



SANTANDER SECRETARIAT SERVICES LIMITED

917173999

Director Information

Title		Honours	
Name	SANTANDER SECRETARIAT SERVICES LIMITED	Number	917173999
Postcode	NW1 3AN	Address	2 Triton Square Regent's Place London United Kingdom
Date of birth		Nationality	
Total current directorships	71		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLM FLEET MANAGEMENT LTD	07473554	Active - Accounts Filed	26/09/2024		Company Secretary
SANTANDER UK INVESTMENTS	02876164	Active - Accounts Filed	28/06/2024	23/03/2021	Company Secretary
SANTANDER FINANCIAL SERVICES PLC	02338548	Active - Accounts Filed	28/07/2023		Company Secretary
VOLVO CAR FINANCIAL SERVICES UK LIMITED	12718441	Active - Accounts Filed	04/07/2020		Company Secretary
ATHENA CORPORATION LIMITED	11406224	In Liquidation	08/06/2018		Company Secretary
SANTANDER MORTGAGE HOLDINGS LIMITED	11406289	Non-Trading	08/06/2018		Company Secretary
SANTANDER UK OPERATIONS LIMITED	04137550	Non-Trading	13/11/2017		Company Secretary
SANTANDER UK TECHNOLOGY LIMITED	05212726	Active - Accounts Filed	03/11/2017		Company Secretary
SANTANDER UK FOUNDATION LIMITED	02509711	Active - Accounts Filed	07/08/2017		Company Secretary
SANTANDER UK (STRUCTURED SOLUTIONS) LIMITED	09878451	Active - Accounts Filed	18/11/2015		Company Secretary
SANTANDER ISA MANAGERS LIMITED	SC151605	Active - Accounts Filed	31/07/2014	04/03/2014	Company Secretary
ABBEY NATIONAL NOMINEES LIMITED	02516674	Non-Trading	07/03/2014		Company Secretary
ALLIANCE & LEICESTER LIMITED	03263713	Non-Trading	06/11/2013		Company Secretary
FOSSE MASTER ISSUER PLC	05925693	Active - Accounts Filed	03/09/2012		Company Secretary



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FOSSE FUNDING (NO.1) LIMITED	05925696	Active - Accounts Filed	03/09/2012	Company Secretary
FOSSE TRUSTEE (UK) LIMITED	07210492	Active - Accounts Filed	03/09/2012	Company Secretary
FOSSE (MASTER ISSUER) HOLDINGS LIMITED	05925689	Active - Accounts Filed	03/09/2012	Company Secretary
A & L CF SEPTEMBER (4) LIMITED	02095545	In Liquidation	29/08/2012	Company Secretary
SANTANDER ASSET FINANCE (DECEMBER) LIMITED	01562865	Non-Trading	29/08/2012	Company Secretary
LIQUIDITY LIMITED	05096190	In Liquidation	29/08/2012	Company Secretary
A & L CF JUNE (3) LIMITED	02345838	In Liquidation	29/08/2012	Company Secretary
SANTANDER LENDING LIMITED	05831018	Active - Accounts Filed	29/08/2012	Company Secretary
SANTANDER ASSET FINANCE PLC	01533123	Active - Accounts Filed	29/08/2012	Company Secretary
ALLIANCE & LEICESTER COMMERCIAL BANK LIMITED	01950000	In Liquidation	28/08/2012	Company Secretary
ABBEY NATIONAL BETA INVESTMENTS LIMITED	02207620	In Liquidation	28/08/2012	Company Secretary
TIME RETAIL FINANCE LIMITED	02243231	In Liquidation	28/08/2012	Company Secretary
ABBEY NATIONAL TREASURY SERVICES INVESTMENTS LIMITED	03406902	In Liquidation	28/08/2012	Company Secretary
HOLMES HOLDINGS LIMITED	03689577	Non-Trading	28/08/2012	Company Secretary
SANTANDER CONSUMER CREDIT SERVICES LIMITED	03927500	Non-Trading	28/08/2012	Company Secretary
HOLMES FUNDING LIMITED	03982428	Active - Accounts Filed	28/08/2012	Company Secretary
HYUNDAI CAPITAL UK LIMITED	07945949	Active - Accounts Filed	28/08/2012	Company Secretary
SANTANDER INSURANCE SERVICES UK LIMITED	01492302	Active - Accounts Filed	28/08/2012	Company Secretary
ALLIANCE & LEICESTER PERSONAL FINANCE LIMITED	02486611	Active - Accounts Filed	28/08/2012	Company Secretary
ALLIANCE & LEICESTER INVESTMENTS (NO.2) LIMITED	02303666	Non-Trading	28/08/2012	Company Secretary
CATER ALLEN SYNDICATE MANAGEMENT LIMITED	02571502	Non-Trading	28/08/2012	Company Secretary



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ABBEY NATIONAL UK INVESTMENTS	02957569	In Liquidation	28/08/2012	Company Secretary
ANITCO LIMITED	04151001	Non-Trading	28/08/2012	Company Secretary
AN (123) LIMITED	00059614	Non-Trading	28/08/2012	Company Secretary
SANTANDER ESTATES LIMITED	02304569	Active - Accounts Filed	28/08/2012	Company Secretary
ABBEY NATIONAL PROPERTY INVESTMENTS	02412672	Active - Accounts Filed	28/08/2012	Company Secretary
SANTANDER (CF TRUSTEE PROPERTY NOMINEE) LIMITED	03951306	Non-Trading	28/08/2012	Company Secretary
ALLIANCE & LEICESTER CASH SOLUTIONS LIMITED	04282945	In Liquidation	28/08/2012	Company Secretary
SANTANDER FINANCIAL EXCHANGES LIMITED	06950885	Non-Trading	28/08/2012	Company Secretary
GESBAN UK LIMITED	03072287	Active - Accounts Filed	28/08/2012	Company Secretary
HOLMES TRUSTEES LIMITED	03982431	Active - Accounts Filed	28/08/2012	Company Secretary
THE ALLIANCE & LEICESTER CORPORATION LIMITED	02304511	In Liquidation	28/08/2012	Company Secretary
SANTANDER PRIVATE BANKING UK LIMITED	02582000	Active - Accounts Filed	28/08/2012	Company Secretary
CATER ALLEN LIMITED	00383032	Active - Accounts Filed	28/08/2012	Company Secretary
ABBEY NATIONAL BUSINESS OFFICE EQUIPMENT LEASING LIMITED	01918522	Non-Trading	28/08/2012	Company Secretary
SHEPPARDS MONEYBROKERS LIMITED	01934737	Non-Trading	28/08/2012	Company Secretary
SANTANDER CONSUMER (UK) PLC	02248870	Active - Accounts Filed	28/08/2012	Company Secretary
INSURANCE FUNDING SOLUTIONS LIMITED	02249354	Non-Trading	28/08/2012	Company Secretary
SANTANDER GUARANTEE COMPANY	02687070	Non-Trading	28/08/2012	Company Secretary
ABBEY STOCKBROKERS (NOMINEES) LIMITED	02832344	Non-Trading	28/08/2012	Company Secretary
ABBEY NATIONAL PLP (UK) LIMITED	03888789	Non-Trading	28/08/2012	Company Secretary
ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES)				



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LIMITED.

04540001 In Liquidation

28/08/2012

Company
Secretary



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SANTANDER GLOBAL CONSUMER FINANCE LIMITED	00048468	Non-Trading	28/08/2012	Company Secretary
MAC NO. 1 LIMITED	02165061	Non-Trading	28/08/2012	Company Secretary
CATER ALLEN INTERNATIONAL LIMITED	02572704	Non-Trading	28/08/2012	Company Secretary
FIRST NATIONAL MOTOR PLC	02248924	Non-Trading	28/08/2012	Company Secretary
SANTANDER (UK) GROUP PENSION SCHEME TRUSTEES LIMITED	03283077	Non-Trading	28/08/2012	Company Secretary
SANTANDER CARDS LIMITED	03932752	Non-Trading	28/08/2012	Company Secretary
HOLMES MASTER ISSUER PLC	05953811	Active - Accounts Filed	28/08/2012	Company Secretary
FIRST NATIONAL TRICITY FINANCE LIMITED	00544013	Non-Trading	28/08/2012	Company Secretary
ABBEY NATIONAL TREASURY SERVICES OVERSEAS HOLDINGS	03002815	Dormant	28/08/2012	Company Secretary
SANTANDER EQUITY INVESTMENTS LIMITED	03053574	Active - Accounts Filed	28/08/2012	Company Secretary
2 & 3 TRITON LIMITED	06024916	Non-Trading	28/08/2012	Company Secretary
CATER ALLEN HOLDINGS LIMITED	00380825	Non-Trading	28/08/2012	Company Secretary
SANTANDER CARDS UK LIMITED	01456283	Non-Trading	28/08/2012	Company Secretary
ABBEY STOCKBROKERS LIMITED	02666793	Non-Trading	28/08/2012	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HQ MOBILE LIMITED	09153885	Company is dissolved	17/12/2018		Company Secretary
WAVE SME TECHNOLOGY LIMITED	11124347	Company is dissolved	22/12/2017		Company Secretary
WAVE SME HOLDINGS LIMITED	11124358	Company is dissolved	22/12/2017		Company Secretary
ASTO DIGITAL LIMITED	11124336	Company is dissolved	22/12/2017		Company Secretary
MORTGAGE ENGINE LIMITED	11061594	Active - Accounts Filed	13/11/2017	25/02/2022	Company Secretary
SCF EASTSIDE LOCKS GP LIMITED	10253338	Active - Accounts Filed	27/06/2016	20/09/2017	Company Secretary



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SYNTHEO LIMITED	09636646	Company is dissolved	13/06/2016	Company Secretary
WINWICK WIND FARM LIMITED	09040209	Active - Accounts Filed	29/10/2015 30/11/2016	Company Secretary
KELMARSH WIND FARM LIMITED	09040212	Active - Accounts Filed	29/10/2015 30/11/2016	Company Secretary
CHIPLOW WIND FARM LIMITED	09040155	Active - Accounts Filed	29/10/2015 30/11/2016	Company Secretary
SAM UK INVESTMENT HOLDINGS LIMITED	08574439	Company is dissolved	14/09/2015 25/05/2018	Company Secretary
PENMANSHIEL ENERGY LIMITED	08263863	Active - Accounts Filed	30/10/2014 30/11/2016	Company Secretary
SANTANDER FINTECH LIMITED	09209355	Company is dissolved	09/09/2014 08/10/2015	Company Secretary
CHARTA LEASING NO. 2 LIMITED	01898744	Company is dissolved	14/09/2012 27/06/2013	Company Secretary
CHARTA LEASING NO. 1 LIMITED	04644230	Company is dissolved	14/09/2012 27/06/2013	Company Secretary
LANGTON MORTGAGES TRUSTEE (UK) LIMITED	07210539	Company is dissolved	03/09/2012	Company Secretary
LANGTON PECO LIMITED	06432571	Company is dissolved	03/09/2012	Company Secretary
LANGTON SECURITIES (2010-2) PLC	07381453	Company is dissolved	03/09/2012	Company Secretary
LANGTON SECURITIES HOLDINGS LIMITED	06432540	Company is dissolved	03/09/2012	Company Secretary
LANGTON FUNDING (NO.1) LIMITED	06432610	Company is dissolved	03/09/2012	Company Secretary
LANGTON SECURITIES (2012-1) PLC	06601246	Company is dissolved	03/09/2012	Company Secretary
LANGTON SECURITIES (2010-1) PLC	07381471	Company is dissolved	03/09/2012	Company Secretary
LANGTON SECURITIES (2008-1) PLC.	06432564	Company is dissolved	03/09/2012	Company Secretary
FOSSE PECO LIMITED	05925699	Company is dissolved	03/09/2012	Company Secretary
A & L CF SEPTEMBER (3) LIMITED	02266916	Company is dissolved	29/08/2012	Company Secretary
A & L CF MARCH (5) LIMITED	05085883	Company is dissolved	29/08/2012	Company Secretary
A & L CF SEPTEMBER (5) LIMITED	04804125	Company is dissolved	29/08/2012	Company Secretary



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AW ASSET FINANCE LIMITED	02564315	Company is dissolved	29/08/2012	28/05/2014	Company Secretary
A&L CF DECEMBER (11) LIMITED	05724706	Company is dissolved	29/08/2012		Company Secretary
A & L CF JUNE (2) LIMITED	02582354	Company is dissolved	29/08/2012		Company Secretary
A&L CF DECEMBER (10) LIMITED	05724739	Company is dissolved	29/08/2012		Company Secretary
A & L CF MARCH (1) LIMITED	02564297	Company is dissolved	29/08/2012		Company Secretary
A & L CF JUNE (8) LIMITED	05161454	Company is dissolved	29/08/2012		Company Secretary
A & L CF DECEMBER (1) LIMITED	01091759	Company is dissolved	29/08/2012		Company Secretary
A & L CF MARCH (6) LIMITED	05085902	Company is dissolved	29/08/2012		Company Secretary
THE PREPAID CARD COMPANY LIMITED	06389076	Company is dissolved	28/08/2012		Company Secretary
SUTM LIMITED	SC163083	Company is dissolved	28/08/2012	04/03/2014	Company Secretary
TUTTLE AND SON LIMITED	00007420	Company is dissolved	28/08/2012		Company Secretary
CATER ALLEN LLOYD'S HOLDINGS LIMITED	02140745	Company is dissolved	28/08/2012		Company Secretary
ABBEY NATIONAL INVESTMENTS HOLDINGS LIMITED	02515268	Company is dissolved	28/08/2012		Company Secretary
RETAIL FINANCIAL SERVICES LIMITED	03627629	Company is dissolved	28/08/2012		Company Secretary
ABBEY NATIONAL (AMERICA) HOLDINGS LIMITED	04141946	Company is dissolved	28/08/2012		Company Secretary
ALLIANCE & LEICESTER INVESTMENTS LIMITED	02861569	Company is dissolved	28/08/2012		Company Secretary
SANTANDER ASSET MANAGEMENT UK HOLDINGS LIMITED	00617484	Active - Accounts Filed	28/08/2012	04/03/2014	Company Secretary
CAPB LIMITED	00262511	Company is dissolved	28/08/2012		Company Secretary
SOLARLASER LIMITED	03129592	Company is dissolved	28/08/2012		Company Secretary
PECOH LIMITED	03982397	Company is dissolved	28/08/2012		Company Secretary
FIRST NATIONAL MOTOR FACILITIES LIMITED	02501089	Company is dissolved	28/08/2012		Company Secretary

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SANTANDER ASSET MANAGEMENT UK LIMITED	SC106669	Active - Accounts Filed	28/08/2012	04/03/2014	Company Secretary
TIME FINANCE LIMITED	02875184	Company is dissolved	28/08/2012		Company Secretary
ABBEY NATIONAL NORTH AMERICA HOLDINGS LIMITED	04401075	Company is dissolved	28/08/2012		Company Secretary
A N LOANS LIMITED	01739079	Company is dissolved	28/08/2012		Company Secretary
ABBEY NATIONAL TREASURY INVESTMENTS	02774290	Company is dissolved	28/08/2012		Company Secretary
ABBEY NATIONAL PENSION (ESCROW SERVICES) LIMITED	06632634	Company is dissolved	28/08/2012		Company Secretary
FIRST NATIONAL MOTOR BUSINESS LIMITED	02478612	Company is dissolved	28/08/2012		Company Secretary
FIRST NATIONAL MOTOR CONTRACTS LIMITED	02478618	Company is dissolved	28/08/2012		Company Secretary
ALLIANCE BANK LIMITED	02926854	Company is dissolved	28/08/2012		Company Secretary
SANTANDER PB UK (HOLDINGS) LIMITED	02468305	Company is dissolved	28/08/2012		Company Secretary
FIRST NATIONAL MOTOR LEASING LIMITED	02478594	Company is dissolved	28/08/2012		Company Secretary
ABBEY NATIONAL SEPTEMBER LEASING (3) LIMITED	02487535	Company is dissolved	28/08/2012		Company Secretary
VIKING COLLECTION SERVICES LIMITED	00508834	Company is dissolved	28/08/2012		Company Secretary
THE NATIONAL & PROVINCIAL BUILDING SOCIETY PENSION FUND TRUSTEES LIMITED	02295306	Company is dissolved	28/08/2012		Company Secretary
ABBEY NATIONAL TREASURY SERVICES (TRANSPORT HOLDINGS) LIMITED	04188464	Company is dissolved	28/08/2012		Company Secretary
SCOTTISH MUTUAL PENSIONS LIMITED	00625849	Company is dissolved	28/08/2012		Company Secretary
FIRST NATIONAL MOTOR FINANCE LIMITED	01617309	Company is dissolved	28/08/2012		Company Secretary
ABBEY NATIONAL (HOLDINGS) LIMITED	02062401	Company is dissolved	28/08/2012		Company Secretary
S PORTFOLIO M UK LIMITED	03839455	Company is dissolved	28/08/2012	04/03/2014	Company Secretary
ALLIANCE & LEICESTER EQUITY INVESTMENTS (GUARANTEE) LIMITED	01631188	Company is dissolved	28/08/2012		Company Secretary



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ABBEY NATIONAL INVESTMENTS	02468313	Company is dissolved	28/08/2012	Company Secretary
ALLIANCE & LEICESTER INVESTMENTS (DERIVATIVES NO.3) LIMITED	04992954	Company is dissolved	28/08/2012	Company Secretary