



Rachel Jane Morrison

907935196

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	BA ACA
<b>Name</b>	Rachel Jane Morrison	<b>Number</b>	907935196
<b>Postcode</b>	NW1 3AN	<b>Address</b>	2 Triton Square Regent's Place London
<b>Date of birth</b>	January 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RSA OVERSEAS HOLDINGS (NO. 2) UNLIMITED COMPANY	FC024990	Active - Accounts Filed	24/06/2022		Director
SUN INSURANCE OFFICE LIMITED	00214387	Non-Trading	24/06/2022		Director
SUN ALLIANCE AND LONDON INSURANCE LIMITED	00638918	Non-Trading	24/06/2022		Director
RSA OVERSEAS HOLDINGS (NO. 1) UNLIMITED COMPANY	FC024991	Active - Accounts Filed	24/06/2022		Director
SUN ALLIANCE INSURANCE OVERSEAS LIMITED	00087946	Active - Accounts Filed	24/06/2022		Director
REGENT SUBCO LIMITED	13244512	Active - Accounts Filed	24/06/2022		Director
RSA OVERSEAS (NETHERLANDS) B.V.	FC026029	Other	22/06/2022		Director
WESTGATE PROPERTIES LIMITED	00224677	Non-Trading	22/06/2022		Director
CARFAX (GUERNSEY) LIMITED	FC027612	Other	02/08/2016		Director
A & L CF (JERSEY) LIMITED	FC026686	Other	25/05/2016		Director
MOSS ARCHITECTURE.INTERIORS LIMITED	04718602	Active - Accounts Filed	01/12/2008		Director
GIRO INVESTMENTS (JERSEY) LIMITED	FC026635	Other	08/03/2006		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SYNTHEO LIMITED	09636646	Company is dissolved	17/04/2019		Director
RESPECT PROJECT	07582438	Active - Accounts Filed	14/11/2018	24/04/2023	Director
SANTANDER MORTGAGE HOLDINGS LIMITED	11406289	Non-Trading	12/11/2018	17/12/2021	Director
ATHENA CORPORATION LIMITED	11406224	In Liquidation	27/08/2018	31/12/2021	Director
SANTANDER GUARANTEE COMPANY	02687070	Non-Trading	26/02/2018	31/12/2021	Director

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MORTGAGE ENGINE LIMITED	11061594	Active - Accounts Filed	13/11/2017	17/12/2021	Director
SANTANDER CARDS LIMITED	03932752	Non-Trading	25/10/2017	31/12/2021	Director
SANTANDER CARDS UK LIMITED	01456283	Non-Trading	25/10/2017	31/12/2021	Director
SANTANDER CONSUMER CREDIT SERVICES LIMITED	03927500	Non-Trading	25/10/2017	31/12/2021	Director
ABBEY STOCKBROKERS LIMITED	02666793	Non-Trading	18/05/2017	31/12/2021	Director
SANTANDER ISA MANAGERS LIMITED	SC151605	Active - Accounts Filed	18/05/2017	31/12/2021	Director
SANTANDER GLOBAL CONSUMER FINANCE LIMITED	00048468	Non-Trading	19/09/2016	31/12/2021	Director
KELMARSH WIND FARM LIMITED	09040212	Active - Accounts Filed	23/08/2016	30/11/2016	Director
WINWICK WIND FARM LIMITED	09040209	Active - Accounts Filed	23/08/2016	30/11/2016	Director
CHIPLOW WIND FARM LIMITED	09040155	Active - Accounts Filed	23/08/2016	30/11/2016	Director
ABBEY NATIONAL NORTH AMERICA HOLDINGS LIMITED	04401075	Company is dissolved	20/07/2016		Director
GESBAN UK LIMITED	03072287	Active - Accounts Filed	05/07/2016	31/12/2021	Director
TUTTLE AND SON LIMITED	00007420	Company is dissolved	05/07/2016	31/12/2021	Director
2 & 3 TRITON LIMITED	06024916	Non-Trading	23/06/2016	31/12/2021	Director
FIRST NATIONAL MOTOR PLC	02248924	Non-Trading	16/06/2016	31/12/2021	Director
AN (123) LIMITED	00059614	Non-Trading	06/06/2016	31/12/2021	Director
ABBEY NATIONAL PLP (UK) LIMITED	03888789	Non-Trading	27/05/2016	31/12/2021	Director
ABBEY NATIONAL BUSINESS OFFICE EQUIPMENT LEASING LIMITED	01918522	Non-Trading	28/04/2016	31/12/2021	Director
FIRST NATIONAL TRICITY FINANCE LIMITED	00544013	Non-Trading	20/04/2016	31/12/2021	Director
HOLMES MASTER ISSUER PLC	05953811	Active - Accounts Filed	07/04/2016	31/12/2021	Director
PECOH LIMITED	03982397	Company is dissolved	07/04/2016	31/12/2021	Director
HOLMES TRUSTEES LIMITED	03982431	Active - Accounts Filed	07/04/2016	31/12/2021	Director
HOLMES HOLDINGS LIMITED	03689577	Non-Trading	07/04/2016	31/12/2021	Director
HOLMES FUNDING LIMITED	03982428	Active - Accounts Filed	07/04/2016	31/12/2021	Director
SANTANDER UK INVESTMENTS	02876164	Active - Accounts Filed	01/04/2016	23/03/2021	Director
ABBEY NATIONAL UK INVESTMENTS	02957569	In Liquidation	23/03/2016	31/12/2021	Director
ABBEY NATIONAL TREASURY SERVICES OVERSEAS HOLDINGS	03002815	Dormant	23/03/2016	31/12/2021	Director
SANTANDER EQUITY INVESTMENTS LIMITED	03053574	Active - Accounts Filed	23/03/2016	02/08/2018	Director
ABBEY NATIONAL TREASURY SERVICES INVESTMENTS LIMITED	03406902	In Liquidation	23/03/2016	31/12/2021	Director
ABBEY NATIONAL PROPERTY INVESTMENTS	02412672	Active - Accounts Filed	23/03/2016	31/12/2021	Director
SHEPPARDS MONEYBROKERS LIMITED	01934737	Non-Trading	23/03/2016	31/12/2021	Director



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CATER ALLEN LLOYD'S HOLDINGS LIMITED	02140745	Company is dissolved	23/03/2016	31/12/2021	Director
CATER ALLEN SYNDICATE MANAGEMENT LIMITED	02571502	Non-Trading	23/03/2016	31/12/2021	Director
ABBEY NATIONAL BETA INVESTMENTS LIMITED	02207620	In Liquidation	23/03/2016	31/12/2021	Director
CATER ALLEN HOLDINGS LIMITED	00380825	Non-Trading	23/03/2016	31/12/2021	Director
FIRST NATIONAL MOTOR LEASING LIMITED	02478594	Company is dissolved	14/03/2016		Director
FIRST NATIONAL MOTOR FINANCE LIMITED	01617309	Company is dissolved	14/03/2016		Director
FIRST NATIONAL MOTOR FACILITIES LIMITED	02501089	Company is dissolved	14/03/2016		Director
SANTANDER SECRETARIAT SERVICES LIMITED	03072288	Non-Trading	14/03/2016	31/12/2021	Director
ALLIANCE & LEICESTER LIMITED	03263713	Non-Trading	14/03/2016	31/12/2021	Director
CATER ALLEN INTERNATIONAL LIMITED	02572704	Non-Trading	14/03/2016	31/12/2021	Director
ANITCO LIMITED	04151001	Non-Trading	14/03/2016	31/12/2021	Director
FIRST NATIONAL MOTOR BUSINESS LIMITED	02478612	Company is dissolved	14/03/2016		Director
FIRST NATIONAL MOTOR CONTRACTS LIMITED	02478618	Company is dissolved	14/03/2016		Director
ALLIANCE & LEICESTER COMMERCIAL BANK LIMITED	01950000	In Liquidation	14/03/2016	31/12/2021	Director
ABBEY NATIONAL NOMINEES LIMITED	02516674	Non-Trading	14/03/2016	31/12/2021	Director
ALLIANCE & LEICESTER CASH SOLUTIONS LIMITED	04282945	In Liquidation	14/03/2016	31/12/2021	Director
A&L CF DECEMBER (10) LIMITED	05724739	Company is dissolved	18/11/2015		Director
A&L CF DECEMBER (11) LIMITED	05724706	Company is dissolved	18/11/2015		Director
ABBEY NATIONAL (AMERICA) HOLDINGS LIMITED	04141946	Company is dissolved	08/10/2015		Director
ABBEY NATIONAL TREASURY INVESTMENTS	02774290	Company is dissolved	28/09/2015		Director
SANTANDER PRIVATE BANKING UK LIMITED	02582000	Active - Accounts Filed	30/07/2015	31/12/2021	Director
ABBEY STOCKBROKERS (NOMINEES) LIMITED	02832344	Non-Trading	30/07/2015	31/12/2021	Director
SOLARLASER LIMITED	03129592	Company is dissolved	26/03/2012	31/12/2021	Director
ANDSH LIMITED	02210150	Company is dissolved	15/07/2009		Director
SANTANDER FINANCIAL EXCHANGES LIMITED	06950885	Non-Trading	03/07/2009	31/12/2021	Director



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ALLIANCE & LEICESTER PERSONAL FINANCE LIMITED	02486611	Active - Accounts Filed	31/03/2009	31/12/2021	Director
SANTANDER ESTATES LIMITED	02304569	Active - Accounts Filed	03/10/2008	31/12/2021	Director
ALLIANCE & LEICESTER PRINT SERVICES LIMITED	03805760	Company is dissolved	31/07/2008	16/07/2010	Director
ALLIANCE & LEICESTER INVESTMENTS (JERSEY) LIMITED	04407772	Company is dissolved	25/10/2006	11/10/2011	Director
ALLIANCE & LEICESTER INVESTMENTS (NO.2) LIMITED	02303666	Non-Trading	25/10/2006	31/12/2021	Director
ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES) LIMITED.	04540001	In Liquidation	25/10/2006	31/12/2021	Director
ALLIANCE & LEICESTER EQUITY INVESTMENTS (GUARANTEE) LIMITED	01631188	Company is dissolved	25/10/2006	01/10/2013	Director
GIROBANK INVESTMENTS LTD	02047988	Company is dissolved	25/10/2006	24/06/2009	Director
ALLIANCE & LEICESTER INVESTMENTS LIMITED	02861569	Company is dissolved	25/10/2006	31/12/2021	Director