



Graham Stuart Felston

908057813

Director Information

Title	Mr	Honours	
Name	Graham Stuart Felston	Number	908057813
Postcode	EC4M 8BU	Address	Phoenix Group Limited Juxon House 100 St Pauls Churchyard London United Kingdom
Date of birth	January 1958	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PGL PENSION TRUSTEE LIMITED	06932783	Non-Trading	01/01/2018		Director
P.A.T.(PENSIONS)LIMITED	00637183	Non-Trading	19/08/2015	15/04/2013	Director
P.A.T. (PENSIONS) NOMINEE COMPANY NO.1 LIMITED	08506478	Non-Trading	19/08/2015		Director
P.A.T. (PENSIONS) NOMINEE COMPANY NO.2 LIMITED	08506379	Non-Trading	19/08/2015		Director
FELSTON CONSULTING LIMITED	08513216	Active - Accounts Filed	01/05/2013		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ZELLIS PENSION TRUSTEES LIMITED	06526190	Active - Accounts Filed	18/03/2015	18/12/2019	Director
PHOENIX SCP TRUSTEES LIMITED	SC108046	Active - Accounts Filed	02/03/2009	16/04/2013	Director
PHOENIX SCP PENSIONS TRUSTEES LIMITED	02404622	Active - Accounts Filed	02/03/2009	16/04/2013	Director
PEARL (BRUNSWICK 3) LIMITED	03947409	Company is dissolved	26/01/2007		Director
PEARL CUSTOMER CARE LIMITED	03947540	Active - Accounts Filed	26/01/2007	09/10/2009	Director
PEARL (COVENT GARDEN) LIMITED	04152541	Non-Trading	26/01/2007	20/02/2012	Director
PEARL (MOOR HOUSE) LIMITED	04209012	Non-Trading	26/01/2007	20/02/2012	Director
PEARL PREMIER GREENFORD LIMITED	03808499	Company is dissolved	26/01/2007	31/08/2007	Director
PEARL MP BIRMINGHAM LIMITED	04002164	Non-Trading	26/01/2007	20/02/2012	Director
PHOENIX GROUP MANAGEMENT LTD	04002195	Non-Trading	26/01/2007	20/02/2012	Director
ALCOBENDAS ENTRUST LIMITED	03835752	Company is dissolved	26/01/2007	16/04/2013	Director
PEARL (MARTINEAU PHASE 1) LIMITED	03775168	Dormant	26/01/2007	20/02/2012	Director



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PEARL (ALCOBENDAS) LIMITED	03835767	Company is dissolved	26/01/2007	30/06/2007	Director
PEARL (MARTINEAU PHASE 2) LIMITED	03775171	Dormant	26/01/2007	20/02/2012	Director
PEARLINVEST LIMITED	00263381	Company is dissolved	16/09/2005	03/05/2006	Director
PEARL GI LIMITED	02587380	Company is dissolved	16/09/2005	03/05/2006	Director
PEARL DEVELOPMENTS LIMITED	02187876	Company is dissolved	16/09/2005	03/05/2006	Director
NATIONAL PROVIDENT INSTITUTION	ZC000065	Non-Trading	16/09/2005	20/02/2012	Director
SECTORSTAKE LIMITED	03142665	Company is dissolved	16/09/2005		Director
PEARL TRUSTEES LIMITED	02665203	Non-Trading	16/09/2005	16/04/2013	Director
ALDGATE TRUSTEES LIMITED	03009426	Company is dissolved	16/09/2005	01/12/2006	Director
PHOENIX (BARWELL 2) LIMITED	03943463	Dormant	13/04/2005	20/02/2012	Director
PHOENIX (CHISWICK HOUSE) LIMITED	03943490	Dormant	13/04/2005	20/02/2012	Director
PHOENIX (MOOR HOUSE 1) LIMITED	03950821	Non-Trading	13/04/2005	20/02/2012	Director
NPI (CRANMER HOUSE) LIMITED	03937244	Company is dissolved	13/04/2005	31/08/2007	Director
NPI (PRINTWORKS) LIMITED	03950816	Non-Trading	13/04/2005	20/02/2012	Director
PHOENIX (MOOR HOUSE 2) LIMITED	03943371	Non-Trading	13/04/2005	20/02/2012	Director
PEARL (DIMENSIONS) LIMITED	03937237	Company is dissolved	13/04/2005	31/08/2007	Director
PHOENIX (PRINTWORKS) LIMITED	03693948	Dormant	13/04/2005	20/02/2012	Director
NPI (WESTGATE) LIMITED	03939272	Non-Trading	13/04/2005	20/02/2012	Director
PHOENIX (STOCKLEY PARK) LIMITED	03938357	Dormant	13/04/2005	20/02/2012	Director
PEARL (CUTLERS COURT) LIMITED	03943542	Company is dissolved	13/04/2005	31/08/2007	Director
LONDON LIFE GROUP SERVICES LIMITED	02273097	Company is dissolved	24/12/2004	03/05/2006	Director
THE LONDON LIFE ASSOCIATION LIMITED	00041503	Non-Trading	24/12/2004	20/02/2012	Director
LONDON LIFE TRUSTEES LIMITED	00934044	Non-Trading	24/12/2004	16/04/2013	Director
PEARL ASSURANCE (UNIT LINKED PENSIONS) LIMITED	01122485	Company is dissolved	01/04/2004	30/06/2007	Director
LONDON LIFE LINKED ASSURANCES LIMITED	01396188	Company is dissolved	01/04/2004	30/06/2007	Director
PREMIER PENSION TRUSTEES LIMITED	01895689	Non-Trading	01/04/2004	12/06/2006	Director
PEARL ASSURANCE (UNIT FUNDS) LIMITED	01027138	Company is dissolved	01/04/2004	30/06/2007	Director