



LLOYDS SECRETARIES LIMITED

907351220

Director Information

Title		Honours	
Name	LLOYDS SECRETARIES LIMITED	Number	907351220
Postcode	EC2V 7HN	Address	25 Gresham Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	46		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
A.C.L. LIMITED	00744977	Non-Trading	18/01/2024		Company Secretary
HEIDI FINANCE HOLDINGS (UK) LIMITED	01212279	Non-Trading	16/01/2024		Company Secretary
LANDAU FINANCE LIMITED	03820069	Non-Trading	19/06/2023		Company Secretary
LEX AUTOLEASE (CH) LIMITED	02528691	Non-Trading	10/04/2019		Company Secretary
LEX AUTOLEASE (VC) LIMITED	01428787	Non-Trading	10/04/2019		Company Secretary
LLOYDS BANKING GROUP PENSIONS TRUSTEES LIMITED	09919377	Non-Trading	16/05/2018		Company Secretary
HALIFAX VEHICLE LEASING (1998) LIMITED	03593505	Non-Trading	29/07/2017		Company Secretary
LLOYDS BANK GENERAL LEASING (NO. 11) LIMITED	05452927	In Liquidation	30/03/2017		Company Secretary
LLOYDS PLANT LEASING LIMITED	02049526	Non-Trading	20/12/2016		Company Secretary
BANK OF SCOTLAND (B G S) NOMINEES LIMITED	SC096211	Non-Trading	27/08/2016		Company Secretary
BOS (SHARED APPRECIATION MORTGAGES (SCOTLAND)) LIMITED	03281120	Non-Trading	26/07/2016		Company Secretary
BOS (SHARED APPRECIATION MORTGAGES (SCOTLAND) NO.2) LIMITED	03331868	Non-Trading	26/07/2016		Company Secretary
WOOD STREET LEASING LIMITED	01132261	Active - Accounts Filed	23/03/2016		Company Secretary
LDC (NOMINEES) LIMITED	06713621	Non-Trading	17/11/2015		Company



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Secretary



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LDC PARALLEL (NOMINEES) LIMITED	03066501	Non-Trading	17/11/2015	Company Secretary
LLOYDS BANK S.F. NOMINEES LIMITED	00312901	Active - Accounts Filed	16/07/2014	Company Secretary
LLOYDS BANK NOMINEES LIMITED	00981600	Non-Trading	28/03/2014	Company Secretary
LBCF LIMITED	01761573	Non-Trading	04/09/2013	Company Secretary
ALEX. LAWRIE RECEIVABLES FINANCING LIMITED	00987840	Non-Trading	04/09/2013	Company Secretary
ALEX LAWRIE FACTORS LIMITED	01003815	Non-Trading	04/09/2013	Company Secretary
R.F. SPENCER AND COMPANY LIMITED	01892694	Non-Trading	04/09/2013	Company Secretary
CASHFRIDAY LIMITED	02557171	Non-Trading	04/09/2013	Company Secretary
WARD NOMINEES (ABINGDON) LIMITED	02520929	Non-Trading	04/04/2013	Company Secretary
PERRY NOMINEES LIMITED	02338157	Non-Trading	04/04/2013	Company Secretary
BOLTRO NOMINEES LIMITED	03718756	Non-Trading	04/04/2013	Company Secretary
LLOYDS BANK (COLONIAL & FOREIGN) NOMINEES LIMITED	00179491	Non-Trading	26/02/2013	Company Secretary
LLOYDS BANK (I.D.) NOMINEES LIMITED	00433171	Non-Trading	26/02/2013	Company Secretary
BANK OF WALES LIMITED	01002110	Non-Trading	15/02/2013	Company Secretary
LLOYDS BANK GLOBAL INFRASTRUCTURE GP LIMITED	08384014	Company is dissolved	31/01/2013	Company Secretary
RANELAGH NOMINEES LIMITED	00293241	Non-Trading	24/01/2013	Company Secretary
THE BRITISH LINEN COMPANY LIMITED	SC063024	Non-Trading	23/08/2012	Company Secretary
STANDARD PROPERTY INVESTMENT (1987) LIMITED	SC102845	Non-Trading	21/08/2012	Company Secretary
UBERIOR PROPERTY MANAGEMENT (2002) LIMITED	04557263	Company is dissolved	18/06/2012	Company Secretary
UBERIOR PROPERTIES (2002) LIMITED	02045939	Company is dissolved	18/06/2012	04/07/2002 Company Secretary
CAPITAL BANK PROPERTY INVESTMENTS (3) LIMITED	02271271	Non-Trading	04/06/2012	Company Secretary



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RETAIL REVIVAL (BURGESS HILL) INVESTMENTS LIMITED	03043825	Non-Trading	30/04/2012	Company Secretary
HILL SAMUEL INVESTMENT SERVICES LIMITED	02137613	In Liquidation	14/03/2012	Company Secretary
BERISFORD CONSUMER FINANCE (WESTERN) LIMITED	02188716	In Liquidation	20/02/2012	Company Secretary
IL FINANCE LIMITED	02687346	In Liquidation	20/02/2012	Company Secretary
BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED	SC014245	Non-Trading	21/03/2011	Company Secretary
LB HEALTHCARE TRUSTEE LIMITED	04980220	Non-Trading	17/03/2011	Company Secretary
GRESHAM NOMINEE 1 LIMITED	04336802	Non-Trading	09/03/2011	Company Secretary
GRESHAM NOMINEE 2 LIMITED	04336799	Non-Trading	09/03/2011	Company Secretary
HALIFAX FINANCIAL SERVICES LIMITED	02045934	Non-Trading	28/12/2007	Company Secretary
THE LIGHT LEEDS INVESTMENTS LIMITED	03772038	In Liquidation	12/12/2007	Company Secretary
S.J.S. INVESTMENTS LIMITED	02555030	In Liquidation	12/12/2007	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EUROLEAD SERVICES HOLDINGS LIMITED	04050949	Non-Trading	17/01/2024	07/03/2024	Company Secretary
LLOYDS COMMERCIAL PROPERTIES LIMITED	02013563	Company is dissolved	20/09/2018	27/06/2013	Company Secretary
TARGET CORPORATE SERVICES LIMITED	02156636	Company is dissolved	20/09/2018	27/06/2013	Company Secretary
LLOYDS COMMERCIAL PROPERTY INVESTMENTS LIMITED	02045985	Company is dissolved	20/09/2018	27/06/2013	Company Secretary
SCOTTISH WIDOWS PENSION TRUSTEES LIMITED	SC370522	Company is dissolved	24/04/2018	19/01/2023	Company Secretary
LLOYDS YOUR TOMORROW TRUSTEE LIMITED	07273393	Company is dissolved	14/03/2018	19/01/2023	Company Secretary
LBPB (21 HILL STREET) LIMITED	02019697	Company is dissolved	21/11/2017		Company Secretary
LLOYDS BANK FINANCIAL ADVISERS LIMITED	00212497	Company is dissolved	21/11/2017		Company Secretary
LLOYDS BANK MARITIME LEASING (NO. 12) LIMITED	05017273	Company is dissolved	06/10/2017		Company Secretary



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PORTLAND FUNDING LIMITED	04570082	Company is dissolved	10/07/2017		Company Secretary
LBG CAPITAL NO. 2 LIMITED	07045669	Company is dissolved	26/05/2017		Company Secretary
LBG CAPITAL NO. 1 LIMITED	07045658	Company is dissolved	26/05/2017		Company Secretary
CAR OWNERSHIP FINANCE LIMITED	03985681	Company is dissolved	05/05/2017		Company Secretary
CAPITAL BANK VEHICLE MANAGEMENT LIMITED	02887187	Company is dissolved	05/05/2017		Company Secretary
SEAFORTH MARITIME (HIGHLANDER) LIMITED	SC055583	Company is dissolved	04/05/2017		Company Secretary
GLOSSTRIPS LIMITED	SC053015	Company is dissolved	04/05/2017		Company Secretary
SEAFORTH MARITIME (JARL) LIMITED	SC055584	Company is dissolved	04/05/2017		Company Secretary
LLOYDS INDUSTRIAL LEASING LIMITED	01387402	Non-Trading	28/03/2017	28/03/2024	Company Secretary
LLOYDS BANK GENERAL LEASING (NO. 17) LIMITED	05452958	Company is dissolved	28/03/2017	11/09/2020	Company Secretary
HSDL NOMINEES LIMITED	02249630	Non-Trading	11/01/2017	10/01/2024	Company Secretary
PEONY LEASING LIMITED	04442275	Company is dissolved	20/12/2016		Company Secretary
NORDIC LEASING LIMITED	02791468	Company is dissolved	20/12/2016	25/09/2020	Company Secretary
PRESTONFIELD P3 LIMITED	SC483045	Company is dissolved	23/11/2016		Company Secretary
PRESTONFIELD P2 LIMITED	SC483044	Company is dissolved	23/11/2016		Company Secretary
PRESTONFIELD P1 LIMITED	SC483038	Company is dissolved	23/11/2016	20/01/2016	Company Secretary
LLOYDS BANK LEASING (NO. 7) LIMITED	05148222	Company is dissolved	10/11/2016		Company Secretary
LLOYDS BANK CORPORATE MARKETS PLC	10399850	Active - Accounts Filed	28/09/2016	03/08/2017	Company Secretary
INTELLIGENT FINANCE SOFTWARE LIMITED	02791472	Company is dissolved	20/09/2016	20/12/2022	Company Secretary
HALIFAX NOMINEES LIMITED	02791465	Company is dissolved	20/09/2016		Company Secretary
BANK OF SCOTLAND BRANCH NOMINEES LIMITED	SC190386	Non-Trading	20/09/2016	01/11/2023	Company Secretary



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SHARE DEALING NOMINEES LIMITED	02583340	Non-Trading	20/09/2016	10/01/2024	Company Secretary
BANK OF SCOTLAND CENTRAL NOMINEES LIMITED	SC011371	Non-Trading	20/09/2016	01/11/2023	Company Secretary
AN VEHICLE FINANCE LIMITED	02165062	Company is dissolved	25/08/2016		Company Secretary
LLOYDS BANK GENERAL LEASING (NO. 20) LIMITED	05452973	Company is dissolved	01/06/2016		Company Secretary
PEONY EASTERN LEASING LIMITED	07399691	Company is dissolved	23/03/2016		Company Secretary
LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED	02914306	Company is dissolved	23/03/2016	08/09/2020	Company Secretary
LEASING (NO. 2) LIMITED	05148158	Company is dissolved	23/03/2016		Company Secretary
LLOYDS (FDC) COMPANY	05163209	Company is dissolved	23/03/2016		Company Secretary
LLOYDS BANK MARITIME LEASING (NO. 3) LIMITED	04053420	Company is dissolved	23/03/2016		Company Secretary
LLOYDS BANK MARITIME LEASING (NO. 18) LIMITED	05017371	Company is dissolved	23/03/2016		Company Secretary
LLOYDS FINANCIAL LEASING LIMITED	01888040	Company is dissolved	23/03/2016		Company Secretary
LLOYDS BANK EQUIPMENT LEASING (NO. 10) LIMITED	05017245	Company is dissolved	23/03/2016		Company Secretary
OCEAN LEASING (NO 1) LIMITED	02132961	Company is dissolved	23/03/2016		Company Secretary
SEADANCE LEASING LIMITED	02791846	Company is dissolved	23/03/2016	10/10/2001	Company Secretary
OCEAN LEASING (JULY) LIMITED	02811272	Company is dissolved	23/03/2016	10/10/2001	Company Secretary
LLOYDS BANK GENERAL LEASING (NO. 9) LIMITED	05452922	Company is dissolved	23/03/2016		Company Secretary
WARWICK LEASING LIMITED	01665252	Company is dissolved	23/03/2016		Company Secretary
PEONY WESTERN LEASING LIMITED	07399698	Company is dissolved	23/03/2016	08/09/2020	Company Secretary
LLOYDS COMMERCIAL LEASING LIMITED	01367545	Company is dissolved	23/03/2016	08/09/2020	Company Secretary
C.T.S.B. LEASING LIMITED	01237716	Company is dissolved	23/03/2016		Company Secretary
LLOYDS INVESTMENT BONDS LIMITED	02468722	Company is dissolved	23/03/2016	08/09/2020	Company Secretary



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LLOYDS BANK LEASING (NO. 4) LIMITED	05148190	Company is dissolved	23/03/2016		Company Secretary
LLOYDS BANK MARITIME LEASING (NO. 2) LIMITED	04053681	Company is dissolved	23/03/2016		Company Secretary
LLOYDS BANK MARITIME LEASING LIMITED	02521664	Company is dissolved	23/03/2016		Company Secretary
LLOYDS BANK MARITIME LEASING (NO. 8) LIMITED	04440203	Company is dissolved	23/03/2016		Company Secretary
LLOYDS BANK EQUIPMENT LEASING (NO. 5) LIMITED	04440335	Company is dissolved	23/03/2016		Company Secretary
CHARIOT FINANCE LIMITED	04442281	Company is dissolved	23/03/2016		Company Secretary
BANK OF SCOTLAND TRANSPORT FINANCE 1 LIMITED	05493448	In Liquidation	23/03/2016	08/09/2020	Company Secretary
OCEAN LEASING (NO 2) LIMITED	04442266	Company is dissolved	23/03/2016		Company Secretary
LLOYDS BANK MARITIME LEASING (NO. 16) LIMITED	05017339	Company is dissolved	23/03/2016	08/09/2020	Company Secretary
LLOYDS PROPERTY INVESTMENT COMPANY LIMITED	02137103	Company is dissolved	23/03/2016		Company Secretary
LLOYDS BANK EQUIPMENT LEASING (NO. 2) LIMITED	04280597	Company is dissolved	23/03/2016		Company Secretary
LLOYDS BANK GENERAL LEASING (NO. 1) LIMITED	05148073	Company is dissolved	23/03/2016		Company Secretary
LLOYDS BANK LEASING (NO. 8) LIMITED	05148237	Company is dissolved	23/03/2016		Company Secretary
GENERAL LEASING (NO. 12) LIMITED	05452932	In Liquidation	23/03/2016	03/10/2023	Company Secretary
BANK OF SCOTLAND LNG LEASING (NO 1) LIMITED	05262082	Company is dissolved	23/03/2016		Company Secretary
KANTO LEASING LIMITED	05280454	Company is dissolved	23/03/2016		Company Secretary
WHITESTAR SECURITIES LIMITED	01579897	Company is dissolved	23/03/2016		Company Secretary
CAPITAL BANK PROPERTY INVESTMENTS (6) LIMITED	02599292	Company is dissolved	23/03/2016		Company Secretary
SEASPRAY LEASING LIMITED	04442282	Company is dissolved	23/03/2016		Company Secretary