



ZURICH CORPORATE SECRETARY (UK) LIMITED

918477653

Director Information

Title		Honours	
Name	ZURICH CORPORATE SECRETARY (UK) LIMITED	Number	918477653
Postcode	GL52 8XX	Address	The Grange Bishops Cleeve Cheltenham Gloucestershire
Date of birth		Nationality	
Total current directorships	60		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EAGLE STAR (LEASING) LIMITED	01724548	Non-Trading	23/03/2023		Director
ALLIED ZURICH LIMITED	03525388	Non-Trading	08/04/2022		Director
ZURICH INTERNATIONAL (UK) LIMITED	00041334	Non-Trading	08/04/2022		Director
NEARHEATH LIMITED	01813860	Non-Trading	08/04/2022		Director
ZURICH PROFESSIONAL LIMITED	03571229	Non-Trading	08/04/2022		Director
ZURICH MARITIME SOLUTIONS (UK) LIMITED	00173444	Non-Trading	08/04/2022		Director
EAGLE STAR GROUP SERVICES LIMITED	02434510	Non-Trading	08/04/2022		Director
ALLIED DUNBAR PROVIDENT PLC	00807341	Non-Trading	08/04/2022		Director
HAWKCENTRAL LIMITED	02287630	Non-Trading	08/04/2022		Director
ZGEE14 LIMITED	00513813	Non-Trading	08/04/2022		Director
OAK UNDERWRITING PLC	03899586	Active - Accounts Filed	29/06/2018		Company Secretary
EFS FINANCIAL SERVICES LIMITED	04132605	Active - Accounts Filed	26/03/2018		Company Secretary
ENDSLEIGH PENSION TRUSTEE LIMITED	05806723	Non-Trading	26/03/2018		Company Secretary
ZURICH LEGACY SOLUTIONS SERVICES (UK) LIMITED	00082051	Active - Accounts Filed	28/03/2017		Company Secretary
ASHDALE LAND AND PROPERTY COMPANY LIMITED	00470852	Active - Accounts Filed	28/09/2015		Company Secretary
ZURICH INSURANCE COMPANY (U.K.) LIMITED	00376989	Non-Trading	23/09/2015		Company Secretary
ZGEE14 LIMITED	00513813	Non-Trading	17/09/2015		Company Secretary
ZURICH BUILDING CONTROL					



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ZURICH CORPORATE SECRETARY (UK) LIMITED

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SERVICES LIMITED

05044055 Non-Trading

17/09/2015

Company



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ZURICH CORPORATE SECRETARY (UK) LIMITED

918477653

Secretary



ZURICH CORPORATE SECRETARY (UK) LIMITED

918477653

LIVERPOOL REVERSIONARY COMPANY LIMITED(THE)	00012631	Non-Trading	17/09/2015	Company Secretary
ZURICH SPECIALTIES LONDON LIMITED	02388706	Non-Trading	17/09/2015	Company Secretary
ZURICH INTERNATIONAL (UK) LIMITED	00041334	Non-Trading	14/09/2015	Company Secretary
ZURICH MARITIME SOLUTIONS (UK) LIMITED	00173444	Non-Trading	11/09/2015	Company Secretary
ZURICH MANAGEMENT SERVICES LIMITED	02741053	Active - Accounts Filed	12/08/2015	Company Secretary
ZURICH GSG LIMITED	00378093	Non-Trading	28/07/2015	Company Secretary
ZURICH GSH LIMITED	00962391	Non-Trading	28/07/2015	Company Secretary
ZURICH PROFESSIONAL LIMITED	03571229	Non-Trading	28/07/2015	Company Secretary
ZURICH TRANSITIONAL SERVICES LIMITED	04149770	Active - Accounts Filed	09/07/2015	Company Secretary
ZURICH GLOBAL CORPORATE UK LIMITED	03206157	Active - Accounts Filed	09/07/2015	Company Secretary
TENNYSON INSURANCE LIMITED	03027496	Non-Trading	30/06/2015	Company Secretary
ZPC CAPITAL LIMITED	02306067	Non-Trading	15/06/2015	Company Secretary
ZURICH EMPLOYMENT SERVICES LIMITED	00243883	Active - Accounts Filed	12/06/2015	Company Secretary
ZURICH HOLDINGS (UK) LIMITED	02306320	Active - Accounts Filed	11/06/2015	Company Secretary
ZURICH UK GENERAL EMPLOYEE SERVICES LIMITED	03843145	Active - Accounts Filed	09/06/2015	Company Secretary
ZURICH UK GENERAL SERVICES LIMITED	03843124	Active - Accounts Filed	09/06/2015	Company Secretary
ZURICH FINANCIAL SERVICES UK PENSION TRUSTEE LIMITED	02883177	Non-Trading	22/09/2014	Company Secretary
ZURICH ADVICE NETWORK LIMITED	00492466	Active - Accounts Filed	08/09/2014	Company Secretary
ZURICH COMMUNITY TRUST (UK) LIMITED	01154049	Active - Accounts Filed	03/07/2014	Company Secretary
ZURICH GENERAL PARTNER (SCOTLAND) LIMITED	SC480490	Active - Accounts Filed	20/06/2014	Company Secretary
ZURICH PROJECT FINANCE (UK) LIMITED	09082621	Active - Accounts Filed	11/06/2014	Company Secretary



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918477653

ALLIED DUNBAR ASSURANCE PLC	00865292	Active - Accounts Filed	07/04/2014	Company Secretary
EAGLE STAR HOLDINGS LIMITED	01416463	Active - Accounts Filed	01/04/2014	Company Secretary
ZURICH FINANCIAL SERVICES (UKISA) LIMITED	01860680	Active - Accounts Filed	25/03/2014	Company Secretary
ZURICH FINANCE (UK) PLC	04463547	Non-Trading	18/03/2014	Company Secretary
EAGLE STAR (LEASING) LIMITED	01724548	Non-Trading	17/03/2014	Company Secretary
GROVEWOOD PROPERTY HOLDINGS LIMITED	00298272	Non-Trading	17/03/2014	Company Secretary
ACCESS FRANCHISE MANAGEMENT LIMITED	00594101	Active - Accounts Filed	17/03/2014	Company Secretary
ZURICH PENSION TRUSTEES LIMITED	00389301	Active - Accounts Filed	17/03/2014	Company Secretary
ZURICH PENSIONS MANAGEMENT LIMITED	04150045	Non-Trading	13/03/2014	Company Secretary
EMPLOYEE SERVICES LIMITED	01514457	Active - Accounts Filed	13/03/2014	Company Secretary
ZURICH ASSURANCE LTD	02456671	Active - Accounts Filed	20/02/2014	Company Secretary
ZURICH INTERMEDIARY GROUP LIMITED	01909111	Active - Accounts Filed	18/02/2014	Company Secretary
ALLIED DUNBAR FINANCIAL SERVICES LIMITED	01208498	Non-Trading	10/02/2014	Company Secretary
GRAPHENE CAPITAL PARTNERS LIMITED	01677532	Non-Trading	10/02/2014	Company Secretary
ZGEE16 LIMITED	01609567	Non-Trading	10/02/2014	Company Secretary
EAGLE STAR GROUP SERVICES LIMITED	02434510	Non-Trading	10/02/2014	Company Secretary
NEARHEATH LIMITED	01813860	Non-Trading	10/02/2014	Company Secretary
HAWKCENTRAL LIMITED	02287630	Non-Trading	10/02/2014	Company Secretary
ALLIED DUNBAR PROVIDENT PLC	00807341	Non-Trading	10/02/2014	Company Secretary
ALLIED ZURICH LIMITED	03525388	Non-Trading	07/02/2014	Company Secretary
ZURICH FINANCIAL SERVICES (UKISA) NOMINEES LIMITED	03315204	Non-Trading	03/02/2014	Company Secretary



ZURICH CORPORATE SECRETARY (UK) LIMITED

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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ZURICH WHITELEY TRUST LIMITED	00622847	Company is dissolved	08/04/2022		Director
ZURICH WHITELEY INVESTMENT TRUST LIMITED	00721834	Company is dissolved	08/04/2022		Director
EAGLE STAR SECURITIES LIMITED	02766263	Company is dissolved	08/04/2022		Director
DUNBAR ASSETS LIMITED	00966713	Company is dissolved	24/01/2016		Company Secretary
ZURICH WHITELEY TRUST LIMITED	00622847	Company is dissolved	23/09/2015		Company Secretary
EAGLE STAR SECURITIES LIMITED	02766263	Company is dissolved	18/09/2015		Company Secretary
ZURICH WHITELEY INVESTMENT TRUST LIMITED	00721834	Company is dissolved	18/09/2015		Company Secretary
WREN INVESTMENTS LIMITED	00998080	Company is dissolved	17/09/2015		Company Secretary
ZGEE15 LIMITED	00557458	Company is dissolved	17/09/2015		Company Secretary
ESI FINANCING LIMITED	04110444	Company is dissolved	14/09/2015		Company Secretary
ZSL FINANCING LIMITED	04116964	Company is dissolved	14/09/2015		Company Secretary
SUNLEY HOMES LIMITED	00362612	Company is dissolved	17/08/2015		Company Secretary
TRUST COMPANY OF SCOTLAND LIMITED (THE)	SC008520	Company is dissolved	12/08/2015		Company Secretary
EAGLE STAR DIRECT (CAMBERLEY) LIMITED	02132116	Company is dissolved	28/07/2015		Company Secretary
ZGEE3 LIMITED	00732430	Company is dissolved	28/07/2015		Company Secretary
EAGLE STAR DIRECT SERVICES LIMITED	03843110	Company is dissolved	28/07/2015		Company Secretary
RIVERSIDE ONE LIMITED	08423540	Company is dissolved	02/12/2014	07/09/2015	Company Secretary
7IM HOLDINGS LIMITED	04092911	Active - Accounts Filed	20/11/2014	07/09/2015	Company Secretary
EMBARK INVESTMENTS LIMITED	03383730	Active - Accounts Filed	22/05/2014	30/04/2020	Company Secretary
ALLIED DUNBAR HEALTHCARE MARKETING LIMITED	02594881	Company is dissolved	09/04/2014		Company Secretary
ZURICH INDEPENDENT WEALTH MANAGEMENT LIMITED	02088643	Company is dissolved	07/04/2014		Company Secretary



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SCOTTISH WIDOWS AUTO ENROLMENT SERVICES LIMITED	05718984	Active - Accounts Filed	18/03/2014	03/04/2018	Company Secretary
EAGLE STAR FARMS LIMITED	00995172	Company is dissolved	10/03/2014		Company Secretary
EAGLE STAR ESTATES LIMITED	02511642	Company is dissolved	10/03/2014		Company Secretary
STERLING ISA MANAGERS (NOMINEES) LIMITED	04112145	Active - Accounts Filed	24/02/2014	30/04/2020	Company Secretary
ZURICH INTERNATIONAL SOLUTIONS LIMITED	02045647	Company is dissolved	20/02/2014		Company Secretary
STERLING ISA MANAGERS LIMITED	02395416	Active - Accounts Filed	13/02/2014	30/04/2020	Company Secretary
ZURICH FINANCIAL MANAGEMENT LIMITED	04263921	Company is dissolved	11/02/2014		Company Secretary
MENTIONLAND LIMITED	01692774	Company is dissolved	11/02/2014		Company Secretary
EAGLE STAR MORTGAGES LIMITED	02326626	Company is dissolved	10/02/2014		Company Secretary
EAGLE STAR LOANS LIMITED	01913303	Company is dissolved	10/02/2014		Company Secretary
ZURICH ASSURANCE (2004) LIMITED	01234360	Company is dissolved	10/02/2014		Company Secretary
GROVEWOOD ENGINEERING LIMITED	00320524	Company is dissolved	10/02/2014		Company Secretary
ZURICH LEISURE SERVICES LIMITED	03936422	Company is dissolved	10/02/2014		Company Secretary
ALLIED DUNBAR PROPERTY SERVICES LIMITED	00362582	Company is dissolved	10/02/2014		Company Secretary
LOGOBROOK LIMITED	01691756	Company is dissolved	10/02/2014		Company Secretary
ZURICH FINANCIAL SERVICES (UKISA) GROUP SERVICES LIMITED	03315205	Company is dissolved	10/02/2014		Company Secretary
EAGLE STAR FORESTS LIMITED	01367440	Company is dissolved	10/02/2014		Company Secretary
EAGLE STAR COMPUTER SERVICES LIMITED	02107899	Company is dissolved	10/02/2014		Company Secretary
MERITCLASS INVESTMENTS LIMITED	01957730	Company is dissolved	10/02/2014		Company Secretary
EAGLE STAR GROUP HOLDINGS LIMITED	00734738	Company is dissolved	10/02/2014		Company Secretary
ZURICH TRAINING AND DEVELOPMENT SERVICES LIMITED	02624656	Company is dissolved	10/02/2014		Company Secretary



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ALLIED DUNBAR ASSET MANAGEMENT LIMITED	01227449	Company is dissolved	10/02/2014	Company Secretary
EAGLE STAR EXECUTIVES' PENSION TRUSTEE LIMITED	03422245	Company is dissolved	10/02/2014	Company Secretary
COMMUNITY TRUST SERVICES LIMITED	02636230	Company is dissolved	10/02/2014	Company Secretary
DUNBAR SPORTS AND SOCIAL CLUB LIMITED	01996456	Company is dissolved	10/02/2014	Company Secretary
ZURICH COMPUTER SERVICES LIMITED	01672950	Company is dissolved	10/02/2014	Company Secretary
ZURICH TRUSTEE COMPANY (UK) LIMITED	04245668	Company is dissolved	04/02/2014	Company Secretary