



Timothy Joseph Carroll

906371636

Director Information

Title	Mr	Honours	
Name	Timothy Joseph Carroll	Number	906371636
Postcode	GL3 4AW	Address	Benefact House, 2000 Pioneer Avenue Gloucester Business Park, Brockworth Gloucester United Kingdom
Date of birth	October 1955	Nationality	Irish
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BENEFACT TRUST LIMITED	01043742	Active - Accounts Filed	25/04/2016		Director
GREAT LAKES REINSURANCE (UK) SE	SE000083	Other	28/07/2015		Member of Administrative Organ
GREAT LAKES REINSURANCE (UK) PLC	02189462	Other	03/01/2013		Director
FRIENDS OF UCD	02843001	Active - Accounts Filed	15/06/2012		Director
LISAVIN CONSULTING LIMITED	07490565	Non-Trading	12/01/2011		Director
SR INTERNATIONAL BUSINESS INSURANCE COMPANY	SE000005	Other	17/10/2007		Member of Administrative Organ

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BENEFACT GROUP PLC	01718196	Active - Accounts Filed	02/04/2013	31/12/2019	Director
ECCLESIASTICAL INSURANCE OFFICE PUBLIC LIMITED COMPANY	00024869	Active - Accounts Filed	02/04/2013	31/12/2019	Director
SAMSUNG FIRE & MARINE INSURANCE COMPANY OF EUROPE LTD.	07308768	Active - Accounts Filed	30/03/2011	31/05/2020	Director
ACHP PLC	04200676	In Liquidation	25/03/2011	26/06/2019	Director
CANOPIUS MANAGING AGENTS LIMITED	01514453	Active - Accounts Filed	25/02/2009	31/03/2010	Director
SWISS RE GB LIMITED	01867359	Company is dissolved	07/05/2008	20/11/2008	Director
SWISS RE EUROPE S.A.	FC027979	Active - Accounts Filed	01/01/2008	13/11/2008	Director
DEX NAME LIMITED	03772170	Non-Trading	13/09/2007	13/02/2009	Director

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SWISS RE INVESTMENT MANAGEMENT LIMITED	02143137	Active - Accounts Filed	30/08/2007	01/10/2008	Director
RE LIFE LIMITED	03087584	Company is dissolved	30/08/2007	13/02/2009	Director
SWISS RE PROPERTIES LIMITED	01154174	Company is dissolved	30/08/2007	24/11/2008	Director
REASSURE UK LIFE ASSURANCE COMPANY LIMITED	00676139	Non-Trading	30/08/2007	13/02/2009	Director
SWISS RE BHI LIMITED	06354303	Company is dissolved	28/08/2007	15/12/2008	Director
SWISS RE JLP LIMITED	05792465	Company is dissolved	12/03/2007	13/02/2009	Director
NM LIFE RESIDENTIAL LIMITED	01530074	Company is dissolved	03/01/2007	03/01/2007	Director
NM PENSIONS LIMITED	04240147	Non-Trading	03/01/2007	10/11/2008	Director
NM LIFE TRUSTEES LIMITED	01860464	Non-Trading	03/01/2007	10/11/2008	Director
NM PENSIONS TRUSTEES LIMITED	04299742	Active - Accounts Filed	03/01/2007	03/01/2007	Director
NM INSURANCE HOLDINGS LIMITED	02221244	Company is dissolved	03/01/2007	10/11/2008	Director
NATIONAL MUTUAL LIFE ASSURANCE SOCIETY	00048949	Company is dissolved	03/01/2007	10/11/2008	Director
LV EQUITY RELEASE LIMITED	01951289	Active - Accounts Filed	03/01/2007	31/12/2007	Director
NAMULAS PENSION TRUSTEES LIMITED	00980864	Active - Accounts Filed	03/01/2007	03/01/2007	Director
REASSURE TWO LIMITED	00777895	Non-Trading	03/01/2007	10/11/2008	Director
LV LIFE SERVICES LIMITED	04330120	Active - Accounts Filed	03/01/2007	31/12/2007	Director
NM LIFE GROUP LIMITED	02863565	Company is dissolved	03/01/2007	10/11/2008	Director
SWISS RE CAPITAL MARKETS LIMITED	03436761	Active - Accounts Filed	06/12/2006	10/11/2008	Director
REASSURE LIMITED	00754167	Active - Accounts Filed	29/11/2006	31/12/2008	Director
OLD SCOTTISH COMPANY LIMITED	SC006637	Company is dissolved	09/11/2006	13/01/2009	Director
REASSURE MIDCO LIMITED	02970583	Active - Accounts Filed	27/09/2006	31/12/2008	Director
SWISS REINSURANCE COMPANY UK LIMITED	00953475	Company is dissolved	03/07/2006	24/11/2008	Director
SWISS RE LIFE & HEALTH LIMITED	03360983	In Liquidation	03/07/2006	13/01/2009	Director
SWISS RE SERVICES LIMITED	04174890	Active - Accounts Filed	12/06/2006	17/11/2008	Director
GE FRANKONA REASSURANCE LIMITED	02450610	In Liquidation	29/11/2005	07/06/2006	Director
RGB LM I LIMITED	02965201	Non-Trading	29/09/2004	13/02/2009	Director
RGB LM II LIMITED	02986260	Non-Trading	29/09/2004	13/02/2009	Director
SWISS RE FRANKONA LM LIMITED	02984326	Non-Trading	29/09/2004	13/02/2009	Director
ERC FRANKONA REINSURANCE (II) LIMITED	01199253	Company is dissolved	22/09/2004	28/06/2002	Director
ERC FRANKONA REINSURANCE (III) LIMITED	00216723	Company is dissolved	22/09/2004	24/11/2008	Director
RGB LM HOLDINGS LIMITED	02965228	Company is dissolved	22/09/2004	13/02/2009	Director
SWISS RE FRANKONA MANAGEMENT SERVICES (UK) LIMITED	01733460	Company is dissolved	29/09/2003	24/11/2008	Director



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SWISS RE SPECIALTY INSURANCE (UK) LIMITED	00186919	Company is dissolved	19/08/2003	13/01/2009	Director
SWISS RE FRANKONA REINSURANCE LIMITED	01306295	Company is dissolved	19/08/2003	24/11/2008	Director
BLUESURE FUNDING NO. 1 LIMITED	04245098	Company is dissolved	26/07/2001	01/10/2002	Director
INS-SURE HOLDINGS LIMITED	04202239	Active - Accounts Filed	30/04/2001	15/05/2002	Director
BLUESURE LIMITED	03940496	Company is dissolved	08/05/2000	01/10/2002	Director
SWISS RE FRANKONA MANAGEMENT SERVICE GMBH	FC022236	Other	11/01/2000	21/03/2002	Director
GENERAL INSURANCE STANDARDS COUNCIL	03705388	Company is dissolved	05/05/1999	22/06/1999	Director
ES REINSURANCE GROUP SERVICES LIMITED	01411809	Company is dissolved	26/03/1999	28/06/2002	Director
LIMNET LIMITED	02723291	Company is dissolved	16/12/1998		Director
EMPLOYERS RE CORPORATION (UK)	02454559	Company is dissolved	17/12/1997	18/04/2002	Director
CHAUCER DEDICATED LIMITED	03115112	In Liquidation	28/11/1997	10/06/2002	Director
LONDON PROCESSING CENTRE LIMITED	02810403	Active - Accounts Filed	01/07/1997	15/05/2002	Director
FRANKONA CONTACT OFFICE LIMITED	01591092	Company is dissolved	01/04/1996		Company Secretary
SWISS RE FRANKONA REINSURANCE LIMITED	01306295	Company is dissolved	01/04/1996	30/06/1999	Company Secretary
SWISS RE FRANKONA LM LIMITED	02984326	Non-Trading	01/04/1996	30/06/1999	Company Secretary
EMPLOYERS REINSURANCE INTERNATIONAL LIMITED	01994425	Company is dissolved	20/02/1996		Director
INTERNATIONAL UNDERWRITING ASSOCIATION OF LONDON LIMITED	01244052	Active - Accounts Filed	24/06/1993	17/04/2002	Director
FRANKONA CONTACT OFFICE LIMITED	01591092	Company is dissolved	04/07/1991		Director