



Richard Alexander Rowney

912331912

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Richard Alexander Rowney | Number | 912331912 |
| Postcode | SP2 7BF | Address | Dunn's House St. Pauls Road Salisbury |
| Date of birth | November 1970 | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| NUCLEUS CLYDE ACQUISITION LIMITED | 14553187 | Active - Accounts Filed | 21/12/2022 | | Director |
| PLUTUS TOPCO (JERSEY) LIMITED | FC040024 | Active - Accounts Filed | 17/11/2022 | | Director |
| NFS (NOMINEES) LIMITED | 07621355 | Non-Trading | 14/09/2021 | | Director |
| NUCLEUS FINANCIAL PLATFORMS LIMITED | 06033126 | Active - Accounts Filed | 06/08/2021 | | Director |
| NUCLEUS FINANCIAL LIMITED | 05522098 | Active - Accounts Filed | 06/08/2021 | | Director |
| NUCLEUS FINANCIAL SERVICES LIMITED | 05629686 | Active - Accounts Filed | 06/08/2021 | | Director |
| JAMES HAY WRAP MANAGERS LIMITED | 04773695 | Active - Accounts Filed | 23/06/2021 | 05/10/2020 | Director |
| IPS PENSIONS LIMITED | 02601833 | Active - Accounts Filed | 23/06/2021 | 05/10/2020 | Director |
| JAMES HAY ADMINISTRATION COMPANY LIMITED | 04068398 | Active - Accounts Filed | 23/06/2021 | 05/10/2020 | Director |
| THE IPS PARTNERSHIP LIMITED | 01458445 | Active - Accounts Filed | 23/06/2021 | 05/10/2020 | Director |
| NUCLEUS GROUP SERVICES LIMITED | 02538532 | Active - Accounts Filed | 05/10/2020 | | Director |
| SARUM TRUSTEES LIMITED | 01003681 | Non-Trading | 05/10/2020 | | Director |
| UNION PENSION TRUSTEES LIMITED | 02634371 | In Receivership | 05/10/2020 | | Director |
| JAMES HAY WRAP NOMINEE COMPANY LIMITED | 07259308 | Non-Trading | 05/10/2020 | | Director |
| PAL TRUSTEES LIMITED | 01666419 | Non-Trading | 05/10/2020 | | Director |
| JAMES HAY HOLDINGS LIMITED | 02506374 | Active - Accounts Filed | 05/10/2020 | | Director |
| JAMES HAY PARTNERSHIP LIMITED | 10192992 | Non-Trading | 05/10/2020 | | Director |
| JAMES HAY PENSION TRUSTEES LIMITED | 01435887 | In Receivership | 05/10/2020 | | Director |
| MSP CAPITAL HOLDINGS LIMITED | 11628166 | Active - Accounts Filed | 19/02/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|



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| NUCLEUS IMX LIMITED | 10704501 | Company is dissolved | 06/10/2021 | Director |
| NUCLEUS IFA SERVICES LIMITED | SC299696 | Company is dissolved | 06/10/2021 | Director |
| UNION PENSIONS TRUSTEES (LONDON) LIMITED | 01739546 | Non-Trading | 05/10/2020 26/03/2021 | Director |
| SANTHOUSE PENSIONER TRUSTEE COMPANY LIMITED(THE) | 01670940 | Active - Accounts Filed | 05/10/2020 26/03/2021 | Director |
| SEALGROVE TRUSTEES LIMITED | 01444964 | Non-Trading | 05/10/2020 26/03/2021 | Director |
| POLLEN STREET LIMITED | 09899024 | Active - Accounts Filed | 01/07/2019 02/05/2024 | Director |
| LV PROTECTION LIMITED | 01799209 | Active - Accounts Filed | 10/05/2019 31/12/2019 | Director |
| TEACHERS FINANCIAL SERVICES LIMITED | 03401635 | Active - Accounts Filed | 10/05/2019 31/12/2019 | Director |
| LIVERPOOL VICTORIA FINANCIAL ADVICE SERVICES LIMITED | 03027145 | Active - Accounts Filed | 10/05/2019 31/12/2019 | Director |
| LV LIFE SERVICES LIMITED | 04330120 | Active - Accounts Filed | 10/05/2019 31/12/2019 | Director |
| LV EQUITY RELEASE LIMITED | 01951289 | Active - Accounts Filed | 10/05/2019 31/12/2019 | Director |
| LIVERPOOL VICTORIA LIFE COMPANY LIMITED | 00597740 | Active - Accounts Filed | 10/05/2019 31/12/2019 | Director |
| LV COMMERCIAL MORTGAGES LIMITED | 08747294 | Active - Accounts Filed | 20/03/2019 31/12/2019 | Director |
| FRIZZELL FINANCIAL SERVICES LIMITED | 00194727 | Active - Accounts Filed | 20/03/2019 31/12/2019 | Director |
| LIVERPOOL VICTORIA TRUSTEES LIMITED | 00899006 | Non-Trading | 20/03/2019 31/12/2019 | Director |
| NLC NAME NO. 7 LIMITED | 03102273 | Company is dissolved | 20/03/2019 31/12/2019 | Director |
| NLC NAME NO. 5 LIMITED | 02859407 | Company is dissolved | 20/03/2019 31/12/2019 | Director |
| NLC NAME NO. 2 LIMITED | 02859376 | Company is dissolved | 20/03/2019 31/12/2019 | Director |
| NLC NAME NO. 1 LIMITED | 02859405 | Company is dissolved | 20/03/2019 31/12/2019 | Director |
| TEACHERS MANAGEMENT SERVICES LIMITED | 03401641 | Company is dissolved | 20/03/2019 31/12/2019 | Director |
| SOVEREIGN UNIT TRUST MANAGERS LIMITED | 02072297 | Dormant | 20/03/2019 31/12/2019 | Director |
| LIVERPOOL VICTORIA ASSET MANAGEMENT LIMITED | 03287943 | Company is dissolved | 20/03/2019 31/12/2019 | Director |
| OCKHAM CORPORATE LIMITED | 03072538 | Company is dissolved | 20/03/2019 31/12/2019 | Director |
| HIGHWAY CORPORATE CAPITAL LIMITED | 04282996 | Dormant | 20/03/2019 31/12/2019 | Director |
| LIVERPOOL VICTORIA BANKING SERVICES LIMITED | 00432080 | Non-Trading | 20/03/2019 31/12/2019 | Director |
| AYRESBROOK LIMITED | 04364241 | Non-Trading | 20/03/2019 31/12/2019 | Director |
| TEACHERS PROPERTY LIMITED | 04147719 | Company is dissolved | 20/03/2019 31/12/2019 | Director |
| NLC NAME NO. 4 LIMITED | 02859371 | Company is dissolved | 20/03/2019 31/12/2019 | Director |
| NM PENSIONS TRUSTEES LIMITED | 04299742 | Active - Accounts Filed | 20/03/2019 31/12/2019 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| NLC NAME NO. 3 LIMITED | 02859374 | Company is dissolved | 20/03/2019 | 31/12/2019 | Director |
| LIVERPOOL VICTORIA INACTIVE LIMITED | 11429468 | Company is dissolved | 22/06/2018 | 31/12/2019 | Director |
| TEACHERS ASSURANCE COMPANY LIMITED | 00314801 | Active - Accounts Filed | 22/08/2016 | 31/12/2019 | Director |
| LV CAPITAL LIMITED | 07984380 | Active - Accounts Filed | 28/07/2016 | 31/12/2019 | Director |
| LV INSURANCE MANAGEMENT LIMITED | 05636081 | Active - Accounts Filed | 28/07/2016 | 31/12/2019 | Director |
| WEALTH WIZARDS LIMITED | 07014133 | Active - Accounts Filed | 21/07/2015 | 17/01/2020 | Director |
| LIVERPOOL VICTORIA INSURANCE COMPANY LIMITED | 03232514 | Active - Accounts Filed | 26/03/2015 | 31/12/2019 | Director |
| LV REPAIR SERVICES LIMITED | 09366434 | Active - Accounts Filed | 26/03/2015 | 31/12/2019 | Director |
| LV ASSISTANCE SERVICES LIMITED | 00228983 | Active - Accounts Filed | 26/03/2015 | 31/12/2019 | Director |
| LIVERPOOL VICTORIA GENERAL INSURANCE GROUP LIMITED | 04332926 | Active - Accounts Filed | 26/03/2015 | 31/12/2019 | Director |
| HIGHWAY INSURANCE COMPANY LIMITED | 03730662 | Active - Accounts Filed | 26/03/2015 | 31/12/2019 | Director |
| HIGHWAY INSURANCE GROUP LIMITED | 02998217 | Active - Accounts Filed | 26/03/2015 | 31/12/2019 | Director |
| LIVERPOOL VICTORIA PORTFOLIO MANAGERS LIMITED | 03579650 | Company is dissolved | 23/01/2009 | | Director |
| HERO INSURANCE SERVICES LIMITED | 04092570 | Company is dissolved | 14/10/2008 | 03/03/2009 | Director |
| LV INSURANCE SERVICES LIMITED | 05264781 | Company is dissolved | 05/07/2007 | 31/03/2010 | Director |