

Register of Registered Designated Businesses

The public register contains information about a designated business under the Designated Business (Registration and Oversight) Act 2015 and any conditions that may apply to its registration.

Whilst every effort has been made to ensure that the information contained in this public register is accurate and up to date, we cannot accept liability if any errors occur.

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

123 Accountancy Services

18 Highcroft Avenue, Douglas, Isle of Man, IM2 5BJP

External Accountant

04/11/2016

3R's Limited

3R's Limited

29 All Saints Park, Lonan, United Kingdom, IM4 7LB

External Accountant

25/07/2016

A G Shaw

Apple Accounts

58 Ballanawin, Strang, Isle of Man, IM4 4NU

External Accountant, Tax Advisor

03/06/2016

Accounting Aspirations Limited

N/a

Millennium House, Victoria Road, Douglas, Isle of Man, IM2 4RW

External Accountant

16/08/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

ACCOUNTS 4 YOU LIMITED

HOLMCREST, MAIN ROAD, LOWER FOXDALE, ISLE OF MAN, IM4 3BD

External Accountant

24/08/2016

Ace Contractor Enterprises Limited

AcePayMe

2nd Fl Trafalgar House , 25 Nelson Street, Douglas, Isle of Man , IM1 2AN

Payroll Agent

04/11/2016

Acorn Consulting Limited

33 Croit ny Glionney, Colby, Isle of Man, British Isles, IM9 4PP

External Accountant, Payroll Agent

31/12/2015

Acumen Finance and Loans

Acumen Finance and Loans

38 Woodbourne Square, Douglas, Isle of Man, IM1 4DD

Lender

27/04/2016

Adel Ecosystem Limited

Adel Ecosystem Limited

Salisbury House, 15 Victoria Street, Douglas, Isle of Man, IM1 2LW

Safe Custody Buy/Sell

21/03/2017

Advocate John Rimmer Limited

Advocate John Rimmer

Level -1, The Old Courthouse, Athol Street, Douglas, Isle of Man, IM1 1LD

Lawyer

25/07/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Advocate Marina Warwick, LL.M. (LSE)

1 Athol St, Douglas, Isle of Man, IM1 1LD

Lawyer

08/02/2016

Advocates Smith Taubitz Unsworth Limited

Barrule Chambers, 36 Finch Road, Douglas, Isle of Man, IM1 2PS

Lawyer

25/07/2016

AHS & CO LIMITED

5 SPINNEY CLOSE, DOUGLAS, ISLE OF MAN, IM2 1NF

External Accountant, Tax Advisor

25/07/2016

AJC Accountancy Services

AJC ACCOUNTANCY SERVICES

THE HAVEN, ARBORY ROAD, CASTLETOWN, ISLE OF MAN, IM9 1ND

External Accountant

21/04/2016

alderdale ltd

alderdale ltd

2, Imperial Heights, Promenade, Port Erin, Isle of Man, IM9 6LH

Lender

04/11/2016

Current Designated Businesses

Designated Business Name

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Principal Trading Address

Designated Business Category(ies)

Date Registered

Alexander Elliott

Media House, Cronkbourne, Douglas, Isle of Man, IM4 4SB

Audit Services, External Accountant, Payroll Agent

04/11/2016

Alexandra M Potts Solicitor

Manning House 21 Bucks Road, Douglas, Isle of Man, IM1 3DA

Lawyer

05/02/2016

Alpha Fortress Limited

PO Box 95, 2a Lord Street, Douglas, Isle of Man, IM99 1HP

Safe Custody Buy/Sell

21/03/2017

Alternative Payments Limited

CreditVouchers.com

10 Hope Street, Douglas, Isle of Man, IM1 1AQ

Safe Custody Buy/Sell

22/01/2016

AM Personnel Limited

Knox House, 16-18 Finch Road, Douglas, Isle of Man, IM1 2PT

Payroll Agent

06/09/2016

Ambitions Limited

Ambitions Ambitions Limited Ambitions Recruitment

26 Finch Road, Douglas, Isle of Man, IM1 2PT

External Accountant, Tax Advisor, Payroll Agent

18/12/2015

Current Designated Businesses

Designated Business Name

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Date Registered

AML Contracts Limited

Knox House, 16-18 Finch Road, Douglas, Isle of Man, IM1 2PT

Payroll Agent

06/09/2016

AML Healthcare Personnel Limited

Knox House, 16-18 Finch Road, Douglas, Isle of Man, IM1 2PT

Payroll Agent

06/09/2016

AML Management Limited

Knox House, 16-18 Finch Road, Douglas, Isle of Man, IM1 2PT

Payroll Agent

06/09/2016

AML Tax (IOM) Limited

Knox House, 16-18 Finch Road, Douglas, Isle of Man, IM1 2PT

External Accountant

06/09/2016

Andrew Phair

N/A

The Brows, 23 , Port St Mary, Isle of Man, IM9 5AQ

External Accountant, Payroll Agent

26/08/2016

Current Designated Businesses

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Date Registered

Annie Watkins

17 Palatine Road, Isle of Man, IM2 3BQ

Audit Services, External Accountant, Payroll Agent

13/05/2016

Apex Lending Limited

Fort Anne, Douglas, Isle of Man, IM1 5PD

Lender

24/03/2016

Appleby (Isle of Man) LLC

Appleby

Estera Trust (Isle of Man) Limited , 33-37 Athol Street , Douglas , Isle of Man , IM1 1LB

Lawyer

04/05/2016

Arvense Limited

Derby Haven House, Derby Haven, Castletown, Isle of Man, IM9 1TS

Lender

21/04/2016

Ashbourne Accountancy Services Limited

None

31/37 North Quay, 3rd Floor, Douglas, Isle of Man, IM1 4LB

External Accountant

04/05/2016

ATIOM Corporate Consultants Limited

19 Groudle View, Onchan, IOM, IM32EX

External Accountant, Payroll Agent

27/05/2016

Current Designated Businesses

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Date Registered

Atom Services

153 Woodbourne Road, Douglas, Isle Of Man, IM2 3BB

External Accountant

27/05/2016

Auditmann LLC

First Floor, 18-20 North Quay, Douglas, Isle of Man, IM1 4LE

Audit Services

25/07/2016

Auricula Limited

N/A

2nd Floor, 32 Athol Street, Douglas, Isle of Man, IM1 1JB

Lender

25/07/2016

B Taylor Accountancy

B Taylor Accountancy

30 Manor Drive, Douglas, Isle of Man, IM2 2NS

External Accountant

11/03/2016

Baker Tilly Isle of Man LLC

PO Box 95, 2a Lord Street, Douglas, Isle of Man, IM99 1HP

Audit Services, External Accountant, Tax Advisor

13/09/2016

Current Designated Businesses

Designated Business Name

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Principal Trading Address

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Date Registered

Balancing the Books

Balancing the Books Ltd

Ty Nain, 83 Fairways Drive, Douglas, Isle of Man, IM4 2JF

External Accountant, Payroll Agent

16/08/2016

Barclays Private Clients International Limited

n/a

Barclays House, Victoria Street, Douglas, Isle of Man, IM99 1AJ

Lender

22/12/2016

Best Accounts Limited

European House, 22-24 Victoria Street, Douglas, Isle of Man, IM1 2LE

External Accountant, Payroll Agent

29/06/2016

Bev Buxton

Bev Buxton

11 Ballagarey Crescent, Glen Vine, Marown, Isle of Man, IM4 4FA

External Accountant

14/02/2017

Black Grace Cowley

Black Grace Cowley Ltd

51 Victoria Street, Douglas, Isle of Man, IM1 2LD

Estate Agent

26/08/2016

Black Grace Cowley International Real Estate Limit

Black Grace Cowley International Real Estate Limited

51 Victoria Street, Isle of Man, IM1 2LD

Estate Agent

10/01/2017

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Black Grace Cowley Property Management Ltd

51 Victoria Street, Isle of Man, IM1 2LD

Estate Agent

10/01/2017

Black Horse Offshore Ltd

Black Horse Offshore, Black Horse, Black Horse Finance, Black Horse Motor Cycle Financ

Ground Floor, Peveril Buildings, Peveril Square, Douglas, Isle of Man, IM1 2BS

Lender, Leasing Provider

03/11/2016

Booked Up Limited

25 Cronk Drean, Douglas, Isle of Man, IM2 6AU

External Accountant, Payroll Agent

06/09/2016

Bourne Capital 2 Ltd

Payday Mobility

P.O. Box 665, Bridge Chambers, West Quay, Ramsey, Isle of Man, IM99 4PD

Lender

21/03/2017

Brian Dailey

6 Abbey House, Walpole Drive, Ramsey, Isle of Man, IM8 1NA

External Accountant, Tax Advisor, Payroll Agent

22/01/2016

Current Designated Businesses

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Date Registered

BridsonHalsall Advocates Limited

BridsonHalsall

BRIDSONHALSALL, 20 ATHOL ST, DOUGLAS, ISLE OF MAN, IM11JA

Lawyer

27/07/2016

Browne Craine & Co Limited

Browne Craine & Co

Burleigh Manor, Peel Road, Douglas, Isle of Man, IM1 5EP

External Accountant, Tax Advisor

03/06/2016

Browne Craine Associates Limited

N/a

Burleigh Manor, Peel Road, Douglas, Isle of Man, IM1 5EP

Audit Services, External Accountant

29/04/2016

Buckingham Legal

Buckingham Legal

31-37 North Quay, Douglas, Isle of Man, IM1 4LB

Lawyer

25/07/2016

C Cowley Consultancy

C Cowley Consultancy

The Gatehouse, Port Lewaigue, Maughold, Isle of Man, IM7 1AL

External Accountant, Payroll Agent

22/01/2016

Cains Advocates Limited

Cains

FORT ANNE, DOUGLAS, Isle of Man, IM1 5PD

Lawyer

26/04/2016

Current Designated Businesses

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Date Registered

Cains Gordon Bell Advocates Ltd

Cains Gordon Bell

Auckland Chambers , Auckland Terrace, Ramsey, Isle of Man , IM1 1AF

Lawyer

01/12/2015

CALLIN & CO

6/7 Head Road, Douglas, Isle of Man, IM25BG

Audit Services, External Accountant, Tax Advisor, Payroll Agent

25/07/2016

Callin Wild LLC

n/a

Bank Chambers, 15-19 Athol Street, Douglas, Isle of Man, IM1 1LB

Lawyer

01/12/2015

Callow Matthewman & Co.

Callow Matthewman & Co.

Atholl House, 29-31 Hope Street, Douglas, Isle of Man, IM1 1AR

Audit Services, External Accountant, Tax Advisor, Payroll Agent

18/08/2016

Caprica PCC Limited

N/a

Level 2 Samuel Harris House, 5-11 St Georges Street, Douglas, Isle of Man, IM1 1AJ

Lender

04/05/2016

Current Designated Businesses

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Designated Business Category(ies)

Date Registered

Carnegie Knox Limited

Green Bank, Hills Meadow, Douglas, Isle of Man, IM1 5EB

External Accountant

22/11/2016

Carter Moon Limited

Carter Moon

55 Victoria Street, Douglas, Isle of Man, IM1 2LA

Estate Agent

14/04/2016

Carters

Carters, J.P.B. Carter T/A Carters.

9 Circular Road, Douglas, Isle of Man, IM1 1AF

Lawyer

04/05/2016

Cash Confidential Limited

Cas Confidential Limited

10 Allan St, Douglas, isle of man, IM1 3DQ

Lender

13/09/2016

CH Services Limited

2nd Floor, 12-14 Ridgeway Street, Douglas , Isle of Man, IM1 1EN

Tax Advisor

13/09/2016

Chan Law LLC

Chan Law LLC

Capital House, 31 High Street , Port St Mary , Isle of Man , IM9 5DP

Lawyer

29/01/2016

Current Designated Businesses

Designated Business Name

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Principal Trading Address

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Date Registered

Channah Accounting Services Limited

N/A

11 Tommy Clucas Avenue, Slieau Whallian View, Peel, Isle of Man, IM5 1QX

External Accountant

04/11/2016

Chapman & Company Limited

Chapman Chartered Surveyors

30 Athol Street, Douglas, Isle of Man, IM11JB

Estate Agent

27/07/2016

Charles Fargher B.A., F.C.A.

Ballafreer House, Union Mills, Isle of Man, IM4 4AT

External Accountant, Tax Advisor

30/08/2016

Cherry Godfrey Finance (IOM) Ltd

N/A

New premises to be established in Douglas , Isle of man, TBC

Lender, Leasing Provider

04/11/2016

Christian Aid

Marlbrook, kerrowmoar, Lezayre, IOM, IM7 2AX

Non Profit Organisation

19/06/2017

Current Designated Businesses

Designated Business Name

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Principal Trading Address

Designated Business Category(ies)

Date Registered

Chrystal Bros Stott & Kerruish Limited

Chrystals & Chrystals Commercial

31 Victoria Street, Douglas, Isle of Man, IM1 2SE

Estate Agent

28/06/2016

Churchstreet Accountants Limited

1-5 Church Street, Douglas, Isle of Man, IM1 2AG

External Accountant, Tax Advisor, Payroll Agent

18/12/2015

CJM Advocates Limited

Carter Jones McDonald

21 Athol Street, Douglas, Isle of Man, IM1 1LB

Lawyer

04/11/2016

Coin Direct Ltd

Coin Direct

12 Mount Havelock, Douglas, Isle of Man, IM1 2QG

Safe Custody Buy/Sell

23/02/2017

CoinCorner Ltd

CoinCorner

2nd Floor Suite, St James Chambers, 64a Athol Street, Isle of Man, IM1 1JE

Safe Custody Buy/Sell

04/05/2016

Colin D Clark

N/A

Riverside House, off Glen Road, Laxey, Isle of Man, IUM4 7AT

External Accountant

25/07/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

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Designated Business Category(ies)

Date Registered

Conexus Limited

Conexus Limited

The Old Mill, Corony Bridge, Corony, , Ramsey, Isle of Man, IM7 1EY

Tax Advisor

19/06/2017

Conister Finance & Leasing Limited

Clarendon House,, Victoria Street,, Douglas,, Isle of Man, IM1 2LN

Lender, Leasing Provider

24/05/2016

Connect2Accounting Limited

Connect2Accounting Limited

St Marys, The Parade, Castletown, Isle of Man, IM9 1LG

External Accountant

17/06/2016

Corbridges

Corbridges

The Ground Floor,, 12-14 Ridgeway Street,, Douglas,, Isle of man, IM1 1EN

Lawyer

23/02/2017

Corlett & Co Limited

Ellan Vannin, Main Road, Baldrine, Isle of Man, IM4 6HA

External Accountant, Tax Advisor, Payroll Agent

25/07/2016

Current Designated Businesses

Designated Business Name

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Designated Business Category(ies)

Date Registered

Corlett Bolton & Co Limited

Corlett Bolton & Co

4 Finch Road, Douglas, Isle of Man, IM1 2PT

Lawyer, Safe Custody

15/02/2016

Corletts Accountants Limited

45 Clybane Rise, Douglas, Isle of Man, IM2 2LX

External Accountant, Tax Advisor

27/05/2016

Cowley Groves & Company Limited

Isle of Man

18 Victoria Street, Douglas, Isle of Man, IM1 2LQ

Estate Agent

04/11/2016

Crossleys Audit LLC

PO Box 1, Portland House, Station Road, Ballasalla, Isle of Man, IM99 6AB

Audit Services, External Accountant

21/04/2016

Crowe Clark Whitehill Audit LLC

6th Floor, Victory House, Prospect Hill, Douglas, Isle of Man, IM1 1EQ

Audit Services, External Accountant

04/11/2016

Crowe Clark Whitehill LLC

CCW, Crowe Isle of Man, Crowe Offshore, Crowe Clark Whitehill

6th Floor, Victory House, Prospect Hill, Douglas, Isle of Man, IM1 1EQ

External Accountant, Tax Advisor, Payroll Agent

04/11/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Crowe Morgan LLC

8 St George's St, Douglas, Isle of Man, IM1 1AH

Audit Services, External Accountant, Tax Advisor, Payroll Agent

27/07/2016

CW Consulting Limited

Third Floor, Bank Chambers, 15-19 Athol Street, Douglas, Isle of Man, IM1 1LB

External Accountant

30/06/2016

David Couch Consulting

First Floor, 5 Parliament Square, Castletown, Isle of Man, IM9 1LA

External Accountant, Tax Advisor

17/06/2016

David Doran Management Accountant & Corporate Business Consultant

David Doran Management Accountant & Corporate Business Consultant

Strooanane, Ballamanaugh Close, Sulby, Isle of Man, IM7 2HB

External Accountant, Tax Advisor

04/11/2016

David Gelling & Associates Limited

N/A

44 Main Road, Onchan, Isle of Man, IM3 1AN

External Accountant

27/04/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

David J. Hill & Co

Museum Building, Church Road, Port St Mary, Isle of Man, IM9 6AH

Audit Services, External Accountant, Tax Advisor, Payroll Agent

27/05/2016

Dawn Webb Advisory Limited

Lezayre View, Jurby Road, Andreas, Isle of Man, IM7 2EJ

Audit Services, External Accountant

17/06/2016

DeanWood Agencies Limited

DeanWood Agencies Limited

37 Victoria Street, Douglas, Isle of Man, IM1 2LF

Estate Agent

25/07/2016

DeanWood Limited

DeanWood Limited

Lezayre House, 87 Parliament Street, Ramsey, Isle of Man, IM8 1AQ

Estate Agent

13/09/2016

DeanWood Managment Limited

37 Victoria Street, Douglas, Isle of Man, IM1 2LX

Estate Agent

25/07/2016

Deloitte LLP

The Old Courthouse, PO Box 250, Athol Street, Isle of Man, IM99 1XJ

Audit Services, External Accountant, Tax Advisor

25/07/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Devonhirst (Ziran) Limited

7 Athol Street, Douglas, Isle of Man, IM1 1LD

Lender

14/02/2017

Devonhirst Investments Limited

7 Athol Street, Douglas, Isle of Man, IM1 1LD

Lender

14/02/2017

Dickinson Cruickshank Ramsey

Dickinson Cruickshank Ramsey

Masonic Buildings, Water Street, Ramsey, Isle of Man, IM8 1RD

Lawyer

04/11/2016

Digital Gold Limited

Digital Gold Limited

St. Mary's, The Parade, Castletown, Isle of Man, IM9 1LG

High Cost Goods, Safe Custody, Safe Custody Buy/Sell

30/06/2017

DMS Accounting Services Limited

18 Rhenwyllan Close, Port St Mary, Isle of Man, IM9 5NJ

External Accountant

26/08/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

DO! - Developing Orphans

DO! - Developing Orphans

35 Highfield Close, Onchan, Isle of Man, IM3 3BR

Non Profit Organisation

03/06/2016

Douglas & Co Limited

11 Circular Road, Douglas, Isle of Man, UK, IM1 1AF

External Accountant, Tax Advisor, Payroll Agent

27/07/2016

DQ Advocates Limited

None

The Chambers, 5 Mount Pleasant, Douglas, Isle of Man, IM1 2PU

Lawyer

21/04/2016

Dumore Investments Limited

Dumore Investments Limited

P.O. Box 95, 2a Lord Street, Douglas, Isle of Man, IM99 1HP

Lender

01/12/2016

Edwards & Hartley

PO Box 237, Peregrine House, Peel Road, Douglas, Isle of Man, IM99 1SU

External Accountant, Tax Advisor

28/06/2016

Edwards & Hartley Limited

PO Box 237, Peregrine House, Peel Road, Douglas, Isle of Man, IM99 1SU

External Accountant, Tax Advisor

28/06/2016

Current Designated Businesses

Designated Business Name

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Principal Trading Address

Designated Business Category(ies)

Date Registered

Endor Consultants LLC

18 - 20 North Quay, First Floor, Douglas, Isle of Man, IM1 4LE

Audit Services, External Accountant, Tax Advisor, Payroll Agent

17/06/2016

Enigma accountancy and bookkeeping Ltd

19 Ridgeway Road, Onchan, Isle of Man, Isle of Man, IM3 1HT

External Accountant, Payroll Agent

22/12/2016

Equiom Solutions Limited

Equiom Solutions Limited

Equiom Offices, First Floor , Jubilee Buildings, Victoria Street, Douglas, Isle of Man, IM1 2SH

Tax Advisor

03/11/2016

Ernie Thorn

Ernie Thorn

47 Buttermere Drive, Onchan, Isle of Man, IM3 2EB

External Accountant, Tax Advisor

01/12/2015

Ernst & Young LLC

Ernst & Young

Rose House, 51-59 Circular Road, Douglas, Isle of Man, IM1 1AZ

Audit Services, External Accountant, Tax Advisor

30/08/2016

Current Designated Businesses

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Date Registered

Estera Specialist Services Limited

Estera Specialist Services Limited

33-37 Athol Street, Douglas, Isle of Man, IM1 1LB

External Accountant

14/02/2017

Eurofinance (Isle of Man) Limited

Eurofinance (Isle of Man) Limited

Umberslade Hall, Hockley Heath, Solihull, West Midlands, B94 5DF

Lender

29/06/2016

Evoke Business Solutions PCC Limited

Lightspeed Mortgages Limited

5 Milner Park, Port Erin, Isle of Man, IM9 6DH

Lender

05/02/2016

Evolution Accounting Limited

West Suite, Ragnall House, 18 Peel Road, Isle of Man, IM1 4LZ

External Accountant

24/08/2016

Exact Tax (Bespoke) Limited

EXACT TAX

Hollybank, The Crescent West, Ramsey, Isle of Man, IM8 2JN

Tax Advisor

12/05/2017

Excellent Development IOM Limited

1 Windsor Road, Douglas, Isle of Man, IM1 2SH

Non Profit Organisation

19/07/2017

Current Designated Businesses

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Designated Business Category(ies)

Date Registered

Filetravel Overseas Limited

N/a

Burleigh Manor, Peel Road, Douglas, IOM, IM1 5EP

Payroll Agent

29/06/2016

Finantech Limited

SatoshiTango

First Floor, Millenium House, Victoria Road, Douglas, Isle of Man, IM2 4RW

Safe Custody Buy/Sell

04/05/2016

Finchpay Ltd

26 Finch Road, Douglas, Isle of Man, IM1 2PT

External Accountant, Tax Advisor

18/12/2015

Fios Limited

Ground Floor, Murdoch Chambers, South Quay, Douglas, Isle of Man, IM1 5AS

Tax Advisor

25/07/2016

Fire Capital Ltd

Pogo Loans

3rd Floor, Kermode House, Christian Street, Ramsey, Isle of Man, IM8 1AG

Lender

13/09/2016

Current Designated Businesses

Designated Business Name

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Designated Business Category(ies)

Date Registered

First Books & Business Support

First Books & Business Support

24 Oakhill Court, Douglas, Isle of Man, IM2 2NJ

Payroll Agent

16/08/2016

Fowler & Co

Fowler & Co

1st Floor Norton House, 41 Arbory Street, Castletown, Isle of Man, IM9 1LL

External Accountant, Tax Advisor, Payroll Agent

14/04/2016

Garforth Gray

Garforth Gray

27 Athol Street, Douglas, Isle of Man, IM1 1LB

Estate Agent

04/11/2016

Gelling Johnson Farrant Limited

Gelling Johnson Farrant

Myrtle Chambers, 8 - 9 Myrtle Street, Douglas, Isle of Man, IM1 1ED

Lawyer

14/04/2016

Giles Morris

Giles Morris

Westwood, Douglas Road, Kirk Michael, Isle of Man, IM6 1AT

External Accountant, Tax Advisor

27/05/2016

Grant Thornton Limited

Third Floor, Exchange House, 54-62 Athol Street, Douglas, Isle of Man, IM1 1JD

Audit Services, External Accountant, Tax Advisor

30/08/2016

Current Designated Businesses

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GREENFINCH ACCOUNTANCY LIMITED

n/a

SHEE YEE, 12A BALLACHRINK, COLBY, ISLE OF MAN, IM9 4PB

External Accountant, Tax Advisor, Payroll Agent

15/02/2016

Greenwave Limited

Greenwave Accountants

21 Ballastroan, Colby, Isle of Man, IM9 4NR

External Accountant, Tax Advisor, Payroll Agent

25/07/2016

Greyney Mooar Fine Arts Ltd

Greyney Mooar Fine Arts Ltd

The Warren, 6 Bradda View, Ballakillowey, Colby , Isle of Man, IM9. 4BE

High Cost Goods

16/08/2016

Greystone LLC

18 Athol Street, Douglas, Isle of Man, IM1 1JA

Audit Services, External Accountant, Tax Advisor, Payroll Agent

21/04/2016

hadyn m rutter solicitor

hadyn m rutter solicitor

9 hope street, douglas, isle of man, im1 1aq

Lawyer

17/06/2016

Current Designated Businesses

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Date Registered

Hannan Law Limited

Hannan Law

5 Hill Street, Douglas, Isle of Man, IM1 1EF

Lawyer

27/07/2016

Hanover Resources Limited

Fort Anne, South Quay, Douglas, Isle of Man, IM1 5PD

External Accountant

03/06/2016

Harding Lewis Limited

N/A

34 Athol Street, Douglas, Isle of Man, IM1 1JB

Audit Services, External Accountant, Tax Advisor, Payroll Agent

21/04/2016

Harley Consultants Limited

HarleyPartners

34 Athol Street, Douglas, Isl of Man, IM1 1JB

External Accountant, Tax Advisor

03/11/2016

Harmony Homes Limited

Harmony Homes

22 Church Road, Port Erin, Isle of Man, IM9 6AQ

Estate Agent

03/11/2016

Hartford Homes Limited

Unit 2, Middle River, Douglas, Isle of Man, IM2 1AL

Estate Agent

12/05/2017

Current Designated Businesses

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Designated Business Category(ies)

Date Registered

Haven Administration Limited

15a The Village Walk, Onchan, Isle of Man, IM3 4EB

External Accountant, Payroll Agent

29/11/2016

Haven Taxation Services

Front Office Second Floor, 67 Strand Street, Douglas, Isle of Man, IM1 2EN

Tax Advisor

25/07/2016

HF Accounts

HF Accounts

Fairview, Cronk Road, Port St Mary, Isle of Man, IM9 5AS

External Accountant, Payroll Agent

13/05/2016

Highbury Accounting Solutions Limited

Watersmeet, Westfield Drive, Ramsey, Isle of Man, IM8 3ER

Audit Services, External Accountant

18/12/2015

Hilary Peterson Limited

Hilary Peterson FCCA

Cronk Beg, Ballagawne Road, Colby, Isle of Man, IM9 4AZ

Audit Services, External Accountant, Tax Advisor, Payroll Agent

04/05/2016

Current Designated Businesses

Designated Business Name

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Principal Trading Address

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Date Registered

Hotchkiss Associates Limited

Cooil Shellagh House, Douglas Road, Kirk Michael, Isle of Man, IM6 1AU

Tax Advisor

22/02/2016

Hunter Tax Consultants Limited

HTC, Hunter Tax Consultants Ltd

First Floor, Milbourn House, 13A St George's Street, Douglas, Isle of Man, IM1 1AJ

External Accountant, Tax Advisor

31/12/2015

Idoui Limited

Idoui Limited

Green Bank, Hills Meadow, Peel Road Douglas, Isle of Man, IM1 5EB

Payroll Agent

22/12/2016

In Safe Hands Business Services Limited

75 Bucks Road, Douglas, Isle of Man, IM1 3EF

External Accountant, Tax Advisor, Payroll Agent

17/06/2016

Income Plus Services Limited

Lough House, Approach Road, Ramsy, Isle of Man, IM8 1EB

Payroll Agent

03/06/2016

Inventive Capital Advisors Limited

16 St. Georges Street, Douglas, Isle of Man, IM1 1PL

Lender

27/07/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

IOM Tax Solutions Limited

10 Beechwood Rise, Isle of Man, IM2 5NE

External Accountant, Tax Advisor

24/08/2016

IPSP Limited

2nd Floor, Exchange House, 54-58 Athol Street, Douglas, Isle of Man, IM1 1JD

External Accountant

13/09/2016

ISBD Limited

2nd Floor, Exchange House, 54-58 Athol Street, Douglas, Isle of Man, IM1 1JD

External Accountant

03/11/2016

Island Credit Limited

First Floor, 53, Victoria Street, Douglas, Isle of Man , IM1 2LA

Lender

13/09/2016

Island Payroll Solutions Limited

Lough House, Approach Road, Ramsey, Isle of Man, IM8 1EB

Payroll Agent

03/06/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Isle of Man Bullion Limited

IMGold

45 Victoria Street , Douglas , Isle of man , IM12LD

Safe Custody

08/06/2017

Isle of Man Tax Chambers

N/A

THE BALLABERRAGH BUNGALOW, SMEALE, RAMSEY, ISLE OF MAN, IM7 3EB

Lawyer

16/08/2016

J G Fawley

9 Stevenson Way, Farmhill, Douglas, Isle of Man, IM2 2EL

Tax Advisor

18/12/2015

J H Maddrell ACA

J H Maddrell ACA

1 Meadowfield, Port Erin, Isle of Man, IM9 6PH

External Accountant, Tax Advisor

03/06/2016

James Ellwood, English Solicitor

James Ellwood, English Solicitor

First Floor, 18-20 North Quay, Douglas , Isle of Man, IM1 4LE

Lawyer

04/11/2016

JB Quirk

Jb Quirk

14/16 Peel Road, Isle of Man, IM1 1LR

Audit Services, External Accountant, Tax Advisor

03/11/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Jenny Wren on the Rock Limited

Jenny Wren on the Rock Limited

Oldswinford, Lower Foxdale, Isle of Man, United Kingdom, IM4 3AZ

External Accountant

27/05/2016

Jessup & Co

Jessup & Co

44 Athol Street, Douglas, Isle of Man, IM1 1JB

External Accountant, Tax Advisor

08/06/2016

Jim Cowell, Chartered Accountant

Jim Cowell, Chartered Accountant

7 Spinney Close, Douglas, Isle of Man, IM2 1NF

External Accountant

15/02/2016

John Clarke & Co

John Clarke & Co

Ragnall House, 18 Peel Road, Douglas, Isle of Man, IM1 4LZ

External Accountant, Tax Advisor

17/06/2016

John Galloway Smith

Galloway Smith & Company

9 Hope Street, Douglas, Isle of Man, IM1 1AQ

External Accountant, Tax Advisor

21/04/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

John Shimmin

John Shimmin

Port e Candiss Cottage, Ballacraine, St Johns, IOM, IM4 3NF

External Accountant

16/08/2016

John Wright Legal Consultant Limited

John Wright

16 Willowbrook Gardens, Douglas, Isle of Man, IM2 2QQ

Lawyer

30/06/2016

Conditions:

The Designated Business is not permitted to hold or manage client money or similar

K Hegarty & Co.

Peregrine House, Peel Road, Douglas, Isle of Man, IM1 5EH

Audit Services, External Accountant

22/11/2016

Karen Muldoon Chartered Certified Accountant

Karen Muldoon Chartered Certified Accountant

28 Derby Road, Douglas, Isle of Man, Im2 3ET

External Accountant, Tax Advisor

04/05/2016

KCA Consultancy Limited

9 Ballaglonney Close, Crosby, Isle of Man, IM4 2DH

Tax Advisor

17/06/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Kelly Luft Stanley and Ashton

(i) Kelly Luft Stanley & Ashton (ii) Kelly Luft

2 Sydney Mount, Douglas, Isle of Man, IM1 1QD

Lawyer, Safe Custody

17/06/2016

Kentraugh Consulting

Kentraugh Consulting

Orange Grove House, Orchard Road, Port Erin, Isle of Man, IM9 6DJ

External Accountant

17/06/2016

Kerruish Law Limited

Kerruish Law

First Floor, Bourne Concourse, Peel Street, Ramsey, Isle of Man, IM8 1JJ

Lawyer

30/06/2016

Kerrys Angels Limited

Kerrys Angels Limited

9 campion way, Abbeyfields, Douglas, Isle of Man, IM27DT

External Accountant

22/11/2016

Kevin Hill

Kevin Hill

Kitzbuhel, Ellenbrook Avenue, Douglas, Isle of Man, IM2 1QJ

External Accountant

16/08/2016

Keystone Law (Isle of Man) Limited

Keystone Law

The Old Courthouse, Athol Street, Douglas, Isle Of Man, IM1 1JD

Lawyer, Tax Advisor

27/07/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Kinley Legal Limited

Kinley Legal

4 Albert Street, Douglas, Isle of Man, IM1 2QA

Lawyer

22/01/2016

Knox Capital Solutions Limited

Knox Capital Solutions Limited

Knox House, 16-18 Finch Road, Douglas, Isle of Man, IM1 2PT

Lender

24/03/2016

KPMG Audit LLC

KPMG

Heritage Court, 41 Athol Street, Douglas, Isle of Man, IM99 1HN

Audit Services, External Accountant

27/07/2016

KPMG LLC

KPMG

Heritage Court, 41 Athol Street, Douglas, Isle of Man, IM99 1HN

External Accountant, Tax Advisor

27/07/2016

Lakehouse Mortgages Limited

Lakehouse Mortgages

35 Great St. Helen's, London, UK, EC3A 6AP

Lender

27/02/2017

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Laurence Keenan Advocates & Solicitors

Laurence Keenan Advocates & Solicitors, Laurence Keenan Advocates
Victoria Chambers, 47 Victoria Street, Douglas, Isle of Man, IM1 2LD
Lawyer

25/07/2016

Legion CJC Holdings Limited

7 Athol Street, Douglas, Isle of Man, IM1 1LD
Lender

14/02/2017

Lombard Manx Leasing Limited

Lombard Manx Leasing Limited
Royal Bank House, 2 Victoria Street, Douglas, Isle of Man, IM1 2LN
Leasing Provider

03/11/2016

Lombard Manx Limited

Lombard Manx Limited
Royal Bank House, 2 Victoria Street, Douglas, Isle of Man, IM1 2LN
Leasing Provider

04/11/2016

Long & Humphrey

Long & Humphrey
Old Courthouse , Athol Street, Douglas, Isle of Man , IM1 1LD
Lawyer

22/07/2016

Lowey & Co.

27 Nelson Street, Douglas, Isle of Man, IM1 2AN
Estate Agent

25/07/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

LSP Holdings Limited

1 Athol Street, Douglas, Isle of Man, IM1 1LD

Lender, Leasing Provider

25/07/2016

LTF Limited Partnership Incorporated

7 Athol Street, Douglas, Isle of Man, IM1 1LD

Lender

14/02/2017

LVW LAW

LVW Law

Museum Buildings, Church Road, Port Erin, Isle of Man, IM9 6AH

Lawyer

26/08/2016

Maitland Advisory (IOM) Limited

Maitland Advisory (IOM) Limited

Maitland Advisory (IOM) Limited, Falcon Cliff, Palace Road, Douglas, Isle of Man, IM2 4LB

Lawyer, Tax Advisor, Safe Custody

04/05/2016

Mann & Partners Limited

New Court Chambers, 23-25 Bucks Road, Douglas, Isle of Man, IM1 3DA

Lawyer

29/01/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Mann Accounts Limited

29 Paik Beg, Port Erin, Isle of Man, IM9 6NQ

External Accountant, Tax Advisor, Payroll Agent

03/11/2016

Mannac Limited

N/A

24 Hope Street, Douglas, Isle of Man, IM1 1AP

External Accountant

17/06/2016

MannBenham Advocates Limited

MannBenham

49 Victoria Street, Douglas, Isle of Man, IM1 2LD

Lawyer, External Accountant

24/05/2016

Manntax Ltd

N/A

8a Village Walk, Onchan, Isle of Man, IM3 4ea

Tax Advisor

24/08/2016

Manx Financial Limited

Clarendon House, Victoria Street, Douglas, Isle of Man, IM1 2LN

Lender

23/05/2016

Manx Financial Solutions PCC PLC

Clarendon House, Victoria Street, Douglas, Isle of Man , IM1 2LN

Lender

17/06/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Manxmove Limited

Manxmove Limited

Manxmove Limited, The Old Bakery, Victoria Road, Douglas, IM24HD

Estate Agent

04/05/2016

Marie-Claude Weldon

14 Manor Lane, Farmhill, United Kingdom, IM2 2NX

External Accountant, Tax Advisor

27/05/2016

Martin Associates Limited

Martin Associates

Meadowcroft, Ballaboie Road, Peel, Isle of Man, IM5 2AH

External Accountant, Tax Advisor, Payroll Agent

03/06/2016

martin poole

MARTIN POOLE

67 KING EDWARD ROAD, ONCHAN, ISLE OF MAN, IM3 2AR

External Accountant, Tax Advisor, Payroll Agent

25/07/2016

Matanuska Limited

16 St. Georges Street, Douglas, Isle of Man, IM1 1PL

Lender

29/06/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Matthew Edwards & Co

Harbour Court, Lord Street, Douglas, Isle of Man, IM99 1RZ

Audit Services, External Accountant

23/06/2016

Maval Trading Limited

Maval Trading Limited

Ridgeway House, Ridgeway Street, Douglas, Isle of Man, IM1 1EL

Lender

29/06/2016

MBC Limited

GoCoin

10 Hope Street, Douglas, Isle of Man, IM1 1AQ

Safe Custody Buy/Sell

27/07/2016

Me-Manasalu Limited

Po Box 95, 2a Lord Street, Douglas, Isle of Man, IM99 1HP

Safe Custody Buy/Sell

21/03/2017

Method Support Limited

1ST FLOOR VIKING HOUSE , ST PAUL'S SQUARE, RAMSEY, Isle of Man, IM8 1GB

External Accountant

08/02/2016

MHT Accountancy Services Limited

MHT Accountancy Services

5th Floor, Victory House, Prospect Hill, Douglas, Isle of Man, IM1 1EQ

External Accountant, Payroll Agent

18/08/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

michael thompson & co

10 Auckland Terrace, Ramsey, Isle of Man, IM8 1AF

External Accountant

29/06/2016

Michael Turner & Company

Michael Turner & Company

17 Hope Street, Douglas, Isle of Man, IM1 1AQ

Audit Services, External Accountant, Tax Advisor

17/06/2016

Miyella Limited

N/a

Balleigh West, Jurby Road, Ramsey, Isle of Man, IM8 3TB

External Accountant, Tax Advisor

05/02/2016

MK Tax LLC

Tax Ingenuity

11 Hope Street, Isle of Man, IM1 1AQ

External Accountant, Tax Advisor

18/12/2015

Modular Accounting Limited

2 Mount Pleasant, Douglas, Isle of Man, IM1 2PU

External Accountant, Payroll Agent

19/07/2017

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Moore Stephens Chartered Accountants

Moore Stephens

PO Box 25 , 26-28 Athol Street , Douglas, Isle of Man , IM99 1DB

Audit Services, External Accountant

22/01/2016

Moore Stephens Consulting Limited

PO Box 25 , 26-28 Athol Street , Douglas, Isle of Man , IM99 1DB

Tax Advisor, Payroll Agent

22/01/2016

NB Services Limited

Rosedene, Crescent Road, Ramsey, Isle of Man, IM8 2JR

External Accountant, Tax Advisor, Payroll Agent

10/05/2016

Nicola Bowker & Co Limited

Alexander Buildings, 37 New Road, Laxey, Isle of Man, IM4 7BQ

Audit Services, External Accountant, Tax Advisor, Payroll Agent

16/08/2016

Nikki Sperring Freelance Book Keeper & Business Helper

as above

ALBANY HOUSE, 9 ALBANY ROAD, PEEL, ISLE OF MAN, IM5 1JS

External Accountant

22/11/2016

Northbrook Services limited

MK ACCOUNTING

NORTHBROOK HOUSE, 11 HOPE STREET, DOUGLAS, Isle of Man, IM1 1AQ

External Accountant, Tax Advisor, Payroll Agent

18/12/2015

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Novellie, Verardi & Mitchell

n/a

MGS House, Circular Road, Douglas, Isle of Man, IM1 1BL

Lawyer

27/05/2016

Number Seven Partners Limited

7 Athol Street, Douglas, Isle of Man, IM1 1LD

External Accountant

14/02/2017

Oliver Pearce - Chartered Accountant

Ballaseyre Beg, Andreas Road, Andreas, Isle of Man, IM7 4EN

External Accountant, Tax Advisor

18/12/2015

Onford Limited

"Wright Haddock & Co" " RG Wright Incorporated Financial Accountant"

15 Peel Road, Douglas, Isle of Man , IM1 4Lp

External Accountant, Tax Advisor

30/08/2016

ORB Limited

ORB Limited

1st Floor, 28 Victoria Street, Douglas, Isle of Man, IM1 2LE

Payroll Agent

16/03/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Ormco Plc

Salisbury House, 15 Victoria Street, Douglas, Isle of Man, IM1 2LW

External Accountant

22/12/2016

P2P Loans Limited

5 Milner Park, Port Erin, Isle of Man, IM9 6DH

Lender

05/02/2016

Pam Cope

50 Ballacriy Park, Colby, Isle of Man, IM9 4LX

External Accountant

22/12/2016

Parkfield Accounting Limited

Parkfield, Glencrutchery Road, Douglas, Isle of Man, IM2 5HY

External Accountant, Tax Advisor

27/05/2016

Paul & Co

5 Market Place, Peel, Isle of Man, IM5 1AB

Audit Services, External Accountant, Tax Advisor

13/09/2016

Paul Carpenter

2 Clover Avenue, Peel, Isle of Man, IM5 1GB

External Accountant

03/06/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Paul Shimmin Limited

PSL

13 - 15 Hope Street, Douglas, Isle of Man, IM1 1AQ

Audit Services, External Accountant, Tax Advisor, Payroll Agent

04/11/2016

Payroll Solutions Limited

Crenagh, Glen Auldyn, Lezayre, Isle of Man, IM7 2AG

External Accountant

03/06/2016

Peer Finance (IOM) PCC Limited

Peer Finance (IOM) PCC Limited

53 Ard Reayrt, Ramsey Road, Laxey, Isle of Man, IM4 7QP

Lender

10/01/2017

Pelagos Yachts Limited

Sea View, West Quay, Isle of Man, IM8 1DW

External Accountant

24/08/2016

Personal Choice Ltd

Glentruan, Quarterbridge Road, Douglas, Isle of Man, IM2 3RL

External Accountant, Tax Advisor

04/11/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Peter D. Lace

Peter D.Lace

1st Floor, 18 Hope Street, Douglas, Isle of Man, IM1 1AQ

External Accountant, Tax Advisor, Payroll Agent

04/05/2016

Peter Dawson Accountants Limited

6 Hillcroft, Governors Hill, Douglas, Isle of Man, IM2 7UP

Audit Services, External Accountant, Tax Advisor

03/11/2016

Peterber Limited

The Company Name is Peterber Limited and Trades as TABS

3 Myrtle Street, Douglas, Isle of Man, Isle of Man, IM1 1ED

External Accountant, Tax Advisor

25/07/2016

Phildraw Properties Limited

Phildraw Properties Limited

Rosemount, Phildraw Road, Ballasalla, Isle of Man, IM9 3EH

Lender

24/05/2016

Pinnacle Book-Keeping Limited

6th Floor, Victory House, Prospect Hill, Douglas, Isle of Man, IM1 1EQ

External Accountant, Tax Advisor, Payroll Agent

04/11/2016

Pixie Loans Limited

Pixie Loans

2nd Floor St Mary's Court, 20 Hill Street, Douglas, Isle of Man, IM1 1EU

Lender

14/02/2017

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Polydora Limited

Arragon House, Santon, Isle of Man, IM4 1HH

Estate Agent

15/11/2016

Previsé Limited

PO Box 95, 2a Lord Street, Douglas, Isle of Man, IM99 1HP

Tax Advisor

13/09/2016

PRICEWATERHOUSECOOPERS LLC

PwC

Sixty Circular Road, Douglas, Isle of Man, IM1 1SA

Audit Services, External Accountant, Tax Advisor

21/04/2016

Principal Contracts Limited

1 Mount Pleasant, Douglas, Isle of Man, IM1 2PU

Payroll Agent

06/09/2016

Pringle Law Limited

Pringle Law Limited

16 Athol Street , Douglas, Isle of Man , Isle of Man , IM1 1JA

Lawyer

23/05/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Property Wise Limited

propertywise.co.im

14b Village Walk, Onchan, Isle of Man, IM3 4EB

Estate Agent

14/02/2017

Propfin PCC Limited

n/a

2nd Floor , Anglo International House, Lord Street, Douglas, Isle of Man, IM1 4LN

Lender

18/12/2015

ProSearch Limited

ProSearch Limited

2 Farrant Stree, Douglas , Isle of Man, IM2 3HG

Estate Agent

03/11/2016

Pure Bridging Finance Limited

12 Mount Havelock, Douglas, Isle of Man, IM12QG

Lender

13/09/2016

Purple Accounts Ltd

Purple Accounts Ltd

Quay House, South Quay, Douglas, Isle of Man, IM1 5AR

External Accountant, Tax Advisor, Payroll Agent

03/11/2016

Q Accounting Services

3 High Grove, Switzerland Road, Douglas, Isle of Man, IM2 4NG

External Accountant

25/07/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Quanta plc (iom)

Salisbury House, 15 Victoria Street, Douglas, Isle of Man, IM1 2LW

Safe Custody Buy/Sell

10/07/2017

Quayles Limited

Quayles Online Estate Agency - Quayles Property Management

The Old Post Office, Main Road, Kirk Michael, Isle of Man, IM6 1AB

Estate Agent

03/11/2016

Quinn Legal Advocates Limited

Quinn Legal

30 Ridgeway Street, Douglas, Isle of Man, IM1 1EL

Lawyer

24/05/2016

R P Harker

R P Harker

2 Garey Close, Foxdale, Isle of Man, IM4 3EU

External Accountant, Tax Advisor

11/03/2016

RED ACCOUNTS LIMITED

24, HILLBERRY HEIGHTS, DOUGLAS, Isle of Man, IM2 7BP

External Accountant, Payroll Agent

10/01/2017

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Richard Brown

Northcliff, 2 King Edward Road, Onchan, Isle of Man, IM3 2JB

External Accountant

25/07/2016

RLF Limited

RLF Limited

Grey Cottage, 34 The Promenade, Castletown, Isle of Man, IM9 1BG

External Accountant

04/05/2016

Robert Picken

Robert Picken

Kirby Dene, 21 Pinehurst Avenue, Saddlestone, Douglas, Isle of Man, IM2 1PQ

External Accountant, Tax Advisor

27/07/2016

Roy Dixon

Roy Dixon

New Haven , Shore Road , Port St Mary, Isle of Man , IM9 5LZ

Lender

14/04/2016

Sam Frize Limited

Lhag Dhoo, Pinfold Hill, Lonan, Isle of Man, IM4 7HJ

External Accountant, Tax Advisor, Payroll Agent

19/02/2016

Sanay Limited

Sanay Limited

32 Sunningdale Drive, Onchan, Isle of Man, IM3 1EH

External Accountant

22/11/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

SANCUS (IOM) LIMITED

Sancus (IOM) Limited

2nd Floor Exchange House, 54-58 Athol Street, Douglas, Isle of Man, IM1 1JD

Lender, Safe Custody Buy/Sell

27/05/2016

Sarah Davies

Sarah Davies

7 Tommy Clucas Avenue, Slieau Whallian View, Peel, Isle of Man, IM5 1QX

External Accountant

17/03/2016

Sea Bridge Finance Limited

1 Athol Street, Douglas, Isle of Man, IM1 1LD

Lender

25/07/2016

SH Book-keeping

17 All Saints Park, Lonan, Isle of Man, IM4 7LB

External Accountant

16/08/2016

Shannon Accounting Services Limited

1st Floor, Royal Trust House, 60-62 Athol Street, Douglas, Isle of Man, IM1 1JD

External Accountant, Tax Advisor

22/12/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

SHEPS (PHFL) Limited

First floor, Jubilee Buildings, Victoria Street, Douglas, Isle of Man, IM1 2SH

Lender

03/11/2016

Shimmin Wilson

Shimmin Wilson, Shimmin Wilson & Co, Shimmin Wilson Chartered Accountants

13 - 15 Hope Street, Douglas, Isle of Man, IM1 1AQ

Audit Services

27/07/2016

Sigma Accounting

Moose Lodge, Clay Head Road, BBaldrine, Isle of Man, IM4 6DP

External Accountant, Tax Advisor

27/05/2016

Simcocks Advocates Limited

Simcocks

Ridgeway House, Ridgeway Street, Douglas, Isle of Man, IM99 1PI

Lawyer

27/04/2016

SJM Consulting LLC

7 Athol Street, Douglas, Isle of Man, IM1 1LD

Lender

14/02/2017

SmartPay Limited

Knox House, 16-18 Finch Road, Douglas, Isle of Man, IM1 2PT

Payroll Agent

25/07/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

SMITH CONSULTING LIMITED

NONE

Oakland, Glen Vine Road, Glen Vine, Isle of Man, IM4 4HF

External Accountant

15/02/2016

SMP Accounting and Tax Limited

N/A

Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ

External Accountant, Tax Advisor

28/06/2016

SOA Investments Limited

16 St. Georges Street, Douglas, Isle of Man, IM1 1PL

Lender, Leasing Provider, Financial Guarantees

27/07/2016

Southgate Capital PCC Limited

N/A

The Ground Floor,, 12-14 Ridgeway Street,, Douglas, Isle of Man, IM1 1EN

Lender

23/02/2017

Southwinds Consulting Limited

Westminster House, Parliament Square, Castletown, Isle of Man, IM9 1LA

Tax Advisor

13/09/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

SP Management Limited

Knox House, 16-18 Finch Road, Douglas, Isle of Man, IM1 2PT

Payroll Agent

06/09/2016

Specialist Accountancy Services Ltd

SAS

5 Market Place, Peel, Isle of Man, IM5 1AB

External Accountant

17/06/2016

Sterling Business Solutions Limited

Top Floor Elm Tree House, Elm Tree Road, Onchan, Isle of Man , IM3 1AH

External Accountant, Tax Advisor, Payroll Agent

25/07/2016

Sterling Locations Limited

Top Floor Elm Tree House, Elm Tree Road, Onchan, Isle of Man , IM3 1AH

High Cost Goods

25/07/2016

Sterling Private Finance Limited

Top Floor Elm Tree House, Elm Tree Road, Onchan, Isle of Man , IM3 1AH

Lender

25/07/2016

Strategic Resource Management Limited

Prime Real Estate

18 Hope Street, Douglas, Isle of Man, IM1 1AQ

Estate Agent

23/02/2017

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Strickett and Moore Accountancy Services Limited

Kissack Court, 29 Parliament Street, Ramsey, Isle of Man, IM8 1AT

External Accountant, Tax Advisor, Payroll Agent

30/08/2016

Stuart Smalley & Co LLC

Stuart Smalley & Co (business name)

18 St. Georges Street, Douglas, Isle of Man, IM1 1PL

Lawyer

25/07/2016

Sulby Ventures Limited

7 Athol Street, Douglas, Isle of Man, IM1 1LD

Lender

14/02/2017

Taxmann Limited

16 Hope Street, Douglas, Isle of Man, IM1 1AQ

Audit Services, External Accountant, Tax Advisor, Payroll Agent

29/06/2016

TGBEX Limited

11 Hope Street, Douglas, Isle of Man, IM1 1AQ

Safe Custody Buy/Sell

04/11/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

The Orion Foundation Limited

The Orion Foundation

16 St. Georges Street, Douglas, Isle of Man, IM1 1PL

Non Profit Organisation

17/06/2016

The Pahar Trust Nepal

The Pahar Trust Nepal

11 Laurel Avenue, Onchan, Isle of Man, IM3 3JE

Non Profit Organisation

26/08/2016

The WhiteKnight Limited Partnership LP

None

The Ground Floor, 12-14 Ridgeway Street, Douglas,, Isle of Man, IM1 1EN

Lender

08/06/2017

Thomas George Accountants

East Craig, St Judes, Isle of Man, IM7 2EW

External Accountant, Tax Advisor

25/07/2016

Total Media Rentals Limited

1st Floor, Viking House, St Paul's Square, Ramsey, Isle of Man, IM8 1GB

Estate Agent

12/05/2017

Trafalgar Asset Management Limited

12 Mount Havelock, Douglas, Isle of Man, IM12QG

Lender

30/08/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Trident Services (I.O.M.) Limited

Trident Services (I.O.M.) Limited

12-14 Finch Road, Douglas, Isle of Man, IM1 2PT

Tax Advisor

21/03/2017

Trusted Accounts Limited

N/A

Lough House, Approach Road, Ramsey, Isle of Man, IM8 1EB

External Accountant, Tax Advisor

03/06/2016

UHY Crossleys LLC

Crossleys

PO Box 1, Portland House, Station Road, Ballasalla, Isle of Man, IM99 6AB

External Accountant, Tax Advisor, Payroll Agent

18/12/2015

V.Ships Isle of Man Limited

V.Manpower (IOM)

Compass House, IOM Business Park, Cooil Road, Braddan, Isle of Man, IM2 2QZ

Payroll Agent

03/06/2016

Viking Holdings Limited

L G Kelly M.A.A.T.

Parkfield, Glencrutchery Road, Douglas, Isle of Man, IM2 5HY

External Accountant, Tax Advisor, Payroll Agent

25/07/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

W. J. Thompson & Co.

Thompsons

1st Floor, Royal Trust House, 60-62 Athol Street, Douglas, Isle of Man, IM1 1JD

Audit Services, External Accountant, Tax Advisor

25/07/2016

Waterman Capital (Subsidiary 101) Limited

Waterman Capital (Subsidiary 101) Limited

1st Floor, Court Row Chambers, Court Row, Ramsey, Isle of Man, IM8 1JS

Lender

01/06/2016

Waterman Capital (Subsidiary 102) Limited

Waterman Capital (Subsidiary 102) Limited

1st Floor, Court Row Chambers,, Court Row,, Ramsey, , Isle of Man, IM8 1JS

Lender

01/06/2016

Waterman Capital (Subsidiary 103) Limited

Waterman Capital (Subsidiary 103) Limited

1st Floor, Court Row Chambers,, Court Row, Ramsey, Isle of Man, IM8 1JS

Lender

27/07/2016

Waterman Capital (Subsidiary 104) Limited

Waterman Capital (104) Limited

1st Floor, Court Row Chambers, Court Row, Ramsey, Isle of Man, IM8 1JS

Lender

01/06/2016

Waterman Capital (Subsidiary 105) Limited

Waterman Capital (Subsidiary 105) Limited

1st Floor, Court Row Chambers,, Court Row, Ramsey, Isle of Man, IM8 1JS

Lender

01/06/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Waterman Capital (Subsidiary 106) Limited

Waterman Capital (Subsidiary 106) Limited

1st Floor, Court Row Chambers, Court Row, Ramsey, Isle of Man, IM8 1JS

Lender

22/07/2016

Waterman Capital (Subsidiary 107) Limited

Waterman Capital (Subsidiary 107) Limited

1st Floor, Court Row Chambers, Court Row, Ramsey, Isle of Man, IM8 1JS

Lender

01/06/2016

Waterman Capital (Subsidiary 108) Limited

Waterman Capital (Subsidiary 108) Limited

1st Floor, Court Row Chambers, Court Row, Ramsey, Isle of Man, IM8 1JS

Lender

01/06/2016

Waterman Capital (Subsidiary 109) Limited

Waterman Capital (Subsidiary 109) Limited

1st Floor, Court Row Chambers, Court Row, Ramsey, Isle of Man, IM8 1JS

Lender

01/06/2016

Waterman Capital (Subsidiary 110) Limited

Waterman Capital (Subsidiary 110) Limited

1st Floor, Court Row Chambers, Court Row, Ramsey, Isle of Man, IM8 1JS

Lender

01/06/2016

Current Designated Businesses

Designated Business Name

Business Trading Name(s)

Principal Trading Address

Designated Business Category(ies)

Date Registered

Waterman Capital Limited

1st Floor, Court Row Chambers, Court Row, Ramsey, Isle of Man, IM8 1JS

Lender

15/11/2016

Weatherill Advocate and Solicitor Limited

none

20 athol street, douglas, isle of man, IM1 1JA

Lawyer

22/11/2016

Yvette Ruddock

Yvette Ruddock

1 Hughenden Terrace, Ramsey, Isle of Man, UK, IM8 2HH

External Accountant, Tax Advisor, Payroll Agent

27/05/2016
