



Derek John Coles

911476337

Director Information

Title	Mr	Honours	
Name	Derek John Coles	Number	911476337
Postcode	EC3R 7AA	Address	7th Floor 1 Minster Court Mincing Lane London
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
GEO UNDERWRITING EUROPE B.V.	FC037022	Active - Accounts Filed	01/06/2021		Director
MIDAS UNDERWRITING LTD	04040230	Active - Accounts Filed	01/12/2016		Director
URIS GROUP LIMITED	02461657	Active - Accounts Filed	05/06/2006		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOREGA LIMITED	01921934	Active - Accounts Filed	01/07/2022	01/07/2022	Director
LOREGA SOLUTIONS LIMITED	07238534	Active - Accounts Filed	01/07/2022	01/11/2022	Director
EXPERT HELP LIMITED	12052359	Non-Trading	01/07/2022	01/11/2022	Director
LOREGA MGA LIMITED	11277289	Non-Trading	01/07/2022	01/11/2022	Director
LOREGA HOLDINGS LIMITED	09665419	Active - Accounts Filed	01/07/2022	01/11/2022	Director
ATLANTA MGA HOLDINGS LIMITED	14203043	Active - Accounts Filed	29/06/2022	20/09/2024	Director
GLOBE UNDERWRITING LIMITED	06917482	Active - Accounts Filed	11/05/2022	22/11/2022	Director
AMBER NEWCO LIMITED	13894218	Active - Accounts Filed	04/02/2022	01/11/2022	Director
BROKER NETWORK (MGA) LIMITED	10276940	Non-Trading	04/02/2021	01/11/2022	Director
THAMES UNDERWRITING LIMITED	07136128	Active - Accounts Filed	03/02/2021	01/11/2022	Director
HEALTHY PETS LIMITED	03209135	Company is dissolved	31/12/2020	21/05/2021	Director
PFP TAX SERVICES LIMITED	09807404	Non-Trading	03/04/2020	01/10/2024	Director
GEO SPECIALTY LIABILITY LIMITED	10623655	Non-Trading	03/04/2020	08/06/2023	Director
RDG MIDAS HOLDINGS (NI) LIMITED	09917435	Non-Trading	03/04/2020	01/10/2024	Director
PROFESSIONAL FINANCING LIMITED	03797897	Company is dissolved	03/04/2020		Director
GEO UNDERWRITING SERVICES LIMITED	04070987	Active - Accounts Filed	03/04/2020	01/11/2022	Director
GEO SPECIALTY LIMITED	10623965	Non-Trading	03/04/2020	08/06/2023	Director
B.I.B. UNDERWRITERS LIMITED	02321506	Company is dissolved	20/12/2019		Director
GEO SPECIALTY GROUP HOLDINGS LIMITED	05555838	Active - Accounts Filed	12/09/2019	01/10/2024	Director
PROFESSIONAL FEE PROTECTION LIMITED	09569634	Non-Trading	10/09/2019	01/10/2024	Director



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DIRECT INSPECTION SOLUTIONS LIMITED	03130008	Company is dissolved	08/04/2014	16/10/2018	Director
CASSIDY DAVIS UNDERWRITING AGENCY LIMITED	02904994	Non-Trading	18/11/2013	01/10/2024	Director
LUTINE ASSURANCE SERVICES LIMITED	02340151	Non-Trading	18/11/2013	01/10/2024	Director
GEO SERVICE SOLUTIONS LIMITED	02190136	Active - Accounts Filed	18/11/2013	01/10/2024	Director
URIS TOPCO LIMITED	08183121	Non-Trading	07/11/2012	01/10/2024	Director
JUBILEE GROUP HOLDINGS LIMITED	04415933	Company is dissolved	07/11/2012	01/07/2013	Director
DIRECT VALIDATION SERVICES LIMITED	03566382	Active - Accounts Filed	25/05/2010	16/10/2018	Director
MILLENNIUM INSURANCE BROKERS LIMITED	02103848	Non-Trading	03/06/2008	01/10/2024	Director
DIRECT WARRANTY ADMINISTRATION LIMITED	02444939	Company is dissolved	02/08/2007		Director
URIS HOLDINGS LIMITED	04513083	Company is dissolved	02/08/2007		Director
DIRECT CREDITOR ADMINISTRATION LIMITED	02453394	Company is dissolved	02/08/2007		Director
URIS CENTRAL ADMINISTRATION LIMITED	06290469	Company is dissolved	22/06/2007		Director
DIRECT GROUP PROPERTY SERVICES LIMITED	06067034	Active - Accounts Filed	25/01/2007	16/10/2018	Director
URIS INVESTMENT LIMITED	05433486	Company is dissolved	05/06/2006		Director
GRESHAM INSURANCE COMPANY LIMITED	00110410	Active - Accounts Filed	16/07/2002	13/08/2003	Director
BARCLAYS INSURANCE SERVICES COMPANY LIMITED	00973765	Active - Accounts Filed	07/11/2001	16/07/2003	Director
WOOLWICH INSURANCE SERVICES LIMITED	01980566	In Liquidation	25/10/2001	31/01/2003	Director
TRANSPAY LIMITED	01810638	Company is dissolved	23/02/1995	16/07/2003	Director
BARCLAYS DIRECTORS LIMITED	01728893	Non-Trading	23/02/1995	18/12/2002	Director