



Derek John Lewis

903442391

Director Information

Title	Mr	Honours	
Name	Derek John Lewis	Number	903442391
Postcode	EC1N 8TS	Address	Saffron House 6-10 Kirby Street London
Date of birth	December 1964	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CHARTERED SECRETARIES' CHARITABLE TRUST	08602517	Active - Accounts Filed	19/07/2023		Director
TIME RETAIL FINANCE LIMITED	02243231	In Liquidation	03/10/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GROSVENOR COMMERCIAL PROPERTIES	01847458	Non-Trading	16/12/2020	31/03/2022	Director
GROSVENOR ESTATES LIMITED	02175643	Non-Trading	01/07/2020	31/03/2022	Director
FOURNIER SECURITIES LIMITED	06221197	Non-Trading	01/07/2020	31/03/2022	Director
GROSVENOR EIGHTY THREE LIMITED	10179852	Non-Trading	01/07/2020	31/03/2022	Director
GROSVENOR PROPERTY GROUP LIMITED	03689743	Non-Trading	01/07/2020	31/03/2022	Director
BELGRAVE HOUSE DEVELOPMENTS LIMITED	04233447	Non-Trading	01/07/2020	31/03/2022	Director
GROSVENOR PROPERTY ASSET MANAGEMENT LIMITED	03219961	Non-Trading	01/07/2020	31/03/2022	Director
FOUNTAIN NORTH LIMITED	SC265160	Non-Trading	01/07/2020	31/03/2022	Director
MONTROSE PLACE DEVELOPMENT LIMITED	05306583	Non-Trading	01/07/2020	31/03/2022	Director
GROSVENOR DEVELOPMENTS (GB) LIMITED	03244187	Non-Trading	01/07/2020	31/03/2022	Director
GROSVENOR EIGHTY SEVEN LIMITED	11033195	Non-Trading	01/07/2020	31/03/2022	Director
MAYFAIR ESTATE PROPERTIES LIMITED	10179883	Non-Trading	01/07/2020	31/03/2022	Director
GROSVENOR MAYFAIR PROPERTIES LIMITED	03567680	Non-Trading	01/07/2020	31/03/2022	Director
CAMBRIDGE RETAIL INVESTMENT LIMITED	04377935	Company is dissolved	01/07/2020		Director



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GROSVENOR EIGHTY FOUR LIMITED	10179576	Non-Trading	01/07/2020	31/03/2022	Director
GROSVENOR REALTY INVESTMENTS LIMITED	02855328	Non-Trading	01/07/2020	31/03/2022	Director
1-5 GP MANAGEMENT LIMITED	04233692	Non-Trading	01/07/2020	31/03/2022	Director
QUARRYVALE TWO LIMITED	03118887	Non-Trading	01/07/2020	31/03/2022	Director
FRIENDS LIFE SECRETARIAL SERVICES LIMITED	07350629	Company is dissolved	25/09/2015	31/03/2017	Director
AVIVA COMPANY SECRETARIAL SERVICES LIMITED	02084205	Non-Trading	25/03/2015	29/03/2018	Director
ABBEY NATIONAL PENSION (ESCROW SERVICES) LIMITED	06632634	Company is dissolved	11/11/2014		Director
VIKING COLLECTION SERVICES LIMITED	00508834	Company is dissolved	07/08/2014		Director
SANTANDER UK GROUP HOLDINGS PLC	08700698	Active - Accounts Filed	11/12/2013	10/01/2014	Director
ALLIANCE & LEICESTER LIMITED	03263713	Non-Trading	06/11/2013	04/12/2014	Director
ALLIANCE BANK LIMITED	02926854	Company is dissolved	21/10/2013		Director
ALLIANCE & LEICESTER EQUITY INVESTMENTS (GUARANTEE) LIMITED	01631188	Company is dissolved	01/10/2013		Director
A & L CF JUNE (8) LIMITED	05161454	Company is dissolved	20/09/2013		Director
CATER ALLEN INTERNATIONAL LIMITED	02572704	Non-Trading	23/07/2013	04/12/2014	Director
LIQUIDITY IMPORT FINANCE LIMITED	05595179	Company is dissolved	30/06/2013		Director
ABBEY NATIONAL (HOLDINGS) LIMITED	02062401	Company is dissolved	24/06/2013		Director
SAM UK INVESTMENT HOLDINGS LIMITED	08574439	Company is dissolved	18/06/2013	29/07/2013	Director
A & L CF SEPTEMBER (5) LIMITED	04804125	Company is dissolved	25/04/2013		Director
ABBEY NATIONAL SEPTEMBER LEASING (3) LIMITED	02487535	Company is dissolved	27/11/2012		Director
ABBEY NATIONAL TREASURY SERVICES (TRANSPORT HOLDINGS) LIMITED	04188464	Company is dissolved	27/11/2012		Director
SANTANDER PB UK (HOLDINGS) LIMITED	02468305	Company is dissolved	26/11/2012		Director
ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES NO.3) LIMITED	04992954	Company is dissolved	26/10/2012		Director
A N LOANS LIMITED	01739079	Company is dissolved	03/10/2012		Director
RETAIL FINANCIAL SERVICES LIMITED	03627629	Company is dissolved	03/10/2012		Director

N/A* - no information available



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TIME FINANCE LIMITED	02875184	Company is dissolved	03/10/2012	Director
A & L CF MARCH (1) LIMITED	02564297	Company is dissolved	13/09/2012	Director
SANTANDER SECRETARIAT SERVICES LIMITED	03072288	Non-Trading	27/08/2012 04/12/2014	Director
ABBEY NATIONAL INVESTMENTS HOLDINGS LIMITED	02515268	Company is dissolved	22/08/2012	Director
ABBEY NATIONAL INVESTMENTS	02468313	Company is dissolved	22/08/2012	Director
ALLIANCE & LEICESTER	02504239	Company is dissolved	07/08/2012	Director
COMMERCIAL FINANCE (HOLDINGS) PLC				
ALLIANCE & LEICESTER INVESTMENTS (NO. 4) LIMITED	05742866	Company is dissolved	18/07/2012	Director
GIROBANK CARLTON INVESTMENTS LIMITED	02915554	Company is dissolved	09/07/2012	Director
ABBEY NATIONAL LEGACY LIMITED	03211363	Company is dissolved	03/07/2012	Director
ABBEY NATIONAL LEGACY HOLDINGS LIMITED	03946312	Company is dissolved	03/07/2012	Director
FIRST NATIONAL MOTOR BUSINESS LIMITED	02478612	Company is dissolved	30/05/2012 04/12/2014	Director
FIRST NATIONAL MOTOR CONTRACTS LIMITED	02478618	Company is dissolved	30/05/2012 04/12/2014	Director
CAPB LIMITED	00262511	Company is dissolved	30/05/2012	Director
ABBEY NATIONAL NOMINEES LIMITED	02516674	Non-Trading	30/05/2012 04/12/2014	Director
ALLIANCE & LEICESTER COMMERCIAL BANK LIMITED	01950000	In Liquidation	30/05/2012 04/12/2014	Director
ANITCO LIMITED	04151001	Non-Trading	30/05/2012 04/12/2014	Director
ALLIANCE & LEICESTER CASH SOLUTIONS LIMITED	04282945	In Liquidation	30/05/2012 04/12/2014	Director
CATER ALLEN PENSIONS LIMITED	02946833	Company is dissolved	30/05/2012	Director
SANTANDER UK INVESTMENTS	02876164	Active - Accounts Filed	30/05/2012 04/12/2014	Director
FIRST NATIONAL MOTOR FACILITIES LIMITED	02501089	Company is dissolved	30/05/2012 04/12/2014	Director
SCOTTISH MUTUAL PENSIONS LIMITED	00625849	Company is dissolved	30/05/2012	Director
ALLIANCE CORPORATE SERVICES LIMITED	02238491	Company is dissolved	30/05/2012	Director
FIRST NATIONAL MOTOR LEASING LIMITED	02478594	Company is dissolved	30/05/2012 04/12/2014	Director
FIRST NATIONAL MOTOR FINANCE LIMITED	01617309	Company is dissolved	30/05/2012 04/12/2014	Director
NATWEST PROPERTIES	02505734	Company is dissolved	12/12/2007 28/02/2008	Director



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LOTHBURY PROPERTY TRUST COMPANY LIMITED	03026290	Non-Trading	02/11/2007	30/06/2008	Company Secretary
RBS TRADE SERVICES LIMITED.	01920933	Company is dissolved	02/11/2007	30/06/2008	Company Secretary
NATWEST VENTURES MANAGERS LIMITED	02479900	Company is dissolved	02/11/2007	30/06/2008	Company Secretary
TOTAL CAPITAL FINANCE LIMITED	05984100	Company is dissolved	02/11/2007	30/06/2008	Company Secretary
NATIONAL WESTMINSTER INSURANCE SERVICES LIMITED	01101902	Company is dissolved	02/11/2007	30/06/2008	Company Secretary
NATWEST VENTURES INVESTMENTS LIMITED	02106408	Company is dissolved	02/11/2007	30/06/2008	Company Secretary
THE ONE ACCOUNT LIMITED	03414708	Active - Accounts Filed	02/11/2007	30/06/2008	Company Secretary