



Michael Norris Urmston

902606644

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Norris Urmston	<b>Number</b>	902606644
<b>Postcode</b>	WC1B 5AE	<b>Address</b>	Flat 5, Russell Square Mansions 122 Southampton Ro London England
<b>Date of birth</b>	March 1949	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MPI (LONDON) LIMITED	02702785	Active - Accounts Filed	05/12/2016		Director
THE MEDICAL PROTECTION SOCIETY LIMITED	00036142	Active - Accounts Filed	01/08/2016		Director
RUSSELL SQUARE MANSIONS MANAGEMENT COMPANY LIMITED	02349097	Active - Accounts Filed	02/01/2011		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STANDARD LIFE PENSION FUNDS LIMITED	SC046447	Active - Accounts Filed	10/12/2018	31/10/2021	Director
STANDARD LIFE ASSURANCE LIMITED	SC286833	Active - Accounts Filed	31/08/2018	31/10/2021	Director
ABBEY LIFE ASSURANCE COMPANY LIMITED	00710383	Non-Trading	30/12/2016	06/06/2019	Director
PHOENIX AW LIMITED	01225468	Non-Trading	01/11/2016	09/03/2018	Director
AGEAS RETAIL LIMITED	01324965	Active - Accounts Filed	25/07/2016	31/08/2017	Director
AGEAS SERVICES (UK) LIMITED	00179136	Active - Accounts Filed	25/07/2016	31/08/2017	Director
PHOENIX UNIT TRUST MANAGERS LIMITED	03588031	Active - Accounts Filed	27/04/2015	31/10/2021	Director
TESCO UNDERWRITING LIMITED	06967289	Active - Accounts Filed	11/08/2014	31/08/2017	Director
REASSURE UK SERVICES LIMITED	07860886	Active - Accounts Filed	28/05/2013	16/12/2015	Director
GICL 2013 LIMITED	00995253	Company is dissolved	14/11/2012	01/11/2013	Director
AGEAS INSURANCE LIMITED	00354568	Active - Accounts Filed	22/10/2010	31/08/2017	Director
AGEAS (UK) LIMITED	01093301	Active - Accounts Filed	29/07/2010	28/07/2016	Director
PHOENIX & LONDON ASSURANCE LIMITED	00894616	Non-Trading	18/01/2010	05/07/2011	Director
NATIONAL PROVIDENT LIFE LIMITED	03641947	Non-Trading	18/01/2010	15/06/2016	Director
NPI LIMITED	03725037	Company is dissolved	18/01/2010	08/08/2013	Director

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PHOENIX PENSIONS LIMITED	03649535	Company is dissolved	18/01/2010	14/05/2012	Director
STANDARD LIFE LIMITED	01179800	Non-Trading	18/01/2010	07/08/2013	Director
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	18/01/2010	31/10/2021	Director
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	11/11/2009	31/10/2021	Director
REASSURE MIDCO LIMITED	02970583	Active - Accounts Filed	01/10/2009	22/05/2013	Director
REASSURE LIMITED	00754167	Active - Accounts Filed	01/10/2009	17/12/2015	Director
BL TELFORD LIMITED	00151731	Non-Trading	01/10/2009	18/02/2013	Director
AIG LIFE LIMITED	06367921	Active - Accounts Filed	23/01/2009	27/02/2021	Director
POLICE MUTUAL FINANCIAL SERVICES LIMITED	04956444	Company is dissolved	03/11/2008	17/04/2009	Director
POLICE HOUSING FUND LIMITED	05069158	Active - Accounts Filed	03/11/2008	17/04/2009	Director
PMGI LIMITED	01073408	Active - Accounts Filed	28/10/2008	17/04/2009	Director
POLICE MUTUAL INVESTMENT SERVICES LIMITED	03459376	Company is dissolved	28/10/2008	17/04/2009	Director
PM ADVISORY LIMITED	04560462	Non-Trading	28/10/2008	17/04/2009	Director
AVIVA STAFF PENSION TRUSTEE LIMITED	01438185	Non-Trading	01/09/2007	31/12/2013	Director
P.M.A.S NOMINEES LIMITED	00533420	Company is dissolved	15/11/2006	26/03/2010	Director
AVIVA (PEAK NO.1) UK LIMITED	SC119820	Non-Trading	27/06/2005	26/01/2006	Director
RBS COLLECTIVE INVESTMENT FUNDS LIMITED	SC046694	Active - Accounts Filed	27/06/2005	26/01/2006	Director
UNDERSHAFT ALIUK LIMITED	SC209588	Company is dissolved	27/06/2005	26/01/2006	Director
RBSG COLLECTIVE INVESTMENTS LIMITED	SC235783	Company is dissolved	27/06/2005	26/01/2006	Director
AVIVA (PEAK NO.2) UK LIMITED	02668470	Non-Trading	27/06/2005	26/01/2006	Director
NULH2 LIMITED	04384508	Company is dissolved	17/10/2002	28/11/2005	Director
NUWM NOMINEES LIMITED	03989366	Company is dissolved	14/05/2002	25/11/2002	Director
NUSOF.COM LIMITED	03989346	Company is dissolved	14/05/2002	10/12/2002	Director
THE GENERAL PRACTICE FINANCE CORPORATION PROPERTY MANAGEMENT LIMITED	01257723	Company is dissolved	05/03/2002	05/11/2003	Director
THE GENERAL PRACTICE FINANCE CORPORATION PROPERTY MANAGEMENT LIMITED	01257723	Company is dissolved	05/03/2002	05/11/2003	Director
CGU FINANCIAL MANAGEMENT LIMITED	02084203	Company is dissolved	30/11/2001	12/03/2003	Director
AVIVA INVESTORS UK FUNDS LIMITED	02503054	Company is dissolved	12/11/2001	10/12/2002	Director
NORWICH UNION PERSONAL LENDING LIMITED	03661179	Company is dissolved	24/09/2001	14/11/2002	Director
AVIVA DEPOSITS UK LIMITED	03125556	Company is dissolved	24/09/2001	28/11/2005	Director
AVIVA EQUITY RELEASE UK LIMITED	03286484	Active - Accounts Filed	24/09/2001	28/11/2005	Director



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UNDERSHAFT (NUCM) LIMITED	00426877	Company is dissolved	13/02/2001	18/12/2006	Director
UNDERSHAFT (NUCF) LIMITED	03280716	Company is dissolved	29/01/2001	18/12/2006	Director
FIDELITY LIFE ASSURANCE LIMITED	00869405	Company is dissolved	24/10/2000	28/11/2005	Director
LIFE AND PENSIONS ADMINISTRATION SERVICES LIMITED	02086183	Company is dissolved	17/10/2000	27/08/2002	Director
AVIVA HEALTH UK LIMITED	02464270	Active - Accounts Filed	12/10/2000	07/07/2006	Director
UNDERSHAFT ALUK LIMITED	04071569	Company is dissolved	22/09/2000	28/11/2005	Director
MORLEY POOLED PENSIONS LIMITED	NF002650	Other	01/09/2000	28/02/2001	Director
UNDERSHAFT (NUML) LIMITED	03280721	Company is dissolved	01/09/2000	18/12/2006	Director
THE NORWICH UNION LIFE INSURANCE COMPANY LIMITED	00038832	Company is dissolved	01/09/2000	17/07/2002	Director
AVIVA LIFE & PENSIONS UK LIMITED	03253947	Active - Accounts Filed	01/09/2000	28/11/2005	Director
AVIVA COMMERCIAL FINANCE LIMITED	02559391	Non-Trading	01/09/2000	18/12/2006	Director
NORWICH UNION LIFE & PENSIONS LIMITED	NF003494	Other	01/09/2000	28/11/2005	Director
AVIVA PUBLIC PRIVATE FINANCE LIMITED	02334210	Non-Trading	01/09/2000	18/12/2006	Director
NORWICH UNION ANNUITY LIMITED	NF003495	Other	01/09/2000	28/11/2005	Director
UNDERSHAFT (NO.9) LIMITED	02559170	Company is dissolved	01/09/2000	18/12/2006	Director
AVIVA LIFE HOLDINGS UK LIMITED	02403518	Active - Accounts Filed	01/09/2000	31/03/2006	Director
AVIVA ANNUITY UK LIMITED	03253948	Company is dissolved	01/09/2000	28/11/2005	Director
AVIVA INVESTORS PENSIONS LIMITED	01059606	Non-Trading	01/09/2000	28/02/2001	Director
TPFL LIMITED	SC173201	Company is dissolved	14/06/2000	28/11/2005	Director
TPFI LIMITED	SC176575	Company is dissolved	14/06/2000	03/12/2004	Director
COMMERCIAL UNION FINANCIAL SERVICES LIMITED	00746329	Company is dissolved	01/12/1998	13/11/2002	Director
COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED	00079678	Non-Trading	19/10/1998	28/11/2005	Director
YOUR-MOVE.CO.UK LIMITED	01864469	Active - Accounts Filed	30/09/1998	17/11/1998	Director
COMMERCIAL UNION TRUSTEES LIMITED	02045961	Company is dissolved	30/09/1998	13/09/2001	Director
PROVIDENT MUTUAL INVESTMENT ADVISORS LIMITED	02272636	Company is dissolved	03/07/1998		Director