



Rachel Jane Morrison

907935196

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mrs | Honours | BA ACA |
| Name | Rachel Jane Morrison | Number | 907935196 |
| Postcode | | Address | |
| 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 | Active - Accounts Filed | 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 | Non-Trading | 27/08/2018 | 31/12/2021 | Director |
| SANTANDER GUARANTEE COMPANY | 02687070 | Non-Trading | 26/02/2018 | 31/12/2021 | Director |
| 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 |

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| 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 | In Liquidation | 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 | 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 | Non-Trading | 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 | Non-Trading | 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 |
| CATER ALLEN LLOYD'S HOLDINGS LIMITED | 02140745 | In Liquidation | 23/03/2016 | 31/12/2021 | Director |



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| CATER ALLEN SYNDICATE MANAGEMENT LIMITED | 02571502 | Non-Trading | 23/03/2016 | 31/12/2021 | Director |
| ABBEY NATIONAL BETA INVESTMENTS LIMITED | 02207620 | Non-Trading | 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 | Non-Trading | 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 | In Liquidation | 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 |
| ALLIANCE & LEICESTER PERSONAL FINANCE LIMITED | 02486611 | Active - Accounts Filed | 31/03/2009 | 31/12/2021 | Director |

N/A* - no information available



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| 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 |