



**CRESTBRIDGE FAMILY OFFICE SERVICES LIMITED**

**904680501**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CRESTBRIDGE FAMILY OFFICE SERVICES LIMITED	<b>Number</b>	904680501
<b>Postcode</b>	JE2 3QT	<b>Address</b>	Gaspe House 66-72 Esplanade St. Helier Jersey
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	24		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARDFIN LODGE LIMITED	FC037608	Active - Accounts Filed	09/10/2020		Company Secretary
THE ABERPERGWM ESTATE (JERSEY) LIMITED	FC035405	Active - Newly Incorporated	22/06/2018		Company Secretary
STYLEFREEZE LIMITED	04934359	In Liquidation	15/11/2017		Director
PETRARCH HOLDINGS LIMITED	03444679	In Liquidation	15/11/2017		Director
MONTROSE ESTATES (1993) LIMITED	SF000651	Active - Accounts Filed	23/12/2013		Company Secretary
WOLFE HALL FARM LIMITED	FC030391	Active - Newly Incorporated	25/08/2011		Company Secretary
SIMFER JERSEY LIMITED	FC030169	Other	13/04/2011		Company Secretary
LIGHTNING BOLT JERSEY LIMITED	FC029542	Other	15/04/2010		Company Secretary
AMSHOLD LIMITED	FC016893	Other	27/02/2009		Company Secretary
SMITH BARRY ESTATES (JERSEY) LIMITED	FC027648	Other	09/07/2007		Company Secretary
PETRARCH HOLDINGS LIMITED	03444679	In Liquidation	04/08/2006		Company Secretary
STYLEFREEZE LIMITED	04934359	In Liquidation	07/11/2003		Company Secretary
BARCLAYS SERVICES JERSEY LIMITED	FC024432	Active - Accounts Filed	18/03/2003		Company Secretary
MISYS (JERSEY) LIMITED	FC020617	Other	02/05/2002		Company Secretary
ABACUS GROUP SERVICES UK LIMITED	FC022800	Other	05/11/2001		Company Secretary



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ABACUS ASSET MANAGEMENT UK LIMITED	FC022807	Other	24/10/2001	Company Secretary
RBC WEALTH PLANNING INTERNATIONAL LIMITED	FC023283	Other	24/10/2001	Company Secretary
RBC CEES TRUSTEE UK LIMITED	FC022802	Other	17/10/2001	Company Secretary
RBC CEES INTERNATIONAL LIMITED	FC022801	Other	19/09/2001	Company Secretary
CONCEPT HOLDINGS LIMITED	FC021901	Other	13/07/1999	Company Secretary
BLATCHINGTON OVERSEAS LIMITED	FC013908	Other	01/01/1997	Company Secretary
CHALDEAN LIMITED	FC008601	Other	09/09/1993	Company Secretary
SYCE LIMITED	FC014405	Other	08/09/1993	Company Secretary
TRANSON HOLDINGS LTD	FC013727	Other	25/08/1993	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HALFPAST2 LIMITED	12602147	Active - Accounts Filed	14/05/2020	12/08/2021	Company Secretary
CHIVA INVESTMENTS UK LIMITED	08039691	Non-Trading	15/11/2017	06/06/2019	Director
WATSU INVESTMENTS UK LIMITED	07973149	Non-Trading	15/11/2017	06/06/2019	Director
JTC EMPLOYER SOLUTIONS LIMITED, UK BRANCH	FC034110	Active - Accounts Filed	22/02/2017	06/04/2021	Company Secretary
RHI TALENT UK LTD	FC031848	Active - Newly Incorporated	14/04/2014	20/04/2017	Company Secretary
KAIZEN SURVEILLANCE SOLUTIONS LIMITED	FC031260	Active - Accounts Filed	19/03/2013	28/11/2022	Company Secretary
CHIVA INVESTMENTS UK LIMITED	08039691	Non-Trading	20/04/2012	06/06/2019	Company Secretary
WATSU INVESTMENTS UK LIMITED	07973149	Non-Trading	02/03/2012	06/06/2019	Company Secretary
BELMIRE INVESTMENTS LIMITED	07038794	Company is dissolved	13/10/2009	31/05/2013	Company Secretary
MELLTON LIMITED	01777843	Company is dissolved	08/09/2009		Company Secretary
POWDERCASE LIMITED	04172091	Company is dissolved	16/06/2009	17/04/2015	Company Secretary
CASAS DE PARAUTA LIMITED	04577290	Company is dissolved	12/02/2009	17/04/2015	Company Secretary



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POLYUS GOLD INTERNATIONAL LIMITED	FC027918	Other	06/11/2007	01/10/2009	Company Secretary
GOLDEN ROCK (BOOTS CORNER) LIMITED	03942470	Company is dissolved	26/09/2007		Company Secretary
DYSART INVESTMENTS LIMITED	05241201	Company is dissolved	24/09/2004		Company Secretary
BLUEBOTTLE INVESTMENTS (UK) LIMITED	02809301	Company is dissolved	16/06/2004	30/06/2006	Company Secretary
THE DRESDNER KLEINWORT WASSERSTEIN INCOME SHARE PLAN COMPANY	05007556	Company is dissolved	06/01/2004		Company Secretary
WINTERTHUR (UK) INVESTMENTS 2003 LIMITED	04986118	Company is dissolved	05/12/2003		Company Secretary
WINTERTHUR INVESTMENTS UK 2003	04977275	Company is dissolved	26/11/2003		Company Secretary
THE LACIM NO.3 EQUITY PARTICIPATION PLAN COMPANY	04948657	Company is dissolved	31/10/2003		Company Secretary
MACASH LIMITED	FC024563	Active - Accounts Filed	28/05/2003	31/01/2008	Company Secretary
THE GNI "A" AND "B" INCOME SHARE PLAN COMPANY	04600111	Company is dissolved	25/11/2002		Company Secretary
THE LACIM NO 2 EQUITY PARTICIPATION PLAN COMPANY	04589685	Company is dissolved	13/11/2002		Company Secretary
THE GNI INCOME SHARE PLAN COMPANY NO.3	04587074	Company is dissolved	11/11/2002		Company Secretary
NEWSTART INVESTMENTS LIMITED	04495194	Company is dissolved	30/07/2002	05/08/2002	Company Secretary
THE LACIM EQUITY PARTICIPATION PLAN COMPANY	04460749	Company is dissolved	13/06/2002		Company Secretary
THE GNI INCOME SHARE PLAN COMPANY	04418162	Company is dissolved	16/04/2002		Company Secretary
VIRGIN HOTELS LIMITED	04415765	Non-Trading	12/04/2002	30/06/2006	Company Secretary
ABACUS TEN LIMITED	04397363	Company is dissolved	18/03/2002	14/01/2009	Company Secretary
VIRGIN FITNESS LIMITED	04365450	Company is dissolved	06/02/2002	30/06/2006	Company Secretary
ABACUS TRUSTEES (U.K.) LIMITED	04015519	Company is dissolved	13/12/2001	08/02/2012	Company Secretary
VIRGIN PERFORMANCE LIMITED	03738942	Company is dissolved	21/09/2001	30/06/2006	Company Secretary
VIRGIN LEISURE LIMITED	03738943	Company is dissolved	21/09/2001	30/06/2006	Company Secretary

N/A\* - no information available



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VIRGIN CARS (HOLDINGS) LIMITED	03900223	Company is dissolved	12/07/2001	30/06/2006	Company Secretary
VIRGIN AUDIO LIMITED	03937608	Company is dissolved	12/07/2001	30/06/2006	Company Secretary
PRAHA INVESTMENT HOLDINGS LIMITED	FC014508	Active - Accounts Filed	20/06/2000	15/08/2001	Company Secretary
FORMNEXT LIMITED	03962475	Active - Accounts Filed	19/04/2000	15/05/2001	Company Secretary
SARGAL COMPANY	03964408	Company is dissolved	30/03/2000		Company Secretary
AMGAL COMPANY	03964441	Company is dissolved	30/03/2000		Company Secretary
GRAPHMORE LIMITED	03860962	Company is dissolved	08/11/1999		Company Secretary
BLUEBOTTLE UK LIMITED	03744190	Non-Trading	26/03/1999	30/06/2006	Company Secretary
IVANCO (NO. 3) LIMITED	03685046	Company is dissolved	14/12/1998	30/06/2006	Company Secretary
IVANCO (NO. 2) LIMITED	03609454	Company is dissolved	07/08/1998		Company Secretary
VIRGIN HOLDINGS LIMITED	03609453	Active - Accounts Filed	07/08/1998	30/06/2006	Company Secretary
NELSON PROPERTY COMPANY LIMITED	02875260	Company is dissolved	24/01/1997	20/07/2000	Company Secretary
STARLINK DEVELOPMENTS LIMITED	02869143	Company is dissolved	24/01/1997	20/07/2000	Company Secretary
BLADON LODGE RESIDENTS COMPANY LIMITED	03199764	Non-Trading	16/05/1996	15/03/2000	Company Secretary
RAVELOE LIMITED	03193412	Company is dissolved	15/05/1996		Company Secretary
LAMMETER LIMITED	03193428	Company is dissolved	15/05/1996		Company Secretary
SOLMEX SYSTEMS LIMITED	03135869	Company is dissolved	11/12/1995		Company Secretary
GUTHRIE ESTATES HOLDINGS LIMITED	FC011757	Non-Trading	31/10/1995	20/12/2000	Company Secretary
ASTEL LIMITED	SF000230	Active - Accounts Filed	18/10/1994	18/09/2012	Company Secretary
CRIMSON LAND EQUITIES LIMITED	SF000628	Active - Accounts Filed	31/05/1994	17/09/2001	Company Secretary
MEONIA INTERNATIONAL (UK) LIMITED	02077257	Company is dissolved	01/05/1992		Company Secretary



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MEONIA INTERNATIONAL (UK) LIMITED	02077257	Company is dissolved	01/05/1992	Director
SYSTEM ARCHITECTURE LIMITED	01940369	Company is dissolved	14/11/1991	Company Secretary
SHAPEGLOBE ENGINEERING (ASIA) LIMITED	02023867	Company is dissolved	18/06/1991	Company Secretary