



ROYAL LONDON MANAGEMENT SERVICES LIMITED

910673601

Director Information

Title		Honours	
Name	ROYAL LONDON MANAGEMENT SERVICES LIMITED	Number	910673601
Postcode	EC3M 4BY	Address	80 Fenchurch Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	60		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RLAM PROPERTY HOLDINGS LIMITED	14949713	Active - Accounts Filed	26/07/2023		Company Secretary
PROPERTIES LIVING LIMITED	14949951	Active - Accounts Filed	26/07/2023		Company Secretary
RL FINANCE BONDS NO. 6 PLC	14501996	Active - Accounts Filed	23/11/2022		Company Secretary
WEALTH WIZARDS ADVISERS LIMITED	07273385	Non-Trading	01/04/2021		Company Secretary
WEALTH WIZARDS LIMITED	07014133	Active - Accounts Filed	01/04/2021		Company Secretary
WEALTH WIZARDS BENEFITS LIMITED	06030782	Active - Accounts Filed	01/04/2021		Company Secretary
ABACUS LIMITED	04207663	Non-Trading	01/10/2020		Company Secretary
PM CENTRAL SERVICES LIMITED	08752809	Non-Trading	01/10/2020		Company Secretary
PM HOLDINGS LIMITED	09908006	Active - Accounts Filed	01/10/2020		Company Secretary
PM ADVISORY LIMITED	04560462	Non-Trading	01/10/2020		Company Secretary
MORTGAGE EXCELLENCE LIMITED	03527577	Active - Accounts Filed	01/10/2020		Company Secretary
POLICE HOUSING FUND LIMITED	05069158	Active - Accounts Filed	01/10/2020		Company Secretary
RL WIZARD HOLDINGS LIMITED	12841286	Active - Accounts Filed	27/08/2020		Company Secretary
ROYAL LONDON ASSET					



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MANAGEMENT HOLDINGS LIMITED

12771506 Active - Accounts Filed 27/07/2020 Company



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Secretary



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RL FINANCE BONDS NO. 4 PLC	12187449	Active - Accounts Filed	03/09/2019	Company Secretary
ROYAL LONDON CAMBRIDGE LIMITED	11952958	Active - Accounts Filed	18/04/2019	Company Secretary
ROYAL LONDON (UK) HOLDINGS LIMITED	11395485	Active - Accounts Filed	04/06/2018	Company Secretary
CAPITOL WAY ESTATE MANAGEMENT LIMITED	09889233	Non-Trading	26/11/2015	Company Secretary
RL FINANCE BONDS NO. 3 PLC	09664420	Active - Accounts Filed	30/06/2015	Company Secretary
RL MARKETING ISA NOMINEES LIMITED	09276831	Non-Trading	23/10/2014	Company Secretary
RL FINANCE BONDS NO. 2 PLC	08764613	Active - Accounts Filed	06/11/2013	Company Secretary
HORNBY ROAD INVESTMENTS LIMITED	00779549	Active - Accounts Filed	31/07/2013	Company Secretary
RL MARKETING (CIS) LIMITED	03390839	Non-Trading	31/07/2013	Company Secretary
ROYAL LONDON (CIS) LIMITED	08629353	Non-Trading	31/07/2013	Company Secretary
LEYBURN DEVELOPMENTS LIMITED	00981337	Non-Trading	31/07/2013	Company Secretary
RLUM LIMITED	02369965	Active - Accounts Filed	31/07/2013	Company Secretary
CAPITOL WAY COMMERCIAL NO. 1 LIMITED	08484484	Non-Trading	12/04/2013	Company Secretary
CAPITOL WAY ESTATE NO. 2 LIMITED	08484502	Non-Trading	12/04/2013	Company Secretary
CAPITOL WAY COMMERCIAL NO. 2 LIMITED	08484552	Non-Trading	12/04/2013	Company Secretary
CAPITOL WAY ESTATE NO. 1 LIMITED	08484501	Non-Trading	12/04/2013	Company Secretary
ROYAL LIVER PENSION TRUSTEE SERVICES LIMITED	07296112	Non-Trading	31/12/2011	Company Secretary
ROYAL LIVER (IFA HOLDINGS) LIMITED	04666101	Non-Trading	31/12/2011	Company Secretary
ROYAL LIVER TRUSTEES LIMITED	00932386	Non-Trading	31/12/2011	Company Secretary
R.L. PENSIONS TRUSTEES LIMITED	00932385	Non-Trading	31/12/2011	Company Secretary
ROYAL LONDON MUTUAL INSURANCE SOCIETY,LIMITED(THE)	00099064	Active - Accounts Filed	31/03/2011	Company Secretary



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RL LA LIMITED	SC134205	Non-Trading	01/08/2008	Company Secretary
SCOTTISH LIFE ASSURANCE COMPANY (THE)	SZ000016	Non-Trading	28/06/2007	Company Secretary
RL FINANCE BONDS LIMITED	05592117	Non-Trading	26/10/2005	Company Secretary
UNITED ASSURANCE GROUP LIMITED	01854686	Non-Trading	03/06/2005	Company Secretary
CANTERBURY LIFE ASSURANCE COMPANY LIMITED	01129195	Non-Trading	03/06/2005	Company Secretary
REFUGE ASSURANCE LIMITED	00001364	Non-Trading	03/06/2005	Company Secretary
ROYAL LONDON TRUSTEE SERVICES LIMITED	04414091	Non-Trading	03/06/2005	Company Secretary
ROYAL LONDON HOMEBUY LIMITED	02162703	Non-Trading	03/06/2005	Company Secretary
REFUGE LIFE ASSURANCE CONSULTANTS LIMITED	00837412	Non-Trading	03/06/2005	Company Secretary
UNITED FRIENDLY INSURANCE LIMITED	00096471	Non-Trading	03/06/2005	Company Secretary
ROYAL LONDON MARKETING LIMITED	04414137	Active - Accounts Filed	03/06/2005	Company Secretary
UNITED FRIENDLY GROUP LIMITED	02575316	Non-Trading	03/06/2005	Company Secretary
RLAM (NOMINEES) LIMITED	02244299	Non-Trading	03/06/2005	Company Secretary
S.L. (DAVENPORT GREEN) LIMITED	SC114859	Non-Trading	03/06/2005	Company Secretary
RLS NOMINEES LIMITED	04414179	Non-Trading	03/06/2005	Company Secretary
RL NPB SERVICES LIMITED	04344571	Non-Trading	03/06/2005	Company Secretary
ROYAL LONDON SAVINGS LIMITED	03642633	Active - Accounts Filed	03/06/2005	Company Secretary
ROYAL LONDON ASSET MANAGEMENT LIMITED	02244297	Active - Accounts Filed	03/06/2005	Company Secretary
R L SCHEDULE 2C HOLDINGS LIMITED	01279315	Non-Trading	03/06/2005	Company Secretary
RLGPS TRUSTEE LIMITED	04414158	Non-Trading	03/06/2005	Company Secretary
ROYAL LONDON UNIT TRUST MANAGERS LIMITED	02372439	Active - Accounts Filed	03/06/2005	Company Secretary



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REFUGE PORTFOLIO MANAGERS LIMITED	02225346	Non-Trading	03/06/2005	Company Secretary
SCOTTISH LIFE (COVENTRY) PROPERTY LIMITED	SC210712	Non-Trading	03/06/2005	Company Secretary
ROYAL LONDON POOLED PENSIONS COMPANY LIMITED	SC048729	Non-Trading	03/06/2005	Company Secretary
RLM FINANCE LIMITED	03900276	Active - Accounts Filed	03/06/2005	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RLAM NATURAL CAPITAL GENERAL PARTNER LIMITED	15322700	Active - Newly Incorporated	01/12/2023	03/04/2024	Company Secretary
RLAM LIVING GENERAL PARTNER LIMITED	15019995	Active - Newly Incorporated	01/08/2023	07/06/2024	Company Secretary
PMGI LIMITED	01073408	Active - Accounts Filed	01/10/2020	29/02/2024	Company Secretary
PMHC LIMITED	03018474	Active - Accounts Filed	01/10/2020	29/02/2024	Company Secretary
IFDL PERSONAL PENSIONS LIMITED	05023498	Non-Trading	15/07/2016	01/09/2020	Company Secretary
FUNDSDIRECT ISA NOMINEES LIMITED	04134994	Non-Trading	15/07/2016	01/09/2020	Company Secretary
INVESTMENT FUNDS DIRECT GROUP LIMITED	05096461	Active - Accounts Filed	15/07/2016	01/09/2020	Company Secretary
INVESTMENT FUNDS DIRECT LIMITED	01610781	Active - Accounts Filed	15/07/2016	01/09/2020	Company Secretary
INVESTMENT FUNDS DIRECT HOLDINGS LIMITED	03968801	Active - Accounts Filed	15/07/2016	01/09/2020	Company Secretary
FUNDSDIRECT NOMINEES LIMITED	04134898	Non-Trading	15/07/2016	01/09/2020	Company Secretary
INVESTMENT SCIENCES LIMITED	04297122	Company is dissolved	08/09/2015		Company Secretary
ROYAL LONDON ASSET MANAGEMENT (CIS) LIMITED	03858994	Company is dissolved	31/07/2013		Company Secretary
ROYAL LIVER ASSET MANAGERS LIMITED	04130317	Company is dissolved	31/12/2011		Company Secretary
ROYAL LIVER MANAGEMENT SERVICES LIMITED	04017553	Company is dissolved	31/12/2011		Company Secretary
WRAP IFA SERVICES LIMITED	06265312	Active - Accounts Filed	07/03/2008	01/09/2020	Company Secretary
ROYAL LONDON 360 HOLDINGS LIMITED	SC157533	Company is dissolved	28/06/2007		Company Secretary



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SCOTTISH LIFE ADMINISTRATION SERVICES LIMITED	SC177809	Company is dissolved	28/06/2007		Company Secretary
XPS PENSIONS (RL) LIMITED	05817049	Active - Accounts Filed	15/05/2006	03/06/2019	Company Secretary
RJD GENERAL PARTNER II LIMITED	05636574	Non-Trading	25/11/2005	09/11/2006	Company Secretary
SCOTTISH LIFE INTERNATIONAL INVESTMENT GROUP LIMITED	SC166387	Company is dissolved	03/06/2005		Company Secretary
RL MONEY MANAGER LIMITED	04409600	Company is dissolved	03/06/2005		Company Secretary
PONTUS LONDINIUM (NO 2) LIMITED	04338796	Company is dissolved	03/06/2005		Company Secretary
RJD PARTNERS LIMITED	04245768	Active - Accounts Filed	03/06/2005	11/10/2006	Company Secretary
NODESSA FILE (ONE) LIMITED	04257544	Company is dissolved	03/06/2005		Company Secretary
ROYAL LONDON CASH MANAGEMENT LIMITED	01963229	Company is dissolved	03/06/2005		Company Secretary
ICENI NOMINEES (NO.3) LIMITED	04409503	Company is dissolved	03/06/2005		Company Secretary
UNITED FRIENDLY LIFE ASSURANCE LIMITED	01878525	Company is dissolved	03/06/2005		Company Secretary
REFUGE INVESTMENTS LIMITED	01508129	Company is dissolved	03/06/2005		Company Secretary
LION INSURANCE COMPANY LIMITED(THE)	00835660	Company is dissolved	03/06/2005		Company Secretary
RLPE GENERAL PARTNER LIMITED	04604463	Company is dissolved	03/06/2005	09/11/2006	Company Secretary
THE SCOTTISH LIFE GUARANTEE COMPANY LTD.	SC050741	Company is dissolved	03/06/2005		Company Secretary
R.L.M. STAFF PENSION TRUST LIMITED	00344046	Company is dissolved	03/06/2005		Company Secretary
RLPE FOUNDER PARTNER LIMITED	04603067	Company is dissolved	03/06/2005	09/11/2006	Company Secretary
BRIGHTGREY LIMITED	00590091	Company is dissolved	03/06/2005		Company Secretary
RJD PARTNERS (HOLDINGS) LIMITED	04245770	Company is dissolved	03/06/2005	11/10/2006	Company Secretary
RLM FINANCE BONDS PLC	03898391	Company is dissolved	03/06/2005		Company Secretary
ICENI NOMINEES (NO.4) LIMITED	04409542	Company is dissolved	03/06/2005		Company Secretary



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PONTUS LONDINIUM (NO 1) LIMITED	04338792	Company is dissolved	03/06/2005		Company Secretary
SOUTHPOINT GENERAL PARTNER LIMITED	04275222	Company is dissolved	03/06/2005		Company Secretary
SCOTTISH LIFE FINANCE LIMITED	SC169821	Company is dissolved	03/06/2005		Company Secretary
R.A.SECURITIES LIMITED	00559021	Company is dissolved	03/06/2005		Company Secretary
NODESSA FILE (TWO) LIMITED	04257548	Company is dissolved	03/06/2005		Company Secretary
UNITED FRIENDLY STAFF PENSION FUND LIMITED	02334551	Company is dissolved	03/06/2005		Company Secretary
R&Q GAMMA COMPANY LIMITED	01335239	Active - Accounts Filed	03/06/2005	29/12/2016	Company Secretary
ST ANDREW ESTATES LIMITED	04121894	Company is dissolved	03/06/2005		Company Secretary