



Rosemary Harris

922846897

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Rosemary Harris	<b>Number</b>	922846897
<b>Postcode</b>	RG21 4DZ	<b>Address</b>	Matrix House Basing View Basingstoke Hampshire
<b>Date of birth</b>	January 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHOENIX LIFE CA LIMITED	00959082	Active - Accounts Filed	01/10/2023		Director
ROYAL & SUN ALLIANCE INSURANCE LIMITED	00093792	Active - Accounts Filed	01/06/2023		Director
RSA INSURANCE GROUP LIMITED	02339826	Active - Accounts Filed	01/06/2023		Director
STANDARD LIFE ASSURANCE LIMITED	SC286833	Active - Accounts Filed	01/01/2022		Director
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	01/01/2022		Director
REASSURE LIFE LIMITED	01363932	Active - Accounts Filed	01/01/2022		Director
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	01/01/2022		Director
REASSURE LIMITED	00754167	Active - Accounts Filed	01/01/2022		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROBERT HARRIS ENGINEERING LIMITED	05410805	Company is dissolved	16/11/2017	31/12/2020	Director
QUILTER CHEVIOT LIMITED	01923571	Active - Accounts Filed	20/09/2017	30/04/2022	Director
QUILTER PLC	06404270	Active - Accounts Filed	03/04/2017	30/04/2022	Director
FRIENDS LIFE SECRETARIAL SERVICES LIMITED	07350629	Company is dissolved	30/07/2013	09/10/2015	Director
SCOTTISH WIDOWS ANNUITIES LIMITED	SC199550	Company is dissolved	25/08/2011	29/02/2012	Director
SCOTTISH WIDOWS LIMITED	03196171	Active - Accounts Filed	25/08/2011	29/02/2012	Director
ST ANDREW'S LIFE ASSURANCE PLC	03104670	Non-Trading	25/08/2011	29/02/2012	Director
SCOTTISH WIDOWS GROUP LIMITED	SC199547	Active - Accounts Filed	25/08/2011	29/02/2012	Director
SW FUNDING PLC	SC199549	Non-Trading	25/08/2011	29/02/2012	Director
HALIFAX JERSEY HOLDINGS LIMITED	FC024976	Other	29/06/2011	29/02/2012	Director
HBOS GI PLC	03029439	Company is dissolved	20/05/2011	29/02/2012	Director



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HALIFAX GENERAL INSURANCE SERVICES LIMITED	02791889	Active - Accounts Filed	20/05/2011	29/02/2012	Director
ST ANDREW'S GROUP LIMITED	03011193	Active - Accounts Filed	20/05/2011	29/02/2012	Director
TSB GENERAL INSURANCE SERVICES LIMITED	02376164	Company is dissolved	20/05/2011		Director
ST ANDREW'S INSURANCE PLC	03104671	Active - Accounts Filed	20/05/2011	29/02/2012	Director
LLOYDS BANK GENERAL INSURANCE LIMITED	00204373	Active - Accounts Filed	20/05/2011	29/02/2012	Director
HBOS GENERAL INSURANCE SERVICES LIMITED	04953261	Company is dissolved	20/05/2011		Director
LLOYDS BANK INSURANCE SERVICES LIMITED	00968406	Active - Accounts Filed	20/05/2011	29/02/2012	Director
LLOYDS BANK INSURANCE SERVICES (DIRECT) LIMITED	02691627	Company is dissolved	20/05/2011	29/02/2012	Director
LLOYDS BANK GENERAL INSURANCE HOLDINGS LIMITED	01628564	Active - Accounts Filed	20/05/2011	29/02/2012	Director
HBOS INSURANCE & INVESTMENT GROUP LIMITED	03195584	Company is dissolved	11/06/2009	31/07/2011	Director
HANOVER FOUNDATIONS	02732441	Company is dissolved	09/12/2008	31/08/2013	Director
SANDLORD LIMITED	03956155	Company is dissolved	20/11/2008	03/02/2009	Director
OLD MUTUAL HOLDINGS LIMITED	06728433	Company is dissolved	21/10/2008	03/02/2009	Director
OLD MUTUAL INTERNATIONAL HOLDINGS LIMITED	FC025606	Other	20/10/2008	03/02/2009	Director
POINTSPIRIT	04207501	Company is dissolved	01/09/2008	03/02/2009	Director
COMMSALE 2000 LIMITED	03903856	Company is dissolved	01/09/2008	03/02/2009	Director
CENTRAL CAPITAL ACQUISITIONS LIMITED	03348871	Company is dissolved	01/09/2008	03/02/2009	Director
MILLPENCIL LIMITED	06450146	Company is dissolved	01/09/2008	03/02/2009	Director
OMFS (AESH) LIMITED	02285621	Company is dissolved	01/09/2008	03/02/2009	Director
FAIRBAIRN INVESTMENT COMPANY LIMITED	01923749	Company is dissolved	01/09/2008	03/02/2009	Director
OLD MUTUAL FINANCE (NO.3)	04558841	Company is dissolved	01/09/2008	03/02/2009	Director
MERIAN GLOBAL INVESTORS HOLDINGS LIMITED	06450145	Active - Accounts Filed	01/09/2008	03/02/2009	Director
OMFS COMPANY 4 LIMITED	03211814	Company is dissolved	01/09/2008	03/02/2009	Director
QUILTER PERIMETER UK LIMITED	01320268	In Liquidation	01/09/2008	03/02/2009	Director
OLD MUTUAL ZIMBABWE HOLDINGS (UK) LIMITED	04166851	Company is dissolved	01/09/2008	03/02/2009	Director
OLD MUTUAL FINANCE (NO.4) LIMITED	04718926	Company is dissolved	01/09/2008	03/02/2009	Director
PROVIDENCE CAPITOL TRUSTEES LIMITED	01757089	Company is dissolved	01/09/2008	03/02/2009	Director



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SMITH ST.AUBYN (HOLDINGS)LIMITED	00263011	Company is dissolved	01/09/2008	03/02/2009	Director
FAIRBAIRN U.K. LIMITED	00447698	Company is dissolved	01/09/2008	03/02/2009	Director
PRIMEMAJOR	04422491	Company is dissolved	01/09/2008	03/02/2009	Director
OLD MUTUAL UK HOLDINGS LIMITED	05240531	Company is dissolved	01/09/2008	03/02/2009	Director
OLD MUTUAL BUSINESS SERVICES LIMITED	03613935	Company is dissolved	01/09/2008	03/02/2009	Director
OM GROUP (UK) LIMITED	03591572	Active - Accounts Filed	21/07/2008	04/02/2009	Director
VITALITY CORPORATE SERVICES LIMITED	05933141	Active - Accounts Filed	19/12/2006	02/02/2007	Director
DISCOVERY HOLDINGS EUROPE LIMITED	05933172	Active - Accounts Filed	19/12/2006	02/02/2007	Director
PRUDENTIAL (AN) LIMITED	01347088	Company is dissolved	30/10/2006	02/02/2007	Director
PRUDENTIAL HOLBORN LIFE LIMITED	00793051	Company is dissolved	30/10/2006	02/02/2007	Director
PRUDENTIAL DISTRIBUTION LIMITED	SC212640	Active - Accounts Filed	10/10/2006	02/02/2007	Director
CANADA SQUARE OPERATIONS LIMITED	02999842	Active - Accounts Filed	27/09/2006	02/02/2007	Director
PRUDENTIAL UK SERVICES LIMITED	SC176097	Active - Accounts Filed	26/05/2006	02/02/2007	Director
PRUDENTIAL STAFF PENSIONS LIMITED	01699784	Non-Trading	17/11/2005	02/02/2007	Director
THE PRUDENTIAL ASSURANCE COMPANY LIMITED	00015454	Active - Accounts Filed	07/11/2005	02/02/2007	Director
PRUDENTIAL ASSURANCE COMPANY LIMITED	NF000315	Other	07/11/2005	02/02/2007	Director
VITALITY HEALTH LIMITED	05051253	Active - Accounts Filed	07/11/2005	02/02/2007	Director
ROBERT HARRIS ENGINEERING LIMITED	05410805	Company is dissolved	01/04/2005	31/12/2020	Company Secretary
HAZELL CARR (PN) SERVICES LIMITED	00236752	Non-Trading	23/05/2000	12/11/2001	Director
TORMEAD ENTERPRISES LIMITED	03793115	Company is dissolved	07/07/1999		Director
TORMEAD LIMITED	00485947	Active - Accounts Filed	22/06/1999	21/03/2023	Director
TORMEAD SERVICES LIMITED	03729410	Company is dissolved	22/06/1999		Director
GS THIRTY THREE LIMITED	02122177	Company is dissolved	31/05/1992	21/07/1998	Director