



**Jeremy Paul Gibson**

**916113951**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jeremy Paul Gibson	<b>Number</b>	916113951
<b>Postcode</b>	KT13 0TS	<b>Address</b>	Elder House St Georges Business Park 207 Brooklands Road Weybridge Surrey
<b>Date of birth</b>	May 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	29		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHARLESTON FINANCIAL SERVICES LIMITED	07038315	Active - Accounts Filed	26/07/2024		Director
MORRISON WARD ASSOCIATES LIMITED	05847317	Active - Accounts Filed	10/07/2024		Director
MOTTRAM NOMINEES LIMITED	15741792	Non-Trading	25/05/2024		Director
SELECT BROKERS LTD	NI640640	Active - Accounts Filed	05/04/2024		Director
SFG GROUP LIMITED	09896957	Non-Trading	04/04/2024		Director
JOHN CHARCOL LIMITED	09157892	Active - Accounts Filed	04/04/2024		Director
JOHN CHARCOL MORTGAGES LIMITED	05860900	Active - Accounts Filed	04/04/2024		Director
JOHN CHARCOL GROUP LIMITED	09154850	Active - Accounts Filed	04/04/2024		Director
MOTTRAM MIDCO LIMITED	13229556	Active - Accounts Filed	20/03/2024		Director
LIFETIME FINANCE GROUP LIMITED	SC589768	Active - Accounts Filed	20/03/2024		Director
GROUP FIRST LTD	05993875	Active - Accounts Filed	20/03/2024		Director
RSC NEW HOMES LIMITED	08415945	Active - Accounts Filed	20/03/2024		Director
ASSET INSURANCE SOLUTIONS LTD	08467212	Active - Accounts Filed	20/03/2024		Director
MORTGAGES FIRST LTD	05964060	Active - Accounts Filed	20/03/2024		Director
PIVOTAL GROWTH LIMITED	13243328	Active - Accounts Filed	20/03/2024		Director
LIFETIME PLANNING HOLDINGS LIMITED	SC332877	Non-Trading	20/03/2024		Director
ABERDEEN MORTGAGE COMPANY LTD	SC496302	Dormant	20/03/2024		Director
THE LOAN PARTNERSHIP LTD	06576125	Active - Accounts Filed	20/03/2024		Director
LIFETIME PLANNING LTD.	SC167009	Non-Trading	20/03/2024		Director
GRANGE MORTGAGE AND PROTECTION SERVICES LIMITED	05342400	Active - Accounts Filed	20/03/2024		Director
SELECT MORTGAGE & FINANCIAL					



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SOLUTIONS LTD

NI051715    Active - Accounts Filed    20/03/2024    Director

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MOTTRAM TOPCO LIMITED	13224833	Active - Accounts Filed	20/03/2024	Director
GRANGE PORTFOLIO HOLDINGS LIMITED	10274678	Active - Accounts Filed	20/03/2024	Director
FIRST2PROTECT LIMITED	09014795	Active - Accounts Filed	20/03/2024	Director
CONTRACT MORTGAGES LTD	SC465654	Non-Trading	20/03/2024	Director
INSURANCE FIRST BROKERS LTD	02169477	Active - Accounts Filed	20/03/2024	Director
THE BUY TO LET BROKER LIMITED	06747769	Active - Accounts Filed	20/03/2024	Director
EMBRACE FINANCIAL SERVICES LTD	06447316	Active - Accounts Filed	20/03/2024	Director
STILL WATERS CONSULTANCY LTD	12235901	Active - Accounts Filed	01/10/2019	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
AVIDUS SCOTT LANG GROUP LIMITED	04438554	Company is dissolved	12/08/2019	07/10/2019	Director
AVIDUS SCOTT LANG & CO. LIMITED	01692532	Company is dissolved	12/08/2019	07/10/2019	Director
BLACKETT WALKER LIMITED	02895559	Company is dissolved	09/04/2019	02/10/2019	Director
GRENNAN ADVISERS LIMITED	08272509	Company is dissolved	15/02/2018	02/10/2019	Director
SANLAM PARTNERSHIPS LIMITED	07182140	In Liquidation	26/10/2017	02/10/2019	Director
MERCHANT SECURITIES (NOMINEES) LIMITED	02157498	Company is dissolved	31/03/2017	07/10/2019	Director
PRINCIPAL NOMINEES LIMITED	03853790	Non-Trading	31/03/2017	07/10/2019	Director
SANLAM SECURITIES UK LIMITED	01825671	Non-Trading	28/12/2016	07/10/2019	Director
ATOMOS INVESTMENTS LIMITED	02041819	Active - Accounts Filed	28/12/2016	07/10/2019	Director
BUCKLES LIMITED	03294475	Company is dissolved	10/08/2016	02/10/2019	Director
SNOWDONIA ASSET MANAGEMENT LIMITED	05760769	Company is dissolved	10/08/2016	02/10/2019	Director
CASLPTS LTD	01489455	Dormant	09/02/2016	02/10/2019	Director
SANLAM PRIVATE INVESTMENTS (UK) HOLDINGS LTD	06469549	Non-Trading	06/05/2015	07/10/2019	Director
SANLAM INVESTMENTS HOLDINGS UK LIMITED	09100501	Active - Accounts Filed	16/04/2015	02/10/2019	Director
SANLAM INVESTMENTS UK LIMITED	05809399	Active - Accounts Filed	16/04/2015	02/10/2019	Director
SANLAM UK HOLDINGS LIMITED	07812240	Active - Accounts Filed	29/01/2015	02/10/2019	Director
ATOMOS FINANCIAL PLANNING LIMITED	03879955	Active - Accounts Filed	28/02/2013	02/10/2019	Director
NUCLEUS FINANCIAL SERVICES LIMITED	05629686	Active - Accounts Filed	06/02/2013	25/02/2020	Director
NUCLEUS FINANCIAL LIMITED	05522098	Active - Accounts Filed	06/02/2013	25/02/2020	Director
NUCLEUS IFA SERVICES LIMITED	SC299696	Company is dissolved	06/02/2013	25/02/2020	Director
NFS (NOMINEES) LIMITED	07621355	Non-Trading	06/02/2013	25/02/2020	Director
ENGLISH MUTUAL LIMITED	06685913	Company is dissolved	08/01/2013	02/10/2019	Director



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ATOMOS FINANCIAL PLANNING HOLDINGS LIMITED	03882013	Active - Accounts Filed	04/01/2013	02/10/2019	Director
CASFS LTD	02354894	Active - Accounts Filed	04/01/2013	02/10/2019	Director
CASLP LTD	00980142	Active - Accounts Filed	21/12/2012	02/10/2019	Director
PUNTER SOUTHALL GROUP LIMITED	04096788	Active - Accounts Filed	12/12/2012	27/02/2013	Director
SANLAM UK LIMITED	06575962	Non-Trading	16/11/2012	02/10/2019	Director
MIDMAR LIMITED	07684569	Company is dissolved	27/06/2011		Director