



Stephen William Broughton

904428337

Director Information

Title	Mr	Honours	FCII
Name	Stephen William Broughton	Number	904428337
Postcode	GU8 6BQ	Address	The Old Byre Peper Harow Park Godalming Surrey United Kingdom
Date of birth	April 1947	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TICKER LIMITED	11068409	Active - Accounts Filed	07/02/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEOS VENTURES LIMITED	09941700	Active - Accounts Filed	02/11/2016	11/06/2021	Director
INGENIE (UK) LIMITED	08684262	Company is dissolved	15/09/2013	09/01/2017	Director
BRO10 LTD	08225751	Company is dissolved	24/09/2012		Director
WTGIL LIMITED	07206880	Non-Trading	12/01/2011	09/01/2017	Director
INGENIE SOFTWARE LIMITED	07465088	Company is dissolved	12/01/2011	09/01/2017	Director
WTGISL LIMITED	07465078	Non-Trading	12/01/2011	09/01/2017	Director
TESCO UNDERWRITING LIMITED	06967289	Active - Accounts Filed	22/07/2010	30/06/2014	Director
URIS CENTRAL ADMINISTRATION LIMITED	06290469	Company is dissolved	23/10/2007	08/04/2014	Director
SSP HOLDINGS LIMITED	05247843	Active - Accounts Filed	26/09/2006	24/09/2008	Director
QUINDELL BUSINESS PROCESS SERVICES LIMITED	01492207	Non-Trading	24/01/2005	22/06/2012	Director
SPANISH PROPERTIES AND MORE LTD	05148076	Company is dissolved	14/07/2004	04/07/2008	Director
AGEAS (UK) LIMITED	01093301	Active - Accounts Filed	20/04/2004	27/04/2016	Director
SWB CONSULTING LIMITED	04679000	Company is dissolved	26/02/2003	25/02/2016	Director
RIGPS PROPERTIES LIMITED	02605636	In Liquidation	24/07/2002	30/09/2002	Director
ROYAL & SUN ALLIANCE INSURANCE LIMITED	00093792	Active - Accounts Filed	24/07/2002	30/09/2002	Director
SAL PENSION FUND LIMITED	01222910	Non-Trading	02/03/2001	09/03/2011	Director
USECOLOR LIMITED	03812858	Company is dissolved	02/11/2000	30/09/2002	Director
VITAL2ME LIMITED	04005501	Company is dissolved	13/07/2000	30/09/2002	Director
R&SA MARKETING SERVICES LIMITED	02145778	Active - Accounts Filed	21/01/2000	19/05/2000	Director



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RSA CLAIMS MANAGEMENT LIMITED	03870210	Company is dissolved	18/11/1999	30/09/2002	Director
SUN ALLIANCE AND LONDON INSURANCE LIMITED	00638918	Non-Trading	11/12/1998	30/09/2002	Director
PENNINE INSURANCE COMPANY LIMITED(THE)	00391937	Company is dissolved	11/12/1998	30/09/2002	Director
POLARIS U.K. LIMITED	02911441	Active - Accounts Filed	21/10/1998	27/09/2002	Director
APEX CORPORATE TRUSTEES (UK) LIMITED	00239726	Active - Accounts Filed	29/04/1998	16/05/2001	Director
COLUMBIA THREADNEEDLE FUND MANAGEMENT LIMITED	02170242	Active - Accounts Filed	10/12/1997	03/09/2000	Director
R&SA 5 LIMITED	01396400	Company is dissolved	20/12/1996	30/09/2002	Director
LEGAL BENEFITS LIMITED	01448597	Company is dissolved	20/12/1996		Director
I.A.S. DAMAGE CONTROL LIMITED	01888940	Company is dissolved	20/12/1996		Director
EMPLOYERS PROTECTION ADVISORY SERVICES LIMITED	01317406	Company is dissolved	20/12/1996		Director
LEGAL PROTECTION CONSULTANTS LIMITED	01461587	Company is dissolved	20/12/1996		Director
R&SA 3 LIMITED	02262692	Company is dissolved	20/12/1996	30/09/2002	Director
R&SA 4 LIMITED	01531887	Company is dissolved	12/12/1996	30/09/2002	Director
FIRSTASSIST SERVICES LIMITED	01404718	Company is dissolved	15/11/1996	30/09/2002	Director
SWINTON (HOLDINGS) LIMITED	01741892	Active - Accounts Filed	31/08/1995	02/05/2001	Director
NATIONAL TRANSIT INSURANCE COMPANY LIMITED(THE)	00128163	Company is dissolved	07/08/1995	30/09/2002	Director
MOTOR INSURERS' BUREAU	00412787	Active - Accounts Filed	24/05/1993	25/05/1997	Director
PG DORMANT (NO 6) LIMITED	00165018	Non-Trading	12/11/1992	31/03/1995	Director
SUN ALLIANCE INSURANCE UK LIMITED	00150650	Company is dissolved	01/11/1992	31/03/1995	Director
SYNTELLIGENCE INTERNATIONAL LIMITED	02427224	Company is dissolved	28/09/1992	30/04/1993	Director
CSC UKD 4 LIMITED	01537196	Company is dissolved	28/05/1992	03/05/1995	Director
QUINTEC SYSTEMS LIMITED	01868351	Company is dissolved	28/05/1992	01/03/1994	Director
CSC UKD 6 LIMITED	00735459	Company is dissolved	28/05/1992	06/10/1992	Director
SUN ALLIANCE MANAGEMENT SERVICES LIMITED	00167605	Company is dissolved	01/05/1992	31/10/1992	Director
BAYLEIGH BUSINESS SERVICES LIMITED	01798011	Company is dissolved	30/09/1991	31/01/1992	Director