



Jonathan Edward Lisby

904011088

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Jonathan Edward Lisby | Number | 904011088 |
| Postcode | SO31 8DH | Address | Thorn Knoll Salterns Lane Old Bursledon Southampton Hampshire |
| Date of birth | June 1952 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| CHARTERGROUP ALLIANCE LTD | 12303050 | Active - Accounts Filed | 25/04/2024 | | Director |
| GLOBAL NETWORK ADVISORY SERVICES LTD | 12659617 | Non-Trading | 10/06/2020 | | Director |
| GLOBAL ALLIANCE ADVISORY SERVICES LTD | 12070190 | Active - Accounts Filed | 26/06/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| GAAS INVESTMENTS LIMITED | 12698108 | Company is dissolved | 25/06/2020 | 30/04/2022 | Director |
| KNI LIMITED | 06677731 | Company is dissolved | 20/08/2008 | | Company Secretary |
| MIKE CHANNON BLOODSTOCK LIMITED | 01122298 | Active - Accounts Filed | 23/02/2006 | 28/09/2023 | Director |
| KRESTON INTERNATIONAL LIMITED | 03453194 | Active - Accounts Filed | 01/01/2006 | 20/12/2018 | Company Secretary |
| LISBY CONSULTING SERVICES LIMITED | 05565897 | Company is dissolved | 16/09/2005 | | Director |
| VANTIS INTERIM MANAGEMENT & PLACEMENT SERVICES LIMITED | 03772871 | Company is dissolved | 01/10/2004 | 31/05/2005 | Director |
| VANTIS NM LLP | OC307453 | Company is dissolved | 29/03/2004 | 31/05/2005 | LLP Designated Member |
| ACRAMAN (283) LIMITED | 04453081 | Company is dissolved | 04/07/2002 | 04/07/2002 | Director |
| NUMERICA SECRETARIES LIMITED | 00915194 | Company is dissolved | 04/07/2002 | 30/09/2005 | Director |
| BDO STOY HAYWARD RISK AND ASSURANCE SERVICES LIMITED | 03811748 | Company is dissolved | 04/07/2002 | 19/09/2005 | Director |
| WESTWOOD NOMINEES LIMITED | 02097267 | Company is dissolved | 19/06/2002 | | Director |
| PROPERTY MANAGERS LIMITED | 02043163 | Company is dissolved | 13/05/2002 | 04/07/2002 | Director |
| BURNETT SWAYNE INDEPENDENT FINANCIAL CONSULTANTS LIMITED | 04373086 | Company is dissolved | 13/02/2002 | | Director |



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| NUMERICA SYSTEMS CONSULTING LIMITED | 04254842 | Company is dissolved | 18/07/2001 | 04/07/2002 | Director |
| VIRTUAL NOMINEES LIMITED | 04178456 | Company is dissolved | 13/03/2001 | | Director |
| AIROGYM LIMITED | 04160325 | Company is dissolved | 14/02/2001 | 03/07/2001 | Director |
| LSPC LIMITED | 04131982 | Company is dissolved | 28/12/2000 | 24/12/2002 | Director |
| INTERNAL AUDIT WORLDWIDE LIMITED | 03735029 | Company is dissolved | 29/06/1999 | | Director |
| BURNETT SWAYNE & CO LTD | 02328377 | Company is dissolved | 20/04/1995 | | Director |
| SALTER BAKER FINANCIAL SOLUTIONS LIMITED | 02958995 | Company is dissolved | 06/10/1994 | | Director |
| PAYROLL SOLUTIONS LIMITED | 02960843 | Company is dissolved | 22/08/1994 | | Director |
| ABACUS ACCOUNTING LIMITED | 01872988 | Company is dissolved | 14/02/1993 | | Director |
| SPRINGMARSH LIMITED | 02028018 | Company is dissolved | 31/12/1992 | | Director |
| CRESTMARSH LIMITED | 02016593 | Company is dissolved | 31/12/1992 | 29/01/1993 | Director |