



NATWEST GROUP SECRETARIAL SERVICES LIMITED

916907383

Director Information

Title		Honours	
Name	NATWEST GROUP SECRETARIAL SERVICES LIMITED	Number	916907383
Postcode	EH12 1HQ	Address	Rbs Gogarburn 175 Glasgow Road Edinburgh Scotland
Date of birth		Nationality	
Total current directorships	96		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CREATIVE AUTO-ENROLMENT LIMITED	08554978	Active - Accounts Filed	01/06/2023		Company Secretary
CUSHON GROUP LIMITED	10967805	Active - Accounts Filed	01/06/2023		Company Secretary
CUSHON NOMINEES LIMITED	11276585	Non-Trading	01/06/2023		Company Secretary
CREATIVE BENEFIT SOLUTIONS LIMITED	06293305	Active - Accounts Filed	01/06/2023		Company Secretary
BETTER WITH MONEY LTD	09943881	Active - Accounts Filed	01/06/2023		Company Secretary
CUSHON MONEY LIMITED	11112120	Active - Accounts Filed	01/06/2023		Company Secretary
CUSHON HOLDINGS LIMITED	14213564	Active - Accounts Filed	01/06/2023		Company Secretary
CUSHON MT LIMITED	12366412	Active - Accounts Filed	01/06/2023		Company Secretary
CUSHON MT NI LIMITED	NI040179	Active - Accounts Filed	01/06/2023		Company Secretary
CUSHON PENSION TRUSTEES LIMITED	13789408	Active - Accounts Filed	01/06/2023		Company Secretary
ULSTER BANK, LIMITED	NI00R733	Non-Trading	12/05/2023		Company Secretary
NATWEST RT HOLDINGS LIMITED	14651696	Active - Newly Incorporated	09/02/2023		Company Secretary
NW A HOLDINGS LIMITED	14648066	Active - Newly Incorporated	08/02/2023		Company Secretary



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NATWEST BOXED LIMITED	14257250	Active - Accounts Filed	26/07/2022	Company Secretary
ANW TDS (NOMINEE 2) LIMITED	11451890	Non-Trading	01/04/2022	Company Secretary
ANW TDS (NOMINEE 1) LIMITED	11438081	Non-Trading	01/04/2022	Company Secretary
FREEAGENT CENTRAL LTD	SC316774	Active - Accounts Filed	25/03/2022	Company Secretary
WORLD LEARNING LIMITED	06830114	Active - Accounts Filed	05/10/2021	Company Secretary
NATWEST STRATEGIC INVESTMENTS LIMITED	11848164	Non-Trading	05/10/2021	Company Secretary
COUTTS FINANCE CO.	00908417	Active - Accounts Filed	19/03/2021	Company Secretary
RBS COLLECTIVE INVESTMENT FUNDS LIMITED	SC046694	Active - Accounts Filed	19/03/2021	Company Secretary
FREEAGENT HOLDINGS LIMITED	SC541036	Active - Accounts Filed	20/11/2019	Company Secretary
RBS AA HOLDINGS (UK) LIMITED	02717209	Active - Accounts Filed	05/11/2019	21/05/2018 Company Secretary
LAND OPTIONS (WEST) LIMITED	SC192466	Active - Accounts Filed	18/06/2019	Company Secretary
SILVERMERE HOLDINGS LIMITED	SC592039	Active - Accounts Filed	14/05/2019	Company Secretary
ITB1 LIMITED	SC604702	Non-Trading	08/08/2018	Company Secretary
ITB2 LIMITED	SC604691	Active - Accounts Filed	08/08/2018	Company Secretary
METTLE VENTURES LIMITED	11033015	Active - Accounts Filed	26/10/2017	Company Secretary
NEXTLINKS LIMITED	03968648	Non-Trading	16/05/2017	Company Secretary
HPUT B LIMITED	09389118	Non-Trading	09/05/2017	Company Secretary
HPUT A LIMITED	09389098	Non-Trading	09/05/2017	Company Secretary
STRAND NOMINEES LIMITED	00237454	Non-Trading	24/04/2017	Company Secretary
NATWEST FIS NOMINEES LIMITED	02459831	Non-Trading	24/04/2017	Company Secretary
NATWEST PEP NOMINEES LIMITED	01569666	Non-Trading	24/04/2017	Company Secretary



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COUTTS SCOTLAND NOMINEES LIMITED	SC087432	Non-Trading	06/04/2017	Company Secretary
ESME LOANS LIMITED	10411077	Non-Trading	22/02/2017	Company Secretary
RBSG COLLECTIVE INVESTMENTS HOLDINGS LIMITED	SC235781	Active - Accounts Filed	30/12/2015	Company Secretary
NATIONAL WESTMINSTER HOME LOANS LIMITED	01449354	Non-Trading	04/12/2015	Company Secretary
THE ONE ACCOUNT LIMITED	03414708	Active - Accounts Filed	04/12/2015	Company Secretary
RBS SME INVESTMENTS LIMITED	06838433	Active - Accounts Filed	16/02/2015	Company Secretary
RBS ASSET MANAGEMENT HOLDINGS	02543705	Active - Accounts Filed	12/12/2014	Company Secretary
THE ROYAL BANK OF SCOTLAND GROUP INDEPENDENT FINANCIAL SERVICES LIMITED	SC065913	Active - Accounts Filed	08/12/2014	Company Secretary
RBS HG (UK) LIMITED	02943784	Active - Accounts Filed	31/08/2014	Company Secretary
FIT NOMINEE 2 LIMITED	08800361	Non-Trading	18/03/2014	Company Secretary
RBSG INTERNATIONAL HOLDINGS LIMITED	SC196328	Non-Trading	11/02/2014	Company Secretary
ULSTER BANK HOLDINGS (ROI) LIMITED	NF004181	Active - Accounts Filed	01/12/2013	Company Secretary
ULSTER BANK (IRELAND) HOLDINGS	NF004155	Active - Accounts Filed	01/12/2013	Company Secretary
LOMBARD NORTH CENTRAL PUBLIC LIMITED COMPANY	00337004	Active - Accounts Filed	20/11/2013	Company Secretary
LOMBARD & ULSTER LIMITED	NI006915	Non-Trading	05/11/2013	Company Secretary
FREEHOLD MANAGERS (NOMINEES) LIMITED	02686761	Non-Trading	02/04/2013	Company Secretary
FIT NOMINEE LIMITED	08085694	Non-Trading	02/04/2013	Company Secretary
JAGUAR CARS FINANCE LIMITED	01731924	Non-Trading	07/03/2013	Company Secretary
ROYAL BANK OF SCOTLAND (INDUSTRIAL LEASING) LIMITED	SC063190	Active - Accounts Filed	31/10/2012	Company Secretary
ROYAL SCOT LEASING LIMITED	SC080104	Active - Accounts Filed	31/10/2012	Company Secretary
LOMBARD CORPORATE FINANCE (JUNE 2) LIMITED	02162406	Active - Accounts Filed	31/10/2012	Company Secretary



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R.B. LEASING (SEPTEMBER) LIMITED	01996053	Active - Accounts Filed	31/10/2012	Company Secretary
CALEDONIAN SLEEPERS RAIL LEASING LIMITED	01920772	Active - Accounts Filed	31/10/2012	Company Secretary
R.B. CAPITAL LEASING LIMITED	01156454	Non-Trading	31/10/2012	Company Secretary
R.B. LEASING (MARCH) LIMITED	02012130	Non-Trading	31/10/2012	Company Secretary
R. B. QUADRANGLE LEASING LIMITED	01938865	Active - Accounts Filed	31/10/2012	Company Secretary
LOMBARD LEASING CONTRACTS LIMITED	02060602	Non-Trading	31/10/2012	Company Secretary
LOMBARD LEASING COMPANY LIMITED	01033257	Active - Accounts Filed	31/10/2012	Company Secretary
NATWEST OPERATING LEASING UNLIMITED	FC028075	Other	31/10/2012	Company Secretary
NATWEST INTERNATIONAL LEASING UNLIMITED	FC028074	Other	31/10/2012	Company Secretary
RBSSAF (25) LIMITED	03989361	Active - Accounts Filed	31/10/2012	Company Secretary
LOMBARD CORPORATE FINANCE (DECEMBER 3) LIMITED	02162263	Active - Accounts Filed	31/10/2012	Company Secretary
LOMBARD PROPERTY FACILITIES LIMITED	02380601	Active - Accounts Filed	31/10/2012	Company Secretary
ROYAL BANK LEASING LIMITED	SC058013	Active - Accounts Filed	31/10/2012	Company Secretary
RBSSAF (2) LIMITED	04985958	Active - Accounts Filed	31/10/2012	Company Secretary
LOMBARD LEASE FINANCE LIMITED	01829405	Active - Accounts Filed	31/10/2012	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
K423 LIMITED	15722467	Active - Newly Incorporated	15/05/2024	17/07/2024	Company Secretary
ULSTER BANK COMMERCIAL SERVICES (N.I.) LIMITED	NI022623	Company is dissolved	21/11/2017		Company Secretary
280 BISHOPSGATE FINANCE LIMITED	05176361	Non-Trading	10/10/2017	08/11/2019	Company Secretary
PREMIER PLACE FINANCE LIMITED	05177099	Non-Trading	10/10/2017	31/05/2018	Company Secretary
SAFETOSIGN LIMITED	09743733	Company is dissolved	24/07/2017		Company Secretary



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NATWEST NOMINEES LIMITED	00245518	Company is dissolved	24/04/2017		Company Secretary
NATWEST HOLDINGS LIMITED	10142224	Active - Accounts Filed	22/04/2016	21/02/2017	Company Secretary
RBS LIFE HOLDINGS LIMITED	SC209587	Company is dissolved	30/12/2015		Company Secretary
RBSG COLLECTIVE INVESTMENTS LIMITED	SC235783	Company is dissolved	30/12/2015		Company Secretary
LAND OPTIONS (EAST) LIMITED	SC192467	Active - Accounts Filed	04/12/2015	03/07/2020	Company Secretary
RBS PROPERTY DEVELOPMENTS LIMITED	SC115060	Non-Trading	24/06/2015	17/04/2019	Company Secretary
PRIORITY SITES INVESTMENTS LIMITED	03315488	Company is dissolved	26/03/2015	30/09/2019	Company Secretary
PRIORITY SITES LIMITED	03331068	In Liquidation	26/03/2015	30/09/2019	Company Secretary
TOTAL CAPITAL FINANCE LIMITED	05984100	Company is dissolved	16/02/2015		Company Secretary
RBS ASSET FINANCE EUROPE LIMITED	05039276	Company is dissolved	03/02/2015		Company Secretary
ROYAL BANK PROJECT INVESTMENTS LIMITED	02834015	Company is dissolved	08/12/2014		Company Secretary
RBS ASSET MANAGEMENT LIMITED	05097950	Company is dissolved	17/11/2014		Company Secretary
RBS FINANCE (UK) LIMITED	02108884	Company is dissolved	31/08/2014		Company Secretary
RBS INVESTMENTS (UK) LIMITED	06055989	Company is dissolved	31/08/2014		Company Secretary
RBS EQUITY PRODUCTS (UK) LIMITED	04305753	Company is dissolved	31/08/2014		Company Secretary
RBOS INDICES LIMITED	02542923	Company is dissolved	31/08/2014		Company Secretary
RBS INFRASTRUCTURE CAPITAL HOLDINGS (UK) LIMITED	04885912	Company is dissolved	31/08/2014		Company Secretary
TELFORD HOMES (STRATFORD COMMERCIAL) LIMITED	SC345797	Company is dissolved	31/08/2014		Company Secretary
PROGRESS HEALTH (PETERBOROUGH) LIMITED	05560431	Company is dissolved	31/08/2014		Company Secretary
RBS OVERSEAS (UK) LIMITED	02954367	Company is dissolved	31/08/2014		Company Secretary
ALGBANK NOMINEES LIMITED	00928136	Company is dissolved	31/08/2014		Company Secretary



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RBS DEVELOPMENT (UK) LIMITED	03765180	Company is dissolved	31/08/2014		Company Secretary
RBS EQUITIES HOLDINGS (UK) LIMITED	01212101	Company is dissolved	31/08/2014	03/12/2018	Company Secretary
RBS GROUP INVESTMENTS (UK) LIMITED	05233349	Company is dissolved	31/08/2014		Company Secretary
RBS INTERNATIONAL CORPORATE HOLDINGS (UK) LIMITED	06364699	Company is dissolved	31/08/2014		Company Secretary
RBS EQUITIES (UK) LIMITED	02475694	Company is dissolved	31/08/2014		Company Secretary
MONS (UK) LIMITED	02416661	Company is dissolved	31/08/2014		Company Secretary
RBS INTERNATIONAL INVESTMENT HOLDINGS (UK) LIMITED	06033556	Company is dissolved	31/08/2014		Company Secretary
RBS FUNDING (UK) LIMITED	06054395	Company is dissolved	31/08/2014		Company Secretary
RBOS NOMINEES LIMITED	01306321	Non-Trading	31/08/2014	23/09/2019	Company Secretary
RBOS (UK) LIMITED	02026375	Non-Trading	31/08/2014	13/08/2018	Company Secretary
RBS MANAGEMENT SERVICES (UK) LIMITED	02691666	In Liquidation	31/08/2014	03/12/2018	Company Secretary
RBOS TRUSTEES LIMITED	02708932	Company is dissolved	31/08/2014	24/09/2018	Company Secretary
PROGRESS HEALTH (PETERBOROUGH) HOLDINGS LIMITED	05521876	Company is dissolved	31/08/2014		Company Secretary
BLYDENSTEIN NOMINEES,LIMITED	00242345	Company is dissolved	31/08/2014		Company Secretary
TELFORD HOMES (STRATFORD) LIMITED	SC257170	Company is dissolved	31/08/2014		Company Secretary
QUOTED U.K. LIMITED	00234269	Company is dissolved	31/08/2014		Company Secretary
RBS INVESTMENTS HOLDINGS (UK) LIMITED	03680023	Company is dissolved	31/08/2014		Company Secretary
RBS CORPORATE INVESTMENTS (UK) LIMITED	06371650	Company is dissolved	31/08/2014		Company Secretary
RAINGROVE LIMITED	04945474	Company is dissolved	31/08/2014		Company Secretary
RBS HEALTH TRUSTEE (UK) LIMITED	04560772	Company is dissolved	31/08/2014		Company Secretary
RBS CORPORATE FINANCE LIMITED	02943410	Company is dissolved	31/08/2014		Company Secretary



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RBS LEASE FINANCE (UK) LIMITED	01967586	Company is dissolved	31/08/2014	Company Secretary
PULLEY'S NOMINEES LIMITED	00296471	Company is dissolved	31/08/2014	Company Secretary
RBS GTS SERVICES LIMITED	00546470	Company is dissolved	31/08/2014	Company Secretary
RBSG (EUROPE)	SC112766	Company is dissolved	15/07/2014	Company Secretary
RBS CI LIMITED	SC290716	Company is dissolved	15/07/2014	Company Secretary
RBS ARGONAUT LIMITED	SC173200	Company is dissolved	03/07/2014	Company Secretary
ROYSCOT FINANCIAL SERVICES LIMITED	02010665	Company is dissolved	03/07/2014	Company Secretary
STYLE FINANCIAL SERVICES LIMITED	SC074080	Company is dissolved	03/07/2014	Company Secretary
DIRECT LINE GROUP PENSION TRUSTEE LIMITED	SC269846	Company is dissolved	04/06/2014	Company Secretary
CORNHILL HOLDINGS LIMITED	00609285	Company is dissolved	01/04/2014	Company Secretary
WR (NI) PROPERTY REALISATIONS LIMITED	NI003137	Company is dissolved	01/01/2014	Company Secretary
WEST REGISTER (NORTHERN IRELAND) PROPERTY LIMITED	NI069578	Company is dissolved	01/01/2014	Company Secretary
GRG REAL ESTATE ASSET MANAGEMENT (NORTHERN IRELAND) LTD	NI620693	Company is dissolved	01/01/2014	Company Secretary
WR (NI) PROPERTY INVESTMENTS LIMITED	NI607810	Company is dissolved	01/01/2014	Company Secretary
LENMUL LIMITED	NI061756	Company is dissolved	01/12/2013	Company Secretary
FIRST ACTIVE COMMERCIAL LIMITED	03525975	Company is dissolved	01/12/2013	Company Secretary
UB SIG (NI) LIMITED	NI046607	Company is dissolved	01/12/2013	Company Secretary
FIRST ACTIVE HOLDINGS UK LIMITED	02992260	Company is dissolved	01/12/2013	Company Secretary
THE MORTGAGE CORPORATION	01759546	Company is dissolved	01/12/2013	Company Secretary
ULSTER INVESTMENTS LIMITED	NI041188	Company is dissolved	01/12/2013	Company Secretary
MENTOR BUSINESS LIMITED	SC458827	Company is dissolved	10/09/2013	Company Secretary



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GRG REAL ESTATE ASSET MANAGEMENT (GREAT BRITAIN) LIMITED	08580312	Company is dissolved	23/08/2013	Company Secretary
NATWEST CORPORATE SERVICES (IRELAND)	02412565	Company is dissolved	25/07/2013	Company Secretary