



PEARL GROUP SECRETARIAT SERVICES LIMITED

914624903

Director Information

Title		Honours	
Name	PEARL GROUP SECRETARIAT SERVICES LIMITED	Number	914624903
Postcode	B47 6WG	Address	1 Wythall Green Way Wythall Birmingham United Kingdom
Date of birth		Nationality	
Total current directorships	75		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PGH CA LIMITED	02939726	Non-Trading	01/04/2024		Company Secretary
PHOENIX GROUP CA SERVICES LIMITED	06997417	Active - Accounts Filed	01/04/2024		Company Secretary
LAURTRUST LIMITED	02306074	Non-Trading	01/04/2024		Company Secretary
PHOENIX LIFE CA HOLDINGS LIMITED	06704581	Active - Accounts Filed	01/04/2024		Company Secretary
BARNWOOD PROPERTIES LIMITED	00600319	Active - Accounts Filed	01/04/2024		Company Secretary
PHOENIX LIFE CA LIMITED	00959082	Active - Accounts Filed	01/04/2024		Company Secretary
STANDARD LIFE FINANCIAL ADVICE SERVICES LIMITED	15508283	Active - Newly Incorporated	20/02/2024		Company Secretary
STANDARD LIFE MORTGAGES LIMITED	14120174	Non-Trading	20/05/2022		Company Secretary
THE PATHE BUILDING MANAGEMENT COMPANY LIMITED	09267935	Non-Trading	07/09/2020		Company Secretary
103 WARDOUR STREET RETAIL INVESTMENT COMPANY LIMITED	09291187	Active - Accounts Filed	07/09/2020		Company Secretary
REASSURE GROUP PLC	11597179	Active - Accounts Filed	22/07/2020		Company Secretary
PHOENIX ER6 LIMITED	12139423	Active - Accounts Filed	05/08/2019		Company Secretary
IMPALA HOLDINGS LIMITED	06306909	Active - Accounts Filed	27/02/2019		Company Secretary
PEARL ASSURANCE GROUP					



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HOLDINGS LIMITED

03245996 Non-Trading

27/02/2019

Company



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Secretary



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PHOENIX LIFE HOLDINGS LIMITED	06977344	Active - Accounts Filed	27/02/2019	Company Secretary
PEARL GROUP HOLDINGS (NO. 2) LIMITED	05282342	Active - Accounts Filed	27/02/2019	Company Secretary
PHOENIX ER5 LIMITED	11720413	Active - Accounts Filed	10/12/2018	Company Secretary
STANDARD LIFE ASSETS AND EMPLOYEE SERVICES LIMITED	SC593510	Active - Accounts Filed	31/08/2018	Company Secretary
STANDARD LIFE LIFETIME MORTGAGES LIMITED	SC193441	Active - Accounts Filed	31/08/2018	Company Secretary
SLACOM (NO.9) LIMITED	SC271360	Non-Trading	31/08/2018	Company Secretary
STANDARD LIFE PENSION FUNDS LIMITED	SC046447	Active - Accounts Filed	31/08/2018	Company Secretary
SLACOM (NO.8) LIMITED	SC271358	Non-Trading	31/08/2018	Company Secretary
THE HERITABLE SECURITIES AND MORTGAGE INVESTMENT ASSOCIATION LTD.	SC000668	Non-Trading	31/08/2018	Company Secretary
SL (NEWCO) LIMITED	SC297006	Non-Trading	31/08/2018	Company Secretary
SLACOM (NO.10) LIMITED	SC271362	Non-Trading	31/08/2018	Company Secretary
STANDARD LIFE TRUSTEE COMPANY LIMITED	SC076046	Active - Accounts Filed	31/08/2018	Company Secretary
STANDARD LIFE INVESTMENT FUNDS LIMITED	SC068442	Non-Trading	31/08/2018	Company Secretary
STANDARD LIFE PROPERTY COMPANY LIMITED	SC101362	Non-Trading	31/08/2018	Company Secretary
STANDARD LIFE MASTER TRUST CO. LTD.	09497864	Non-Trading	31/08/2018	Company Secretary
VEBNET LIMITED	SC207389	Active - Accounts Filed	31/08/2018	Company Secretary
STANDARD LIFE ASSURANCE LIMITED	SC286833	Active - Accounts Filed	31/08/2018	Company Secretary
STANDARD LIFE AGENCY SERVICES LIMITED	SC170047	Non-Trading	31/08/2018	Company Secretary
VEBNET (HOLDINGS) LIMITED	00792165	Active - Accounts Filed	31/08/2018	Company Secretary
PHOENIX SPV1 LIMITED	11418551	Active - Accounts Filed	15/06/2018	Company Secretary
PHOENIX SPV3 LIMITED	11418612	Active - Accounts Filed	15/06/2018	Company Secretary



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PHOENIX SPV4 LIMITED	11418621	Active - Accounts Filed	15/06/2018	Company Secretary
PHOENIX SPV2 LIMITED	11418573	Active - Accounts Filed	15/06/2018	Company Secretary
PHOENIX ER4 LIMITED	11121610	Active - Accounts Filed	21/12/2017	Company Secretary
PHOENIX ER3 LIMITED	10844152	Non-Trading	30/06/2017	Company Secretary
PG DORMANT (NO 7) LIMITED	10691596	Non-Trading	27/03/2017	Company Secretary
ABBEY LIFE TRUSTEE SERVICES LIMITED	01451364	Non-Trading	30/12/2016	Company Secretary
ABBEY LIFE ASSURANCE COMPANY LIMITED	00710383	Non-Trading	30/12/2016	Company Secretary
ABBEY LIFE TRUST SECURITIES LIMITED	00843568	Non-Trading	30/12/2016	Company Secretary
PHOENIX AW LIMITED	01225468	Non-Trading	01/11/2016	Company Secretary
PHOENIX WEALTH SERVICES LIMITED	02238458	Active - Accounts Filed	01/11/2016	Company Secretary
PHOENIX WEALTH HOLDINGS LIMITED	03223752	Active - Accounts Filed	01/11/2016	Company Secretary
PHOENIX SL DIRECT LIMITED	00586343	Non-Trading	01/11/2016	Company Secretary
PHOENIX WEALTH TRUSTEE SERVICES LIMITED	02155360	Active - Accounts Filed	01/11/2016	Company Secretary
PHOENIX ER2 LIMITED	10196579	Non-Trading	24/05/2016	Company Secretary
PHOENIX ER1 LIMITED	10196658	Non-Trading	24/05/2016	Company Secretary
PEARL GROUP SERVICES LIMITED	05549998	Active - Accounts Filed	02/04/2012	Company Secretary
PHOENIX (MOOR HOUSE 1) LIMITED	03950821	Non-Trading	01/10/2011	Company Secretary
PEARL (COVENT GARDEN) LIMITED	04152541	Non-Trading	01/10/2011	Company Secretary
PHOENIX (CHISWICK HOUSE) LIMITED	03943490	Dormant	01/10/2011	Company Secretary
PEARL TRUSTEES LIMITED	02665203	Non-Trading	01/10/2011	Company Secretary
NPI (WESTGATE) LIMITED	03939272	Non-Trading	01/10/2011	Company Secretary



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PEARL (MARTINEAU PHASE 2) LIMITED	03775171	Dormant	01/10/2011	Company Secretary
THE LONDON LIFE ASSOCIATION LIMITED	00041503	Non-Trading	01/10/2011	Company Secretary
PHOENIX GROUP MANAGEMENT LTD	04002195	Non-Trading	01/10/2011	Company Secretary
NPI (PRINTWORKS) LIMITED	03950816	Non-Trading	01/10/2011	Company Secretary
PHOENIX (STOCKLEY PARK) LIMITED	03938357	Dormant	01/10/2011	Company Secretary
PHOENIX (PRINTWORKS) LIMITED	03693948	Dormant	01/10/2011	Company Secretary
PEARL (MOOR HOUSE) LIMITED	04209012	Non-Trading	01/10/2011	Company Secretary
PEARL MP BIRMINGHAM LIMITED	04002164	Non-Trading	01/10/2011	Company Secretary
PHOENIX (BARWELL 2) LIMITED	03943463	Dormant	01/10/2011	Company Secretary
PHOENIX (MOOR HOUSE 2) LIMITED	03943371	Non-Trading	01/10/2011	Company Secretary
LONDON LIFE TRUSTEES LIMITED	00934044	Non-Trading	01/10/2011	Company Secretary
NATIONAL PROVIDENT INSTITUTION	ZC000065	Non-Trading	01/10/2011	Company Secretary
PEARL (MARTINEAU PHASE 1) LIMITED	03775168	Dormant	01/10/2011	Company Secretary
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	15/08/2011	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTHAMPTON GENERAL PARTNER LIMITED	05607362	Non-Trading	07/09/2020	30/11/2022	Company Secretary
PGH (LC1) LIMITED	06308404	Company is dissolved	27/02/2019		Company Secretary
PGH (TC2) LIMITED	06386846	Company is dissolved	27/02/2019		Company Secretary
PGH (LC2) LIMITED	06308409	Company is dissolved	27/02/2019		Company Secretary
PGH (TC1) LIMITED	06386847	Company is dissolved	27/02/2019		Company Secretary
PGH (LCA) LIMITED	05257400	Company is dissolved	27/02/2019		Company Secretary



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PGH (MC2) LIMITED	06386851	Company is dissolved	21/12/2018		Company Secretary
PGH (MC1) LIMITED	06386849	Company is dissolved	21/12/2018		Company Secretary
PGH (LCB) LIMITED	05282338	Company is dissolved	21/12/2018		Company Secretary
PEARL (MARTINEAU PHASE 1) LIMITED	03775168	Dormant	01/10/2011	01/10/2011	Director
NPI LIMITED	03725037	Company is dissolved	15/08/2011		Company Secretary
ALCOBENDAS ENTRUST LIMITED	03835752	Company is dissolved	01/07/2011		Company Secretary
PHOENIX LIFE PENSION TRUST LIMITED	00558944	Company is dissolved	16/10/2009		Company Secretary