



Stephen Shone

901514690

## Director Information

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