



Philip Duncan Loney

907553612

Director Information

Title	Mr	Honours	
Name	Philip Duncan Loney	Number	907553612
Postcode	TR1 1SS	Address	23 Bar Meadows Malpas Truro Cornwall
Date of birth	September 1964	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAR MEADOWS MANAGEMENT COMPANY LIMITED	12014507	Non-Trading	23/05/2019		Director
HBOS FINANCIAL SERVICES LIMITED	03322151	Active - Accounts Filed	25/03/2010		Director
SCOTTISH WIDOWS PLC	NF003742	Other	29/10/2008		Director
SCOTTISH WIDOWS ANNUITIES LIMITED	NF003740	Other	29/10/2008		Director
SUN LIFE PENSIONS MANAGEMENT LIMITED	NF002325	Other	10/04/2001		Director
SUN LIFE ASSURANCE SOCIETY PLC	NF000881	Other	10/04/2001		Director
SUN LIFE UNIT ASSURANCE LIMITED	NF001806	Other	10/04/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROYAL MENCAP SOCIETY	00550457	Active - Accounts Filed	01/07/2020	30/09/2021	Director
KIPPAX AND CHONG CIC	10405235	Active - Accounts Filed	28/02/2020	07/04/2022	Director
TEARFUND	00994339	Active - Accounts Filed	01/09/2017	15/09/2020	Director
ROYAL LONDON (CIS) LIMITED	08629353	Non-Trading	31/07/2013	19/06/2019	Director
RL MONEY MANAGER LIMITED	04409600	Company is dissolved	31/07/2012	12/03/2014	Director
ROYAL LONDON MUTUAL INSURANCE SOCIETY,LIMITED(THE)	00099064	Active - Accounts Filed	01/10/2011	19/06/2019	Director
SCOTTISH WIDOWS ADMINISTRATION SERVICES LIMITED	01132760	Active - Accounts Filed	12/04/2011	27/09/2011	Director
CLERICAL MEDICAL INVESTMENT FUND MANAGERS LIMITED	02792006	Active - Accounts Filed	02/03/2011	27/09/2011	Director
SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED	01629925	Active - Accounts Filed	17/05/2010	27/09/2011	Director

N/A* - no information available



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SCOTTISH WIDOWS ADMINISTRATION SERVICES (NOMINEES) LIMITED	SC074517	Non-Trading	17/05/2010	27/09/2011	Director
SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS	SC199548	Active - Accounts Filed	31/03/2010	27/09/2011	Director
SCOTTISH WIDOWS LIMITED	03196171	Active - Accounts Filed	25/03/2010	27/09/2011	Director
ST ANDREW'S LIFE ASSURANCE PLC	03104670	Non-Trading	25/03/2010	27/09/2011	Director
HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED	02357558	Active - Accounts Filed	25/03/2010	27/09/2011	Director
HALIFAX LIFE LIMITED	02233654	Non-Trading	25/03/2010	27/09/2011	Director
HBOS INVESTMENT FUND MANAGERS LIMITED	00941082	Active - Accounts Filed	25/03/2010	27/09/2011	Director
CLERICAL MEDICAL MANAGED FUNDS LIMITED	01580284	Company is dissolved	25/03/2010	27/09/2011	Director
HALIFAX JERSEY HOLDINGS LIMITED	FC024976	Other	30/06/2009	29/06/2011	Director
ST ANDREW'S SHELL COMPANY LIMITED	02549040	Company is dissolved	24/06/2009	31/03/2010	Director
MENTOR PROFESSIONAL SERVICES LIMITED	03164540	Company is dissolved	24/06/2009	31/03/2010	Director
HBOS GI PLC	03029439	Company is dissolved	15/05/2009	31/03/2010	Director
HALIFAX GENERAL INSURANCE SERVICES LIMITED	02791889	Active - Accounts Filed	04/03/2009	31/03/2010	Director
ST ANDREW'S INSURANCE PLC	03104671	Active - Accounts Filed	04/03/2009	31/03/2010	Director
HBOS GENERAL INSURANCE SERVICES LIMITED	04953261	Company is dissolved	29/01/2009	31/03/2010	Director
ST ANDREW'S GROUP LIMITED	03011193	Active - Accounts Filed	29/01/2009	31/03/2010	Director
SW FUNDING PLC	SC199549	Non-Trading	29/10/2008	27/09/2011	Director
SCOTTISH WIDOWS GROUP LIMITED	SC199547	Active - Accounts Filed	29/10/2008	27/09/2011	Director
SCOTTISH WIDOWS ANNUITIES LIMITED	SC199550	Company is dissolved	29/10/2008	27/09/2011	Director
LLOYDS BANK GENERAL INSURANCE LIMITED	00204373	Active - Accounts Filed	01/09/2003	31/03/2010	Director
TSB GENERAL INSURANCE SERVICES LIMITED	02376164	Company is dissolved	01/09/2003	31/03/2010	Director
AMBASSADOR INSURANCE COMPANY LIMITED	02123239	Company is dissolved	01/09/2003	31/03/2010	Director
AIC SERVICES LIMITED	02610528	Company is dissolved	01/09/2003	31/03/2010	Director
LLOYDS BANK INSURANCE SERVICES (DIRECT) LIMITED	02691627	Company is dissolved	01/09/2003	31/03/2010	Director
LLOYDS BANK GENERAL INSURANCE HOLDINGS LIMITED	01628564	Active - Accounts Filed	01/09/2003	31/03/2010	Director



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LLOYDS BANK INSURANCE SERVICES LIMITED	00968406	Active - Accounts Filed	01/09/2003	31/03/2010	Director
ELEVATE PORTFOLIO SERVICES LIMITED	01128611	Active - Accounts Filed	28/10/2002	29/08/2003	Director
SUNTRUST LIMITED	01460956	Active - Accounts Filed	15/08/2002	29/08/2003	Director
FRIENDS SLUA LIMITED	00975601	Non-Trading	10/04/2001	29/08/2003	Director
FRIENDS LIFE ASSURANCE SOCIETY LIMITED	00776273	Non-Trading	10/04/2001	29/08/2003	Director
AVIVA ADMINISTRATION LIMITED	03424940	Active - Accounts Filed	10/04/2001	29/08/2003	Director
UNDERSHAFT SLPM LIMITED	01105141	Non-Trading	10/04/2001	29/08/2003	Director
FRIENDS LIFE COMPANY LIMITED	03291349	Non-Trading	10/04/2001	29/08/2003	Director
SUN LIFE CORPORATION LIMITED	01989351	Company is dissolved	07/03/2001	29/08/2003	Director
FRIENDS ASLH LIMITED	03479251	Company is dissolved	07/03/2001	29/08/2003	Director
CGU DIRECT CLUB SERVICES LIMITED	03036174	Company is dissolved	04/07/2000	27/03/2002	Director
IQUO LIMITED	03558333	Active - Accounts Filed	17/02/2000	03/10/2000	Director
SELECTDIRECT LIMITED	SC142268	Company is dissolved	03/09/1998	01/12/2000	Director
ADVANCE CALL LIMITED	03265548	Company is dissolved	13/10/1997	15/12/2000	Director
SAGA PERSONAL FINANCE LIMITED	03023493	Active - Accounts Filed	07/11/1996	19/09/1997	Director
SAGA SERVICES LIMITED	00732602	Active - Accounts Filed	07/12/1995	19/09/1997	Director