



Andrew Wilson

910852001

Director Information

Title	Mr	Honours	
Name	Andrew Wilson	Number	910852001
Postcode	EC3M 4AJ	Address	4th Floor, 8 Fenchurch Place London England
Date of birth	May 1967	Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BA (GI) LIMITED	00003002	Active - Accounts Filed	05/06/2024	29/12/2022	Director
TENECOM LIMITED	01084952	Active - Accounts Filed	05/06/2024	29/12/2022	Director
KYOEI FIRE & MARINE INSURANCE CO. (U.K.) LIMITED	01235521	Active - Accounts Filed	05/06/2024	29/12/2022	Director
TRANSFERCOM LIMITED	05773175	Active - Accounts Filed	05/06/2024	29/12/2022	Director
THE SCOTTISH LION INSURANCE COMPANY LIMITED	SC025905	Active - Accounts Filed	05/06/2024	29/12/2022	Director
NRG VICTORY REINSURANCE LIMITED	00157508	Active - Accounts Filed	05/06/2024	29/12/2022	Director
PREMIUM MEDICAL PROTECTION LIMITED	07098260	Active - Accounts Filed	25/11/2019		Director
HARLEY STREET INSURANCE GROUP LIMITED	07681882	Active - Accounts Filed	11/11/2019		Director
HARLEY STREET INSURANCE GROUP LIMITED	07681882	Active - Accounts Filed	11/11/2019		Director
BRITISH AVIATION INSURANCE COMPANY LIMITED	00246018	Active - Accounts Filed	15/01/2019		Director
BRITISH AVIATION INSURANCE COMPANY LIMITED	00246018	Active - Accounts Filed	15/01/2019		Director
SLI HOLDINGS LIMITED	06302188	Active - Accounts Filed	27/04/2010		Director
SLI HOLDINGS LIMITED	06302188	Active - Accounts Filed	27/04/2010		Director
NRG VICTORY HOLDINGS LIMITED	02115918	Active - Accounts Filed	01/03/2009		Director
NRG VICTORY HOLDINGS LIMITED	02115918	Active - Accounts Filed	01/03/2009		Director
RESOLUTE MANAGEMENT LIMITED	04212086	Active - Accounts Filed	16/12/2008		Director
TONICSTAR LIMITED	04066043	Non-Trading	25/11/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BA (GI) LIMITED	00003002	Active - Accounts Filed	18/03/2014	29/12/2022	Director



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THE SCOTTISH LION INSURANCE COMPANY LIMITED	SC025905	Active - Accounts Filed	27/04/2010	29/12/2022	Director
NRG VICTORY MANAGEMENT SERVICES LIMITED	02240547	Company is dissolved	01/03/2009		Director
NRG VICTORY REINSURANCE LIMITED	00157508	Active - Accounts Filed	01/03/2009	29/12/2022	Director
NRG VICTORY MANAGEMENT SERVICES LIMITED	02240547	Company is dissolved	01/03/2009		Director
BERKSHIRE HATHAWAY INTERNATIONAL INSURANCE LIMITED	03230337	Active - Accounts Filed	16/12/2008	11/06/2014	Director
KYOEI FIRE & MARINE INSURANCE CO. (U.K.) LIMITED	01235521	Active - Accounts Filed	31/07/2008	29/12/2022	Director
KYOEI FIRE & MARINE INSURANCE CO. (U.K.) LIMITED	01235521	Active - Accounts Filed	31/07/2008	25/11/2008	Company Secretary
KYOEI FIRE & MARINE INSURANCE CO. (U.K.) LIMITED	01235521	Active - Accounts Filed	31/07/2008	25/11/2008	Company Secretary
TRANSFERCOM LIMITED	05773175	Active - Accounts Filed	15/04/2008	29/12/2022	Director
TENECOM LIMITED	01084952	Active - Accounts Filed	15/04/2008	29/12/2022	Director