



Alastair David Lyons

907569720

Director Information

Title	Mr	Honours	CBE
Name	Alastair David Lyons	Number	907569720
Postcode	TN5 7LJ	Address	Tolhurst Barn Birchetts Green Lane Ticehurst East Sussex
Date of birth	October 1953	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SERCO GROUP PLC	02048608	Active - Accounts Filed	16/03/2010	01/07/2015	Director
IN RETIREMENT SERVICES (PRODUCTS) LIMITED	06733034	Company is dissolved	24/10/2008	20/08/2009	Director
VISTRY GROUP PLC	00306718	Active - Accounts Filed	01/10/2008	23/05/2018	Director
CARDSAVE GROUP LIMITED	06281817	Company is dissolved	01/02/2008	20/12/2010	Director
DUNRAVEN DEVELOPMENTS LIMITED	03723411	Company is dissolved	14/12/2007	23/01/2008	Director
BUY AS YOU VIEW LIMITED	01257038	Company is dissolved	14/12/2007	23/01/2008	Director
JUST RENTALS LIMITED	03571617	Company is dissolved	14/12/2007	23/01/2008	Director
MALACHITE 2 LIMITED	05191757	Company is dissolved	14/12/2007		Director
MALACHITE 3 LIMITED	04941153	Company is dissolved	14/12/2007		Director
BUY AS YOU VIEW HOLDINGS LIMITED	03571899	Company is dissolved	14/12/2007	23/01/2008	Director
COINMECHS LIMITED	00556643	Company is dissolved	14/12/2007	23/01/2008	Director
DUNRAVEN FINANCE LIMITED	01252688	Company is dissolved	14/12/2007	23/01/2008	Director
TOPCO NO.3 LIMITED	06419683	Company is dissolved	08/11/2007		Director
HCML TOPCO LIMITED	06419691	Company is dissolved	08/11/2007	27/06/2008	Director
PFF TOPCO LIMITED	06419671	Company is dissolved	08/11/2007		Director
EQUITY RELEASE TOPCO LIMITED	06419674	Company is dissolved	08/11/2007		Director
MALACHITE 1 EBT LIMITED	05660793	Company is dissolved	20/04/2006		Director
LMS GROUP HOLDINGS LIMITED	05655879	Company is dissolved	09/01/2006		Director
IN RETIREMENT HOLDINGS LIMITED	05451853	Company is dissolved	04/08/2005	17/08/2009	Director
CAPITA HARTSHEAD SOLUTIONS LIMITED	05267391	Company is dissolved	01/07/2005	04/09/2007	Director



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MALACHITE 1 LIMITED	05191736	Company is dissolved	30/07/2004	Director
PFF FINANCE LIMITED	05069290	Company is dissolved	25/05/2004	Director
SESAME BANKHALL GROUP LIMITED	03573352	Active - Accounts Filed	15/01/2004 04/11/2004	Director
INDEPENDENT RETIREMENT SOLUTIONS LIMITED	04573165	Company is dissolved	25/11/2003 20/08/2009	Director
ADMIRAL INSURANCE COMPANY LIMITED	04080051	Active - Accounts Filed	17/07/2003 18/07/2007	Director
LEGAL MARKETING SERVICES LIMITED	03002073	Active - Accounts Filed	18/06/2003 04/12/2017	Director
IN RETIREMENT SERVICES (REVERSIONS) LIMITED	04787029	In Administration	10/06/2003 17/08/2009	Director
HEALTH & CARE MANAGEMENT LIMITED	04702271	Active - Accounts Filed	19/03/2003 27/06/2008	Director
LMS HOLDINGS LIMITED	04450849	Company is dissolved	02/07/2002 27/01/2011	Director
EQUITY RELEASE SERVICES LIMITED	04121323	Company is dissolved	27/05/2002 17/08/2009	Director
PARTNERS FOR FINANCE LIMITED	04179139	Company is dissolved	20/04/2001	Director
WISHSTREAM LIMITED	04048678	Company is dissolved	17/04/2001 11/09/2002	Director
ADMIRAL GROUP PLC	03849958	Active - Accounts Filed	01/07/2000 26/04/2017	Director
UKLS FINANCIAL SERVICES LIMITED	03715118	Company is dissolved	15/09/1999 12/11/1999	Director
NPI HOLDINGS LIMITED	03725027	Company is dissolved	06/09/1999 12/11/1999	Director
NP LIFE HOLDINGS LIMITED	03725026	Non-Trading	06/09/1999 12/11/1999	Director
NPI LIMITED	03725037	Company is dissolved	14/06/1999 12/11/1999	Director
NATIONAL PROVIDENT LIFE LIMITED	03641947	Non-Trading	17/12/1998 26/03/1999	Director
PASS LOANS LIMITED	03530780	Company is dissolved	13/05/1998 17/11/1999	Director
PASS REVIEW LIMITED	03530769	Company is dissolved	13/05/1998 17/11/1999	Director
PENSION ADVISERS SUPPORT SYSTEM LIMITED	03530759	Company is dissolved	13/05/1998 17/11/1999	Director
HENDERSON ENTITY TWO LIMITED	02885611	Company is dissolved	09/12/1997 12/11/1999	Director
NATIONAL PROVIDENT INSTITUTION	ZC000065	Non-Trading	09/04/1997 12/11/1999	Director
SUTM LIMITED	SC163083	Company is dissolved	14/11/1996 04/04/1997	Director
KEY ADMINISTRATION SERVICES LIMITED	01994518	Company is dissolved	05/08/1996 04/04/1997	Director
SCOTTISH MUTUAL INVESTMENT MANAGERS LIMITED	SC088674	Company is dissolved	05/08/1996 04/04/1997	Director
UNDERSHAFT (CGUUL) LIMITED	00094405	Company is dissolved	05/08/1996 04/04/1997	Director
PGMS (GLASGOW) LIMITED	SC159852	Non-Trading	05/08/1996 04/04/1997	Director
SANTANDER UK PLC	02294747	Active - Accounts Filed	05/08/1996 04/04/1997	Director
ABBEY NATIONAL PERSONAL PENSIONS TRUSTEE LIMITED	02228501	In Liquidation	05/08/1996 04/04/1997	Director
PEGASUS ASSURANCE LIMITED	02112102	Company is dissolved	05/08/1996 04/04/1997	Director
SCOTTISH MUTUAL ASSURANCE LIMITED	SC133846	Non-Trading	05/08/1996 04/04/1997	Director



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SCOTTISH MUTUAL NOMINEES LIMITED	SC078057	Non-Trading	05/08/1996	04/04/1997	Director
SCOTTISH MUTUAL PENSION FUNDS INVESTMENT LIMITED	SC061343	Active - Accounts Filed	05/08/1996	04/04/1997	Director
SANTANDER ISA MANAGERS LIMITED	SC151605	Active - Accounts Filed	05/08/1996	04/04/1997	Director
PEGASUS ASSURANCE GROUP LIMITED	02704629	Company is dissolved	05/08/1996	04/04/1997	Director
RL LA LIMITED	SC134205	Non-Trading	05/08/1996	04/04/1997	Director
SCOTTISH MUTUAL ASSURANCE SOCIETY (THE)	SZ000015	Non-Trading	05/08/1996	04/04/1997	Director
SANTANDER ASSET MANAGEMENT UK LIMITED	SC106669	Active - Accounts Filed	05/08/1996	04/04/1997	Director
ABBEY NATIONAL COMPUTER SERVICES LIMITED	02395370	Company is dissolved	06/05/1994	05/08/1996	Director
N&P SYNDICATED LOANS LIMITED	02910032	Company is dissolved	04/05/1994	05/08/1996	Director
HOME RENT 21 LIMITED	02818389	Company is dissolved	07/02/1994	05/08/1996	Director
HOME RENT 20 LIMITED	02818398	Company is dissolved	07/02/1994	05/08/1996	Director
HOME RENT 23 LIMITED	02818194	Company is dissolved	07/02/1994	05/08/1996	Director
HOME RENT 22 LIMITED	02818052	Company is dissolved	07/02/1994	05/08/1996	Director
HOME RENT 18 LIMITED	02818387	Company is dissolved	07/02/1994	05/08/1996	Director
HOME RENT 16 LIMITED	02818053	Company is dissolved	07/02/1994	05/08/1996	Director
HOME RENT 17 LIMITED	02818192	Company is dissolved	07/02/1994	05/08/1996	Director
HOME RENT 19 LIMITED	02818201	Company is dissolved	07/02/1994	05/08/1996	Director
NOVACHANCE LIMITED	02294304	Company is dissolved	21/01/1994	05/08/1996	Director