



Stephen Shone

901514690

Director Information

Title	Mr	Honours	BSC(ECON) FCA
Name	Stephen Shone	Number	901514690
Postcode	HP21 7QW	Address	The Equitable Life Assurance Society Walton Street Aylesbury England
Date of birth	February 1957	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EQUITABLE LIFE ASSURANCE SOCIETY,(THE)	00037038	Active - Accounts Filed	01/01/2020		Director
UTMOST LIFE AND PENSIONS HOLDINGS LIMITED	10556487	Active - Accounts Filed	01/04/2018		Director
UTMOST LIFE AND PENSIONS SERVICES LIMITED	10559966	Active - Accounts Filed	01/04/2018		Director
UTMOST LIFE AND PENSIONS LIMITED	10559664	Active - Accounts Filed	14/11/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
R&Q GAMMA COMPANY LIMITED	01335239	Active - Accounts Filed	13/02/2013	15/04/2013	Director
ROYAL LONDON POOLED PENSIONS COMPANY LIMITED	SC048729	Non-Trading	13/02/2013	15/04/2013	Director
ROYAL LONDON SAVINGS LIMITED	03642633	Active - Accounts Filed	13/02/2013	22/04/2013	Director
ROYAL LIVER PENSION TRUSTEE SERVICES LIMITED	07296112	Non-Trading	31/10/2011	01/03/2013	Director
ROYAL LIVER TRUSTEES LIMITED	00932386	Non-Trading	13/10/2011	13/02/2013	Director
ROYAL LIVER MANAGEMENT SERVICES LIMITED	04017553	Company is dissolved	13/10/2011	13/02/2013	Director
ROYAL LIVER (IFA HOLDINGS) LIMITED	04666101	Non-Trading	13/10/2011	13/02/2013	Director
RL LA LIMITED	SC134205	Non-Trading	01/05/2008	13/02/2013	Director
INVESTMENT FUNDS DIRECT LIMITED	01610781	Active - Accounts Filed	25/02/2008	30/04/2009	Director
INVESTMENT FUNDS DIRECT GROUP LIMITED	05096461	Active - Accounts Filed	22/11/2007	25/03/2009	Director
INVESTMENT SCIENCES LIMITED	04297122	Company is dissolved	29/10/2007	13/02/2013	Director



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WRAP IFA SERVICES LIMITED	06265312	Active - Accounts Filed	28/09/2007	13/02/2013	Director
RL FINANCE BONDS LIMITED	05592117	Non-Trading	26/10/2005	13/02/2013	Director
UNITED FRIENDLY ASSET MANAGEMENT LIMITED	02873586	Company is dissolved	08/09/2004	30/06/2000	Director
ROYAL LONDON FINANCE	04966581	Company is dissolved	18/11/2003		Director
RJD PARTNERS LIMITED	04245768	Active - Accounts Filed	24/09/2003	11/10/2006	Director
RLS NOMINEES LIMITED	04414179	Non-Trading	24/09/2003	13/02/2013	Director
RLPE GENERAL PARTNER LIMITED	04604463	Company is dissolved	24/09/2003	13/12/2006	Director
RLPE FOUNDER PARTNER LIMITED	04603067	Company is dissolved	24/09/2003	13/12/2006	Director
RJD PARTNERS (HOLDINGS) LIMITED	04245770	Company is dissolved	24/09/2003	11/10/2006	Director
SCOTTISH LIFE FINANCE LIMITED	SC169821	Company is dissolved	22/07/2003	13/02/2013	Director
CLEAR GREY LIMITED	SC234558	Company is dissolved	22/11/2002		Director
PONTUS LONDINIUM (NO 1) LIMITED	04338792	Company is dissolved	03/07/2002		Director
PONTUS LONDINIUM (NO 2) LIMITED	04338796	Company is dissolved	03/07/2002		Director
RL NPB SERVICES LIMITED	04344571	Non-Trading	23/04/2002	13/02/2013	Director
ROYAL LONDON TRUSTEE SERVICES LIMITED	04414091	Non-Trading	18/04/2002	31/07/2002	Director
GRACECHURCH NOMINEES (NO.23) LIMITED	04414102	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.13) LIMITED	04414261	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.28) LIMITED	04414159	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.39) LIMITED	04414336	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.42) LIMITED	04414355	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.35) LIMITED	04414286	Company is dissolved	18/04/2002		Director
BROAD ST. READING NOMINEE (NO.1) LIMITED	04414133	Company is dissolved	18/04/2002	28/08/2002	Director
GRACECHURCH NOMINEES (NO.30) LIMITED	04414202	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.20) LIMITED	04414328	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.41) LIMITED	04414339	Company is dissolved	18/04/2002		Director
ROYAL LONDON MARKETING LIMITED	04414137	Active - Accounts Filed	18/04/2002	29/10/2002	Director
GRACECHURCH NOMINEES (NO.27) LIMITED	04414147	Company is dissolved	18/04/2002		Director



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GRACECHURCH NOMINEES (NO.40) LIMITED	04414343	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.14) LIMITED	04414271	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.15) LIMITED	04414277	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.10) LIMITED	04414211	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.31) LIMITED	04414223	Company is dissolved	18/04/2002		Director
BRIGHT GREY OBJECTS LIMITED	04414134	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.37) LIMITED	04414313	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.21) LIMITED	04414072	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.33) LIMITED	04414255	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.19) LIMITED	04414321	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.11) LIMITED	04414238	Company is dissolved	18/04/2002		Director
BRIGHT GREY HOLDINGS LIMITED	04414097	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.32) LIMITED	04414244	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.29) LIMITED	04414169	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.43) LIMITED	04414366	Company is dissolved	18/04/2002		Director
RLGPS TRUSTEE LIMITED	04414158	Non-Trading	18/04/2002	01/03/2013	Director
BROAD ST. READING NOMINEE (NO.2) LIMITED	04414136	Company is dissolved	18/04/2002	28/08/2002	Director
GRACECHURCH NOMINEES (NO.24) LIMITED	04414112	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.9) LIMITED	04414201	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.12) LIMITED	04414249	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.17) LIMITED	04414309	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.34) LIMITED	04414269	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.16) LIMITED	04414293	Company is dissolved	18/04/2002		Director

N/A* - no information available



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GRACECHURCH NOMINEES (NO.18) LIMITED	04414312	Company is dissolved	18/04/2002		Director
RLSPF TRUSTEE LIMITED	04414140	Company is dissolved	18/04/2002	27/08/2003	Director
GRACECHURCH NOMINEES (NO.44) LIMITED	04414080	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.22) LIMITED	04414085	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.8) LIMITED	04414192	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.38) LIMITED	04414329	Company is dissolved	18/04/2002		Director
GRACECHURCH NOMINEES (NO.36) LIMITED	04414306	Company is dissolved	18/04/2002		Director
RL MONEY MANAGER LIMITED	04409600	Company is dissolved	04/04/2002	01/07/2011	Director
R L LEASING LIMITED	04400159	Company is dissolved	21/03/2002		Director