



HSBC CORPORATE SECRETARY (UK) LIMITED

929305938

Director Information

Title		Honours	
Name	HSBC CORPORATE SECRETARY (UK) LIMITED	Number	929305938
Postcode	E14 5HQ	Address	8 Canada Square London United Kingdom
Date of birth		Nationality	
Total current directorships	51		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HSBC INVESTMENT COMPANY LIMITED	04308091	Active - Accounts Filed	31/01/2023		Company Secretary
AI NOMINEES (UK) TWO LIMITED	14586659	Non-Trading	11/01/2023		Company Secretary
AI NOMINEES (UK) ONE LIMITED	14586613	Non-Trading	11/01/2023		Company Secretary
ASSETFINANCE MARCH (B) LIMITED	NI007600	Active - Accounts Filed	16/12/2022		Company Secretary
ASSETFINANCE MARCH (F) LIMITED	01524844	Active - Accounts Filed	16/12/2022		Company Secretary
SOUTH YORKSHIRE LIGHT RAIL LIMITED	02386220	Active - Accounts Filed	22/09/2022		Company Secretary
ASSETFINANCE DECEMBER (P) LIMITED	01337172	Active - Accounts Filed	22/09/2022		Company Secretary
HSBC PRIVATE EQUITY INVESTMENTS (UK) LIMITED	01440338	Active - Accounts Filed	22/09/2022		Company Secretary
ASSETFINANCE SEPTEMBER (F) LIMITED	00818359	Active - Accounts Filed	22/09/2022		Company Secretary
HSBC PROPERTY FUNDS (HOLDING) LIMITED	03335872	Active - Accounts Filed	21/09/2022		Company Secretary
HSIL INVESTMENTS LIMITED	04430147	Active - Accounts Filed	21/09/2022		Company Secretary
HSBC SPECIALIST INVESTMENTS LIMITED	03537332	Active - Accounts Filed	21/09/2022		Company Secretary
HSBC ASIA PACIFIC HOLDINGS (UK) LIMITED	01113112	Active - Accounts Filed	08/09/2022		Company Secretary
HSBC GROUP NOMINEES UK LIMITED	00753094	Non-Trading	27/08/2022		Company Secretary



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TOOLEY STREET VIEW LIMITED	07477741	Non-Trading	26/08/2022	Company Secretary
HSBC EQUITY (UK) LIMITED	00938291	Active - Accounts Filed	08/08/2022	Company Secretary
HSBC PREFERENTIAL LP (UK)	02415936	Active - Accounts Filed	05/08/2022	Company Secretary
CHARTERHOUSE MANAGEMENT SERVICES LIMITED	00171831	Active - Accounts Filed	25/07/2022	Company Secretary
CHARTERHOUSE ADMINISTRATORS (D.T.) LIMITED	00454096	Active - Accounts Filed	25/07/2022	Company Secretary
ASSETFINANCE DECEMBER (R) LIMITED	04415660	Non-Trading	30/06/2022	Company Secretary
ASSETFINANCE JUNE (A) LIMITED	01143820	Active - Accounts Filed	30/06/2022	Company Secretary
ASSETFINANCE DECEMBER (H) LIMITED	02353439	Active - Accounts Filed	30/06/2022	Company Secretary
HSBC ASSET FINANCE (UK) LIMITED	00229341	Active - Accounts Filed	30/06/2022	Company Secretary
HSBC ISSUER SERVICES COMMON DEPOSITARY NOMINEE (UK) LIMITED	00948147	Non-Trading	30/06/2022	Company Secretary
KEYSER ULLMANN LIMITED	00494538	Non-Trading	29/06/2022	Company Secretary
HSBC ASSET FINANCE M.O.G. HOLDINGS (UK) LIMITED	06606400	Active - Accounts Filed	29/06/2022	Company Secretary
HSBC MARKING NAME NOMINEE (UK) LIMITED	00217308	Non-Trading	28/06/2022	Company Secretary
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED	00217310	Non-Trading	28/06/2022	Company Secretary
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED	00228660	Non-Trading	28/06/2022	Company Secretary
HSBC GLOBAL CUSTODY PROPRIETARY NOMINEE (UK) LIMITED	01644073	Non-Trading	28/06/2022	Company Secretary
PRUDENTIAL CLIENT HSBC GIS NOMINEE (UK) LIMITED	01803296	Non-Trading	28/06/2022	Company Secretary
HSBC OVERSEAS NOMINEE (UK) LIMITED	00217307	Non-Trading	28/06/2022	Company Secretary
JAMES CAPEL (NOMINEES) LIMITED	00637672	Non-Trading	24/06/2022	Company Secretary
JAMES CAPEL (TAIWAN) NOMINEES LIMITED	02272289	Non-Trading	24/06/2022	Company Secretary



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CCF & PARTNERS ASSET MANAGEMENT LIMITED	02477040	Active - Accounts Filed	22/06/2022	Company Secretary
CANADA CRESCENT NOMINEES (UK) LIMITED	00970198	In Liquidation	21/06/2022	Company Secretary
RLUKREF NOMINEES (UK) ONE LIMITED	10840928	Non-Trading	20/06/2022	Company Secretary
RLUKREF NOMINEES (UK) TWO LIMITED	10840992	Non-Trading	20/06/2022	Company Secretary
COIF NOMINEES LIMITED	00745761	Non-Trading	20/06/2022	Company Secretary
HSBC OVERSEAS HOLDINGS (UK) LIMITED	01656361	Active - Accounts Filed	16/06/2022	Company Secretary
HSBC FINANCE (NETHERLANDS)	02815114	Active - Accounts Filed	16/06/2022	Company Secretary
HSBC RETIREMENT BENEFITS TRUSTEE (UK) LIMITED	03159447	Non-Trading	15/06/2022	Company Secretary
HSBC INSURANCE SERVICES HOLDINGS LIMITED	02884575	In Liquidation	13/06/2022	Company Secretary
MIDCORP LIMITED	00585756	Active - Accounts Filed	28/04/2022	Company Secretary
GRIFFIN INTERNATIONAL LIMITED	01271552	Active - Accounts Filed	28/04/2022	Company Secretary
HSBC (BGF) INVESTMENTS LIMITED	05229587	Active - Accounts Filed	25/04/2022	Company Secretary
HSBC LU NOMINEES LIMITED	00386649	Non-Trading	31/03/2022	Company Secretary
HSBC PROPERTY (UK) LIMITED	01608998	Active - Accounts Filed	29/03/2022	Company Secretary
HSBC MASTER TRUST TRUSTEE LIMITED	11762788	In Liquidation	18/03/2022	Company Secretary
HSBC RETIREMENT SERVICES LIMITED	11594324	In Liquidation	10/03/2022	Company Secretary
HSBC CORPORATE TRUSTEE COMPANY (UK) LIMITED	06447555	Active - Accounts Filed	24/02/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASSETFINANCE LIMITED	01138340	Company is dissolved	22/09/2022		Company Secretary
SWAN NATIONAL LIMITED	01503717	Company is dissolved	22/09/2022		Company Secretary
HSBC INFRASTRUCTURE LIMITED	03417836	Company is dissolved	21/09/2022		Company Secretary



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THE VENTURE CATALYSTS LIMITED	01366890	Company is dissolved	08/08/2022	Company Secretary
HSBC ISSUER SERVICES DEPOSITARY NOMINEE (UK) LIMITED	01526783	Company is dissolved	30/06/2022	Company Secretary
HSBC CITY FUNDING HOLDINGS	02775485	Company is dissolved	23/06/2022	Company Secretary