



Finlay Ferguson Williamson

907453548

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Finlay Ferguson Williamson | Number | 907453548 |
| Postcode | NE3 4PL | Address | Jubilee House Gosforth Newcastle-Upon-Tyne |
| Date of birth | April 1959 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SECURE TRUST BANK PUBLIC LIMITED COMPANY | 00541132 | Active - Accounts Filed | 30/06/2021 | | Director |
| HAMPDEN & CO PLC | SC386922 | Active - Accounts Filed | 26/05/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PARAGON BANKING GROUP PLC | 02336032 | Active - Accounts Filed | 20/09/2017 | 31/12/2020 | Director |
| PARAGON BANK PLC | 05390593 | Active - Accounts Filed | 04/02/2015 | 31/12/2020 | Director |
| VIRGIN MONEY GIVING LIMITED | 02733492 | Non-Trading | 27/11/2013 | 15/04/2014 | Director |
| GOSFORTH MORTGAGES TRUSTEE 2012-2 LIMITED | 08180140 | Company is dissolved | 10/10/2012 | 15/04/2014 | Director |
| GOSFORTH HOLDINGS 2012-2 LIMITED | 08180154 | Company is dissolved | 10/10/2012 | 15/04/2014 | Director |
| GOSFORTH FUNDING 2012-2 PLC | 08215880 | Company is dissolved | 10/10/2012 | 15/04/2014 | Director |
| GOSFORTH MORTGAGES TRUSTEE 2011-1 LIMITED | 07117181 | Company is dissolved | 13/09/2012 | 15/04/2014 | Director |
| GOSFORTH MORTGAGES TRUSTEE 2012-1 LIMITED | 07934343 | Company is dissolved | 13/09/2012 | 15/04/2014 | Director |
| GOSFORTH MORTGAGES TRUSTEE LIMITED | 07038239 | Company is dissolved | 13/09/2012 | 30/04/2014 | Director |
| GOSFORTH HOLDINGS 2011-1 LIMITED | 07115627 | Company is dissolved | 13/09/2012 | 15/04/2014 | Director |
| GOSFORTH HOLDINGS 2012-1 LIMITED | 08015466 | Company is dissolved | 13/09/2012 | 15/04/2014 | Director |
| NORTHERN ROCK LIMITED | 08120214 | In Liquidation | 13/07/2012 | 15/04/2014 | Director |
| GOSFORTH FUNDING 2012-1 PLC | 07989245 | Company is dissolved | 02/05/2012 | 15/04/2014 | Director |
| VIRGIN MONEY LIMITED | 06952311 | Non-Trading | 01/01/2012 | 07/10/2013 | Director |
| GOSFORTH FUNDING 2011-1 PLC | 07061454 | Company is dissolved | 01/01/2012 | 15/04/2014 | Director |
| GOSFORTH FUNDING PLC | 07094380 | Company is dissolved | 01/01/2012 | 15/04/2014 | Director |



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| GOSFORTH HOLDINGS LIMITED | 07038148 | Company is dissolved | 01/01/2012 | 15/04/2014 | Director |
| VIRGIN MONEY NOMINEES LIMITED | 03346243 | Non-Trading | 30/04/2010 | 15/04/2014 | Director |
| CHALLENGER (NORWICH) LIMITED | 03427512 | Company is dissolved | 30/04/2010 | 15/04/2014 | Director |
| VIRGIN CARD LIMITED | 03714340 | Company is dissolved | 30/04/2010 | 15/04/2014 | Director |
| VIRGIN MONEY UNIT TRUST MANAGERS LIMITED | 03000482 | Active - Accounts Filed | 22/02/2010 | 15/04/2014 | Director |
| VIRGIN MONEY PERSONAL FINANCIAL SERVICE LIMITED | 03072766 | Active - Accounts Filed | 22/02/2010 | 15/04/2014 | Director |
| SAPPHIRE CARDS LIMITED | 04232392 | Company is dissolved | 22/02/2010 | 18/01/2013 | Director |
| VIRGIN MONEY MANAGEMENT SERVICES LIMITED | 03072772 | In Liquidation | 22/02/2010 | 15/04/2014 | Director |
| VIRGIN MONEY HOLDINGS (UK) LIMITED | 03087587 | Active - Accounts Filed | 27/01/2010 | 07/10/2013 | Director |
| BANK AND CLIENTS PLC | 00980698 | In Liquidation | 27/01/2010 | 15/04/2014 | Director |
| CHURCHILL MANAGEMENT LIMITED | 02158416 | Company is dissolved | 01/12/2007 | 30/06/2009 | Director |
| NATWEST PENSION TRUSTEE LIMITED | 02726164 | Non-Trading | 01/01/2004 | 21/08/2009 | Director |
| WORLDPAY LIMITED | 03424752 | Active - Accounts Filed | 18/12/2002 | 04/05/2004 | Director |
| THE ONE ACCOUNT LIMITED | 03414708 | Active - Accounts Filed | 18/12/2001 | 17/03/2006 | Director |
| WORLDPAY (2003) LIMITED | 03956136 | Company is dissolved | 16/11/2001 | 27/05/2002 | Director |
| LOMBARD BANK | 00954573 | Company is dissolved | 02/04/2001 | 31/03/2006 | Director |
| DIRECT LINE FINANCIAL SERVICES | 02372702 | Company is dissolved | 02/04/2001 | 31/03/2006 | Director |
| ROBOSCOT (38) LIMITED | SC205841 | Company is dissolved | 06/02/2001 | | Director |
| MAGEX HOLDINGS LIMITED | 03912996 | Company is dissolved | 18/01/2001 | | Director |