



**CHARLES TAYLOR ADMINISTRATION SERVICES LIMITED**

**915755820**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CHARLES TAYLOR ADMINISTRATION SERVICES LIMITED	<b>Number</b>	915755820
<b>Postcode</b>	EC3R 7BB	<b>Address</b>	2 Minster Court Mincing Lane London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	30		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEADING EDGE ASSIST LTD.	10389799	Active - Accounts Filed	05/12/2023		Company Secretary
INSURANCE ENGINEERING SERVICES LIMITED	07327459	Active - Accounts Filed	29/04/2021		Company Secretary
JEWEL PARENTCO LIMITED	12203967	Active - Accounts Filed	11/03/2021		Company Secretary
JEWEL MIDCO LIMITED	12204276	Active - Accounts Filed	12/05/2020		Company Secretary
JEWEL BIDCO LIMITED	12204354	Active - Accounts Filed	12/05/2020		Company Secretary
THE STANDARD CLUB IRELAND DESIGNATED ACTIVITY COMPANY	FC036872	Active - Accounts Filed	26/11/2019		Company Secretary
CRITERION ADJUSTERS LIMITED	05391898	Active - Accounts Filed	09/08/2017		Company Secretary
CRITERION SURVEYORS LIMITED	05640780	Active - Accounts Filed	09/08/2017		Company Secretary
CRITERION CLAIMS MANAGEMENT LIMITED	08880017	Non-Trading	09/08/2017		Company Secretary
OTAK LIMITED	09499203	Active - Accounts Filed	20/12/2016		Company Secretary
CEGA HOLDINGS LIMITED	01117127	Active - Accounts Filed	25/07/2016		Company Secretary
CEGA GROUP SERVICES LIMITED	01303318	Active - Accounts Filed	25/07/2016		Company Secretary
CHARLES TAYLOR INSURETECH LIMITED	09922480	Active - Accounts Filed	18/12/2015		Company Secretary
CHARLES TAYLOR VESTA LIMITED	09315119	Active - Accounts Filed	17/11/2014		Company Secretary



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Secretary



## CHARLES TAYLOR ADMINISTRATION SERVICES LIMITED

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CHARLES TAYLOR KNOWLEDGECENTER LIMITED	08600702	Active - Accounts Filed	08/07/2013	Company Secretary
CHARLES TAYLOR WESSEX LIMITED	08465560	Active - Accounts Filed	28/03/2013	Company Secretary
CHARLES TAYLOR WARWICK LIMITED	08465475	Active - Accounts Filed	28/03/2013	Company Secretary
CHARLES TAYLOR HOLDINGS B.V.	FC030761	Active - Accounts Filed	26/04/2012	Company Secretary
THE RICHARDS HOGG LINDLEY GROUP LIMITED	02242924	Active - Accounts Filed	04/02/2011	Company Secretary
CHARLES TAYLOR INVESTMENT MANAGEMENT COMPANY LIMITED	02597752	Non-Trading	04/02/2011	Company Secretary
CHARLES TAYLOR OVERSEAS LIMITED	02992268	Active - Accounts Filed	31/01/2011	Company Secretary
CHARLES TAYLOR INSURANCE SERVICES LIMITED	04054468	Active - Accounts Filed	31/01/2011	Company Secretary
CHARLES TAYLOR HOLDINGS LIMITED	03012501	Active - Accounts Filed	31/01/2011	Company Secretary
CHARLES TAYLOR & CO. LIMITED	02561548	Non-Trading	31/01/2011	Company Secretary
CHARLES TAYLOR BROKER SERVICES LIMITED	06430067	Active - Accounts Filed	31/01/2011	Company Secretary
TAYLOR RISK SOLUTIONS LIMITED	02457652	Non-Trading	31/01/2011	Company Secretary
CHARLES TAYLOR AVIATION (ASSET MANAGEMENT) LIMITED	03415154	Active - Accounts Filed	31/01/2011	Company Secretary
AXIOM HOLDINGS LIMITED	05072841	Non-Trading	28/01/2011	Company Secretary
CHARLES TAYLOR SERVICES LIMITED	04037502	Active - Accounts Filed	26/01/2011	Company Secretary
CHARLES TAYLOR ADJUSTING LIMITED	01994696	Active - Accounts Filed	24/01/2011	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STANDARD CLUB MANAGEMENT (UK) LIMITED	12698075	Active - Accounts Filed	25/06/2020	20/08/2021	Company Secretary
STANDARD CLUB MANAGEMENT (EUROPE) LIMITED	FC036841	Active - Accounts Filed	19/11/2019	20/08/2021	Company Secretary
LEADHALL HOLDING TWO LIMITED	10886404	Company is dissolved	27/07/2017		Company Secretary
LEADHALL HOLDING ONE LIMITED	10853692	Company is dissolved	06/07/2017		Company Secretary



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LEADHALL HOLDING LIMITED	10849057	Company is dissolved	04/07/2017		Company Secretary
CEGA AIR AMBULANCE UK LIMITED	06702675	Company is dissolved	25/07/2016		Company Secretary
CEGA CORPORATE TRUSTEE LIMITED	09647671	Company is dissolved	25/07/2016		Company Secretary
CEGA SOLUTIONS LIMITED	09578779	Company is dissolved	25/07/2016		Company Secretary
TAYLOR RISK HOLDINGS LIMITED	09917395	Company is dissolved	15/12/2015		Company Secretary
PREMIA SYNDICATE SERVICES LIMITED	09424090	Active - Accounts Filed	05/02/2015	16/03/2020	Company Secretary
PREMIA CORPORATE NAME (2) LIMITED	09263465	Active - Accounts Filed	14/10/2014	16/03/2020	Company Secretary
ELECTUS RISK SERVICES LIMITED	09083656	Company is dissolved	12/06/2014		Company Secretary
LAMBETH COMMUNITY RISK SERVICES LIMITED	08916912	Company is dissolved	28/02/2014	19/07/2016	Company Secretary
TAYLOR RISK CONSULTING LIMITED	02535192	Company is dissolved	04/02/2011		Company Secretary
THE ENERGY EMPLOYERS' MUTUAL INSURANCE ASSOCIATION LIMITED	03339638	Company is dissolved	04/02/2011		Company Secretary
BATEMAN CHAPMAN (HOLDINGS) LIMITED	02044800	Company is dissolved	31/01/2011		Company Secretary
LCL INSURANCE SERVICES LIMITED	03681642	Company is dissolved	31/01/2011		Company Secretary
LCL SERVICES LIMITED	04349547	Company is dissolved	31/01/2011		Company Secretary
RUSH JOHNSON ASSOCIATES LIMITED	03634911	Company is dissolved	31/01/2011		Company Secretary
L C L ACQUISITIONS LIMITED	04860541	Company is dissolved	31/01/2011		Company Secretary
CRESCENDO HOLDINGS LIMITED	02021977	Company is dissolved	31/01/2011	03/03/2011	Company Secretary
METROWISE LIMITED	04860269	Company is dissolved	31/01/2011		Company Secretary
BATEMAN CHAPMAN LIMITED	01609862	Company is dissolved	31/01/2011		Company Secretary
CTC MANAGEMENT LIMITED	02215196	Company is dissolved	31/01/2011		Company Secretary
BESTPARK LIMITED	04860253	Company is dissolved	31/01/2011		Company Secretary



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E.R. LINDLEY & CO. LIMITED	01980350	Company is dissolved	31/01/2011	Company Secretary
LCL GROUP LIMITED	04409120	Company is dissolved	31/01/2011	Company Secretary
RICHARDS HOGG OVERSEAS LIMITED	02467441	Company is dissolved	31/01/2011	Company Secretary
CHARLES TAYLOR CONSULTING LIMITED	02241236	Company is dissolved	31/01/2011	Company Secretary
TRADEWISE OPERATIONS LIMITED	03289608	Company is dissolved	31/01/2011	Company Secretary
BESTPARK MANAGEMENT SERVICES LIMITED	02279272	Company is dissolved	31/01/2011	Company Secretary
CTC AXIOM CONSULTING LIMITED	04065654	Company is dissolved	31/01/2011	Company Secretary
OAKHAMPTON LTD	02977086	Company is dissolved	31/01/2011	Company Secretary
QUAYSIDE INSURANCE MANAGEMENT LIMITED	02561545	Company is dissolved	31/01/2011	Company Secretary
CARDROW LIMITED	04065591	Company is dissolved	31/01/2011	Company Secretary
LAD (AVIATION) LIMITED	04016080	Company is dissolved	31/01/2011	Company Secretary
RICHARDS HOGG (SERVICES) & CO. LIMITED	01007058	Company is dissolved	31/01/2011	Company Secretary
FARWAY LIMITED	04351211	Company is dissolved	31/01/2011	Company Secretary
TRADEWISE SERVICES LIMITED	03112361	Company is dissolved	31/01/2011	Company Secretary
SPECIALIST RISK UNDERWRITERS LIMITED	02792127	Company is dissolved	31/01/2011	Company Secretary
AXIOM SERVICES LIMITED	05072628	Company is dissolved	28/01/2011	Company Secretary
AXIOM FINANCING LIMITED	05072658	Company is dissolved	28/01/2011	Company Secretary
ASG (AIRCRAFT TRADING) LIMITED	04562283	Company is dissolved	28/01/2011	Company Secretary
BESTPARK INTERNATIONAL LIMITED	02494812	Active - Accounts Filed	28/01/2011	19/02/2016 Company Secretary
AXIOM UNDERWRITING SERVICES LIMITED	02477032	Company is dissolved	28/01/2011	Company Secretary
AXIOM EMPLOYEE BENEFIT TRUSTEES LIMITED	05772490	Company is dissolved	28/01/2011	Company Secretary



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CARDROW INSURANCE LIMITED	00457190	Company is dissolved	28/01/2011	Company Secretary
ALPHABET ADJUSTERS LIMITED	02352277	Company is dissolved	28/01/2011	Company Secretary
AVIATION SUPPORT GROUP LIMITED	04562421	Company is dissolved	28/01/2011	Company Secretary