



Paul Francis Jackson

903459446

Director Information

Title	Mr	Honours	
Name	Paul Francis Jackson	Number	903459446
Postcode	EC1M 4JN	Address	82 St. John Street London United Kingdom
Date of birth	November 1948	Nationality	British
Total current directorships	38		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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 - Newly Incorporated	16/03/2023		Director
BM TECHNOLOGY LIMITED	12873823	Dormant	08/03/2022		Director
BM GROUP (BMG) LIMITED	11994521	Dormant	08/03/2022		Director
BEAVIS MORGAN GROUP (BMG) LIMITED	12108874	Dormant	08/03/2022		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
BM CENTRAL SERVICES LIMITED	12813297	Dormant	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					



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ENGINEERING LIMITED

07449275 Non-Trading

28/09/2016

Director



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LUKE RACING SYSTEMS LIMITED	02642680	Active - Accounts Filed	28/09/2016	Director
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
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	Active - Accounts Filed	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
PROPOPT 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
JUICE CF LIMITED	07909651	Company is dissolved	13/01/2012		Director
MOORFIELDS COMMERCIAL 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



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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
JAYSON NEWMAN (NA) LIMITED	04288194	Company is dissolved	08/02/2008	Director
JN FINANCIAL SERVICES LIMITED	01947744	Company is dissolved	08/02/2008	Director
VANTIS PROPERTIES LIMITED	06284320	Company is dissolved	19/06/2007	Director
VANTIS WEALTH MANAGEMENT LIMITED	06284291	Company is dissolved	19/06/2007	Director
VANTIS PRIVATE CLIENTS LIMITED	06284313	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 HOLDINGS LIMITED	04253872	Company is dissolved	31/05/2005	Director
VANTIS NUMERICA CORPORATE FINANCE LIMITED	04253810	Company is dissolved	31/05/2005	Director
NUMERICA FINANCIAL SERVICES LIMITED	03850808	Company is dissolved	31/05/2005 14/07/2010	Director
NUMERICA GROUP LIMITED	04263913	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 LIMITED	04234425	Company is dissolved	16/06/2003 08/02/2006	Director
STRATEGIC CONSULTING & 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 SERVICES) LIMITED	03981149	Company is dissolved	01/08/2002	Director
THE CUSTOM HOUSE (DUTY RECOVERY AND ADVISORY 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 LIMITED	04417364	Company is dissolved	16/04/2002	Director
MONEYPENNY MANAGEMENT LIMITED	04417262	Company is dissolved	15/04/2002	Director
VANTIS TRUSTEE COMPANY LIMITED	04375095	Company is dissolved	18/03/2002	Director
VANTIS MBS LIMITED	04375102	Company is dissolved	15/02/2002	Director



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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
MORGAN BROWN & SPOFFORTH LIMITED	03510399	Company is dissolved	13/02/1998		Director
AIR CHARTER LIMITED	03457006	Non-Trading	23/10/1997	12/11/1997	Director
JMCH SERVICES LIMITED	03380670	Company is dissolved	08/09/1997	28/05/1998	Director
GOLDCREST INTERNATIONAL CHARTERS LIMITED	02773760	Company is dissolved	25/01/1997	05/06/1998	Director