



**Michael Alastair Couzens**

**907555313**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Alastair Couzens	<b>Number</b>	907555313
<b>Postcode</b>	WA16 0SR	<b>Address</b>	Brookdale Centre Manchester Road Knutsford
<b>Date of birth</b>	January 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	47		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ADVISER SERVICES GROUP HOLDINGS LIMITED	15989394	Active - Incorporated	Newly 01/10/2024		Director
LYNC WEALTH MANAGEMENT LIMITED	15980456	Active - Incorporated	Newly 26/09/2024		Director
LYNC WEALTH HOLDCO LIMITED	15980785	Active - Incorporated	Newly 26/09/2024		Director
ROCKHOLD HOLDCO LIMITED	15980788	Active - Incorporated	Newly 26/09/2024		Director
HANSON ASSURED LTD	11682154	Active - Accounts Filed	15/07/2024		Director
BRIGHT STAR WEALTH LTD	12186461	Active - Accounts Filed	11/04/2024		Director
HANCOCK ASSOCIATES LIMITED	06799011	Active - Accounts Filed	02/11/2023		Director
ADVISER SERVICES HOLDINGS WEALTH MANAGEMENT LIMITED	15029902	Non-Trading	26/07/2023		Director
LYNC WEALTH LIMITED	15029890	Non-Trading	26/07/2023		Director
FRIARSGATE FINANCIAL PLANNING LIMITED	11988610	Non-Trading	02/06/2023		Director
RICHARD ARMITAGE WEALTH MANAGEMENT SOUTH WEST LIMITED	14462498	Active - Accounts Filed	23/05/2023		Director
NORTH FINANCIAL PLANNING LTD	NI073930	Active - Accounts Filed	02/05/2023		Director
SHEAFMOOR MONEY MANAGEMENT LIMITED	05197769	Active - Accounts Filed	13/03/2023		Director
ROCKHOLD ASSET MANAGEMENT LIMITED	02442391	Active - Accounts Filed	16/02/2022		Director
SENSE NETWORK LIMITED	06089982	Active - Accounts Filed	21/01/2021	30/04/2019	Director
SENSE ADVISER SERVICES LIMITED	07731989	Active - Accounts Filed	09/10/2020	30/04/2019	Director
SENSE SUPPORT LIMITED	07732189	Non-Trading	09/10/2020		Director
LYNCOMBE CONSULTANTS LIMITED	06030940	Active - Accounts Filed	28/01/2020		Director
ROCKHOLD INVESTMENTS LIMITED	12045575	Active - Accounts Filed	12/06/2019		Director

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ADVISER SERVICES HOLDINGS LIMITED	12012534	Active - Accounts Filed	22/05/2019	Director
RFS HOLDINGS LIMITED	10873964	Company is dissolved	15/04/2019	Director
CCAS NETWORK LIMITED	11516276	Company is dissolved	20/11/2018	Director
ESSENTIA CONSULTING LIMITED	04576482	Company is dissolved	01/02/2018	Director
CONSUMER CREDIT ADVISORY SERVICES LTD	08753269	Company is dissolved	13/04/2015	Director
COMPLIANCE CONSULTANCY (SERVICES) LIMITED	08447794	Active - Accounts Filed	15/03/2013	Director
SEP MARKETING LIMITED	02723463	Company is dissolved	27/04/2012	Director
PTC ACTUARIAL SERVICES LIMITED	02478588	Company is dissolved	27/04/2012	Director
DBS MORTGAGE SERVICES LIMITED	02692525	Company is dissolved	27/04/2012	Director
SECURITISED ENDOWMENT CONTRACTS LIMITED	02952811	Dormant	27/04/2012	Director
PRE-RETIREMENT EDUCATION PROGRAMMES LIMITED(THE)	01762370	Company is dissolved	27/04/2012	Director
DBS FINANCIAL MANAGEMENT (SHEFFIELD) LIMITED	01297811	Dormant	27/04/2012	Director
ENDOWMENT OPTIONS LIMITED	02896348	Company is dissolved	27/04/2012	Director
INVESTMENT OPTIONS MANAGEMENT LIMITED	02773850	Dormant	27/04/2012	Director
TRUSTPMS LIMITED	03858045	Company is dissolved	24/03/2010	Director
PREMIER MORTGAGE SERVICES (UK) LIMITED	04481386	Company is dissolved	24/03/2010	Director
PORTFOLIO MEMBER SERVICES (HOLDINGS) LIMITED	04189895	Company is dissolved	24/03/2010	Director
BANKHALL PARTNERSHIP LIMITED	04767509	Company is dissolved	24/03/2010	Director
SUPPORT SQUARED LIMITED	04685089	Company is dissolved	24/03/2010	Director
PORTAVISTA LIMITED	03528016	Dormant	24/03/2010	Director
BANKHALL FINANCIAL MANAGEMENT LIMITED	02548807	Company is dissolved	24/03/2010	Director
IFA PORTFOLIO SERVICES LIMITED	03821442	Company is dissolved	24/03/2010	Director
BANKHALL MORTGAGES LIMITED	03780221	Company is dissolved	24/03/2010	Director
BANKHALL INVESTMENT ASSOCIATES LIMITED	02986848	Company is dissolved	24/03/2010	Director
BANKHALL NETWORK LIMITED	03957277	Company is dissolved	24/03/2010	Director
SESAME PROTECTION SERVICES LIMITED	04219529	Company is dissolved	03/12/2003	Director
SESAME IFA DESKTOP SOLUTIONS LIMITED	03870713	Active - Accounts Filed	09/06/2003 13/05/2002	Director
INVESTMENT OPTIONS LIMITED	02717410	Company is dissolved	11/05/2001	Director

**List of Previous Directorships**



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<b>Company Name</b>	<b>Number</b>	<b>Company Status</b>	<b>App. Date</b>	<b>Res. Date</b>	<b>Position</b>
MURAS BAKER JONES FINANCIAL SERVICES LIMITED	05742112	Active - Accounts Filed	22/10/2024	10/12/2024	Director
BYZGEN LIMITED	10794150	Active - Accounts Filed	17/01/2019	02/06/2020	Director
CYBSAFE HOLDINGS LIMITED	10668669	Active - Accounts Filed	07/11/2018	03/02/2022	Director
RFS HOLDCO 1 LIMITED	11392908	Active - Accounts Filed	26/06/2018	31/10/2023	Director
REGULATORY FINANCE SOLUTIONS LIMITED	05488515	Active - Accounts Filed	26/06/2018	31/10/2023	Director
CYBSAFE LTD	09642350	Active - Accounts Filed	24/03/2017	03/02/2022	Director
GATEWAY SPECIALIST ADVICE SERVICES LIMITED	07077821	Non-Trading	31/10/2012	28/02/2013	Director
OPTIMUM INVESTMENT MANAGEMENT LIMITED	01137353	Company is dissolved	17/05/2012	28/02/2013	Director
FINANCIAL OPTIONS SERVICES LIMITED	02246025	Company is dissolved	27/04/2012	28/02/2013	Director
DBS MANAGEMENT LIMITED	01451043	Company is dissolved	27/04/2012	28/02/2013	Director
SESAME MORTGAGES LIMITED	03143648	Company is dissolved	27/04/2012	28/02/2013	Director
SESAME DESKTOP SERVICES LIMITED	03143650	Company is dissolved	27/04/2012	28/02/2013	Director
THE I.F.A. TRAINING SCHOOL LIMITED	02896659	Company is dissolved	27/04/2012	28/02/2013	Director
OPTIMUM INVESTMENT SOLUTIONS LIMITED	03143651	Company is dissolved	27/04/2012	28/02/2013	Director
SESAME MORTGAGE SERVICES LIMITED	02784299	Company is dissolved	27/04/2012	28/02/2013	Director
SESAME REGULATORY SERVICES LIMITED	03379667	In Liquidation	27/04/2012	28/02/2013	Director
WEALTH LIMITED	03088046	Non-Trading	27/04/2012	28/02/2013	Director
SESAME NETWORK LIMITED	03147826	Company is dissolved	27/04/2012	28/02/2013	Director
BANKHALL SUPPORT SERVICES LIMITED	02785381	Active - Accounts Filed	11/08/2011	28/02/2013	Director
IFA NETWORK LIMITED	03317321	Company is dissolved	24/03/2010	28/02/2013	Director
IFAENGINE LIMITED	03955490	Company is dissolved	24/03/2010	28/02/2013	Director
POINT ONE LIMITED	04293924	Company is dissolved	24/03/2010	28/02/2013	Director
AVIVA LIFE INVESTMENTS INTERNATIONAL (RECOVERY) LIMITED	02052824	Non-Trading	24/03/2010	28/02/2013	Director
CRYSTAL CLEAR FINANCIAL ADVICE LIMITED	03780176	Company is dissolved	24/03/2010	28/02/2013	Director
PORTFOLIO MEMBER SERVICES LIMITED	03764457	Company is dissolved	24/03/2010	28/02/2013	Director
IFA EXCHANGE LIMITED	03517119	Company is dissolved	24/03/2010	28/02/2013	Director



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PREMIER MORTGAGE SERVICE LIMITED	05011650	Active - Accounts Filed	24/03/2010	28/02/2013	Director
I.E. GROUP LIMITED	02542977	Company is dissolved	05/07/2004	31/03/2011	Director
FINANCIAL SKILLS PARTNERSHIP	05062317	Company is dissolved	22/03/2004	18/01/2005	Director
SESAME GENERAL INSURANCE SERVICES LIMITED	01902998	Active - Accounts Filed	08/03/2004	28/02/2013	Director
SB LOAN ADMINISTRATION LIMITED	03694847	Company is dissolved	15/01/2004	28/02/2013	Director
SESAME BANKHALL GROUP LIMITED	03573352	Active - Accounts Filed	09/06/2003	28/02/2013	Director
DBS FINANCIAL MANAGEMENT LIMITED	02274293	Company is dissolved	30/05/2003	28/02/2013	Director
SESAME LIMITED	02844161	Active - Accounts Filed	11/05/2001	28/02/2013	Director
SESAME SELECT SERVICES LIMITED	02773853	Company is dissolved	11/05/2001	28/02/2013	Director
SESAME INVESTMENT SERVICES LIMITED	03259285	Company is dissolved	11/05/2001	28/02/2013	Director
COUNTRYWIDE INDEPENDENT ADVISERS LIMITED	02368947	Company is dissolved	11/05/2001	28/02/2013	Director
SESAME SERVICES LIMITED	02338540	Active - Accounts Filed	21/03/2001	28/02/2013	Director
JOURNEY FINANCIAL ADVICE LIMITED	02543561	Company is dissolved	25/01/2000	28/02/2013	Director
HALIFAX HOUSING ASSOCIATION LIMITED	02895665	Company is dissolved	08/02/1994	27/01/1995	Director
HALIFAX HOUSING SOCIETY LIMITED	02895671	Company is dissolved	08/02/1994	27/01/1995	Director
HALIFAX LIFE LIMITED	02233654	Non-Trading	01/12/1993	12/05/1994	Director
ESURE PROPERTY MANAGEMENT LIMITED	02263666	Company is dissolved	30/09/1993	27/01/1995	Director
HBOS DIRECTORS LIMITED	02775338	Company is dissolved	30/09/1993	27/01/1995	Director
ESURE SERVICES LIMITED	02135610	Active - Accounts Filed	30/09/1993	27/01/1995	Director
SEABREEZE LEASING LIMITED	02045936	In Liquidation	30/09/1993	27/01/1995	Director
HSDL NOMINEES LIMITED	02249630	Non-Trading	30/09/1993	27/01/1995	Director
SHIBDEN DALE LIMITED	02132953	Company is dissolved	30/09/1993	27/01/1995	Director
HALIFAX INSURANCE SERVICES LIMITED	02045937	Company is dissolved	30/09/1993	27/01/1995	Director
BANK OF SCOTLAND STRUCTURED ASSET FINANCE LIMITED	02279167	Active - Accounts Filed	30/09/1993	27/01/1995	Director
OLD BROAD STREET INVESTMENTS (NUMBER 3) LIMITED	02045932	Company is dissolved	30/09/1993	27/01/1995	Director
HALIFAX FUND MANAGEMENT LIMITED	02775386	Company is dissolved	30/09/1993	12/05/1994	Director
HALIFAX GROUP QUEST (2) TRUSTEE LIMITED	02132959	Company is dissolved	30/09/1993	27/01/1995	Director



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OCEAN LEASING (NO 1) LIMITED	02132961	Company is dissolved	30/09/1993	27/01/1995	Director
EES CORPORATE TRUSTEES LIMITED	02045938	Non-Trading	30/09/1993	27/01/1995	Director
PACIFIC LEASING LIMITED	02279166	In Liquidation	30/09/1993	27/01/1995	Director
HALIFAX QUEST TRUSTEES LIMITED	02135619	Company is dissolved	30/09/1993	27/01/1995	Director
GENERAL INSURANCE SERVICES LIMITED	02775388	Company is dissolved	30/09/1993	27/01/1995	Director
UBERIOR PROPERTIES (2002) LIMITED	02045939	Company is dissolved	30/09/1993	27/01/1995	Director
HALIFAX LIFE INTERNATIONAL LIMITED	02838424	Company is dissolved	13/08/1993	27/01/1995	Director
HALIFAX HOUSING LIMITED	02825697	Company is dissolved	24/06/1993	27/01/1995	Director
HALIFAX HOUSING MANAGEMENT SERVICES LIMITED	02825693	Company is dissolved	24/06/1993	27/01/1995	Director
HALIFAX INTERNATIONAL (HOLDINGS) LIMITED	02825685	Company is dissolved	24/06/1993	27/01/1995	Director
HALIFAX INVESTMENT MANAGEMENT LIMITED	02811264	Company is dissolved	11/05/1993	27/01/1995	Director
HALIFAX LIFE COMPANY (HOLDINGS) LIMITED	02810393	Company is dissolved	11/05/1993	27/01/1995	Director
OCEAN LEASING (JULY) LIMITED	02811272	Company is dissolved	11/05/1993	27/01/1995	Director