

Matthew Peter Vincent Wyles

905634332

Director Information

Title	Mr	Honours	ACII
Name	Matthew Peter Vincent Wyles	Number	905634332
Postcode	EC2N 3AS	Address	55 Bishopsgate London England
Date of birth	August 1958	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SERCO PAISA LIMITED	04908482	Active - Accounts Filed	30/06/2022		Director
SYSCAP LEASING LIMITED	02718043	Active - Accounts Filed	28/02/2022		Director
WESLEYAN BANK LIMITED	02839202	Active - Accounts Filed	28/02/2022		Director
SYSCAP HOLDINGS LIMITED	05740449	Active - Accounts Filed	28/02/2022		Director
SYSCAP LIMITED	02471568	Active - Accounts Filed	28/02/2022		Director
SYSCAP GROUP LIMITED	03132650	Non-Trading	28/02/2022		Director
HAMPSHIRE BANK LIMITED	05026635	Non-Trading	17/09/2018		Director
HAMPSHIRE TRUST BANK PLC	01311315	Active - Accounts Filed	23/04/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OMNI CAPITAL RETAIL FINANCE LIMITED	07232938	Active - Accounts Filed	06/04/2017	25/03/2018	Director
OMNI CAPITAL CONSUMER FINANCE LIMITED	10269606	Company is dissolved	17/01/2017		Director
OMNI MONEY LIMITED	10269579	Company is dissolved	17/01/2017		Director
CASTLE TRUST POS LIMITED	10493733	Non-Trading	23/11/2016	25/03/2018	Director
CASTLE TRUST TREASURY LIMITED	10452649	Company is dissolved	31/10/2016	25/03/2018	Director
CASTLE TRUST SERVICES LIMITED	09791830	Company is dissolved	23/09/2015	25/03/2018	Director
CASTLE TRUST FINANCE LIMITED	09596607	Company is dissolved	18/05/2015	25/03/2018	Director
CASTLE TRUST CAPITAL NOMINEES LIMITED	07801931	Company is dissolved	04/12/2014	25/03/2018	Director
CASTLE TRUST CAPITAL PLC	07454474	Active - Accounts Filed	18/11/2014	25/03/2018	Director
CASTLE TRUST CAPITAL MANAGEMENT LIMITED	07504954	Company is dissolved	18/11/2014	25/03/2018	Director
CASTLE TRUST DIRECT LIMITED	09046984	Company is dissolved	25/09/2014	25/03/2018	Director
ROSSI WYLES ASSOCIATES LIMITED	08492564	Company is dissolved	17/04/2013		Director
E-MEX HOME FUNDING LIMITED	02124900	Active - Accounts Filed	15/12/2008	20/04/2009	Director
DERBYSHIRE HOME LOANS LIMITED	02628265	Active - Accounts Filed	01/12/2008	20/04/2009	Director

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905634332

JUBILEE MORTGAGES LIMITED	04246627	Company is dissolved	11/02/2008	03/12/2012	Director
U C B HOME LOANS CORPORATION LIMITED	01063539	Active - Accounts Filed	01/09/2007	03/12/2012	Director
CONFEDERATION MORTGAGE SERVICES LIMITED	01827371	Non-Trading	28/08/2007	03/12/2012	Director
EXETER TRUST LIMITED	01080144	Non-Trading	28/08/2007	03/12/2012	Director
LBS MORTGAGES LIMITED	01998244	Dormant	28/08/2007	03/12/2012	Director
STAFFORDSHIRE FINANCIAL SERVICES LIMITED	03255579	Company is dissolved	01/02/2004	03/12/2012	Director
SUN BANK LIMITED	04963356	Company is dissolved	13/11/2003		Director
THE MORTGAGE WORKS (UK) PLC	02222856	Active - Accounts Filed	30/11/2001	03/12/2012	Director
RIDGEWAY MORTGAGE SERVICES LIMITED	02124219	Company is dissolved	18/08/2000	28/08/2007	Director
PORTMAN ESTATE AGENTS LIMITED	01952246	Company is dissolved	29/04/1999	20/10/1999	Director
PORTMAN SYNDICATED LOANS LIMITED	02514205	Company is dissolved	29/04/1999	20/10/1999	Director
PORTMAN ALDERNEY LIMITED	02512751	Company is dissolved	29/04/1999	20/10/1999	Director
NORWICH UNION (PFS) LIMITED	02180487	Company is dissolved	17/02/1998	31/12/2004	Director
PRIORY QUAY LIMITED	02082180	Company is dissolved	31/12/1997		Director
RIDGEWAY PROPERTY MANAGEMENT SERVICES LIMITED	02515914	Company is dissolved	31/12/1997		Director
PORTMAN PRINTING SERVICES LIMITED	02518228	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN LAND SERVICES LIMITED	02518223	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN DEVELOPMENTS LIMITED	02518219	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN INVESTMENT SERVICES LIMITED	02515918	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN HOMES LIMITED	02481752	Company is dissolved	31/12/1997	20/10/1999	Director
RIDGEWAY FINANCIAL SERVICES LIMITED	02515869	Company is dissolved	31/12/1997		Director
PORTMAN FINANCIAL AND INSURANCE SERVICES LIMITED	01952247	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN PENSION SERVICES LIMITED	02518212	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN EXECUTOR AND TRUSTEE SERVICES LIMITED	02518222	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN LOANS LIMITED	02518675	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN NEW HOMES LIMITED	02481743	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN FINANCIAL PLANNING LIMITED	01952197	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN LEGAL SERVICES LIMITED	02518557	Company is dissolved	31/12/1997	20/10/1999	Director



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905634332

PORTMAN LAND LIMITED	02520649	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN DATA PROCESSING SERVICES LIMITED	02516073	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN COMPUTER SERVICES LIMITED	02515927	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN BANKING SERVICES LIMITED	02528296	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN FINANCIAL AND MORTGAGE SERVICES LIMITED	02515919	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN TREASURY SERVICES LIMITED	02518563	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN MANAGEMENT SERVICES LIMITED	02518226	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN INSURANCE SERVICES LIMITED	02515870	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN RETIREMENT HOMES LIMITED	02515920	Company is dissolved	31/12/1997	20/10/1999	Director
PORTMAN RESIDENTIAL PROPERTIES LIMITED	02518676	Company is dissolved	31/12/1997	20/10/1999	Director