



Jon Morton-Smith

920878416

Director Information

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|------------------------------------|------------------|--------------------|----------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Jon Morton-Smith | Number | 920878416 |
| Postcode | SW1A 1LD | Address | Cassini House 57 St James's Street London United Kingdom |
| Date of birth | April 1951 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| MIRFIELD CONTRACTING LIMITED | 07695300 | Active - Accounts Filed | 20/06/2022 | | Director |
| FREDERICA TRADING LIMITED | 08015021 | Active - Accounts Filed | 31/03/2022 | | Director |
| LATIMER LENDING LIMITED | 08391328 | Active - Accounts Filed | 20/05/2016 | | Director |
| VALENCIA LENDING LIMITED | 08622410 | Active - Accounts Filed | 20/05/2016 | | Director |
| PICCADILLY LENDING LIMITED | 10100208 | Active - Accounts Filed | 20/05/2016 | | Director |
| MAYFIELD LENDING LIMITED | 09739436 | Active - Accounts Filed | 20/05/2016 | | Director |
| LOTHIAN LENDING LIMITED | 08991669 | Active - Accounts Filed | 20/05/2016 | | Director |
| VICTORIA LENDING LIMITED | 10098610 | Active - Accounts Filed | 20/05/2016 | | Director |
| MARBLE LENDING LIMITED | 10098639 | Active - Accounts Filed | 20/05/2016 | | Director |
| TOTTENHAM LENDING LIMITED | 10098660 | Active - Accounts Filed | 20/05/2016 | | Director |
| PRIMROSE LENDING LIMITED | 09700296 | Active - Accounts Filed | 20/05/2016 | | Director |
| PALMER LENDING LIMITED | 08991671 | Active - Accounts Filed | 20/05/2016 | | Director |
| MEADOW LENDING LIMITED | 09791817 | Active - Accounts Filed | 20/05/2016 | | Director |
| SLOANE LENDING LIMITED | 10098636 | Active - Accounts Filed | 20/05/2016 | | Director |
| BAYSWATER LENDING LIMITED | 10098596 | Active - Accounts Filed | 20/05/2016 | | Director |
| LAVENDER LENDING LIMITED | 09748563 | Active - Accounts Filed | 20/05/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BUCKHORN LENDING LIMITED | 08321106 | Company is dissolved | 20/05/2016 | | Director |
| THE ECOVERT PENSION SCHEME TRUSTEES LIMITED | 07545555 | Non-Trading | 11/05/2011 | 04/04/2021 | Director |
| PUMA HIGH INCOME VCT PLC | 07036487 | Company is dissolved | 05/11/2009 | | Director |
| MERIDIANS (EAST GRINSTEAD) LIMITED | 06425809 | Non-Trading | 31/07/2009 | 09/12/2013 | Company Secretary |
| MERIDIANS (EAST GRINSTEAD) LIMITED | 06425809 | Non-Trading | 31/07/2009 | 09/12/2013 | Director |
| CORNWALL ENERGY RECOVERY HOLDINGS LTD | 05710695 | Active - Accounts Filed | 30/06/2008 | 19/03/2013 | Director |



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|---------------------------------|----------|-------------------------|------------|------------|----------|
| CORNWALL ENERGY RECOVERY LTD | 05696514 | Active - Accounts Filed | 30/06/2008 | 19/03/2013 | Director |
| MORTON-SMITH ASSOCIATES LIMITED | 06537220 | Company is dissolved | 18/03/2008 | | Director |