



Richard Lee Banks

905161989

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | ACIB BA HONS |
| Name | Richard Lee Banks | Number | 905161989 |
| Postcode | PL28 8BY | Address | The Seafood Restaurant Riverside Padstow Cornwall United Kingdom |
| Date of birth | June 1951 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE SEAFOOD RESTAURANT (PADSTOW) LIMITED | 07089657 | Active - Accounts Filed | 04/08/2022 | | Director |
| STEIN'S TRADING LIMITED | 09190817 | Active - Accounts Filed | 14/06/2022 | | Director |
| SEAFOOD TRADING LIMITED | 03031916 | Active - Accounts Filed | 31/08/2021 | | Director |
| ALDERMORE BANK PLC | 00947662 | Active - Accounts Filed | 01/09/2020 | | Director |
| ALDERMORE GROUP PLC | 06764335 | Active - Accounts Filed | 01/09/2020 | | Director |
| MOTONOVO FINANCE LIMITED | 11556144 | Active - Accounts Filed | 01/09/2020 | | Director |
| COMPUTERSHARE MORTGAGE SERVICES LIMITED | 02466320 | Active - Accounts Filed | 24/09/2019 | 30/09/2016 | Director |
| HOMELoAN MANAGEMENT LIMITED | 02214839 | Active - Accounts Filed | 24/09/2019 | | Director |
| TOPAZ FINANCE LIMITED | 05946900 | Active - Accounts Filed | 04/10/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| VG CONSUMER FINANCE LIMITED | 13386385 | Active - Accounts Filed | 11/05/2021 | 31/01/2023 | Director |
| THE ELLERMAN HOTEL CASINO LIMITED | 03329884 | Company is dissolved | 01/04/2017 | 31/05/2020 | Director |
| NRAM LIMITED | 09655526 | Active - Accounts Filed | 24/06/2015 | 05/06/2016 | Director |
| STUDENT LOANS COMPANY LIMITED | 02401034 | Active - Accounts Filed | 30/03/2015 | 30/09/2015 | Director |
| SHOP DIRECT FINANCE COMPANY LIMITED | 04660974 | Active - Accounts Filed | 21/03/2014 | 31/01/2023 | Director |
| NORTHERN ROCK (ASSET MANAGEMENT) LIMITED | 08655131 | Company is dissolved | 19/08/2013 | 05/06/2016 | Director |
| UKAR CORPORATE SERVICES LIMITED | 08578384 | Company is dissolved | 20/06/2013 | 05/06/2016 | Director |
| LANDMARK MORTGAGES LIMITED | 03273685 | Active - Accounts Filed | 01/10/2010 | 18/07/2016 | Director |

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|--|----------|-------------------------|------------|------------|-------------------|
| UK ASSET RESOLUTION LIMITED | 07301961 | Active - Accounts Filed | 01/07/2010 | 05/06/2016 | Director |
| ICICI BANK UK PLC | 04663024 | Active - Accounts Filed | 01/12/2009 | 30/06/2014 | Director |
| BRADFORD & BINGLEY LIMITED | 03938288 | Active - Accounts Filed | 01/05/2009 | 05/06/2016 | Director |
| MORTGAGE EXPRESS | 02405490 | Active - Accounts Filed | 01/05/2009 | 05/06/2016 | Director |
| THE PREPAID CARD COMPANY LIMITED | 06389076 | Company is dissolved | 06/12/2007 | 07/07/2008 | Director |
| LIVERPOOL COMPACT EDUCATION BUSINESS PARTNERSHIP | 02458260 | Company is dissolved | 11/07/2007 | 15/06/2015 | Company Secretary |
| VISA EUROPE LIMITED | 05139966 | Active - Accounts Filed | 14/08/2006 | 30/10/2008 | Director |
| VISA EUROPE SERVICES LLC | FC025276 | Active - Accounts Filed | 14/08/2006 | 30/10/2008 | Director |
| LIVERPOOL COMPACT EDUCATION BUSINESS PARTNERSHIP | 02458260 | Company is dissolved | 12/07/2005 | | Director |
| GOLAR FREEZE LIMITED | FC024506 | Other | 28/04/2003 | 07/07/2008 | Director |
| GOLAR GIMI LIMITED | FC024509 | Other | 28/04/2003 | 07/07/2008 | Director |
| SOVEREIGN SPIRIT LIMITED | FC024508 | Other | 28/04/2003 | 07/07/2008 | Director |
| GOLAR KHANNUR LIMITED | FC024507 | Other | 28/04/2003 | 07/07/2008 | Director |
| GOLAR HILLI LIMITED | FC024510 | Other | 28/04/2003 | 07/07/2008 | Director |
| ALLIANCE & LEICESTER COMMERCIAL FINANCE (HOLDINGS) PLC | 02504239 | Company is dissolved | 02/09/2002 | 07/07/2008 | Director |
| SANTANDER ASSET FINANCE PLC | 01533123 | Active - Accounts Filed | 02/09/2002 | 07/07/2008 | Director |
| ALLIANCE & LEICESTER PERSONAL FINANCE LIMITED | 02486611 | Active - Accounts Filed | 01/01/2002 | 09/09/2002 | Director |
| ALLIANCE & LEICESTER COMMERCIAL BANK LIMITED | 01950000 | In Liquidation | 25/10/2001 | 30/03/2007 | Director |
| ALLIANCE & LEICESTER MORTGAGE LOANS LIMITED | 02304067 | Company is dissolved | 09/03/2001 | 07/07/2008 | Director |
| ALLIANCE & LEICESTER LIMITED | 03263713 | Non-Trading | 01/02/1998 | 13/10/2008 | Director |
| MARYLEBONE COMMERCIAL FINANCE LIMITED | 01526238 | Company is dissolved | 12/11/1996 | 23/08/2000 | Director |
| MNB LEASING (MAY) LIMITED | 01552885 | Company is dissolved | 12/11/1996 | 24/05/2000 | Director |
| CHERITON RESOURCES 14 LIMITED | 01663480 | Company is dissolved | 12/11/1996 | 23/08/2000 | Director |
| A & L CF JUNE (3) LIMITED | 02345838 | In Liquidation | 12/11/1996 | 23/08/2000 | Director |
| GIROBANK INVESTMENTS LTD | 02047988 | Company is dissolved | 09/09/1996 | 05/10/2002 | Director |
| FUJITSU SERVICES (PATHWAY) LIMITED | 03011561 | Company is dissolved | 08/09/1995 | 07/11/1997 | Director |
| VISA UK LIMITED | 02744892 | Non-Trading | 16/10/1992 | 30/04/1994 | Director |
| OBO PROPERTY | 01945498 | Company is dissolved | 06/08/1992 | 07/09/1994 | Director |
| LEAS COUNTRY PARK MANAGEMENT LIMITED | 02091313 | Active - Accounts Filed | 24/07/1992 | 22/08/2014 | Director |
| LINSEC 506 LIMITED | 02012106 | Company is dissolved | 08/05/1992 | 30/04/1994 | Director |