



Roger Vincent Lovering

902892247

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Roger Vincent Lovering | Number | 902892247 |
| Postcode | RG19 6AB | Address | 2 Communications Road Greenham Business Park Newbury Berkshire England British |
| Date of birth | November 1959 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| FREDERICKS FOUNDATION | 04112525 | Non-Trading | 09/02/2023 | | Director |
| CASWELL CONSULTANCY LIMITED | 07977851 | Active - Accounts Filed | 06/03/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| TANDEM BANK LIMITED | 00955491 | Active - Accounts Filed | 01/11/2016 | 10/01/2018 | Director |
| AMIGO HOLDINGS PLC | 10024479 | Active - Accounts Filed | 20/04/2016 | 31/10/2020 | Director |
| HARBOUR HAZE MANAGEMENT COMPANY LIMITED | 08936902 | Active - Accounts Filed | 21/03/2016 | 30/12/2016 | Director |
| AMIGO MANAGEMENT SERVICES LTD | 05391984 | Non-Trading | 03/12/2015 | 20/04/2016 | Director |
| AMIGO LOANS LTD | 04841153 | Non-Trading | 03/12/2015 | 20/04/2016 | Director |
| LOGICAL GLUE LIMITED | 06872149 | Active - Accounts Filed | 01/08/2015 | 18/04/2018 | Director |
| SHAWBROOK BANK LIMITED | 00388466 | Active - Accounts Filed | 25/01/2013 | 31/08/2019 | Director |
| THE UK CARDS ASSOCIATION LIMITED | 07066141 | Company is dissolved | 13/08/2010 | 05/05/2011 | Director |
| TIME FINANCE LIMITED | 02875184 | Company is dissolved | 07/01/2009 | 30/06/2011 | Director |
| SANTANDER CONSUMER CREDIT SERVICES LIMITED | 03927500 | Non-Trading | 07/01/2009 | 30/06/2011 | Director |
| SANTANDER CARDS UK LIMITED | 01456283 | Non-Trading | 07/01/2009 | 30/06/2011 | Director |
| TUTTLE AND SON LIMITED | 00007420 | Company is dissolved | 07/01/2009 | 30/06/2011 | Director |
| FIRST NATIONAL TRICITY FINANCE LIMITED | 00544013 | Non-Trading | 07/01/2009 | 30/06/2011 | Director |
| A N LOANS LIMITED | 01739079 | Company is dissolved | 07/01/2009 | 30/06/2011 | Director |
| RETAIL FINANCIAL SERVICES LIMITED | 03627629 | Company is dissolved | 07/01/2009 | 30/06/2011 | Director |
| TIME RETAIL FINANCE LIMITED | 02243231 | In Liquidation | 07/01/2009 | 30/06/2011 | Director |



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| VIKING COLLECTION SERVICES LIMITED | 00508834 | Company is dissolved | 07/01/2009 | 30/06/2011 | Director |
| SANTANDER GLOBAL CONSUMER FINANCE LIMITED | 00048468 | Non-Trading | 07/01/2009 | 30/06/2011 | Director |
| SANTANDER INSURANCE SERVICES UK LIMITED | 01492302 | Active - Accounts Filed | 13/11/2008 | 30/06/2011 | Director |
| SANTANDER CARDS LIMITED | 03932752 | Non-Trading | 01/08/2006 | 30/06/2011 | Director |
| HSBC FINANCE LIMITED | 05186673 | Non-Trading | 16/08/2004 | 19/01/2006 | Director |
| MASTERCARD UK MEMBERS FORUM LIMITED | 04366055 | Company is dissolved | 18/09/2003 | 08/05/2006 | Director |
| HSBC LEGACY PARTNERSHIP LIMITED | 04645530 | Non-Trading | 20/06/2003 | 19/01/2006 | Director |
| BENEFICIAL PREMIUM SERVICES LIMITED | 03102671 | Company is dissolved | 13/08/1998 | 19/01/2006 | Director |
| STERLING CREDIT LIMITED | 00071242 | Company is dissolved | 30/06/1998 | 19/01/2006 | Director |
| BENEFICIAL DATA SYSTEMS LIMITED | 03274640 | Company is dissolved | 30/06/1998 | 19/01/2006 | Director |
| THE BENEFICIAL BUILDING COMPANY LIMITED | 03274636 | Company is dissolved | 30/06/1998 | 19/01/2006 | Director |
| SECURITY TRUST LIMITED | 01444110 | Company is dissolved | 30/06/1998 | 19/01/2006 | Director |
| BENEFICIAL FINANCE LIMITED | 01019862 | Company is dissolved | 30/06/1998 | 19/01/2006 | Director |
| STERLING MORTGAGES LIMITED | 02789600 | Company is dissolved | 30/06/1998 | 19/01/2006 | Director |
| ENDEAVOUR PERSONAL FINANCE LIMITED | 02412558 | Company is dissolved | 30/06/1998 | 19/01/2006 | Director |
| BENEFICIAL LEASING LIMITED | 01577250 | Company is dissolved | 30/06/1998 | 19/01/2006 | Director |
| LOAN CORPORATION LIMITED(THE) | 00929484 | Company is dissolved | 30/06/1998 | 19/01/2006 | Director |
| BENEFICIAL LIMITED | 00829505 | Company is dissolved | 30/06/1998 | 19/01/2006 | Director |
| STERLING CREDIT MANAGEMENT LIMITED | 01256257 | Company is dissolved | 30/06/1998 | 19/01/2006 | Director |
| BENEFICIAL FINANCING LIMITED | 00979920 | Company is dissolved | 30/06/1998 | 19/01/2006 | Director |
| BENEFICIAL TRUST INVESTMENTS LIMITED | 00951227 | Company is dissolved | 30/06/1998 | 19/01/2006 | Director |
| BENEFICIAL FINANCIAL SERVICES LIMITED | 01247959 | Company is dissolved | 30/06/1998 | 19/01/2006 | Director |
| BENEFICIAL TRUST NOMINEES LIMITED | 00858508 | Company is dissolved | 30/06/1998 | 19/01/2006 | Director |
| HFC PENSION PLAN LIMITED | 02426093 | Company is dissolved | 10/03/1998 | 19/01/2006 | Director |
| HAMILTON LIFE ASSURANCE COMPANY LIMITED | 01656838 | Company is dissolved | 26/02/1998 | 02/12/2002 | Director |
| UNDERSHAFT (HAMILTON) LIMITED | 01655888 | Company is dissolved | 26/02/1998 | 02/12/2002 | Director |
| D.L.R.S. LIMITED | 00632204 | Company is dissolved | 15/01/1998 | 19/01/2006 | Director |
| HOUSEHOLD INTERNATIONAL EUROPE LIMITED | 01664481 | In Liquidation | 13/03/1997 | 13/02/2006 | Director |

N/A* - no information available



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|--|----------|----------------------|------------|------------|----------|
| HFC BANK LIMITED | 01117305 | In Liquidation | 18/09/1996 | 13/02/2006 | Director |
| PROSPECT 3 PLC | 03170816 | Company is dissolved | 18/06/1996 | 30/07/1997 | Director |
| PROSPECT 3 RECEIVABLES TRUSTEE LIMITED | 03169707 | Company is dissolved | 18/06/1996 | 30/07/1997 | Director |
| GOLDBRAND DEVELOPMENT LIMITED | 03093542 | Company is dissolved | 14/06/1996 | 09/02/2001 | Director |
| HFC BANK LIMITED | NF003238 | Other | 06/12/1995 | 13/02/2006 | Director |
| HOUSEHOLD FUNDING PLC | 02240255 | Company is dissolved | 08/11/1995 | 19/01/2006 | Director |
| AIG-FP BROADGATE LIMITED | 03089866 | Company is dissolved | 15/09/1995 | 08/11/1995 | Director |
| PROSPECT 2 PLC | 03070472 | Company is dissolved | 15/09/1995 | 30/07/1997 | Director |
| PROSPECT 2 RECEIVABLES TRUSTEE LIMITED | 03092812 | Company is dissolved | 15/09/1995 | 30/07/1997 | Director |
| PROSPECT 1 PLC | 02974630 | Company is dissolved | 24/10/1994 | 30/07/1997 | Director |
| PROSPECT 1 RECEIVABLES TRUSTEE LIMITED | 02974747 | Company is dissolved | 24/10/1994 | 30/07/1997 | Director |
| PROSPECT HEIGHTS (HOLDINGS) LIMITED | 02974740 | Company is dissolved | 24/10/1994 | 30/07/1997 | Director |
| HOUSEHOLD OVERSEAS LIMITED | 02841863 | Company is dissolved | 05/08/1993 | 19/01/2006 | Director |
| HOUSEHOLD MANAGEMENT CORPORATION LIMITED | 00757436 | Company is dissolved | 31/07/1992 | 19/01/2006 | Director |
| HOUSEHOLD COMPUTER SERVICES LIMITED | 01238483 | Company is dissolved | 31/07/1992 | 19/01/2006 | Director |
| HOUSEHOLD INVESTMENTS LIMITED | 00502903 | Company is dissolved | 31/07/1992 | 19/01/2006 | Director |
| HOUSEHOLD FINANCE LIMITED | 00536623 | Company is dissolved | 31/07/1992 | 19/01/2006 | Director |
| MFC FINANCE NO.2 LIMITED | 02333198 | Company is dissolved | 29/07/1992 | 28/10/1994 | Director |
| FIRST FINANCE BROKERS LIMITED | 02449434 | Company is dissolved | 19/06/1992 | 19/01/2006 | Director |
| MORTGAGE FUNDING CORPORATION NO.6 LIMITED | 02079671 | Company is dissolved | 13/08/1991 | 28/10/1994 | Director |
| RESIDENTIAL MORTGAGE FUNDING CORPORATION LIMITED | 02282776 | Company is dissolved | 29/07/1991 | 28/10/1994 | Director |
| HOUSEHOLD LEASING LIMITED | 02398237 | Company is dissolved | 26/06/1991 | 19/01/2006 | Director |
| MFC FINANCE NO.1 LIMITED | 02082912 | Company is dissolved | 17/04/1991 | 28/10/1994 | Director |
| MORTGAGE FUNDING CORPORATION NO.3 LIMITED | 02129122 | Company is dissolved | 17/04/1991 | 28/10/1994 | Director |
| MORTGAGE FUNDING CORPORATION NO.1 LIMITED | 02142407 | Company is dissolved | 17/04/1991 | 28/10/1994 | Director |
| MORTGAGE FUNDING CORPORATION NO.2 LIMITED | 02136078 | Company is dissolved | 17/04/1991 | 28/10/1994 | Director |