



John Robert Cusins

910778206

Director Information

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|------------------------------------|--------------------|--------------------|---------------------|
| Title | Mr | Honours | MA OXON MATHEMATICS |
| Name | John Robert Cusins | Number | 910778206 |
| Postcode | | Address | |
| Date of birth | January 1972 | Nationality | British |
| Total current directorships | 34 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| B.W. (FINANCIAL CONSULTANTS) LIMITED | 04001872 | Active - Accounts Filed | 01/11/2023 | | Director |
| B.W. (CONSULTANTS) HOLDINGS LIMITED | 10381889 | Active - Accounts Filed | 01/11/2023 | | Director |
| THE BIG PICTURE WEALTH MANAGEMENT (HOLDINGS) LIMITED | 06172982 | Company is dissolved | 03/07/2023 | | Director |
| THE BIG PICTURE WEALTH MANAGEMENT (SUBSIDIARY) LIMITED | 14540961 | Company is dissolved | 03/07/2023 | | Director |
| DAVIDSON DEEM LIMITED | 04297563 | Active - Accounts Filed | 16/06/2023 | | Director |
| KINGSWOOD GROUP LTD | 11686964 | Active - Accounts Filed | 27/02/2023 | | Director |
| MONCOMI INVESTMENTS LIMITED | 14143394 | Active - Accounts Filed | 31/05/2022 | | Director |
| TRYGOS CAPITAL PARTNERS LIMITED | 14088270 | Active - Accounts Filed | 05/05/2022 | | Director |
| NHANCE INDEPENDENT LIMITED | 04968750 | Company is dissolved | 21/02/2022 | | Director |
| VIPER VENTURES LIMITED | 12191436 | Company is dissolved | 21/02/2022 | | Director |
| STRATHDON INVESTMENTS LIMITED | 00726423 | Active - Accounts Filed | 02/01/2021 | 31/03/2018 | Director |
| FORTUNO WM LIMITED | 10725079 | Company is dissolved | 22/12/2020 | | Director |
| SPENCER ROAD CONSULTING LIMITED | 11671014 | Company is dissolved | 22/12/2020 | | Director |
| LUMIN ASSET MANAGEMENT LIMITED | 12682205 | Dormant | 19/06/2020 | | Director |
| LUMIN PORTFOLIO MANAGEMENT LIMITED | 12682375 | Dormant | 19/06/2020 | | Director |
| LUMIN ADVISORY LIMITED | 12678789 | Dormant | 18/06/2020 | | Director |
| LUMIN CONSULTING SERVICES LIMITED | 12679505 | Dormant | 18/06/2020 | | Director |
| LUMIN DFM LIMITED | 12680322 | Dormant | 18/06/2020 | | Director |
| LUMIN FINANCIAL SERVICES LIMITED | 12679863 | Dormant | 18/06/2020 | | Director |
| LUMIN BUSINESS SERVICES | | | | | |



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John Robert Cusins

910778206

LIMITED

12676715 Dormant

17/06/2020

Director



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|-------------------------------------|----------|-------------------------|------------|-------------------|
| LUMIN PENSION SERVICES LIMITED | 12658030 | Active - Accounts Filed | 09/06/2020 | Director |
| NIMUL LIMITED | 10937897 | Company is dissolved | 01/04/2020 | Director |
| LUMIN WEALTH LIMITED | 03381115 | Active - Accounts Filed | 06/01/2020 | Director |
| COMPANY 80 LIMITED | 11689622 | Company is dissolved | 18/09/2019 | Director |
| STOPSLEY FINANCIAL 1 LIMITED | 08026880 | Company is dissolved | 08/04/2019 | Director |
| HYPERION FINANCIAL PLANNING LIMITED | 08026875 | Company is dissolved | 08/04/2019 | Director |
| IFA RETIREMENT SALE LTD | 10104096 | Company is dissolved | 05/04/2016 | Director |
| HR ONLINE MEDIA LIMITED | 07870349 | Company is dissolved | 01/09/2015 | Director |
| LUMIN SERVICE COMPANY LIMITED | 09126751 | Company is dissolved | 11/07/2014 | Director |
| LUMIN WEALTH MANAGEMENT LIMITED | 07366158 | Active - Accounts Filed | 17/06/2013 | Director |
| STRATHDON HOLDINGS LIMITED | 03357238 | Active - Accounts Filed | 26/03/2013 | Director |
| STRATHDON MANAGEMENT LIMITED | 03722062 | Active - Accounts Filed | 26/10/2010 | Director |
| ROUNDWOOD PARK LIMITED | 06203120 | Company is dissolved | 04/04/2007 | Company Secretary |
| ROUNDWOOD PARK LIMITED | 06203120 | Company is dissolved | 04/04/2007 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ASHRIDGE FINANCIAL MANAGEMENT LIMITED | 04359728 | Company is dissolved | 26/05/2022 | | Director |
| VIRTUS INSURANCE SOLUTIONS LIMITED | 11613080 | Active - Accounts Filed | 09/10/2018 | 15/10/2019 | Director |
| STONEHAVEN UK LTD | 05487702 | Active - Accounts Filed | 30/01/2018 | 24/04/2020 | Director |
| BUSINESS HUMAN RESOURCES SOLUTIONS LIMITED | 07488289 | Active - Accounts Filed | 28/07/2015 | 07/06/2022 | Director |
| BUSINESS HR SOLUTIONS (CONSULTANCY) LIMITED | 09457772 | Active - Accounts Filed | 25/02/2015 | 07/06/2022 | Director |
| MGM ADVANTAGE SERVICES LIMITED | 08395935 | In Liquidation | 19/11/2013 | 23/04/2020 | Director |
| CANADA LIFE UK HOLDINGS LIMITED | 08393858 | Active - Accounts Filed | 19/11/2013 | 23/04/2020 | Director |
| CANADA LIFE PLATFORM LIMITED | 08395855 | Active - Accounts Filed | 19/11/2013 | 23/04/2020 | Director |
| DCD MEDIA LIMITED | 03393610 | In Liquidation | 16/11/2011 | 21/09/2012 | Director |
| AMG SYSTEMS LIMITED | 02838846 | Active - Accounts Filed | 13/10/2010 | 13/05/2015 | Director |
| IGNIS FUND MANAGERS LIMITED | SC085610 | Company is dissolved | 06/06/2008 | 02/09/2009 | Director |
| IGNIS ASSET MANAGEMENT LIMITED | SC200801 | In Liquidation | 06/06/2008 | 02/09/2009 | Director |
| IGNIS INVESTMENT SERVICES LIMITED | SC101825 | In Liquidation | 06/06/2008 | 02/09/2009 | Director |



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| IGNIS INVESTMENT MANAGEMENT LIMITED | 05809046 | Company is dissolved | 08/05/2006 | 02/09/2009 | Director |
| PEARL GROUP HOLDINGS (NO. 2) LIMITED | 05282342 | Active - Accounts Filed | 06/09/2005 | 02/09/2009 | Director |
| NATIONAL PROVIDENT LIFE LIMITED | 03641947 | Non-Trading | 06/09/2005 | 02/09/2009 | Director |
| STANDARD LIFE LIMITED | 01179800 | Non-Trading | 06/09/2005 | 06/05/2008 | Director |
| NPI LIMITED | 03725037 | Company is dissolved | 06/09/2005 | 06/05/2008 | Director |
| PHOENIX LIFE ASSURANCE LIMITED | 00001419 | Active - Accounts Filed | 06/09/2005 | 02/09/2009 | Director |