



Caroline Ramsay

903985167

Director Information

Title	Mrs	Honours	LLM FCII TEP
Name	Caroline Ramsay	Number	903985167
Postcode	WC1V 6EA	Address	Second Floor, Mid City Place 71 High Holborn London United Kingdom
Date of birth	November 1966	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATOS BPS LIMITED	10208312	Active - Accounts Filed	01/07/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STELLAR QUINES	SC157796	Active - Accounts Filed	04/05/2016	12/06/2019	Director
OPERATIONAL RISK CONSORTIUM LIMITED	05510364	Active - Accounts Filed	25/11/2010	19/12/2011	Director
SCOTTISH MUTUAL NOMINEES LIMITED	SC078057	Non-Trading	12/11/2003	30/07/2004	Director
ABBEY NATIONAL BUSINESS FINANCE SERVICES LIMITED	02299741	Company is dissolved	30/06/2003	06/08/2004	Director
ABBEY NATIONAL EMPLOYEE CAR LOANS LIMITED	02304237	Company is dissolved	30/06/2003	01/02/2004	Director
ABBEY NATIONAL PERSONAL FINANCE LIMITED	02051324	Company is dissolved	30/06/2003	01/02/2004	Director
WF (MANAGEMENT) LIMITED	02035795	Company is dissolved	30/06/2003	21/05/2004	Director
CROSSLEY & PARTNERS LIMITED	01778965	Company is dissolved	30/06/2003	19/03/2004	Director
ABBEY NATIONAL BUSINESS COMMERCIAL LENDING LIMITED	02727257	Company is dissolved	30/06/2003	06/08/2004	Director
ABBEY NATIONAL SECRETARIAT SERVICES LIMITED	02264234	Company is dissolved	30/06/2003	05/05/2004	Director
ABBEY NATIONAL BUSINESS FACTORS LIMITED	01013882	Company is dissolved	30/06/2003	06/08/2004	Director
ABBEY INTERNATIONAL LIMITED	00995367	Company is dissolved	30/06/2003		Director
TYNDALL NOMINEES LIMITED	02105232	Company is dissolved	30/06/2003		Director
ABBEY NATIONAL SHELF CO. (4) LIMITED	02746317	Company is dissolved	30/06/2003	09/07/2004	Director
ABBEY NATIONAL GENERAL INSURANCE SERVICES LIMITED	03017082	Company is dissolved	30/06/2003	30/07/2004	Director



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ROWANMOOR PERSONAL PENSIONS LIMITED	02268900	In Administration	30/06/2003	18/12/2003	Director
ABBEY NATIONAL INSURANCE SERVICES LIMITED	01840738	Company is dissolved	30/06/2003	01/02/2004	Director
N&P PERSONAL LOANS LIMITED	02382829	Company is dissolved	30/06/2003	01/02/2004	Director
BRIDFORD FINANCIAL SERVICES LIMITED	01222919	Company is dissolved	30/06/2003	18/12/2003	Director
ABBEY NATIONAL SECRETARIAT SERVICES LIMITED	02264234	Company is dissolved	30/06/2003	05/05/2004	Company Secretary
AFFINITY PENSIONS CONSULTANTS LIMITED	01316185	Company is dissolved	30/06/2003	01/02/2004	Director
CATER TYNDALL LIMITED	01105313	Company is dissolved	30/06/2003	30/07/2004	Director
HUNTLEY AND PARTNERS (FINANCIAL SERVICES) LIMITED	01746675	Company is dissolved	30/06/2003	01/02/2004	Director
KONTAX PENSIONS (MIDLANDS) LIMITED	00759974	Company is dissolved	30/06/2003		Director
SANTANDER CARDS LIMITED	03932752	Non-Trading	30/06/2003	30/07/2004	Director
ABBEY NATIONAL INDEPENDENT FINANCIAL CONSULTANTS LIMITED	02386374	Company is dissolved	30/06/2003	14/04/2004	Director
W F SYSTEMS LIMITED	01911222	Company is dissolved	30/06/2003	19/03/2004	Director
ANITCO LIMITED	04151001	Non-Trading	30/06/2003	30/07/2004	Director
WHITING PENSION SERVICES LIMITED	02652185	Company is dissolved	30/06/2003	19/03/2004	Director
THE WF COMPANY LIMITED	02394134	Company is dissolved	30/06/2003	30/07/2004	Director
BRIDFORD LIFE AND PENSIONS LIMITED	02062765	Company is dissolved	30/06/2003	06/04/2004	Director
RIVERBANK LEASING 3 LIMITED	SC206911	Company is dissolved	01/01/2003	30/07/2004	Company Secretary
SPI FINANCE LIMITED	03359786	Company is dissolved	30/06/2002	01/01/2003	Director
PROLIFIC HOLDINGS LIMITED	02754421	Company is dissolved	30/06/2002	30/07/2004	Director
COMMERZBANK LEASING DECEMBER (7) LIMITED	SC191329	Company is dissolved	30/06/2002	30/07/2004	Director
PROLIFIC PROPERTY DEVELOPMENT (KENT) LIMITED	02421634	Company is dissolved	30/06/2002	30/07/2004	Director
SOUTH GLASGOW RETAIL PARK LIMITED	SC172022	Company is dissolved	30/06/2002	30/07/2004	Director
PHOENIX SCP LIMITED	04013361	Non-Trading	30/06/2002	30/07/2004	Director
RIVERBANK LEASING 3 LIMITED	SC206911	Company is dissolved	30/06/2002	01/01/2003	Director
SCOTTISH MUTUAL ASSURANCE SOCIETY (THE)	SZ000015	Non-Trading	30/06/2002	30/07/2004	Director
SPL (HOLDINGS) LIMITED	SC214931	Company is dissolved	25/06/2002	30/07/2004	Director
SPL (HOLDINGS 2) LIMITED	SC214933	Company is dissolved	25/06/2002	30/07/2004	Director



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SPL (HOLDINGS 1) LIMITED	SC214932	Company is dissolved	25/06/2002	30/07/2004	Director
HEDGE END PARK NO.3 LIMITED	04376898	Company is dissolved	16/04/2002	30/07/2004	Company Secretary
HEDGE END PARK NO. 4 LIMITED	04396086	Company is dissolved	16/04/2002	30/07/2004	Company Secretary
SMA (81/103 KINGS ROAD) LIMITED	03937177	Company is dissolved	23/10/2001	30/07/2004	Company Secretary
PHOENIX SCP (HOLDINGS) LIMITED	02735747	Company is dissolved	01/08/2001	30/07/2004	Director
PROLIFIC PROPERTY DEVELOPMENT (KENT) LIMITED	02421634	Company is dissolved	01/08/2001	30/07/2004	Company Secretary
COMMERZBANK LEASING DECEMBER (7) LIMITED	SC191329	Company is dissolved	01/08/2001	30/07/2004	Company Secretary
SOUTH GLASGOW RETAIL PARK LIMITED	SC172022	Company is dissolved	01/08/2001	30/07/2004	Company Secretary
PHOENIX SCP PENSIONS TRUSTEES LIMITED	02404622	Active - Accounts Filed	01/08/2001	30/07/2004	Company Secretary
PROLIFIC HOLDINGS LIMITED	02754421	Company is dissolved	01/08/2001	30/07/2004	Company Secretary
SPI FINANCE LIMITED	03359786	Company is dissolved	01/08/2001	30/07/2004	Company Secretary
PHOENIX SCP LIMITED	04013361	Non-Trading	01/08/2001	30/07/2004	Company Secretary
PHOENIX SCP (HOLDINGS) LIMITED	02735747	Company is dissolved	01/08/2001	30/07/2004	Company Secretary
PHOENIX SCP TRUSTEES LIMITED	SC108046	Active - Accounts Filed	01/08/2001	30/07/2004	Company Secretary
THE PHOENIX LIFE SCP INSTITUTION	SZ000005	Non-Trading	01/08/2001	30/07/2004	Company Secretary
SPL (HOLDINGS 2) LIMITED	SC214933	Company is dissolved	14/03/2001	30/07/2004	Company Secretary
SPL (HOLDINGS) LIMITED	SC214931	Company is dissolved	14/03/2001	30/07/2004	Company Secretary
SPL (HOLDINGS 1) LIMITED	SC214932	Company is dissolved	14/03/2001	30/07/2004	Company Secretary
IMPALA LOAN COMPANY 1 LIMITED	SC212709	Non-Trading	14/03/2001	30/07/2004	Company Secretary
PEARL RLH LIMITED	SC133636	Company is dissolved	01/01/2001	30/07/2004	Director
COLCHESTER MANAGEMENT COMPANY LIMITED	02442584	Non-Trading	23/11/2000	30/07/2004	Company Secretary
ABBEY NATIONAL NOMINEES LIMITED	02516674	Non-Trading	17/11/2000	30/07/2004	Director
BUSINESS OUTSOURCING SERVICES LIMITED	SC207312	Company is dissolved	26/10/2000	30/07/2004	Company Secretary

N/A* - no information available



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GENCO HOLDINGS LIMITED	SC208397	Active - Accounts Filed	22/06/2000	01/09/2009	Company Secretary
A.C. (NOMINEES) LIMITED	SC097194	Company is dissolved	26/04/1999	11/05/2001	Company Secretary
AITKEN CAMPBELL & COMPANY LIMITED	SC097757	Company is dissolved	26/04/1999	11/05/2001	Company Secretary
N&P TRUSTEES LIMITED	02304491	Company is dissolved	05/08/1996		Company Secretary
SCOTTISH MUTUAL PENSIONS LIMITED	00625849	Company is dissolved	05/08/1996	30/07/2004	Company Secretary