



Christopher James Wise

901379401

Director Information

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|------------------------------------|------------------------|--------------------|-----------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Christopher James Wise | Number | 901379401 |
| Postcode | W14 0DB | Address | 42 Rockley Court Rockley Road Shepherds Bush London |
| Date of birth | July 1964 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| SANTANDER MORTGAGE HOLDINGS LIMITED | 11406289 | Non-Trading | 08/02/2022 | 30/09/2022 | Director |
| 2 & 3 TRITON LIMITED | 06024916 | Non-Trading | 16/04/2020 | 30/09/2022 | Director |
| CATER ALLEN SYNDICATE MANAGEMENT LIMITED | 02571502 | Non-Trading | 16/04/2020 | 30/09/2022 | Director |
| SANTANDER GUARANTEE COMPANY | 02687070 | Non-Trading | 16/04/2020 | 30/09/2022 | Director |
| FIRST NATIONAL MOTOR FACILITIES LIMITED | 02501089 | Company is dissolved | 16/04/2020 | | Director |
| FIRST NATIONAL MOTOR LEASING LIMITED | 02478594 | Company is dissolved | 16/04/2020 | | Director |
| SANTANDER FINANCIAL EXCHANGES LIMITED | 06950885 | Non-Trading | 16/04/2020 | 30/09/2022 | Director |
| ALLIANCE & LEICESTER INVESTMENTS LIMITED | 02861569 | Company is dissolved | 16/04/2020 | 30/09/2022 | Director |
| ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES) LIMITED. | 04540001 | In Liquidation | 16/04/2020 | 30/09/2022 | Director |
| ABBEY NATIONAL PROPERTY INVESTMENTS | 02412672 | Active - Accounts Filed | 16/04/2020 | 30/09/2022 | Director |
| ALLIANCE & LEICESTER LIMITED | 03263713 | Non-Trading | 16/04/2020 | 30/09/2022 | Director |
| ALLIANCE & LEICESTER CASH SOLUTIONS LIMITED | 04282945 | In Liquidation | 16/04/2020 | 30/09/2022 | Director |
| LIQUIDITY LIMITED | 05096190 | In Liquidation | 16/04/2020 | 30/09/2022 | Director |
| ABBEY NATIONAL TREASURY SERVICES OVERSEAS HOLDINGS | 03002815 | Dormant | 16/04/2020 | 30/09/2022 | Director |

N/A* - no information available



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| ALLIANCE & LEICESTER COMMERCIAL BANK LIMITED | 01950000 | In Liquidation | 16/04/2020 | 30/09/2022 | Director |
| SHEPPARDS MONEYBROKERS LIMITED | 01934737 | Non-Trading | 16/04/2020 | 30/09/2022 | Director |
| FIRST NATIONAL TRICITY FINANCE LIMITED | 00544013 | Non-Trading | 16/04/2020 | 30/09/2022 | Director |
| ABBEY NATIONAL NOMINEES LIMITED | 02516674 | Non-Trading | 16/04/2020 | 30/09/2022 | Director |
| CATER ALLEN INTERNATIONAL LIMITED | 02572704 | Non-Trading | 16/04/2020 | 30/09/2022 | Director |
| INSURANCE FUNDING SOLUTIONS LIMITED | 02249354 | Non-Trading | 16/04/2020 | 30/09/2022 | Director |
| ALLIANCE & LEICESTER INVESTMENTS (NO.2) LIMITED | 02303666 | Non-Trading | 16/04/2020 | 30/09/2022 | Director |
| ABBEY NATIONAL BETA INVESTMENTS LIMITED | 02207620 | In Liquidation | 16/04/2020 | 30/09/2022 | Director |
| TUTTLE AND SON LIMITED | 00007420 | Company is dissolved | 16/04/2020 | 30/09/2022 | Director |
| ANITCO LIMITED | 04151001 | Non-Trading | 16/04/2020 | 30/09/2022 | Director |
| CATER ALLEN HOLDINGS LIMITED | 00380825 | Non-Trading | 16/04/2020 | 30/09/2022 | Director |
| ABBEY NATIONAL UK INVESTMENTS | 02957569 | In Liquidation | 16/04/2020 | 30/09/2022 | Director |
| ABBEY NATIONAL PLP (UK) LIMITED | 03888789 | Non-Trading | 16/04/2020 | 30/09/2022 | Director |
| CATER ALLEN LLOYD'S HOLDINGS LIMITED | 02140745 | Company is dissolved | 16/04/2020 | 30/09/2022 | Director |
| FIRST NATIONAL MOTOR BUSINESS LIMITED | 02478612 | Company is dissolved | 16/04/2020 | | Director |
| FIRST NATIONAL MOTOR CONTRACTS LIMITED | 02478618 | Company is dissolved | 16/04/2020 | | Director |
| THE ALLIANCE & LEICESTER CORPORATION LIMITED | 02304511 | In Liquidation | 16/04/2020 | 30/09/2022 | Director |
| FIRST NATIONAL MOTOR FINANCE LIMITED | 01617309 | Company is dissolved | 16/04/2020 | | Director |
| ABBEY NATIONAL TREASURY SERVICES INVESTMENTS LIMITED | 03406902 | In Liquidation | 16/04/2020 | 30/09/2022 | Director |
| SANTANDER UK INVESTMENTS | 02876164 | Active - Accounts Filed | 15/04/2020 | 23/03/2021 | Director |
| SANTANDER SECRETARIAT SERVICES LIMITED | 03072288 | Non-Trading | 23/03/2020 | 30/09/2022 | Director |
| ABBEY STOCKBROKERS (NOMINEES) LIMITED | 02832344 | Non-Trading | 23/03/2020 | 30/09/2022 | Director |
| WAVE SME TECHNOLOGY LIMITED | 11124347 | Company is dissolved | 25/07/2019 | | Director |
| WAVE SME HOLDINGS LIMITED | 11124358 | Company is dissolved | 25/07/2019 | | Director |
| SYNTHEO LIMITED | 09636646 | Company is dissolved | 31/07/2018 | | Director |
| FIRST NATIONAL MOTOR PLC | 02248924 | Non-Trading | 24/05/2018 | 30/09/2022 | Director |

N/A* - no information available



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| BENJAMIN FILMS LIMITED | FC034496 | Other | 20/07/2017 | 21/02/2018 | Director |
| CLASSIC SPRING THEATRE COMPANY LIMITED | FC034467 | Active - Accounts Filed | 10/07/2017 | 21/02/2018 | Director |
| POND LIFE LIMITED | FC034403 | Other | 13/06/2017 | 21/02/2018 | Director |
| UNDERCLIFFE FILMS LIMITED | FC034402 | Other | 13/06/2017 | 21/02/2018 | Director |
| TEMPLECO 672 LIMITED | 07649421 | Non-Trading | 24/02/2017 | 21/02/2018 | Director |
| DG LEASE LIMITED | 10340863 | Active - Accounts Filed | 22/08/2016 | 21/02/2018 | Director |
| ASHMORE PARTNERS LIMITED | 05651399 | Non-Trading | 16/08/2016 | 21/02/2018 | Director |
| MAKING NOISE QUIETLY LIMITED | 10310089 | Company is dissolved | 03/08/2016 | 21/02/2018 | Director |
| OPEN PALM FILMS LIMITED | 10269555 | Active - Accounts Filed | 08/07/2016 | 21/02/2018 | Director |
| TYROLESE (773) LIMITED | 08932600 | Active - Accounts Filed | 29/06/2016 | 21/02/2018 | Director |
| TYROLESE (789) LIMITED | 09348093 | Active - Accounts Filed | 29/06/2016 | 21/02/2018 | Director |
| AISMARE LIMITED | 07634146 | Active - Accounts Filed | 29/06/2016 | 21/02/2018 | Director |
| TUDELEY FARM MANAGEMENT COMPANY LIMITED | 08123901 | Active - Accounts Filed | 12/05/2016 | 03/11/2021 | Director |
| RIT INVESTMENTS GP LIMITED | SC420607 | Active - Accounts Filed | 28/03/2012 | 12/05/2016 | Director |
| RITCP GP LIMITED | 06948339 | Company is dissolved | 30/06/2009 | 12/05/2016 | Director |
| J ROTHSCHILD CAPITAL MANAGEMENT LIMITED | 02201053 | Active - Accounts Filed | 10/09/2003 | 12/05/2016 | Company Secretary |
| RIT CAPITAL PARTNERS PLC | 02129188 | Active - Accounts Filed | 10/09/2003 | 22/11/2011 | Director |
| SPENCER HOUSE LIMITED | 02182153 | Active - Accounts Filed | 18/08/2003 | 12/05/2016 | Director |
| RIT CAPITAL PARTNERS TRADING LIMITED | 02351664 | Company is dissolved | 18/08/2003 | 12/05/2016 | Director |
| RIT CAPITAL PARTNERS SECURITIES LIMITED | 02174139 | Company is dissolved | 18/08/2003 | 12/05/2016 | Director |
| RIT CAPITAL PARTNERS ASSOCIATES LIMITED | 02384566 | Company is dissolved | 18/08/2003 | 12/05/2016 | Director |
| ST. JAMES'S VENTURE CAPITAL FUND LIMITED(THE) | 01781241 | Company is dissolved | 18/08/2003 | 12/05/2016 | Director |
| ATLANTIC AND GENERAL INVESTMENT TRUST LIMITED | 01149954 | Company is dissolved | 18/08/2003 | 12/05/2016 | Director |
| J ROTHSCHILD CAPITAL MANAGEMENT LIMITED | 02201053 | Active - Accounts Filed | 18/08/2003 | 24/11/2011 | Director |
| TTV IV G.P. LIMITED | 04144253 | Company is dissolved | 09/03/2001 | 31/12/2002 | Company Secretary |
| INVESTEC GUINNESS FLIGHT PORTFOLIO MANAGEMENT LIMITED | 02099337 | Company is dissolved | 23/08/2000 | | Director |
| GUINNESS MAHON UNIT TRUST MANAGERS LIMITED | 01388250 | Company is dissolved | 04/08/2000 | 30/11/2000 | Director |
| PLOUGH COURT FUND MANAGEMENT LIMITED | 01278475 | Company is dissolved | 12/07/2000 | 30/11/2000 | Director |
| ATT SECURITIES LIMITED | 03941787 | Company is dissolved | 22/06/2000 | 12/12/2000 | Director |



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| GUINNESS FLIGHT HAMBRO | 03135520 | Company is dissolved | 07/02/2000 | 30/11/2000 | Director |
| GLOBAL FUND MANAGERS LIMITED | | | | | |