



Richard Lee Banks

905161989

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	ACIB BA HONS
<b>Name</b>	Richard Lee Banks	<b>Number</b>	905161989
<b>Postcode</b>	PL28 8BY	<b>Address</b>	The Seafood Restaurant Riverside Padstow Cornwall United Kingdom
<b>Date of birth</b>	June 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE SEAFOOD RESTAURANT (PADSTOW) LIMITED	07089657	Active - Accounts Filed	04/08/2022		Director
STEIN'S TRADING LIMITED	09190817	Active - Accounts Filed	14/06/2022		Director
SEAFOOD TRADING LIMITED	03031916	Active - Accounts Filed	31/08/2021		Director
ALDERMORE BANK PLC	00947662	Active - Accounts Filed	01/09/2020		Director
ALDERMORE GROUP PLC	06764335	Active - Accounts Filed	01/09/2020		Director
MOTONOVO FINANCE LIMITED	11556144	Active - Accounts Filed	01/09/2020		Director
COMPUTERSHARE MORTGAGE SERVICES LIMITED	02466320	Active - Accounts Filed	24/09/2019	30/09/2016	Director
HOMELOAN MANAGEMENT LIMITED	02214839	Active - Accounts Filed	24/09/2019		Director
TOPAZ FINANCE LIMITED	05946900	Active - Accounts Filed	04/10/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VG CONSUMER FINANCE LIMITED	13386385	Active - Accounts Filed	11/05/2021	31/01/2023	Director
THE ELLERMAN HOTEL CASINO LIMITED	03329884	Company is dissolved	01/04/2017	31/05/2020	Director
NRAM LIMITED	09655526	Active - Accounts Filed	24/06/2015	05/06/2016	Director
STUDENT LOANS COMPANY LIMITED	02401034	Active - Accounts Filed	30/03/2015	30/09/2015	Director
SHOP DIRECT FINANCE COMPANY LIMITED	04660974	Active - Accounts Filed	21/03/2014	31/01/2023	Director
NORTHERN ROCK (ASSET MANAGEMENT) LIMITED	08655131	Company is dissolved	19/08/2013	05/06/2016	Director
UKAR CORPORATE SERVICES LIMITED	08578384	Company is dissolved	20/06/2013	05/06/2016	Director
LANDMARK MORTGAGES LIMITED	03273685	Active - Accounts Filed	01/10/2010	18/07/2016	Director

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UK ASSET RESOLUTION LIMITED	07301961	Active - Accounts Filed	01/07/2010	05/06/2016	Director
ICICI BANK UK PLC	04663024	Active - Accounts Filed	01/12/2009	30/06/2014	Director
BRADFORD & BINGLEY LIMITED	03938288	Active - Accounts Filed	01/05/2009	05/06/2016	Director
MORTGAGE EXPRESS	02405490	Active - Accounts Filed	01/05/2009	05/06/2016	Director
THE PREPAID CARD COMPANY LIMITED	06389076	Company is dissolved	06/12/2007	07/07/2008	Director
LIVERPOOL COMPACT EDUCATION BUSINESS PARTNERSHIP	02458260	Company is dissolved	11/07/2007	15/06/2015	Company Secretary
VISA EUROPE LIMITED	05139966	Active - Accounts Filed	14/08/2006	30/10/2008	Director
VISA EUROPE SERVICES LLC	FC025276	Active - Accounts Filed	14/08/2006	30/10/2008	Director
LIVERPOOL COMPACT EDUCATION BUSINESS PARTNERSHIP	02458260	Company is dissolved	12/07/2005		Director
GOLAR FREEZE LIMITED	FC024506	Other	28/04/2003	07/07/2008	Director
GOLAR GIMI LIMITED	FC024509	Other	28/04/2003	07/07/2008	Director
SOVEREIGN SPIRIT LIMITED	FC024508	Other	28/04/2003	07/07/2008	Director
GOLAR KHANNUR LIMITED	FC024507	Other	28/04/2003	07/07/2008	Director
GOLAR HILLI LIMITED	FC024510	Other	28/04/2003	07/07/2008	Director
ALLIANCE & LEICESTER COMMERCIAL FINANCE (HOLDINGS) PLC	02504239	Company is dissolved	02/09/2002	07/07/2008	Director
SANTANDER ASSET FINANCE PLC	01533123	Active - Accounts Filed	02/09/2002	07/07/2008	Director
ALLIANCE & LEICESTER PERSONAL FINANCE LIMITED	02486611	Active - Accounts Filed	01/01/2002	09/09/2002	Director
ALLIANCE & LEICESTER COMMERCIAL BANK LIMITED	01950000	In Liquidation	25/10/2001	30/03/2007	Director
ALLIANCE & LEICESTER MORTGAGE LOANS LIMITED	02304067	Company is dissolved	09/03/2001	07/07/2008	Director
ALLIANCE & LEICESTER LIMITED	03263713	Non-Trading	01/02/1998	13/10/2008	Director
MARYLEBONE COMMERCIAL FINANCE LIMITED	01526238	Company is dissolved	12/11/1996	23/08/2000	Director
MNB LEASING (MAY) LIMITED	01552885	Company is dissolved	12/11/1996	24/05/2000	Director
CHERITON RESOURCES 14 LIMITED	01663480	Company is dissolved	12/11/1996	23/08/2000	Director
A & L CF JUNE (3) LIMITED	02345838	In Liquidation	12/11/1996	23/08/2000	Director
GIROBANK INVESTMENTS LTD	02047988	Company is dissolved	09/09/1996	05/10/2002	Director
FUJITSU SERVICES (PATHWAY) LIMITED	03011561	Company is dissolved	08/09/1995	07/11/1997	Director
VISA UK LIMITED	02744892	Non-Trading	16/10/1992	30/04/1994	Director
OBO PROPERTY	01945498	Company is dissolved	06/08/1992	07/09/1994	Director
LEAS COUNTRY PARK MANAGEMENT LIMITED	02091313	Active - Accounts Filed	24/07/1992	22/08/2014	Director
LINSEC 506 LIMITED	02012106	Company is dissolved	08/05/1992	30/04/1994	Director