



Richard Lee Banks

905161989

Director Information

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