



NATWEST MARKETS SECRETARIAL SERVICES LIMITED

924944743

Director Information

Title		Honours	
Name	NATWEST MARKETS SECRETARIAL SERVICES LIMITED	Number	924944743
Postcode	EC2M 4AA	Address	250 Bishopsgate London England
Date of birth		Nationality	
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PATALEX PRODUCTIONS LIMITED	02159325	Non-Trading	29/04/2021		Company Secretary
WEST REGISTER (HOTELS NUMBER 3) LIMITED	SC382532	Non-Trading	01/09/2020		Company Secretary
PROJECT & EXPORT FINANCE (NOMINEES) LIMITED	02009605	Non-Trading	23/06/2020		Company Secretary
WEST REGISTER (REALISATIONS) LIMITED	SC266701	Non-Trading	18/11/2019		Company Secretary
280 BISHOPSGATE FINANCE LIMITED	05176361	Non-Trading	08/11/2019		Company Secretary
WEST REGISTER (PROPERTY INVESTMENTS) LIMITED	SC140588	Active - Accounts Filed	01/10/2019		Company Secretary
PRIORITY SITES LIMITED	03331068	In Liquidation	30/09/2019		Company Secretary
RBSM CAPITAL LIMITED	SC136296	In Liquidation	25/09/2019		Company Secretary
ROYAL BANK VENTURES INVESTMENTS LIMITED	SC205870	Dormant	25/09/2019		Company Secretary
RBOS NOMINEES LIMITED	01306321	Non-Trading	23/09/2019		Company Secretary
PRICE PRODUCTIONS LIMITED	04440077	Active - Accounts Filed	26/06/2019		Company Secretary
N.C. HEAD OFFICE NOMINEES LIMITED	SC012097	Non-Trading	26/06/2019		Company Secretary
R.B. LEASING COMPANY LIMITED	SC051151	Active - Accounts Filed	26/06/2019		Company Secretary
THE ROYAL BANK OF SCOTLAND					



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NATWEST MARKETS SECRETARIAL SERVICES LIMITED

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(1727) LIMITED

SC046419 Non-Trading

26/06/2019

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NATWEST MARKETS SECRETARIAL SERVICES LIMITED

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Secretary



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RBS PROPERTY DEVELOPMENTS LIMITED	SC115060	Non-Trading	17/04/2019	Company Secretary
LOMBARD CORPORATE FINANCE (11) LIMITED	04439310	Active - Accounts Filed	27/03/2019	Company Secretary
WINCHCOMBE FINANCE LIMITED	03189185	Active - Accounts Filed	27/03/2019	Company Secretary
SIXTY SEVEN NOMINEES LIMITED	00984833	Non-Trading	12/02/2019	Company Secretary
RBS PROPERTY VENTURES INVESTMENTS LIMITED	SC261224	In Liquidation	04/02/2019	Company Secretary
RBS MANAGEMENT SERVICES (UK) LIMITED	02691666	In Liquidation	03/12/2018	Company Secretary
RBS MEZZANINE LIMITED	SC164882	In Liquidation	28/09/2018	Company Secretary
ROYAL BANK INVESTMENTS LIMITED	SC139617	Active - Accounts Filed	28/09/2018	Company Secretary
RB INVESTMENTS 3 LIMITED	06418313	In Liquidation	25/09/2018	Company Secretary
LOMBARD CORPORATE FINANCE (6) LIMITED	03676732	Active - Accounts Filed	31/08/2018	Company Secretary
CARE HOMES 1 LIMITED	05771789	In Liquidation	23/08/2018	Company Secretary
RBOS (UK) LIMITED	02026375	Non-Trading	13/08/2018	Company Secretary
R.B. EQUIPMENT LEASING LIMITED	01589626	Non-Trading	10/07/2018	Company Secretary
CARE HOMES 2 LIMITED	05771783	Active - Accounts Filed	05/07/2018	Company Secretary
CARE HOMES HOLDINGS LIMITED	05771793	Active - Accounts Filed	05/07/2018	Company Secretary
CARE HOMES 3 LIMITED	05771331	Active - Accounts Filed	05/07/2018	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DISTANT PLANET PRODUCTIONS LIMITED	04439319	Company is dissolved	29/04/2021		Company Secretary
PATALEX V PRODUCTIONS LIMITED	04439612	Company is dissolved	29/04/2021		Company Secretary
R.B.S. PROPERTY (GREENOCK) LIMITED	SC152246	Company is dissolved	30/09/2019		Company Secretary
PRIORITY SITES INVESTMENTS LIMITED	03315488	Company is dissolved	30/09/2019		Company Secretary



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RBS INVESTMENT LIMITED	SC129216	Company is dissolved	26/09/2019	Company Secretary
WILLIAMS & GLYN'S BANK LIMITED	00952374	Company is dissolved	19/09/2019	Company Secretary
LOMBARD CORPORATE FINANCE (13) LIMITED	04439290	Company is dissolved	26/06/2019	Company Secretary
MARIGOLD NOMINEES LIMITED	02789266	Company is dissolved	26/06/2019	Company Secretary
NANNY MCPHEE PRODUCTIONS LIMITED	04440081	Company is dissolved	26/06/2019	Company Secretary
RBSSAF (6) LIMITED	04986261	Company is dissolved	26/06/2019	Company Secretary
LOMBARD CORPORATE FINANCE (15) LIMITED	04439276	Company is dissolved	26/06/2019	Company Secretary
ROBOSCOT EQUITY LIMITED	SC233416	Company is dissolved	13/06/2019	Company Secretary
HELENA PRODUCTIONS LIMITED	02163283	Company is dissolved	27/03/2019	Company Secretary
P OF A PRODUCTIONS LIMITED	02392811	Company is dissolved	27/03/2019	Company Secretary
PATALEX III PRODUCTIONS LIMITED	04985705	Company is dissolved	27/03/2019	Company Secretary
CHURCHILL MANAGEMENT LIMITED	02158416	Company is dissolved	08/02/2019	Company Secretary
PROPERTY VENTURE PARTNERS LIMITED	SC263619	Company is dissolved	04/02/2019	Company Secretary
PATALEX II PRODUCTIONS LIMITED	02392350	Company is dissolved	29/01/2019	Company Secretary
R.B. LEASING (APRIL) LIMITED	02011529	Company is dissolved	18/12/2018	Company Secretary
RBS EQUITIES HOLDINGS (UK) LIMITED	01212101	Company is dissolved	03/12/2018	Company Secretary
LOMBARD CORPORATE FINANCE (7) LIMITED	04440067	Company is dissolved	26/11/2018	Company Secretary
DESERTLANDS ENTERTAINMENT LIMITED	02484734	Company is dissolved	26/11/2018	Company Secretary
SANDFORD LEASING LIMITED	03189188	Company is dissolved	26/11/2018	Company Secretary
LOMBARD CORPORATE FINANCE (10) LIMITED	04439314	Company is dissolved	26/11/2018	Company Secretary
RBSSAF (4) LIMITED	04986580	Company is dissolved	26/11/2018	Company Secretary



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R.B.S. SPECIAL INVESTMENTS LIMITED	02924692	Company is dissolved	25/09/2018	Company Secretary
RBOS TRUSTEES LIMITED	02708932	Company is dissolved	24/09/2018	Company Secretary
RBSSAF (12) LIMITED	04985930	Company is dissolved	31/08/2018	Company Secretary
R.B. LEASING (DECEMBER) LIMITED	02869716	Company is dissolved	31/08/2018	Company Secretary
PATALEX IV PRODUCTIONS LIMITED	05039001	Company is dissolved	10/07/2018	Company Secretary