



Daniel John Topping

915073373

Director Information

Title	Mr	Honours	
Name	Daniel John Topping	Number	915073373
Postcode	SW1H 9NP	Address	4 Matthew Parker Street London England British
Date of birth	March 1984	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SRT & PARTNERS LIMITED	15776194	Active - Newly Incorporated	29/10/2024		Director
B.P. MARSH EUROPE LIMITED	15841389	Active - Newly Incorporated	16/07/2024		Director
NEW DENISON LIMITED	14946980	Active - Newly Incorporated	20/06/2023		Director
PANTHEON SPECIALTY GROUP LIMITED	14839091	Active - Accounts Filed	02/05/2023		Director
VERVE RISK SERVICES LTD	14615598	Active - Accounts Filed	28/04/2023		Director
PANTHEON SPECIALTY LIMITED	13351567	Active - Accounts Filed	01/09/2022		Director
B.P. MARSH (NORTH AMERICA) LIMITED	10684211	Active - Accounts Filed	22/03/2017		Director
NEUTRAL BAY INVESTMENTS LIMITED	08462576	Active - Accounts Filed	26/03/2013		Director
B.P.MARSH & PARTNERS PLC	05674962	Active - Accounts Filed	01/03/2011		Director
B.P.MARSH & COMPANY LIMITED	02455191	Active - Accounts Filed	01/03/2011		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VOLT UW LTD	15776670	Active - Newly Incorporated	13/06/2024	11/10/2024	Director
LILLEY PLUMMER HOLDINGS LIMITED	13287812	Active - Accounts Filed	24/03/2021	01/02/2022	Director
LPR INSURANCE BROKERS LIMITED	FC038035	Active - Accounts Filed	18/02/2021	02/11/2022	Director
XPT LONDON LIMITED	12421589	Company is dissolved	23/01/2020		Director
LILLEY PLUMMER RISKS LTD	12132849	Active - Accounts Filed	19/11/2019	01/02/2022	Director
ROBERT W. DOWMAN LIMITED	11769492	Company is dissolved	16/01/2019		Director
EC3 BROKERS GROUP LIMITED	10608820	Non-Trading	14/12/2017	10/06/2021	Director
CBC UK LIMITED	01973536	Active - Accounts Filed	17/02/2017	19/02/2018	Director



Company Search

MadeSimple™

Company credit reports
Available Online company credit reports.
Speedy, reliable and competitively priced!

Daniel John Topping

915073373

PALADIN HOLDINGS LIMITED	10585116	Active - Accounts Filed	17/02/2017	19/02/2018	Director
THE FIDUCIA MGA COMPANY LIMITED	09913313	Active - Accounts Filed	19/01/2017	03/02/2022	Director
BESSO ESOP TRUSTEE LIMITED	03092707	Non-Trading	19/04/2016	28/02/2017	Director
BASTION LONDON LIMITED	09548713	Company is dissolved	17/04/2015		Director
KENTRO CAPITAL LIMITED	07055303	Active - Accounts Filed	14/08/2014	09/10/2023	Director
LEBC GROUP LIMITED	03995199	In Administration	12/06/2012	17/03/2014	Director
JAMES HAMPDEN INTERNATIONAL INSURANCE BROKERS LIMITED	06402122	Company is dissolved	15/03/2012	01/09/2015	Director
LEBC HOLDINGS LIMITED	03989438	Non-Trading	03/08/2011	17/03/2014	Director
BME NEW CO LIMITED	07483166	Company is dissolved	05/01/2011		Director
OXFORD INSURANCE BROKERS LTD	03599899	Non-Trading	22/07/2010	01/09/2015	Director
OXFORD INSURANCE GROUP LIMITED	04109497	Active - Accounts Filed	22/07/2010	01/09/2015	Director
BESSO INSURANCE GROUP LIMITED	02918893	Active - Accounts Filed	10/03/2010	28/02/2017	Director