



James Harry Sutcliffe

905772165

Director Information

Title	Mr	Honours	
Name	James Harry Sutcliffe	Number	905772165
Postcode	OX2 7DY	Address	264 Banbury Road Oxford United Kingdom
Date of birth	April 1956	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SFA (OXFORD) LIMITED	05595677	Active - Accounts Filed	12/03/2019		Director
ARBORETUM WINDING BROOK LTD	10743283	Active - Accounts Filed	27/04/2017		Director
ARBORETUM PARTNERS LLP	OC381941	Active - Accounts Filed	28/01/2013		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MANY GROUP LTD	12807934	Active - Accounts Filed	29/01/2021	30/06/2024	Director
MANYPETS LTD	07886430	Active - Accounts Filed	17/03/2020	29/01/2021	Director
COVER GENIUS LIMITED	09408621	Active - Accounts Filed	30/09/2019	15/10/2019	Director
CERTUA GROUP LIMITED	10410856	Active - Accounts Filed	23/02/2018	07/10/2021	Director
PHOENIX LIFE CA LIMITED	00959082	Active - Accounts Filed	15/07/2017	30/09/2023	Director
BAXTERBRUCE LIMITED	06965173	Company is dissolved	10/04/2013	04/05/2016	Director
INSTRATUS LTD.	08297644	Company is dissolved	10/04/2013	04/05/2016	Director
ARBORETUM TRADING LIMITED	08391147	Company is dissolved	06/02/2013		Director
SLFC ASSURANCE (UK) LIMITED	00830572	Company is dissolved	20/05/2010	31/12/2011	Director
THE MICHAEL SOBELL HOSPICE CHARITY	03677413	Active - Accounts Filed	28/10/2009	25/10/2018	Director
THE FINANCIAL REPORTING COUNCIL LIMITED	02486368	Active - Accounts Filed	15/06/2009	16/01/2015	Director
SIBANYE UK LIMITED	00103002	Active - Accounts Filed	10/08/2007	31/07/2017	Director
THE NELSON MANDELA LEGACY TRUST (UK)	05293422	Active - Accounts Filed	31/03/2005	29/04/2008	Director
BARCLAYS INVESTMENT SOLUTIONS LIMITED	02752982	Active - Accounts Filed	19/11/2001	06/08/2002	Director
QUILTER PERIMETER LIMITED	03456361	Active - Accounts Filed	05/09/2001	31/07/2003	Director
GLOBAL EDGE TECHNOLOGIES (PTY) LIMITED	FC023272	Other	19/06/2001	03/07/2001	Director
QUILTER LIFE & PENSIONS LIMITED	04163431	Active - Accounts Filed	07/06/2001	14/01/2003	Director



James Harry Sutcliffe

905772165

OM RESIDUAL UK LIMITED	03591559	Active - Accounts Filed	24/01/2000	09/09/2008	Director
LIBTAI HOLDINGS (JERSEY) LIMITED	FC022035	Active - Accounts Filed	01/10/1999	08/11/1999	Director
TAI NOMINEES LIMITED	02997658	Company is dissolved	21/09/1999	08/11/1999	Director
SANDAL INVESTMENTS LIMITED	02000182	Company is dissolved	21/09/1999	08/11/1999	Director
LIBERTY INTERNATIONAL	00198004	Company is dissolved	30/07/1999	08/11/1999	Director
FINANCIAL SERVICES LIMITED					
LIBERTY INTERNATIONAL GROUP	01951790	In Administration	30/07/1999	08/11/1999	Director
TREASURY LIMITED					
CONDUIT INSURANCE HOLDINGS	01605098	Company is dissolved	30/07/1999	08/11/1999	Director
LIMITED					
TAI INVESTMENTS LIMITED	02272431	Company is dissolved	30/07/1999	08/11/1999	Director
CAPITAL & COUNTIES ASSET	01878713	Company is dissolved	30/07/1999	08/11/1999	Director
MANAGEMENT LIMITED					
INTU PROPERTIES PLC	03685527	In Administration	26/03/1999	08/11/1999	Director
EDINBURGH PORTFOLIO LIMITED	02419491	Company is dissolved	17/02/1999	08/11/1999	Director
FUNDQUEST UK LIMITED	03104985	Company is dissolved	15/02/1999	21/07/1999	Director
UNITED BUSINESS SERVICES	03658942	Company is dissolved	09/11/1998	08/11/1999	Director
LIMITED					
RUNIC NOMINEES LIMITED	00458899	Company is dissolved	20/04/1998	08/11/1999	Director
LIBERTY LIFE ASSURANCE LIMITED	03110027	Company is dissolved	20/04/1998	08/11/1999	Director
BULLFINCH COMPANY LIMITED(THE)	00347647	Company is dissolved	20/04/1998	08/11/1999	Director
AF DC ADMINISTRATION SERVICES	01967611	Company is dissolved	20/04/1998	08/11/1999	Director
LIMITED					
TRANSATLANTIC HOLDINGS	00475971	Company is dissolved	20/04/1998	08/11/1999	Director
LIMITED					
TC INVESTMENTS LIMITED	01915408	Company is dissolved	20/04/1998		Director
TRANSOL INVESTMENTS LIMITED	01878708	Company is dissolved	20/04/1998	08/11/1999	Director
HERMES ASSURED LIMITED	03248669	Active - Accounts Filed	27/03/1998	08/11/1999	Director
MOBIUS LIFE LIMITED	03104978	Active - Accounts Filed	27/03/1998	08/11/1999	Director
LIBERTY INTERNATIONAL	01503621	In Administration	16/03/1998	08/11/1999	Director
HOLDINGS LIMITED					
OXFORD EXECUTIVE CONSULTING	01431111	Company is dissolved	03/04/1997	30/09/1997	Director
LIMITED					
CANADA SQUARE OPERATIONS	02999842	Active - Accounts Filed	29/12/1995	30/09/1997	Director
LIMITED					
HAZELL CARR (PN) SERVICES	00236752	Non-Trading	26/10/1994	30/09/1997	Director
LIMITED					
PRUDENTIAL PUBLIC LIMITED	01397169	Active - Accounts Filed	09/03/1994	30/09/1997	Director
COMPANY					
PRUDENTIAL ANNUITIES LIMITED	02554213	Company is dissolved	26/03/1993	31/08/1995	Director
THE PRUDENTIAL ASSURANCE	00015454	Active - Accounts Filed	11/01/1993	30/09/1997	Director
COMPANY LIMITED					