



Richard Leslie Martin Wohanka

907591937

Director Information

Title	Mr	Honours	
Name	Richard Leslie Martin Wohanka	Number	907591937
Postcode	KT9 1NA	Address	436 Hook Road Chessington Surrey
Date of birth	December 1952	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FNZ (UK) LTD	05435760	Active - Accounts Filed	24/11/2023		Director
MARIE CURIE TRADING LIMITED	02292795	Active - Accounts Filed	20/09/2023		Director
ROWANMOOR GROUP LIMITED	13526862	Active - Accounts Filed	01/02/2022		Director
ROWANMOOR EXECUTIVE PENSIONS LIMITED	05792242	Active - Accounts Filed	04/10/2021		Director
NORSETTE INVESTMENT CO. LIMITED	00829060	Active - Accounts Filed	11/07/2017		Director
L.H.DEVELOPMENT CO,LIMITED	00558934	Active - Accounts Filed	11/07/2017		Director
BROCKETT INVESTMENT COMPANY LIMITED	00353791	Active - Accounts Filed	11/07/2017		Director
PUTNEY OLD CEMETERY LTD	09621619	Active - Accounts Filed	03/06/2015		Director
FORTIS INVESTMENT MANAGEMENT BELGIUM	FC027292	Other	30/01/2007		Director
FORTIS INVESTMENT MANAGEMENT	FC024555	Other	19/05/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PSF BENEFIT SERVICES LIMITED	13277783	Active - Accounts Filed	02/02/2023	01/05/2024	Director
INTELLIGENT DATA TECHNOLOGIES LIMITED	11852854	Active - Accounts Filed	08/11/2021	29/10/2024	Director
ROWANMOOR PERSONAL PENSIONS LIMITED	02268900	In Administration	04/10/2021	31/08/2022	Director
PSH TRUSTEE LIMITED	11125499	Active - Accounts Filed	05/11/2018	30/04/2024	Director
JUPITER INVESTMENT MANAGEMENT LIMITED	02949554	Active - Accounts Filed	05/06/2017	29/06/2018	Director
SCOTTISH WIDOWS PENSION TRUSTEES LIMITED	SC370522	Company is dissolved	01/10/2015	31/10/2017	Director
JULIUS BAER INTERNATIONAL LIMITED	01120330	Active - Accounts Filed	15/01/2015	29/03/2018	Director



Richard Leslie Martin Wohanka

907591937

LLOYDS BANK GENERAL INSURANCE HOLDINGS LIMITED	01628564	Active - Accounts Filed	26/07/2013	18/10/2018	Director
SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS	SC199548	Active - Accounts Filed	26/07/2013	18/10/2018	Director
SW FUNDING PLC	SC199549	Non-Trading	01/06/2013	09/12/2016	Director
SCOTTISH WIDOWS ANNUITIES LIMITED	SC199550	Company is dissolved	01/06/2013	09/12/2016	Director
SCOTTISH WIDOWS GROUP LIMITED	SC199547	Active - Accounts Filed	01/06/2013	18/10/2018	Director
LLOYDS BANK GENERAL INSURANCE LIMITED	00204373	Active - Accounts Filed	01/06/2013	18/10/2018	Director
ST ANDREW'S INSURANCE PLC	03104671	Active - Accounts Filed	01/06/2013	18/10/2018	Director
ST ANDREW'S LIFE ASSURANCE PLC	03104670	Non-Trading	01/06/2013	09/12/2016	Director
SCOTTISH WIDOWS LIMITED	03196171	Active - Accounts Filed	01/06/2013	18/10/2018	Director
EMBARK SERVICES LIMITED	02089815	Active - Accounts Filed	23/05/2013	20/03/2017	Director
EMBARK GROUP LIMITED	03578067	Active - Accounts Filed	23/05/2013	24/09/2019	Director
BTG LIMITED	02670500	Active - Accounts Filed	01/01/2013	19/08/2019	Director
NUCLEAR LIABILITIES FUND LIMITED	SC164685	Active - Accounts Filed	16/01/2012	19/08/2022	Director
UNITED RESPONSE	01133776	Active - Accounts Filed	14/03/2001	12/03/2014	Director
UNITED RESPONSE IN BUSINESS LIMITED	03787676	Company is dissolved	30/06/1999	20/08/2014	Director
BLACKFRIARS ASSET MANAGEMENT LIMITED	03173991	Active - Accounts Filed	17/11/1998	19/10/1999	Director
PRAHA CONSULTING LIMITED	03436043	Company is dissolved	30/09/1997		Director
BARING INTERNATIONAL INVESTMENT LIMITED	01426546	Active - Accounts Filed	30/05/1997	04/07/1997	Director
BARING FUND MANAGERS LIMITED	00941405	Active - Accounts Filed	30/05/1997	04/07/1997	Director
BARING ASSET MANAGEMENT LIMITED	02915887	Active - Accounts Filed	30/05/1997	04/07/1997	Director
ING UK LIMITED	01131971	Company is dissolved	30/09/1996	04/07/1997	Director
BNP PARIBAS ASSET MANAGEMENT UK LIMITED	02474627	Active - Accounts Filed	01/11/1993	11/06/1996	Director
BNP PARIBAS UK LIMITED	01488108	Company is dissolved	01/08/1993	07/11/1995	Director