



Michael John Merrick

907411406

Director Information

Title	Mr	Honours	
Name	Michael John Merrick	Number	907411406
Postcode	BS39 5DH	Address	Long Close Main Road Temple Cloud Bristol
Date of birth	January 1960	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTTISH MUTUAL ASSURANCE SOCIETY - THE	NF000324	Other	01/05/2008		Director
SCOTTISH MUTUAL ASSURANCE LIMITED	NF003034	Other	21/01/2008		Director
SCOTTISH PROVIDENT INSTITUTION - THE	NF000335	Other	01/05/2006		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCOTTISH EQUITABLE HOLDINGS LIMITED	SC144516	Active - Accounts Filed	04/08/2014	30/09/2022	Director
SCOTTISH EQUITABLE PLC	SC144517	Active - Accounts Filed	04/08/2014	30/09/2022	Director
ALCOBENDAS ENTRUST LIMITED	03835752	Company is dissolved	03/09/2013	02/06/2014	Director
SUNLIFE LIMITED	05460862	Active - Accounts Filed	02/03/2011	02/06/2014	Director
STANDARD LIFE GROUP LIMITED	05447500	Non-Trading	02/03/2011	02/06/2014	Director
PEARL WPH LIMITED	05174296	Company is dissolved	26/05/2010		Director
PG DORMANT (NO 6) LIMITED	00165018	Non-Trading	26/05/2010	02/06/2014	Director
PGS 2 LIMITED	03725038	Non-Trading	29/03/2010	02/06/2014	Director
PEARL (MARTINEAU PHASE 1) LIMITED	03775168	Dormant	26/03/2010	02/06/2014	Director
PEARL TRUSTEES LIMITED	02665203	Non-Trading	26/03/2010	02/06/2014	Director
LONDON LIFE TRUSTEES LIMITED	00934044	Non-Trading	26/03/2010	02/06/2014	Director
PEARL MP BIRMINGHAM LIMITED	04002164	Non-Trading	26/03/2010	02/06/2014	Director
PHOENIX (CHISWICK HOUSE) LIMITED	03943490	Dormant	26/03/2010	02/06/2014	Director
PHOENIX (STOCKLEY PARK) LIMITED	03938357	Dormant	26/03/2010	02/06/2014	Director
PHOENIX (MOOR HOUSE 1) LIMITED	03950821	Non-Trading	26/03/2010	02/06/2014	Director

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NPI (PRINTWORKS) LIMITED	03950816	Non-Trading	26/03/2010	02/06/2014	Director
PHOENIX (MOOR HOUSE 2) LIMITED	03943371	Non-Trading	26/03/2010	02/06/2014	Director
NATIONAL PROVIDENT INSTITUTION	ZC000065	Non-Trading	26/03/2010	02/06/2014	Director
THE LONDON LIFE ASSOCIATION LIMITED	00041503	Non-Trading	26/03/2010	02/06/2014	Director
PHOENIX (BARWELL 2) LIMITED	03943463	Dormant	26/03/2010	02/06/2014	Director
NP LIFE HOLDINGS LIMITED	03725026	Non-Trading	26/03/2010	02/06/2014	Director
PHOENIX (PRINTWORKS) LIMITED	03693948	Dormant	26/03/2010	02/06/2014	Director
PEARL (MARTINEAU PHASE 2) LIMITED	03775171	Dormant	26/03/2010	02/06/2014	Director
PEARL (COVENT GARDEN) LIMITED	04152541	Non-Trading	26/03/2010	02/06/2014	Director
PEARL (MOOR HOUSE) LIMITED	04209012	Non-Trading	26/03/2010	02/06/2014	Director
PHOENIX GROUP MANAGEMENT LTD	04002195	Non-Trading	26/03/2010	02/06/2014	Director
NPI (WESTGATE) LIMITED	03939272	Non-Trading	26/03/2010	02/06/2014	Director
SCOTTISH MUTUAL NOMINEES LIMITED	SC078057	Non-Trading	25/03/2010	02/06/2014	Director
PHOENIX SCP LIMITED	04013361	Non-Trading	09/03/2010	18/07/2012	Director
CITYFOURINC	03871807	Non-Trading	27/01/2010	02/06/2014	Director
SCOTTISH MUTUAL PENSION FUNDS INVESTMENT LIMITED	SC061343	Active - Accounts Filed	27/01/2010	02/06/2014	Director
PEARL RLH LIMITED	SC133636	Company is dissolved	23/12/2009	02/06/2014	Director
PEARL RLG LIMITED	04560770	Non-Trading	23/12/2009	02/06/2014	Director
SPI FINANCE LIMITED	03359786	Company is dissolved	23/12/2009		Director
BRITANNIC MONEY INVESTMENT SERVICES LIMITED	02171236	Active - Accounts Filed	23/12/2009	02/06/2014	Director
SPL (HOLDINGS 1) LIMITED	SC214932	Company is dissolved	23/12/2009	02/06/2014	Director
SOUTH GLASGOW RETAIL PARK LIMITED	SC172022	Company is dissolved	23/12/2009		Director
PROLIFIC HOLDINGS LIMITED	02754421	Company is dissolved	23/12/2009		Director
PHOENIX SCP (HOLDINGS) LIMITED	02735747	Company is dissolved	23/12/2009		Director
PROLIFIC PROPERTY DEVELOPMENT (KENT) LIMITED	02421634	Company is dissolved	23/12/2009		Director
SPL (HOLDINGS 2) LIMITED	SC214933	Company is dissolved	23/12/2009		Director
SPL (HOLDINGS) LIMITED	SC214931	Company is dissolved	23/12/2009	02/06/2014	Director
PEARL GROUP HOLDINGS (NO. 2) LIMITED	05282342	Active - Accounts Filed	02/09/2009	01/01/2011	Director
PGH (TC2) LIMITED	06386846	Company is dissolved	02/09/2009	06/09/2010	Director
PGH (MC2) LIMITED	06386851	Company is dissolved	02/09/2009	06/09/2010	Director
PGH (LC2) LIMITED	06308409	Company is dissolved	02/09/2009	06/09/2010	Director
PHOENIX LIFE HOLDINGS LIMITED	06977344	Active - Accounts Filed	27/08/2009	13/01/2011	Director
PA (GI) LIMITED	00071805	Active - Accounts Filed	05/01/2009	10/09/2010	Director



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BA (GI) LIMITED	00003002	Active - Accounts Filed	05/01/2009	10/09/2010	Director
NATIONAL PROVIDENT LIFE LIMITED	03641947	Non-Trading	30/12/2008	19/05/2014	Director
STANDARD LIFE LIMITED	01179800	Non-Trading	30/12/2008	02/06/2014	Director
NPI LIMITED	03725037	Company is dissolved	30/12/2008	02/06/2014	Director
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	30/12/2008	19/05/2014	Director
SCOTTISH MUTUAL ASSURANCE SOCIETY (THE)	SZ000015	Non-Trading	01/05/2008	02/06/2014	Director
PG DORMANT (NO 4) LIMITED	01565099	Non-Trading	01/05/2008	02/06/2014	Director
IMBERCOURT LIMITED	01725422	Company is dissolved	01/05/2008		Director
THE PHOENIX LIFE SCP INSTITUTION	SZ000005	Non-Trading	01/05/2008	02/06/2014	Director
SAPLIS LIMITED	01719154	Company is dissolved	01/05/2008		Director
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	22/02/2008	19/05/2014	Director
RL LA LIMITED	SC134205	Non-Trading	21/01/2008	01/08/2008	Director
SCOTTISH MUTUAL ASSURANCE LIMITED	SC133846	Non-Trading	21/01/2008	01/05/2010	Director
IMPALA LOAN COMPANY 1 LIMITED	SC212709	Non-Trading	21/01/2008	01/05/2010	Director
PHOENIX & LONDON ASSURANCE LIMITED	00894616	Non-Trading	21/01/2008	02/06/2014	Director
PHOENIX PENSIONS LIMITED	03649535	Company is dissolved	21/01/2008	02/06/2014	Director
ALBA UNIT TRUST MANAGERS LIMITED	01959472	Company is dissolved	01/01/2008		Director
ALBA SECURITIES LIMITED	02270222	Company is dissolved	01/01/2008		Director
PEARL FS LIMITED	00382945	Company is dissolved	01/01/2008		Director
PHOENIX ADVISERS LIMITED	04339390	Non-Trading	01/01/2008	02/06/2014	Director
CLEARFOL INVESTMENT LIMITED	00748135	Company is dissolved	01/01/2008	02/06/2014	Director
PEARL CACL LIMITED	01784710	Company is dissolved	01/01/2008		Director