | 16/03/2023 |           | Director |
| BEAVIS MORGAN R & D LIMITED            | 12813272 | Non-Trading                 | 08/03/2022 |           | Director |
| BEAVIS MORGAN GROUP LIMITED            | 12108815 | Active - Accounts Filed     | 08/03/2022 |           | Director |
| MOORFIELDS CR LIMITED                  | 08910792 | Active - Accounts Filed     | 05/11/2021 |           | Director |
| MOORFIELDS ADVISORY LIMITED            | 13642315 | Active - Accounts Filed     | 28/10/2021 |           | Director |
| MRIB LIMITED                           | 04933749 | Active - Accounts Filed     | 23/12/2020 |           | Director |
| MOUNTUNE RACING 2 LIMITED              | 12899770 | Non-Trading                 | 16/10/2020 |           | Director |
| MOUNTUNE 2 LIMITED                     | 12851684 | Active - Accounts Filed     | 18/09/2020 |           | Director |
| INTEGRITY 365 LIMITED                  | 12280664 | Active - Accounts Filed     | 24/10/2019 |           | Director |
| TALENT MANAGEMENT (WS) LIMITED         | 11534922 | Active - Accounts Filed     | 29/10/2018 |           | Director |
| BM CONNECT LIMITED                     | 10252159 | Active - Accounts Filed     | 19/09/2018 |           | Director |
| BEAVIS MORGAN 360 HOLDINGS LIMITED     | 11454859 | Active - Accounts Filed     | 31/08/2018 |           | Director |
| CORBEAU HOLDINGS LIMITED               | 04492678 | Active - Accounts Filed     | 28/09/2016 |           | Director |
| CORBEAU MOTORSPORT ENGINEERING LIMITED | 07449275 | Non-Trading                 | 28/09/2016 |           | Director |
| LUKE RACING SYSTEMS LIMITED            | 02642680 | Active - Accounts Filed     | 28/09/2016 |           | Director |

**Paul Francis Jackson**

**903459446**

|   |          |                         |            |                       |
|---|----------|-------------------------|------------|-----------------------|
| CM CONSOLIDATED LIMITED                     | 07450453 | Non-Trading             | 28/09/2016 | Director              |
| CM MOTORSPORT LIMITED                       | 07501095 | Non-Trading             | 28/09/2016 | Director              |
| DOWGATE GROUP LIMITED                       | 07404194 | Active - Accounts Filed | 09/06/2016 | Director              |
| PASTELGLADE LIMITED                         | 08766376 | Non-Trading             | 14/04/2014 | Director              |
| OPJ J LTD                                   | 08766406 | Non-Trading             | 07/04/2014 | Director              |
| SHOWTRAX INTERNATIONAL LIMITED              | 03214185 | Active - Accounts Filed | 08/05/2013 | Director              |
| ALCON COMPONENTS LIMITED                    | 02613471 | Active - Accounts Filed | 08/03/2013 | Director              |
| AUTOMOTIVE PERFORMANCE TECHNOLOGIES LIMITED | 03647587 | Non-Trading             | 08/03/2013 | Director              |
| ALCON PERFORMANCE ENGINEERING GROUP LIMITED | 08402387 | Active - Accounts Filed | 08/03/2013 | Director              |
| BEAVIS MORGAN (CITY) LIMITED                | 08039624 | Active - Accounts Filed | 29/05/2012 | Director              |
| CAPCON SECURITIES LIMITED                   | 07789054 | Non-Trading             | 27/09/2011 | Director              |
| BEAVIS MORGAN LLP                           | OC355840 | Active - Accounts Filed | 22/06/2010 | LLP Designated Member |
| TRAVEL PLACES (WS) LIMITED                  | 01889481 | Active - Accounts Filed | 14/11/2003 | Director              |
| CAPCON LIMITED                              | 03798248 | Active - Accounts Filed | 24/09/1999 | Director              |

#### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BM CENTRAL SERVICES LIMITED             | 12813297 | Company is dissolved    | 08/03/2022 |            | Director |
| BM TECHNOLOGY LIMITED                   | 12873823 | Company is dissolved    | 08/03/2022 |            | Director |
| BEAVIS MORGAN GROUP (BMG) LIMITED       | 12108874 | Company is dissolved    | 08/03/2022 |            | Director |
| BM GROUP (BMG) LIMITED                  | 11994521 | Company is dissolved    | 08/03/2022 |            | Director |
| INTEGRITY 365 MORTGAGE SERVICES LIMITED | 12449142 | Non-Trading             | 07/04/2020 | 24/11/2022 | Director |
| PB24 LIMITED                            | 03833864 | Active - Accounts Filed | 05/08/2016 | 31/01/2019 | Director |
| PORTCHESTER BUILD LIMITED               | 08980800 | In Liquidation          | 14/03/2016 | 13/03/2023 | Director |
| ATAK PROMOTIONS LIMITED                 | 09774070 | Company is dissolved    | 27/11/2015 |            | Director |
| ATAK MANAGEMENT LIMITED                 | 09774715 | Company is dissolved    | 27/11/2015 |            | Director |
| BM NOMINEES LIMITED                     | 09424849 | Company is dissolved    | 05/02/2015 |            | Director |
| PORTCHESTER DESIGN AND BUILD LIMITED    | 08980912 | Active - Accounts Filed | 07/04/2014 | 13/03/2023 | Director |
| PROOPT WLC LIMITED                      | 08846241 | Company is dissolved    | 15/01/2014 |            | Director |
| WATER LANE (COBHAM) LIMITED             | 08430438 | Active - Accounts Filed | 01/01/2014 | 04/04/2014 | Director |
| BLACKGLADE LIMITED                      | 07744462 | Company is dissolved    | 01/07/2013 | 19/06/2013 | Director |
| BBMMCC LIMITED                          | 08568113 | Company is dissolved    | 13/06/2013 | 13/06/2013 | Director |
| BM DEBT SOLUTIONS LIMITED               | 08341071 | Company is dissolved    | 24/12/2012 |            | Director |
| JUICE COMMERCIAL FINANCE LIMITED        | 07909448 | Company is dissolved    | 13/01/2012 |            | Director |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Paul Francis Jackson**

**903459446**

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| JUICE CF LIMITED   | 07909651 | Company is dissolved    | 13/01/2012 |            | Director |
| MOORFIELDS COMMERCIAL<br>FINANCE LIMITED                             | 07744309 | Active - Accounts Filed | 17/08/2011 | 13/03/2013 | Director |
| BM FUNDING SOLUTIONS LIMITED   | 07679556 | Company is dissolved    | 22/06/2011 |            | Director |
| 19 WEST STREET LIMITED   | 07613145 | Company is dissolved    | 21/04/2011 |            | Director |
| VSBL LIMITED   | 06256447 | Company is dissolved    | 31/07/2009 |            | Director |
| VANTIS J LIMITED   | 06957486 | Company is dissolved    | 09/07/2009 |            | Director |
| KEITH ROBINSON & CO LIMITED  | 03150451 | Company is dissolved    | 08/12/2008 |            | Director |
| VANTIS KR LIMITED  | 06751504 | Company is dissolved    | 04/12/2008 | 13/07/2010 | Director |
| VANTIS BH LIMITED  | 06531576 | Company is dissolved    | 12/03/2008 | 29/06/2010 | Director |
| JN FINANCIAL SERVICES LIMITED  | 01947744 | Company is dissolved    | 08/02/2008 |            | Director |
| JAYSON NEWMAN (NA) LIMITED   | 04288194 | Company is dissolved    | 08/02/2008 |            | Director |
| VANTIS PRIVATE CLIENTS LIMITED                                       | 06284313 | Company is dissolved    | 19/06/2007 |            | Director |
| VANTIS WEALTH MANAGEMENT<br>LIMITED                                  | 06284291 | Company is dissolved    | 19/06/2007 |            | Director |
| VANTIS PROPERTIES LIMITED  | 06284320 | Company is dissolved    | 19/06/2007 |            | Director |
| VANTIS SECRETARIES LIMITED   | 02779643 | Company is dissolved    | 17/05/2007 |            | Director |
| VANTIS ASIA LIMITED  | 05661046 | Company is dissolved    | 22/12/2005 |            | Director |
| VANTIS HR LIMITED  | 04325445 | Company is dissolved    | 09/11/2005 | 21/02/2002 | Director |
| PASS TRAINING LIMITED  | 02045681 | Company is dissolved    | 29/07/2005 |            | Director |
| NUMERICA GROUP LIMITED   | 04263913 | Company is dissolved    | 31/05/2005 |            | Director |
| NUMERICA HOLDINGS LIMITED  | 04253872 | Company is dissolved    | 31/05/2005 |            | Director |
| NUMERICA FINANCIAL SERVICES<br>LIMITED                               | 03850808 | Company is dissolved    | 31/05/2005 | 14/07/2010 | Director |
| VANTIS NUMERICA CORPORATE<br>FINANCE LIMITED                         | 04253810 | Company is dissolved    | 31/05/2005 |            | Director |
| VANTIS TAX LIMITED   | 04997302 | Company is dissolved    | 08/03/2005 |            | Director |
| VANTIS CORPORATION LIMITED   | 05276725 | Company is dissolved    | 03/11/2004 |            | Director |
| SELECT DEVELOPMENTS & LAND<br>LIMITED                                | 04234425 | Company is dissolved    | 16/06/2003 | 08/02/2006 | Director |
| STRATEGIC CONSULTING &<br>MANAGEMENT LIMITED                         | 04760288 | Company is dissolved    | 12/05/2003 | 31/07/2009 | Director |
| VSSL LIMITED   | 04612053 | Company is dissolved    | 09/12/2002 | 31/07/2009 | Director |
| THE CUSTOM HOUSE (DATA<br>SERVICES) LIMITED                          | 03981149 | Company is dissolved    | 01/08/2002 |            | Director |
| THE CUSTOM HOUSE (DUTY<br>RECOVERY AND ADVISORY<br>SERVICES) LIMITED | 03552154 | Company is dissolved    | 01/08/2002 |            | Director |
| VANTIS GROUP LIMITED   | 04286481 | Company is dissolved    | 02/05/2002 | 21/02/2002 | Director |
| VANTIS BUSINESS RECOVERY<br>LIMITED                                  | 04417364 | Company is dissolved    | 16/04/2002 |            | Director |
| MONEYPENNY MANAGEMENT<br>LIMITED                                     | 04417262 | Company is dissolved    | 15/04/2002 |            | Director |

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Paul Francis Jackson**

**903459446**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| VANTIS TRUSTEE COMPANY LIMITED            | 04375095 | Company is dissolved    | 18/03/2002 |            | Director          |
| VANTIS MBS LIMITED                        | 04375102 | Company is dissolved    | 15/02/2002 |            | Director          |
| VANTIS WALKERS LIMITED                    | 04375097 | Company is dissolved    | 15/02/2002 |            | Director          |
| VANTIS PLC                                | 04321397 | Company is dissolved    | 13/11/2001 | 12/06/2010 | Director          |
| MARBLEROLL DEVELOPMENTS LIMITED           | 04202732 | Company is dissolved    | 12/09/2001 | 08/02/2006 | Director          |
| STRATA INVESTMENT HOLDINGS PLC            | 04196004 | Active - Accounts Filed | 01/05/2001 | 26/10/2011 | Director          |
| ANYODDS.COM LIMITED                       | 03991622 | Company is dissolved    | 25/08/2000 |            | Company Secretary |
| ANYODDS.COM LIMITED                       | 03991622 | Company is dissolved    | 25/08/2000 | 06/03/2002 | Director          |
| NORTHFIELD SHARPE LIMITED                 | 03968762 | Company is dissolved    | 05/04/2000 |            | Director          |
| MBS TAYLOR STUART LIMITED                 | 03446561 | Company is dissolved    | 31/03/2000 |            | Director          |
| MBS BUSINESS GROUP LIMITED                | 03914924 | Company is dissolved    | 27/01/2000 |            | Director          |
| VANTIS CUSTOM HOUSE LIMITED               | 03914650 | Company is dissolved    | 27/01/2000 |            | Director          |
| VANTIS CONSULTING GROUP LIMITED           | 01703069 | Company is dissolved    | 20/01/2000 | 14/07/2010 | Director          |
| MORGAN IT CONSULTING LIMITED              | 03857413 | Company is dissolved    | 12/10/1999 |            | Director          |
| MORGAN-E.COM LIMITED                      | 03771087 | Company is dissolved    | 14/05/1999 |            | Director          |
| VANTIS PENSIONS TRUSTEE LIMITED           | 03703117 | Company is dissolved    | 28/01/1999 | 28/01/1999 | Director          |
| VANTIS OUTSOURCE LIMITED                  | 03673594 | Company is dissolved    | 25/11/1998 |            | Director          |
| VANTIS FINANCIAL MANAGEMENT GROUP LIMITED | 03625628 | Company is dissolved    | 03/09/1998 | 14/07/2010 | Director          |
| VANTIS ASSET FINANCE LIMITED              | 03621528 | Company is dissolved    | 25/08/1998 |            | Director          |
| MORGAN TAXATION LIMITED                   | 03591319 | Company is dissolved    | 15/07/1998 |            | Director          |
| HELMSMAN TRAVEL LIMITED                   | 02998239 | Company is dissolved    | 17/02/1998 | 05/06/1998 | Director          |