



Rachel Jane Morrison

907935196

Director Information

Title	Mrs	Honours	BA ACA
Name	Rachel Jane Morrison	Number	907935196
Postcode	NW1 3AN	Address	2 Triton Square Regent's Place London
Date of birth	January 1968	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RSA OVERSEAS HOLDINGS (NO. 2) UNLIMITED COMPANY	FC024990	Active - Accounts Filed	24/06/2022		Director
SUN INSURANCE OFFICE LIMITED	00214387	Non-Trading	24/06/2022		Director
SUN ALLIANCE AND LONDON INSURANCE LIMITED	00638918	Non-Trading	24/06/2022		Director
RSA OVERSEAS HOLDINGS (NO. 1) UNLIMITED COMPANY	FC024991	Active - Accounts Filed	24/06/2022		Director
SUN ALLIANCE INSURANCE OVERSEAS LIMITED	00087946	Active - Accounts Filed	24/06/2022		Director
REGENT SUBCO LIMITED	13244512	Active - Accounts Filed	24/06/2022		Director
RSA OVERSEAS (NETHERLANDS) B.V.	FC026029	Other	22/06/2022		Director
WESTGATE PROPERTIES LIMITED	00224677	Non-Trading	22/06/2022		Director
CARFAX (GUERNSEY) LIMITED	FC027612	Other	02/08/2016		Director
A & L CF (JERSEY) LIMITED	FC026686	Other	25/05/2016		Director
MOSS ARCHITECTURE.INTERIORS LIMITED	04718602	Active - Accounts Filed	01/12/2008		Director
GIRO INVESTMENTS (JERSEY) LIMITED	FC026635	Other	08/03/2006		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SYNTHEO LIMITED	09636646	Company is dissolved	17/04/2019		Director
RESPECT PROJECT	07582438	Active - Accounts Filed	14/11/2018	24/04/2023	Director
SANTANDER MORTGAGE HOLDINGS LIMITED	11406289	Non-Trading	12/11/2018	17/12/2021	Director
ATHENA CORPORATION LIMITED	11406224	In Liquidation	27/08/2018	31/12/2021	Director
SANTANDER GUARANTEE COMPANY	02687070	Non-Trading	26/02/2018	31/12/2021	Director

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MORTGAGE ENGINE LIMITED	11061594	Active - Accounts Filed	13/11/2017	17/12/2021	Director
SANTANDER CARDS LIMITED	03932752	Non-Trading	25/10/2017	31/12/2021	Director
SANTANDER CARDS UK LIMITED	01456283	Non-Trading	25/10/2017	31/12/2021	Director
SANTANDER CONSUMER CREDIT SERVICES LIMITED	03927500	Non-Trading	25/10/2017	31/12/2021	Director
ABBEY STOCKBROKERS LIMITED	02666793	Non-Trading	18/05/2017	31/12/2021	Director
SANTANDER ISA MANAGERS LIMITED	SC151605	Active - Accounts Filed	18/05/2017	31/12/2021	Director
SANTANDER GLOBAL CONSUMER FINANCE LIMITED	00048468	Non-Trading	19/09/2016	31/12/2021	Director
KELMARSH WIND FARM LIMITED	09040212	Active - Accounts Filed	23/08/2016	30/11/2016	Director
WINWICK WIND FARM LIMITED	09040209	Active - Accounts Filed	23/08/2016	30/11/2016	Director
CHIPLOW WIND FARM LIMITED	09040155	Active - Accounts Filed	23/08/2016	30/11/2016	Director
ABBEY NATIONAL NORTH AMERICA HOLDINGS LIMITED	04401075	Company is dissolved	20/07/2016		Director
GESBAN UK LIMITED	03072287	Active - Accounts Filed	05/07/2016	31/12/2021	Director
TUTTLE AND SON LIMITED	00007420	Company is dissolved	05/07/2016	31/12/2021	Director
2 & 3 TRITON LIMITED	06024916	Non-Trading	23/06/2016	31/12/2021	Director
FIRST NATIONAL MOTOR PLC AN (123) LIMITED	02248924	Non-Trading	16/06/2016	31/12/2021	Director
AN (123) LIMITED	00059614	Non-Trading	06/06/2016	31/12/2021	Director
ABBEY NATIONAL PLP (UK) LIMITED	03888789	Non-Trading	27/05/2016	31/12/2021	Director
ABBEY NATIONAL BUSINESS OFFICE EQUIPMENT LEASING LIMITED	01918522	Non-Trading	28/04/2016	31/12/2021	Director
FIRST NATIONAL TRICITY FINANCE LIMITED	00544013	Non-Trading	20/04/2016	31/12/2021	Director
HOLMES MASTER ISSUER PLC	05953811	Active - Accounts Filed	07/04/2016	31/12/2021	Director
PECOH LIMITED	03982397	Company is dissolved	07/04/2016	31/12/2021	Director
HOLMES TRUSTEES LIMITED	03982431	Active - Accounts Filed	07/04/2016	31/12/2021	Director
HOLMES HOLDINGS LIMITED	03689577	Non-Trading	07/04/2016	31/12/2021	Director
HOLMES FUNDING LIMITED	03982428	Active - Accounts Filed	07/04/2016	31/12/2021	Director
SANTANDER UK INVESTMENTS	02876164	Active - Accounts Filed	01/04/2016	23/03/2021	Director
ABBEY NATIONAL UK INVESTMENTS	02957569	Dormant	23/03/2016	31/12/2021	Director
ABBEY NATIONAL TREASURY SERVICES OVERSEAS HOLDINGS	03002815	Dormant	23/03/2016	31/12/2021	Director
SANTANDER EQUITY INVESTMENTS LIMITED	03053574	Active - Accounts Filed	23/03/2016	02/08/2018	Director
ABBEY NATIONAL TREASURY SERVICES INVESTMENTS LIMITED	03406902	Dormant	23/03/2016	31/12/2021	Director
ABBEY NATIONAL PROPERTY INVESTMENTS	02412672	Active - Accounts Filed	23/03/2016	31/12/2021	Director
SHEPPARDS MONEYBROKERS LIMITED	01934737	Non-Trading	23/03/2016	31/12/2021	Director

N/A* - no information available



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CATER ALLEN LLOYD'S HOLDINGS LIMITED	02140745	In Liquidation	23/03/2016	31/12/2021	Director
CATER ALLEN SYNDICATE MANAGEMENT LIMITED	02571502	Non-Trading	23/03/2016	31/12/2021	Director
ABBEY NATIONAL BETA INVESTMENTS LIMITED	02207620	Dormant	23/03/2016	31/12/2021	Director
CATER ALLEN HOLDINGS LIMITED	00380825	Non-Trading	23/03/2016	31/12/2021	Director
FIRST NATIONAL MOTOR LEASING LIMITED	02478594	Company is dissolved	14/03/2016		Director
FIRST NATIONAL MOTOR FINANCE LIMITED	01617309	Company is dissolved	14/03/2016		Director
FIRST NATIONAL MOTOR FACILITIES LIMITED	02501089	Company is dissolved	14/03/2016		Director
SANTANDER SECRETARIAT SERVICES LIMITED	03072288	Non-Trading	14/03/2016	31/12/2021	Director
ALLIANCE & LEICESTER LIMITED	03263713	Non-Trading	14/03/2016	31/12/2021	Director
CATER ALLEN INTERNATIONAL LIMITED	02572704	Non-Trading	14/03/2016	31/12/2021	Director
ANITCO LIMITED	04151001	Non-Trading	14/03/2016	31/12/2021	Director
FIRST NATIONAL MOTOR BUSINESS LIMITED	02478612	Company is dissolved	14/03/2016		Director
FIRST NATIONAL MOTOR CONTRACTS LIMITED	02478618	Company is dissolved	14/03/2016		Director
ALLIANCE & LEICESTER COMMERCIAL BANK LIMITED	01950000	In Liquidation	14/03/2016	31/12/2021	Director
ABBEY NATIONAL NOMINEES LIMITED	02516674	Non-Trading	14/03/2016	31/12/2021	Director
ALLIANCE & LEICESTER CASH SOLUTIONS LIMITED	04282945	Dormant	14/03/2016	31/12/2021	Director
A&L CF DECEMBER (10) LIMITED	05724739	Company is dissolved	18/11/2015		Director
A&L CF DECEMBER (11) LIMITED	05724706	Company is dissolved	18/11/2015		Director
ABBEY NATIONAL (AMERICA) HOLDINGS LIMITED	04141946	Company is dissolved	08/10/2015		Director
ABBEY NATIONAL TREASURY INVESTMENTS	02774290	Company is dissolved	28/09/2015		Director
SANTANDER PRIVATE BANKING UK LIMITED	02582000	Active - Accounts Filed	30/07/2015	31/12/2021	Director
ABBEY STOCKBROKERS (NOMINEES) LIMITED	02832344	Non-Trading	30/07/2015	31/12/2021	Director
SOLARLASER LIMITED	03129592	Company is dissolved	26/03/2012	31/12/2021	Director
ANDSH LIMITED	02210150	Company is dissolved	15/07/2009		Director
SANTANDER FINANCIAL EXCHANGES LIMITED	06950885	Non-Trading	03/07/2009	31/12/2021	Director



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ALLIANCE & LEICESTER PERSONAL FINANCE LIMITED	02486611	Active - Accounts Filed	31/03/2009	31/12/2021	Director
SANTANDER ESTATES LIMITED	02304569	Active - Accounts Filed	03/10/2008	31/12/2021	Director
ALLIANCE & LEICESTER PRINT SERVICES LIMITED	03805760	Company is dissolved	31/07/2008	16/07/2010	Director
ALLIANCE & LEICESTER INVESTMENTS (JERSEY) LIMITED	04407772	Company is dissolved	25/10/2006	11/10/2011	Director
ALLIANCE & LEICESTER INVESTMENTS (NO.2) LIMITED	02303666	Non-Trading	25/10/2006	31/12/2021	Director
ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES) LIMITED.	04540001	In Liquidation	25/10/2006	31/12/2021	Director
ALLIANCE & LEICESTER EQUITY INVESTMENTS (GUARANTEE) LIMITED	01631188	Company is dissolved	25/10/2006	01/10/2013	Director
GIROBANK INVESTMENTS LTD	02047988	Company is dissolved	25/10/2006	24/06/2009	Director
ALLIANCE & LEICESTER INVESTMENTS LIMITED	02861569	In Liquidation	25/10/2006	31/12/2021	Director