



Geoffrey Russell Jayson

900594050

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Geoffrey Russell Jayson | Number | 900594050 |
| Postcode | NW3 1QD | Address | Hilldown House 1st Floor 32 Hampstead High Street London England British |
| Date of birth | February 1946 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| THE BRITISH FRIENDS OF THE JAFFA INSTITUTE | 01543797 | Active - Accounts Filed | 09/10/2022 | | Director |
| NEXT DAY SOLAR LIMITED | 13228531 | Active - Accounts Filed | 26/02/2021 | | Director |
| LOLA'S CUPCAKES LIMITED | 05927519 | Active - Accounts Filed | 10/07/2012 | | Director |
| LOLA'S CUPCAKES (HOLDINGS) LIMITED | 07829948 | Active - Accounts Filed | 02/12/2011 | | Director |
| MARINERACE LIMITED | 07548615 | Active - Accounts Filed | 15/04/2011 | | Director |
| JAYSON BUSINESS CONSULTANTS LIMITED | 06354737 | Active - Accounts Filed | 29/08/2007 | | Director |
| ARCBRIDGE LIMITED | 04121444 | Active - Accounts Filed | 08/12/2000 | | Director |
| S.H. ALBISTON & SON LIMITED | 00371646 | Active - Accounts Filed | 24/08/1996 | | Director |
| JEWELACRE LIMITED | 02513564 | Active - Accounts Filed | 19/06/1992 | | Director |
| R.LEE LIMITED | 00589474 | Active - Accounts Filed | 28/03/1992 | | Director |
| PARKLANDS PROPERTIES LIMITED | 01705887 | Active - Accounts Filed | 17/03/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| LPL (2023) LIMITED | 14069545 | Company is dissolved | 26/04/2022 | | Director |
| LOLA'S BAKERY LIMITED | 10461685 | Company is dissolved | 03/11/2016 | | Director |
| AIMWELL LIVERPOOL LIMITED | 09967013 | Company is dissolved | 25/01/2016 | | Director |
| HEADGLEN LIMITED | 01882537 | Company is dissolved | 20/02/2015 | | Director |
| RITEGRANGE LIMITED | 01571721 | Company is dissolved | 20/02/2015 | | Director |
| SEKACUP LIMITED | 09251875 | Company is dissolved | 07/10/2014 | | Director |
| LIZZIE D'S AMERICAN BAKERY LIMITED | 09232713 | Company is dissolved | 24/09/2014 | | Director |
| LOLA'S (LANSDOWNE ROW) LIMITED | 06976535 | Company is dissolved | 10/07/2012 | | Director |
| ROYSTON PARK INVESTMENTS LIMITED | 07212261 | Active - Accounts Filed | 06/04/2010 | 06/04/2010 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| ST.STEPHENS INVESTMENT CO.LIMITED | 00642492 | Company is dissolved | 06/01/2007 | 21/11/2012 | Company Secretary |
| JAYSON CONSULTING LIMITED | 05100759 | Company is dissolved | 13/04/2004 | | Director |
| B&G BUSINESS CONSULTANTS LIMITED | 04938807 | Company is dissolved | 21/10/2003 | | Director |
| THE MAYTREE RESPITE CENTRE | 04076191 | Active - Accounts Filed | 02/04/2003 | 01/04/2009 | Company Secretary |
| THE PORTLAND TRUST | 04699155 | Active - Accounts Filed | 17/03/2003 | 06/04/2006 | Company Secretary |
| ST. JOHNS WOOD INVESTMENTS LIMITED | 04531417 | Company is dissolved | 17/09/2002 | | Director |
| 48 PORTLAND PLACE LIMITED | 04425743 | Company is dissolved | 26/04/2002 | | Director |
| GLANCREST SECURITIES LIMITED | 04419865 | Company is dissolved | 18/04/2002 | | Director |
| GLANCREST SECURITIES LIMITED | 04419865 | Company is dissolved | 18/04/2002 | | Company Secretary |
| GLANCREST PROPERTIES LIMITED | 04353814 | Company is dissolved | 23/01/2002 | | Director |
| GLANCREST PROPERTIES LIMITED | 04353814 | Company is dissolved | 23/01/2002 | | Company Secretary |
| NUMERICA LONDON LIMITED | 04253874 | Company is dissolved | 30/10/2001 | 28/03/2002 | Director |
| RSM (OVERSEAS) LIMITED | 04304307 | Company is dissolved | 15/10/2001 | 31/03/2004 | Director |
| JAYSON NEWMAN (NA) LIMITED | 04288194 | Company is dissolved | 04/10/2001 | 30/10/2001 | Director |
| THE MAYTREE RESPITE CENTRE | 04076191 | Active - Accounts Filed | 23/05/2001 | 01/04/2009 | Director |
| PROGRESSIVE PROPERTIES LIMITED | 00386277 | Company is dissolved | 05/03/2001 | 19/02/2002 | Company Secretary |
| PRINCEDALE EUROPE LIMITED | 01525397 | Company is dissolved | 05/03/2001 | 19/02/2002 | Company Secretary |
| WINEHIRE LIMITED | 03311414 | Company is dissolved | 05/03/2001 | 19/02/2002 | Company Secretary |
| WEIGHREGARD LIMITED | 03272634 | Company is dissolved | 05/03/2001 | 19/02/2002 | Company Secretary |
| NEVERCLOSE LIMITED | 02311590 | Company is dissolved | 05/03/2001 | 19/02/2002 | Company Secretary |
| TELLER LIMITED | 02239411 | Company is dissolved | 05/03/2001 | 19/02/2002 | Company Secretary |
| EVANS PETTY LIMITED | 03667954 | Company is dissolved | 05/03/2001 | 19/02/2002 | Company Secretary |
| LIBRARY DESIGN AND ENGINEERING LIMITED | 02095730 | Company is dissolved | 05/03/2001 | 19/02/2002 | Company Secretary |
| THE PENSION REVIEW CORPORATION LIMITED | 02955566 | Company is dissolved | 05/03/2001 | 19/02/2002 | Company Secretary |
| MARKETPOINT (MIDDLE EAST) LIMITED | 02642513 | Company is dissolved | 05/03/2001 | 19/02/2002 | Company Secretary |

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|---|----------|-------------------------|------------|------------|-------------------|
| MOONDIAL LIMITED | 02162050 | Company is dissolved | 05/03/2001 | 19/02/2002 | Company Secretary |
| DISTANT LIMITED | 00709042 | Company is dissolved | 05/03/2001 | 19/02/2002 | Company Secretary |
| PRINCEDALE GROUP PLC | 01510929 | Company is dissolved | 05/03/2001 | 19/02/2002 | Company Secretary |
| SPONG RETAIL LIMITED | 01001375 | Company is dissolved | 05/03/2001 | 19/02/2002 | Company Secretary |
| PALACEPARK LIMITED | 00669960 | Company is dissolved | 05/03/2001 | 19/02/2002 | Company Secretary |
| BISHOP AND BALL LIMITED | 00392371 | Company is dissolved | 05/03/2001 | 19/02/2002 | Company Secretary |
| ARCBRIDGE LIMITED | 04121444 | Active - Accounts Filed | 08/12/2000 | 06/01/2007 | Company Secretary |
| COACH HOUSE ASSOCIATES LIMITED | 04038661 | Company is dissolved | 18/07/2000 | 12/05/2006 | Director |
| JXJ (NO.1) PLC. | 02739324 | Company is dissolved | 31/01/2000 | | Company Secretary |
| EBIZBROKER LIMITED | 03855773 | Company is dissolved | 08/10/1999 | | Director |
| EBIZBROKER LIMITED | 03855773 | Company is dissolved | 08/10/1999 | | Company Secretary |
| JXJ (NO.1) PLC. | 02739324 | Company is dissolved | 13/05/1999 | 25/05/2001 | Director |
| JAYSON NEWMAN CONSULTING LIMITED | 03445541 | Company is dissolved | 08/10/1997 | | Director |
| IDEALSTONE LIMITED | 03371332 | Company is dissolved | 28/05/1997 | | Director |
| BLOOMCROFT LIMITED | 03371339 | Company is dissolved | 23/05/1997 | | Director |
| STANMORE SYNAGOGUE PUBLICATIONS LIMITED | 03271697 | Company is dissolved | 05/11/1996 | | Director |
| JN ACCOUNTING SYSTEMS LIMITED | 01340535 | Company is dissolved | 25/10/1996 | 30/10/2001 | Director |
| GOLDHURST INVESTMENTS LIMITED | 03266874 | Company is dissolved | 22/10/1996 | | Director |
| S.H. ALBISTON & SON LIMITED | 00371646 | Active - Accounts Filed | 24/08/1996 | 06/01/2007 | Company Secretary |
| PARKLANDS PROPERTIES LIMITED | 01705887 | Active - Accounts Filed | 31/01/1996 | 11/03/1997 | Company Secretary |
| GLANCREST INVESTMENTS LIMITED | 03131116 | Company is dissolved | 27/11/1995 | | Company Secretary |
| GLANCREST INVESTMENTS LIMITED | 03131116 | Company is dissolved | 27/11/1995 | | Director |
| CHAINLODGE LIMITED | 01757104 | Company is dissolved | 15/08/1992 | | Director |
| LUDLAM PENSION SCHEME TRUSTEES LIMITED | 02374984 | Company is dissolved | 24/04/1992 | | Company Secretary |
| GROWGREEN LIMITED | 01604187 | Company is dissolved | 17/04/1992 | | Director |



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CIRCLEHILL LIMITED

02092350

Company is dissolved

22/05/1991

Director