



**LLOYDS SECRETARIES LIMITED**

**907351220**

## Director Information

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

**907351220**

Secretary



## LLOYDS SECRETARIES LIMITED

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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

N/A\* - no information available



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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