



Iain Alexander Jamieson

909344282

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Iain Alexander Jamieson | <b>Number</b>      | 909344282  |
| <b>Postcode</b>                    | RH13 0NY                | <b>Address</b>     | Woodlands Chase<br>Bashurst Hill<br>Horsham<br>West Sussex |
| <b>Date of birth</b>               | October 1966            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                       |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| WAGSTAFFS WEALTH MANAGEMENT LIMITED              | 02023698 | Company is dissolved    | 01/06/2020 |            | Director |
| MCPARLAND & PARTNERS LIMITED                     | 02681106 | Company is dissolved    | 01/06/2020 |            | Director |
| MARK THOMAS MORTGAGE SERVICES LIMITED            | 06355067 | Company is dissolved    | 01/06/2020 |            | Director |
| LOFTHOUSE GATE LTD                               | 05158626 | Company is dissolved    | 01/06/2020 |            | Director |
| CHILLI FINANCIAL LIMITED                         | 04776537 | Company is dissolved    | 01/06/2020 |            | Director |
| BANKFIELD FINANCIAL ADVISERS LTD                 | 02826451 | Company is dissolved    | 01/06/2020 |            | Director |
| MRDK LTD   | 07052901 | Company is dissolved    | 01/06/2020 |            | Director |
| HARPENDEN PENSIONS AND WEALTH MANAGEMENT LIMITED | 09103608 | Company is dissolved    | 01/06/2020 |            | Director |
| OCTAGON WEALTH MANAGEMENT LIMITED                | 07455699 | Company is dissolved    | 01/06/2020 |            | Director |
| BRETT & RANDALL CLIENT SERVICES LIMITED          | 07056805 | Company is dissolved    | 01/06/2020 |            | Director |
| SOUTH WEST FINANCIAL PLANNING LIMITED            | 04320209 | Company is dissolved    | 01/06/2020 |            | Director |
| PENSIONS & WEALTH MANAGEMENT SERVICES LIMITED    | 05860471 | Company is dissolved    | 01/06/2020 |            | Director |
| BRETT AND RANDALL FINANCIAL SERVICES LIMITED     | 01629528 | Company is dissolved    | 01/06/2020 |            | Director |
| DYNAMIC WEALTH LIMITED                           | 08288522 | Company is dissolved    | 10/03/2020 |            | Director |
| FAIRSTONE WEALTH MANAGEMENT LIMITED              | 03593750 | Active - Accounts Filed | 01/01/2020 | 19/07/2023 | Director |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FAIRSTONE FINANCIAL MANAGEMENT LIMITED          | 05574120 | Active - Accounts Filed | 01/01/2020 | 19/07/2023 | Director |
| FAIRSTONE GROUP LIMITED                         | 06599555 | Active - Accounts Filed | 01/01/2020 | 19/07/2023 | Director |
| FAIRSTONE EXECUTIVE MANAGEMENT LIMITED          | 09937345 | Active - Accounts Filed | 01/01/2020 | 19/07/2023 | Director |
| FAIRSTONE CAPITAL INVESTMENT LIMITED            | 09928851 | Active - Accounts Filed | 01/01/2020 | 19/07/2023 | Director |
| FAIRSTONE CORPORATE SOLUTIONS LIMITED           | 06617851 | Company is dissolved    | 01/01/2020 | 19/07/2023 | Director |
| FAIRSTONE HOLDINGS LIMITED                      | 06599571 | Active - Accounts Filed | 01/01/2020 | 19/07/2023 | Director |
| CLEARWORKS LIMITED                              | 06617912 | Active - Accounts Filed | 01/01/2020 | 19/07/2023 | Director |
| FAIRSTONE MORTGAGE SOLUTIONS LIMITED            | 06617881 | Company is dissolved    | 01/01/2020 | 19/07/2023 | Director |
| FAIRSTONE PRIVATE WEALTH LIMITED                | 05869447 | Active - Accounts Filed | 01/01/2020 | 22/03/2021 | Director |
| FOLEY HEALTHCARE LIMITED                        | 08610193 | Company is dissolved    | 24/12/2018 | 05/04/2019 | Director |
| PROPERTY INSURANCE INITIATIVES LIMITED          | 08137325 | In Liquidation          | 10/12/2018 | 05/04/2019 | Director |
| SYMMETRY PRIVATE INSURANCE LIMITED              | 07141187 | Company is dissolved    | 28/11/2018 | 05/04/2019 | Director |
| TITLE & COVENANT BROKERS LIMITED                | 06461864 | Company is dissolved    | 11/10/2018 | 05/04/2019 | Director |
| TITLE INVESTMENTS LTD                           | 08939285 | Company is dissolved    | 11/10/2018 | 05/04/2019 | Director |
| OTORHINOLARYNGOLOGISTS INDEMNITY SCHEME LIMITED | 11452971 | Company is dissolved    | 06/07/2018 |            | Director |
| UROLOGY SPECIALISTS INDEMNITY SCHEME LIMITED    | 11452829 | Company is dissolved    | 06/07/2018 |            | Director |
| GYNAECOLOGISTS INDEMNITY SCHEME LIMITED         | 11452834 | Company is dissolved    | 06/07/2018 |            | Director |
| HONOUR POINT LIMITED                            | 03140287 | Company is dissolved    | 18/04/2018 | 05/04/2019 | Director |
| LUCAS FETTES CENTRAL LIMITED                    | 09831599 | Company is dissolved    | 03/08/2017 | 05/04/2019 | Director |
| PTARMIGAN UNDERWRITING UK LIMITED               | 09575589 | Company is dissolved    | 03/08/2017 | 05/04/2019 | Director |
| LUCAS FETTES LIMITED                            | 02448499 | In Liquidation          | 03/08/2017 | 05/04/2019 | Director |
| PLOUGH COURT INSURANCE SERVICES LIMITED         | 02276515 | Company is dissolved    | 03/08/2017 | 05/04/2019 | Director |
| PTARMIGAN UNDERWRITING AGENCY LIMITED           | 09114204 | Company is dissolved    | 03/08/2017 | 05/04/2019 | Director |
| LUCAS FETTES AND PARTNERS LIMITED               | 01445305 | Company is dissolved    | 03/08/2017 | 05/04/2019 | Director |
| E. COLEMAN & CO. LIMITED                        | 01196449 | Company is dissolved    | 06/04/2017 | 05/04/2019 | Director |
| COLEMAN GROUP (HOLDINGS) LIMITED                | 04565758 | Company is dissolved    | 06/04/2017 | 05/04/2019 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
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| COLEMAN HOLDINGS LIMITED                | 01977100 | Company is dissolved    | 06/04/2017 | 05/04/2019 | Director |
| FOSTER LEIGHTON RISK MANAGERS LIMITED   | 03683895 | Company is dissolved    | 06/04/2017 | 05/04/2019 | Director |
| COLEMAN MARINE LTD                      | 07985426 | Company is dissolved    | 06/04/2017 | 05/04/2019 | Director |
| FOSTER LEIGHTON & COMPANY LIMITED       | 01820595 | Company is dissolved    | 06/04/2017 | 05/04/2019 | Director |
| QUANTUM UNDERWRITING SOLUTIONS LIMITED  | 04550386 | Non-Trading             | 31/03/2017 | 05/04/2019 | Director |
| ANTROBUS INVESTMENTS LIMITED            | 06459187 | Company is dissolved    | 31/03/2017 | 05/04/2019 | Director |
| INSURANCE ACQUISITIONS HOLDINGS LIMITED | 04071169 | Company is dissolved    | 31/03/2017 | 05/04/2019 | Director |
| STACKHOUSE POLAND HOLDINGS LTD          | 04281378 | In Liquidation          | 14/03/2017 | 05/04/2019 | Director |
| STACKHOUSE POLAND MIDCO LIMITED         | 09282484 | In Liquidation          | 14/03/2017 | 05/04/2019 | Director |
| STACKHOUSE POLAND BIDCO LIMITED         | 09281819 | In Liquidation          | 14/03/2017 | 05/04/2019 | Director |
| STACKHOUSE POLAND LIMITED               | 01163431 | Non-Trading             | 31/12/2016 | 05/04/2019 | Director |
| WINDMILL TOPCO LIMITED                  | 07883141 | Non-Trading             | 21/11/2012 | 24/01/2014 | Director |
| DARWIN MEZZANINE LIMITED                | 05841595 | Company is dissolved    | 19/09/2012 |            | Director |
| VOLUTION HOLDINGS LIMITED               | 04569313 | Active - Accounts Filed | 19/09/2012 | 24/01/2014 | Director |
| MANROSE MANUFACTURING LIMITED           | 02197755 | Non-Trading             | 19/09/2012 | 24/01/2014 | Director |
| VENT-AXIA CLEAN AIR SYSTEMS LIMITED     | 02642738 | Non-Trading             | 19/09/2012 | 24/01/2014 | Director |
| TORIN LIMITED                           | 00152477 | Non-Trading             | 19/09/2012 | 24/01/2014 | Director |
| WINDMILL BIDCO LIMITED                  | 07890207 | Non-Trading             | 19/09/2012 | 24/01/2014 | Director |
| VOLUTION GROUP LIMITED                  | 05841599 | Company is dissolved    | 19/09/2012 |            | Director |
| SIFAN SYSTEMS LIMITED                   | 00230274 | Company is dissolved    | 19/09/2012 |            | Director |
| NCA MANUFACTURING LIMITED               | 02447548 | Company is dissolved    | 19/09/2012 |            | Director |
| VENT-AXIA LIMITED                       | 00272562 | Non-Trading             | 19/09/2012 | 24/01/2014 | Director |
| WINDMILL MIDCO LIMITED                  | 07889278 | Non-Trading             | 19/09/2012 | 24/01/2014 | Director |
| TORIN HOLDINGS LIMITED                  | 03073143 | Company is dissolved    | 19/09/2012 |            | Director |
| VOLUTION FINANCE (UK) LIMITED           | 07302508 | Company is dissolved    | 19/09/2012 |            | Director |
| DARWIN BOND LIMITED                     | 05841596 | Company is dissolved    | 19/09/2012 |            | Director |
| ROOF UNITS LIMITED                      | 01000703 | Non-Trading             | 19/09/2012 | 24/01/2014 | Director |
| AXIA FANS LIMITED                       | 00988671 | Non-Trading             | 19/09/2012 | 24/01/2014 | Director |
| VENT-AXIA AIR CONDITIONING LIMITED      | 02755423 | Company is dissolved    | 19/09/2012 |            | Director |