



Jane Ann Bean

915829378

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mrs           | <b>Honours</b>     |   |
| <b>Name</b>                        | Jane Ann Bean | <b>Number</b>      | 915829378   |
| <b>Postcode</b>                    | PE21 6NA      | <b>Address</b>     | The Old Vicarage Church Close<br>Boston<br>Lincolnshire<br>United Kingdom |
| <b>Date of birth</b>               | June 1966     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2             |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| STEPHEN HERRON ASSOCIATES LIMITED | 03566992 | Active - Accounts Filed | 19/05/2002 |           | Director          |
| STEPHEN HERRON ASSOCIATES LIMITED | 03566992 | Active - Accounts Filed | 19/05/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BSPOKE UNDERWRITING LTD                      | 04506493 | Active - Accounts Filed | 28/03/2018 | 19/02/2020 | Director |
| CHICAGO HOLDCO LIMITED                       | 06989180 | Active - Accounts Filed | 28/03/2018 | 19/02/2020 | Director |
| BLUEFIN UNDERWRITING LIMITED                 | 06684776 | Company is dissolved    | 02/09/2016 | 01/02/2017 | Director |
| MARCHANT MCKECHNIE INSURANCE BROKERS LIMITED | 07034606 | Company is dissolved    | 11/08/2016 | 01/02/2017 | Director |
| LOMOND MACDONALD LIMITED                     | SC057090 | Company is dissolved    | 30/11/2015 | 01/02/2017 | Director |
| P I BROKERS LIMITED                          | SC307888 | Company is dissolved    | 17/08/2015 |            | Director |
| FERGUSON OLIVER INSURANCE LIMITED            | SC175177 | Company is dissolved    | 17/08/2015 | 01/02/2017 | Director |
| REGIONAL INSURANCE GROUP LIMITED             | SC359365 | Company is dissolved    | 17/08/2015 | 01/02/2017 | Director |
| LEMAC NO.7 LIMITED                           | SC317304 | Company is dissolved    | 17/08/2015 | 01/02/2017 | Director |
| R G FORD BROKERS (ESSEX) LIMITED             | 09028598 | Company is dissolved    | 17/08/2015 | 01/02/2017 | Director |
| R G FORD BROKERS LIMITED                     | 08722294 | Company is dissolved    | 17/08/2015 | 01/02/2017 | Director |
| MASTERPOLICY INSURANCE BROKERS LIMITED       | 06201585 | Company is dissolved    | 31/07/2015 |            | Director |
| STAINES INSURANCE CONSULTANTS LIMITED        | 00765370 | Company is dissolved    | 08/07/2015 |            | Director |
| STUART ALEXANDER GROUP LIMITED               | 05120143 | Company is dissolved    | 22/02/2011 |            | Director |



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| LAYTON BLACKHAM GROUP LIMITED                      | 02403909 | Company is dissolved    | 22/02/2011            | Director |
| LAYTON BLACKHAM HOLDINGS LIMITED                   | 03242847 | Company is dissolved    | 22/02/2011            | Director |
| STUART ALEXANDER (HOLDINGS) LIMITED                | 03415966 | Company is dissolved    | 22/02/2011            | Director |
| SMART & COOK HOLDINGS LIMITED                      | 04950508 | Company is dissolved    | 22/02/2011            | Director |
| LAYTON BLACKHAM LIMITED                            | 04661068 | Company is dissolved    | 22/02/2011            | Director |
| THORNTON GROVE (HOLDINGS) LIMITED                  | 02579387 | Company is dissolved    | 22/02/2011            | Director |
| STUART ALEXANDER PREMIUM FINANCE LIMITED           | 05027612 | Company is dissolved    | 22/02/2011            | Director |
| BLUEFIN INSURANCE HOLDINGS LIMITED                 | 02233432 | Company is dissolved    | 24/05/2010            | Director |
| HEALTH AND PROTECTION SOLUTIONS LIMITED            | 04907859 | Active - Accounts Filed | 01/01/2010 31/01/2011 | Director |
| SBJ UK LIMITED                                     | 00726955 | Company is dissolved    | 20/04/2009 22/02/2011 | Director |
| BLUEFIN INSURANCE GROUP LIMITED                    | 03251684 | In Liquidation          | 09/04/2009 17/01/2012 | Director |
| LAYTON BLACKHAM UNDERWRITING LIMITED               | 04348231 | Company is dissolved    | 01/03/2009 22/02/2011 | Director |
| BBPS LIMITED                                       | 04659849 | Active - Accounts Filed | 01/03/2009 06/03/2017 | Director |
| LAYTON BLACKHAM INSURANCE BROKERS LIMITED          | 02348015 | Company is dissolved    | 01/03/2009 22/02/2011 | Director |
| NEVILLE INSURANCE CONSULTANTS LIMITED              | 00892007 | Company is dissolved    | 01/03/2009 22/02/2011 | Director |
| STUART ALEXANDER LIMITED                           | 02777604 | Company is dissolved    | 01/03/2009 22/02/2011 | Director |
| DAVIS CORPORATE RISKS LTD                          | 04901317 | Company is dissolved    | 01/03/2009 22/02/2011 | Director |
| NEWSPACE INSURANCE SERVICES LIMITED                | 02043063 | Company is dissolved    | 01/03/2009 22/02/2011 | Director |
| BLAKE MARSTON PRIEST INSURANCE CONSULTANTS LIMITED | 03224317 | Company is dissolved    | 01/03/2009 22/02/2011 | Director |
| BLUEFIN INSURANCE SERVICES LIMITED                 | 00931954 | In Liquidation          | 01/03/2009 06/03/2017 | Director |
| THE DAVIS GROUP LIMITED                            | 03453910 | Company is dissolved    | 01/03/2009 22/02/2011 | Director |