



Kenneth John McKelvey

908512364

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Kenneth John McKelvey	<b>Number</b>	908512364
<b>Postcode</b>	WC2N 5HR	<b>Address</b>	11 Strand London United Kingdom
<b>Date of birth</b>	November 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GUARDIAN FINANCIAL SERVICES LIMITED	11115769	Active - Accounts Filed	11/01/2023		Director
GUARDIAN ASSURANCE LIMITED	00038921	Non-Trading	11/01/2023		Director
GRYPHON GROUP HOLDINGS LIMITED	10091788	Active - Accounts Filed	11/01/2023		Director
PS TRUSTEES LIMITED	02303656	Non-Trading	12/05/2022		Director
PUNTER SOUTHALL SIPP TRUSTEES LIMITED	05618387	Non-Trading	12/05/2022		Director
FK INVESTMENTS LIMITED	09940397	Active - Accounts Filed	02/04/2019		Director
PUNTER SOUTHALL LAW LIMITED	11612305	Active - Accounts Filed	09/10/2018		Director
PUNTER SOUTHALL RETIREMENT SOLUTIONS LIMITED	09836304	Active - Accounts Filed	22/10/2015		Director
X-SYSTEM LTD	06393416	Active - Accounts Filed	01/04/2013		Director
PS SIPP HOLDINGS LIMITED	07208199	Active - Accounts Filed	30/03/2010		Director
PUNTER SOUTHALL SERVICES LIMITED	02829972	Active - Accounts Filed	25/03/2009		Director
PUNTER SOUTHALL PENSION SOLUTIONS LIMITED	06222098	Non-Trading	18/06/2007		Director
PUNTER SOUTHALL ANALYTICS LIMITED	06222055	Non-Trading	18/06/2007		Director
STONEPORT PENSIONS MANAGEMENT LIMITED	06194826	Non-Trading	01/06/2007		Director
PUNTER SOUTHALL SIPP LIMITED	03633950	Active - Accounts Filed	23/11/2006		Director
PUNTER SOUTHALL GROUP LIMITED	04096788	Active - Accounts Filed	17/01/2006		Director
PSG TRUSTEES LIMITED	05089530	Non-Trading	27/04/2004		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FUNDS EUROPE MEDIA LIMITED	14473385	Active - Accounts Filed	09/11/2022	31/05/2023	Director



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COLEMAN FINANCIAL SERVICES LIMITED	02028728	Company is dissolved	31/12/2018		Director
JDP FINANCIAL SERVICES LTD	01557207	Company is dissolved	01/10/2018	14/08/2020	Director
VIDETT HRT LIMITED	00745598	Active - Accounts Filed	11/01/2018	23/02/2018	Director
PENSION POTENTIAL LIMITED	00873463	Active - Accounts Filed	20/06/2017	14/03/2019	Director
KING STREET TRUSTEES LIMITED	08799049	Company is dissolved	02/11/2015	27/05/2016	Director
ASHCOURT ROWAN CORPORATE SOLUTIONS LIMITED	02661571	Company is dissolved	02/11/2015	27/05/2016	Director
XPS ADMINISTRATION HOLDINGS LIMITED	09655671	Non-Trading	24/06/2015	11/01/2018	Director
XPS ADMINISTRATION LIMITED	09428346	Active - Accounts Filed	22/06/2015	11/01/2018	Director
BLACKTOWER FP LIMITED	09297719	Company is dissolved	12/12/2014		Director
BLACKTOWER FINANCIAL PLANNING LIMITED	07649611	Company is dissolved	12/12/2014		Director
ARGENTIS FINANCIAL GROUP LIMITED	05512992	Active - Accounts Filed	27/08/2014	10/11/2016	Director
CAMRADATA ANALYTICAL SERVICES LIMITED	06651543	Active - Accounts Filed	26/02/2014	01/01/2023	Director
RIVER GLOBAL HOLDINGS LIMITED	08814749	Active - Accounts Filed	13/12/2013	06/05/2014	Director
HOWDEN EMPLOYEE BENEFITS & WELLBEING LIMITED	02248238	Active - Accounts Filed	19/03/2013	01/02/2019	Director
RISK POLICY ADMINISTRATION LIMITED	07931426	Active - Accounts Filed	01/02/2012	01/02/2019	Director
HOWDEN EMPLOYEE BENEFITS & WELLBEING HOLDINGS LIMITED	07919587	Company is dissolved	23/01/2012	01/02/2019	Director
EN-TWYN LIMITED	07198981	Company is dissolved	06/12/2010	22/09/2017	Director
POWER ETHERNET LIMITED	07197286	Company is dissolved	06/12/2010	22/09/2017	Director
PUNTER SOUTHALL HEALTH AND PROTECTION CONSULTING (ORIGINAL) LIMITED	01393888	Company is dissolved	11/02/2010		Director
XPS HOLDINGS LIMITED	04807951	Non-Trading	15/08/2008	11/01/2018	Director
GRENFALL FUND MANAGERS (UK) LIMITED	06398634	Company is dissolved	15/10/2007		Director
CERTUS PENSIONS SERVICES LLP	OC329867	Company is dissolved	17/07/2007		LLP Designated Member
CERTUS PENSIONS MANAGEMENT LLP	OC329764	Company is dissolved	12/07/2007		LLP Designated Member
XPS INVESTMENT LIMITED	06242672	Active - Accounts Filed	10/05/2007	23/05/2008	Director
P-SOLVE INVESTMENT CONSULTING LIMITED	06133901	Company is dissolved	01/03/2007	18/05/2009	Director
P-SOLVE 2007 LIMITED	06133937	Company is dissolved	01/03/2007	18/05/2009	Director
OPUS BUSINESSCARE LIMITED	03657877	Company is dissolved	23/11/2006		Director



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OPUS CONSULTING HOLDINGS LIMITED	05250720	Company is dissolved	23/11/2006		Director
OPUS CORPORATE RISK LIMITED	03659191	Company is dissolved	23/11/2006		Director
RISK PLACEMENT SERVICES GROUP LIMITED	05014018	Company is dissolved	10/05/2006		Director
SANLAM PSIGMA HOLDINGS LIMITED	05745859	Company is dissolved	16/03/2006		Director
PSIGMA ASSET MANAGEMENT LIMITED	05375371	Company is dissolved	11/03/2005	03/07/2013	Director
MITON HOLDINGS LIMITED	05374635	Non-Trading	11/03/2005	03/07/2013	Director
PSOLVE ASSET MANAGEMENT LIMITED	05374874	Company is dissolved	11/03/2005		Director
PUNTER SOUTHALL WEALTH LIMITED	05374633	Non-Trading	11/03/2005	31/05/2022	Director
TRESMAN & PARTNERS LIMITED	04910977	Company is dissolved	14/11/2003	12/06/2008	Director
IO INVESTORS LIMITED	04898311	Company is dissolved	14/09/2003		Director
MITON TRUST MANAGERS LIMITED	04569694	Non-Trading	22/10/2002	03/07/2013	Director
RISK PLACEMENT SERVICES LIMITED	02516892	Company is dissolved	03/10/2002	24/04/2008	Director
JOHN MORRELL ADVISORY SERVICES LIMITED	03475798	Company is dissolved	10/04/2002		Director
PSOLVE PROFILING LIMITED	03226647	Company is dissolved	10/04/2002		Director
RIVER AND MERCANTILE GROUP LIMITED	04035248	Active - Accounts Filed	27/03/2002	27/03/2014	Director
SCHRODERS IS LIMITED	03359127	Active - Accounts Filed	01/02/2001	06/05/2014	Director
PS ASHLAND LIMITED	03980589	Company is dissolved	26/04/2000		Director
XPS PENSIONS LIMITED	03842603	Active - Accounts Filed	16/09/1999	12/10/2000	Company Secretary
PSFM LIMITED	02148740	Company is dissolved	10/02/1999		Director
MARATOUX PROPERTIES LIMITED	03690975	Company is dissolved	31/12/1998		Company Secretary
RIVER AND MERCANTILE US HOLDINGS LIMITED	03558766	Non-Trading	05/08/1998	21/06/2000	Company Secretary
PSBM LIMITED	03559044	Company is dissolved	07/05/1998		Company Secretary
PSBM LIMITED	03559044	Company is dissolved	07/05/1998		Director
RIVER AND MERCANTILE US HOLDINGS LIMITED	03558766	Non-Trading	06/05/1998	19/03/2004	Director
NETWORK FOR THE EARLY EDUCATION OF CHILDREN WITH AUTISM	03291146	Company is dissolved	12/12/1996	29/11/1999	Director