



Caroline Jane Ashton

927988363

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Caroline Jane Ashton | Number | 927988363 |
| Postcode | W1G 0PW | Address | 33 Cavendish Square London England |
| Date of birth | February 1963 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| MONUMENT BANK LIMITED | 10921940 | Active - Accounts Filed | 01/03/2024 | | Director |
| ST ANNE'S COMMUNITY SERVICES | 01089026 | Active - Accounts Filed | 26/10/2022 | | Director |
| AL RAYAN BANK PLC | 04483430 | Active - Accounts Filed | 26/01/2021 | | Director |
| TDWSCH HOLDING COMPANY LIMITED | 04129061 | In Liquidation | 20/05/2004 | | Director |
| DLJDIRECT LTD | 03749535 | In Liquidation | 25/01/2002 | | Director |
| DEALWISE LIMITED | 03220934 | In Liquidation | 02/07/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| TENET MORTGAGE SOLUTIONS LIMITED | 09111571 | In Liquidation | 18/12/2019 | 31/08/2020 | Director |
| TENET RUN OFF (AK) LIMITED | 04552579 | Company is dissolved | 11/09/2019 | 31/08/2020 | Director |
| FORTH FINANCIAL SERVICES LIMITED | SC376178 | Company is dissolved | 04/09/2019 | 31/08/2020 | Director |
| TENET RUN OFF (D) LIMITED | 04772990 | Company is dissolved | 25/04/2019 | 31/08/2020 | Director |
| TENET RUN OFF (E) LIMITED | 03924988 | Company is dissolved | 18/09/2018 | 31/08/2020 | Director |
| TENET FINANCIAL SERVICES LIMITED | 02958423 | In Liquidation | 12/03/2015 | 31/08/2020 | Director |
| LIVING IN RETIREMENT LIMITED | 03702615 | Company is dissolved | 28/01/2013 | 31/08/2020 | Director |
| TENET & YOU LIMITED | 05728181 | Active - Accounts Filed | 28/01/2013 | 31/08/2020 | Director |
| SINFONIA ASSET MANAGEMENT LIMITED | 06309491 | Active - Accounts Filed | 28/01/2013 | 30/09/2019 | Director |
| TENET BUSINESS SOLUTIONS LIMITED | 03473878 | Active - Accounts Filed | 28/01/2013 | 31/08/2020 | Director |
| TENET GROUP LIMITED | 03909395 | In Administration | 28/01/2013 | 31/08/2020 | Director |
| TENET CLIENT SERVICES LIMITED | 03307674 | Active - Accounts Filed | 28/01/2013 | 31/08/2020 | Director |
| ASPIRE FINANCIAL MANAGEMENT LIMITED | 07804624 | Company is dissolved | 28/01/2013 | 31/08/2020 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| TFAS COMPLIANCE SERVICES LIMITED | 04048963 | Active - Accounts Filed | 23/01/2013 | 31/08/2020 | Director |
| TENETCONNECT LIMITED | 02654877 | In Administration | 23/01/2013 | 31/08/2020 | Director |
| HUBWISE CONNECT LIMITED | 04351250 | Company is dissolved | 23/01/2013 | 14/05/2020 | Director |
| TENET LIMITED | 03865996 | In Administration | 23/01/2013 | 31/08/2020 | Director |
| TENETLIME LIMITED | 04785816 | Active - Accounts Filed | 23/01/2013 | 31/08/2020 | Director |
| TENETCONNECT SERVICES LIMITED | 02277754 | In Administration | 23/01/2013 | 31/08/2020 | Director |
| THIRDCO LIMITED | 07662265 | Company is dissolved | 08/06/2011 | 01/03/2012 | Director |
| FOURTHCO LIMITED | 07662298 | Company is dissolved | 08/06/2011 | 01/03/2012 | Director |
| PLATFORM SECURITIES HOLDINGS LIMITED | 05777728 | Active - Accounts Filed | 28/10/2009 | 01/03/2012 | Director |
| PLATFORM SECURITIES NOMINEES LIMITED | 03780112 | Non-Trading | 28/10/2009 | 01/03/2012 | Director |
| SECONDCO LIMITED | 05297072 | Active - Accounts Filed | 28/10/2009 | 01/03/2012 | Director |
| PLATFORM SECURITIES SERVICES LIMITED | 05289974 | Active - Accounts Filed | 28/10/2009 | 01/03/2012 | Director |
| PLATFORM SECURITIES FINANCIAL LIMITED | 06375539 | Company is dissolved | 28/10/2009 | 01/03/2012 | Director |
| A.C. (NOMINEES) LIMITED | SC097194 | Company is dissolved | 21/01/2005 | | Director |
| TD WATERHOUSE HOLDINGS (UK) LIMITED | 04144250 | Company is dissolved | 21/05/2004 | | Director |
| TD WATERHOUSE PROPERTIES (UK) LIMITED | 02681103 | Company is dissolved | 20/05/2004 | | Director |
| AITKEN CAMPBELL & COMPANY LIMITED | SC097757 | Company is dissolved | 18/06/2003 | | Director |
| YORKSHARE NOMINEES LIMITED | 02594160 | Company is dissolved | 18/12/2002 | | Director |
| INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED | 00979423 | Non-Trading | 18/12/2002 | 09/11/2009 | Director |
| SHARE MARKET LIMITED | 02637523 | Company is dissolved | 18/12/2002 | | Director |
| WELLINGTON STREET NOMINEES LIMITED | 02965924 | Company is dissolved | 18/12/2002 | | Director |
| INTERACTIVE INVESTOR HOLDINGS LIMITED | 03242334 | Company is dissolved | 02/07/2001 | 01/03/2012 | Director |
| INTERACTIVE INVESTOR SERVICES LIMITED | 02101863 | Active - Accounts Filed | 02/07/2001 | 01/03/2012 | Director |
| YORKSHARE LIMITED | 02139872 | Company is dissolved | 01/10/1998 | 01/03/2012 | Director |