



John William James Spencer

904877862

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John William James Spencer	<b>Number</b>	904877862
<b>Postcode</b>	TW9 3BQ	<b>Address</b>	8 Bushwood Road Kew Richmond Surrey
<b>Date of birth</b>	December 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
ACCELERANT INSURANCE EUROPE SA/NV UK BRANCH	FC040633	Active - Newly Incorporated	01/06/2023		Director
ACCELERANT INSURANCE UK LIMITED	03326800	Active - Accounts Filed	27/07/2021		Director
MARKEL INTERNATIONAL INSURANCE COMPANY LIMITED	00966670	Active - Accounts Filed	01/01/2016		Director
MARKEL SYNDICATE MANAGEMENT LIMITED	03114590	Active - Accounts Filed	01/01/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WARRANTY SERVICES LIMITED	SC205797	Active - Accounts Filed	27/07/2021	03/03/2022	Director
EC INSURANCE COMPANY LIMITED	01266206	Company is dissolved	28/11/2017	30/11/2020	Director
CHICAGO HOLDCO LIMITED	06989180	Active - Accounts Filed	24/05/2017	18/06/2020	Director
BSPOKE UNDERWRITING LTD	04506493	Active - Accounts Filed	24/05/2017	18/06/2020	Director
CHICAGO BIDCO LIMITED	10504826	Company is dissolved	23/05/2017	18/06/2020	Director
AMWINS GLOBAL RISKS LIMITED	00929224	Active - Accounts Filed	12/09/2012	30/09/2016	Director
NEWLINE UNDERWRITING MANAGEMENT LIMITED	03223686	Active - Accounts Filed	22/03/2010	23/06/2020	Director
NEWLINE INSURANCE COMPANY LIMITED	04409827	Active - Accounts Filed	22/03/2010	23/06/2020	Director
WESTFIELD SPECIALTY MANAGING AGENCY LTD	03768610	Active - Accounts Filed	11/12/2008	31/12/2016	Director
BALLANTYNE MCKEAN & SULLIVAN LIMITED	05109899	Company is dissolved	31/12/2006	07/01/2008	Director
INTERNATIONAL REINSURANCE BROKERS LIMITED	00474796	Company is dissolved	22/11/2006	07/01/2008	Director
BMS FACULTATIVE LIMITED	03290236	Company is dissolved	31/07/2006	07/01/2008	Director

**John William James Spencer**

**904877862**

MINOVA TRUSTEE COMPANY LIMITED	05656334	Non-Trading	16/12/2005	07/01/2008	Director
BMS MILLSMITH LIMITED	01331865	Company is dissolved	21/03/2005	07/01/2008	Director
BMS GROUP LIMITED	01479949	Active - Accounts Filed	14/01/2005	07/01/2008	Director
MHM (LATHAM HOUSE) LIMITED	02714323	Company is dissolved	15/10/2004	07/01/2008	Director
BMS INTERMEDIARIES LIMITED	04692685	Company is dissolved	11/03/2003	07/01/2008	Director
BMS TRUSTEE COMPANY LIMITED	04412233	Company is dissolved	31/12/2002	07/01/2008	Director
BMS HARRIS & DIXON LIMITED	04344473	Company is dissolved	31/12/2002	07/01/2008	Director
H.D. HOLDINGS LIMITED	03383119	Company is dissolved	31/12/2002	07/01/2008	Director
BMS INTERNATIONAL INTERMEDIARIES LIMITED	04344696	Company is dissolved	31/12/2002	07/01/2008	Director
BMS HARRIS & DIXON INSURANCE BROKERS LIMITED	00420472	Non-Trading	31/12/2002	07/01/2008	Director
BMS HARRIS & DIXON REINSURANCE BROKERS LIMITED	04344699	Company is dissolved	31/12/2002	07/01/2008	Director
LONDON AND INTERNATIONAL INSURANCE BROKERS ASSOCIATION LIMITED	01736593	Active - Accounts Filed	10/01/2002	04/09/2008	Director
BMS HARRIS & DIXON MARINE LIMITED	04344539	Company is dissolved	01/01/2002	07/01/2008	Director
BANKSERVE INSURANCE SERVICES LIMITED	04107889	Non-Trading	03/10/2001	07/01/2008	Director
GALLAGHER RISK & REWARD LIMITED	03265272	Active - Accounts Filed	04/12/2000	04/12/2001	Director
BACEMAN LIMITED	03912630	Company is dissolved	04/09/2000	07/01/2008	Director
BMS INVESTMENTS LIMITED	01914887	Company is dissolved	10/07/2000	07/01/2008	Director
FEESURE LIMITED	02527690	Company is dissolved	31/03/2000		Director
INDEPENDENT SCHOOL FEES ADVISERS LIMITED	03384152	Company is dissolved	31/03/2000	07/01/2008	Director
BMS CHAPMAN STEVENS LIMITED	03058525	Company is dissolved	31/03/2000	07/01/2008	Director
BMS FINANCIAL HOLDINGS LIMITED	02584163	Company is dissolved	31/03/2000		Director
MILLER SMITH (LIFE AND PENSIONS) LIMITED	00655194	Company is dissolved	31/01/2000	07/01/2008	Director
KINGSWAY HOUSE LIMITED	00655251	Company is dissolved	31/01/2000	07/01/2008	Director
MILLSMITH PERSONAL INSURANCES LIMITED	00799978	Company is dissolved	31/01/2000	07/01/2008	Director
BMS GREENSTOCK LIMITED	00484204	Company is dissolved	14/01/2000	07/01/2008	Director
J. TREVOR, MORTLEMAN & POLAND (INSURANCE HOLDINGS) LIMITED	02240924	Company is dissolved	07/01/2000	07/01/2008	Director
J T M P HOLDINGS LIMITED	03089543	Company is dissolved	07/01/2000	07/01/2008	Director
BMS TRUSTEE SERVICES LIMITED	02707582	Company is dissolved	01/01/2000	07/01/2008	Director
BMS SPECIAL BENEFITS LIMITED	02809719	Company is dissolved	31/12/1999	07/01/2008	Director



**John William James Spencer**

**904877862**

MINOVA MANAGEMENT SERVICES LIMITED	03080737	Active - Accounts Filed	31/12/1999	07/01/2008	Director
BMS HEALTHCARE CONSULTANTS LIMITED	03089095	Company is dissolved	31/12/1999	07/01/2008	Director
BMS LMX LIMITED	02180794	Company is dissolved	31/12/1999	07/01/2008	Director
LATHAM HOUSE NOMINEES LIMITED	02957314	Company is dissolved	31/12/1999	07/01/2008	Director
HATLAM LIMITED	02818208	Company is dissolved	31/12/1999	07/01/2008	Director
BMS MARINE REINSURANCE SERVICES LIMITED	02004245	Company is dissolved	31/12/1999	07/01/2008	Director
BMS VENTURES LIMITED	02925436	Company is dissolved	31/12/1999	07/01/2008	Director
BMS INVESTMENT HOLDINGS LIMITED	03121899	Non-Trading	31/12/1999	07/01/2008	Director
BMS LMX HOLDINGS LIMITED	02036646	Company is dissolved	31/12/1999	07/01/2008	Director
CHAPMAN STEVENS LIMITED	00880704	Company is dissolved	02/11/1999	07/01/2008	Director
SKYSURE (MOTOR) LIMITED	02528102	Company is dissolved	02/11/1999		Director
BMS RE LIMITED	02716273	Company is dissolved	01/11/1999	07/01/2008	Director
UNDERWRITING FACILITIES LIMITED	02351896	Company is dissolved	20/09/1999	07/01/2008	Director
TALSEN MARKET SERVICES LIMITED	03185987	Active - Accounts Filed	01/01/1999	07/01/2008	Director
BMS CLARKE LIMITED	02043008	Company is dissolved	01/01/1999	07/01/2008	Director
BMS SPECIAL RISK SERVICES LIMITED	02360740	Company is dissolved	01/01/1999	07/01/2008	Director
MINOVA INSURANCE HOLDINGS LIMITED	01494399	Active - Accounts Filed	13/07/1998	07/01/2008	Director
BMS AFFINITY INTERNATIONAL LIMITED	03377425	Company is dissolved	29/05/1997	07/01/2008	Director
LLOYD'S AMERICA LIMITED	03189026	Non-Trading	07/05/1996	16/05/1997	Director
EXMOOR GENERAL LIMITED	02068699	Company is dissolved	20/11/1992	26/11/1995	Company Secretary