



Alastair David Lyons

907569720

Director Information

Title	Mr	Honours	CBE
Name	Alastair David Lyons	Number	907569720
Postcode		Address	
Date of birth	October 1953	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SERCO GROUP PLC	02048608	Active - Accounts Filed	16/03/2010	01/07/2015	Director
IN RETIREMENT SERVICES (PRODUCTS) LIMITED	06733034	Company is dissolved	24/10/2008	20/08/2009	Director
VISTRY GROUP PLC	00306718	Active - Accounts Filed	01/10/2008	23/05/2018	Director
CARDSAVE GROUP LIMITED	06281817	Company is dissolved	01/02/2008	20/12/2010	Director
DUNRAVEN DEVELOPMENTS LIMITED	03723411	Company is dissolved	14/12/2007	23/01/2008	Director
BUY AS YOU VIEW LIMITED	01257038	Company is dissolved	14/12/2007	23/01/2008	Director
JUST RENTALS LIMITED	03571617	Company is dissolved	14/12/2007	23/01/2008	Director
MALACHITE 2 LIMITED	05191757	Company is dissolved	14/12/2007		Director
MALACHITE 3 LIMITED	04941153	Company is dissolved	14/12/2007		Director
BUY AS YOU VIEW HOLDINGS LIMITED	03571899	Company is dissolved	14/12/2007	23/01/2008	Director
COINMECHS LIMITED	00556643	Company is dissolved	14/12/2007	23/01/2008	Director
DUNRAVEN FINANCE LIMITED	01252688	Company is dissolved	14/12/2007	23/01/2008	Director
TOPCO NO.3 LIMITED	06419683	Company is dissolved	08/11/2007		Director
HCML TOPCO LIMITED	06419691	Company is dissolved	08/11/2007	27/06/2008	Director
PFF TOPCO LIMITED	06419671	Company is dissolved	08/11/2007		Director
EQUITY RELEASE TOPCO LIMITED	06419674	Company is dissolved	08/11/2007		Director
MALACHITE 1 EBT LIMITED	05660793	Company is dissolved	20/04/2006		Director
LMS GROUP HOLDINGS LIMITED	05655879	Company is dissolved	09/01/2006		Director
IN RETIREMENT HOLDINGS LIMITED	05451853	Company is dissolved	04/08/2005	17/08/2009	Director
CAPITA HARTSHEAD SOLUTIONS LIMITED	05267391	Company is dissolved	01/07/2005	04/09/2007	Director
MALACHITE 1 LIMITED	05191736	Company is dissolved	30/07/2004		Director
PFF FINANCE LIMITED	05069290	Company is dissolved	25/05/2004		Director
SESAME BANKHALL GROUP LIMITED	03573352	Active - Accounts Filed	15/01/2004	04/11/2004	Director

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INDEPENDENT RETIREMENT SOLUTIONS LIMITED	04573165	Company is dissolved	25/11/2003	20/08/2009	Director
ADMIRAL INSURANCE COMPANY LIMITED	04080051	Active - Accounts Filed	17/07/2003	18/07/2007	Director
LEGAL MARKETING SERVICES LIMITED	03002073	Active - Accounts Filed	18/06/2003	04/12/2017	Director
IN RETIREMENT SERVICES (REVERSIONS) LIMITED	04787029	In Administration	10/06/2003	17/08/2009	Director
HEALTH & CARE MANAGEMENT LIMITED	04702271	Active - Accounts Filed	19/03/2003	27/06/2008	Director
LMS HOLDINGS LIMITED	04450849	Company is dissolved	02/07/2002	27/01/2011	Director
EQUITY RELEASE SERVICES LIMITED	04121323	Company is dissolved	27/05/2002	17/08/2009	Director
PARTNERS FOR FINANCE LIMITED	04179139	Company is dissolved	20/04/2001		Director
WISHSTREAM LIMITED	04048678	Company is dissolved	17/04/2001	11/09/2002	Director
ADMIRAL GROUP PLC	03849958	Active - Accounts Filed	01/07/2000	26/04/2017	Director
UKLS FINANCIAL SERVICES LIMITED	03715118	Company is dissolved	15/09/1999	12/11/1999	Director
NPI HOLDINGS LIMITED	03725027	Company is dissolved	06/09/1999	12/11/1999	Director
NP LIFE HOLDINGS LIMITED	03725026	Non-Trading	06/09/1999	12/11/1999	Director
NPI LIMITED	03725037	Company is dissolved	14/06/1999	12/11/1999	Director
NATIONAL PROVIDENT LIFE LIMITED	03641947	Non-Trading	17/12/1998	26/03/1999	Director
PASS LOANS LIMITED	03530780	Company is dissolved	13/05/1998	17/11/1999	Director
PASS REVIEW LIMITED	03530769	Company is dissolved	13/05/1998	17/11/1999	Director
PENSION ADVISERS SUPPORT SYSTEM LIMITED	03530759	Company is dissolved	13/05/1998	17/11/1999	Director
HENDERSON ENTITY TWO LIMITED	02885611	Company is dissolved	09/12/1997	12/11/1999	Director
NATIONAL PROVIDENT INSTITUTION	ZC000065	Non-Trading	09/04/1997	12/11/1999	Director
SUTM LIMITED	SC163083	Company is dissolved	14/11/1996	04/04/1997	Director
KEY ADMINISTRATION SERVICES LIMITED	01994518	Company is dissolved	05/08/1996	04/04/1997	Director
SCOTTISH MUTUAL INVESTMENT MANAGERS LIMITED	SC088674	Company is dissolved	05/08/1996	04/04/1997	Director
UNDERSHAFT (CGUUL) LIMITED	00094405	Company is dissolved	05/08/1996	04/04/1997	Director
PGMS (GLASGOW) LIMITED	SC159852	Non-Trading	05/08/1996	04/04/1997	Director
SANTANDER UK PLC	02294747	Active - Accounts Filed	05/08/1996	04/04/1997	Director
ABBEY NATIONAL PERSONAL PENSIONS TRUSTEE LIMITED	02228501	In Liquidation	05/08/1996	04/04/1997	Director
PEGASUS ASSURANCE LIMITED	02112102	Company is dissolved	05/08/1996	04/04/1997	Director
SCOTTISH MUTUAL ASSURANCE LIMITED	SC133846	Non-Trading	05/08/1996	04/04/1997	Director
SCOTTISH MUTUAL NOMINEES LIMITED	SC078057	Non-Trading	05/08/1996	04/04/1997	Director



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SCOTTISH MUTUAL PENSION FUNDS INVESTMENT LIMITED	SC061343	Active - Accounts Filed	05/08/1996	04/04/1997	Director
SANTANDER ISA MANAGERS LIMITED	SC151605	Active - Accounts Filed	05/08/1996	04/04/1997	Director
PEGASUS ASSURANCE GROUP LIMITED	02704629	Company is dissolved	05/08/1996	04/04/1997	Director
RL LA LIMITED	SC134205	Non-Trading	05/08/1996	04/04/1997	Director
SCOTTISH MUTUAL ASSURANCE SOCIETY (THE)	SZ000015	Non-Trading	05/08/1996	04/04/1997	Director
SANTANDER ASSET MANAGEMENT UK LIMITED	SC106669	Active - Accounts Filed	05/08/1996	04/04/1997	Director
ABBEY NATIONAL COMPUTER SERVICES LIMITED	02395370	Company is dissolved	06/05/1994	05/08/1996	Director
N&P SYNDICATED LOANS LIMITED	02910032	Company is dissolved	04/05/1994	05/08/1996	Director
HOME RENT 21 LIMITED	02818389	Company is dissolved	07/02/1994	05/08/1996	Director
HOME RENT 20 LIMITED	02818398	Company is dissolved	07/02/1994	05/08/1996	Director
HOME RENT 23 LIMITED	02818194	Company is dissolved	07/02/1994	05/08/1996	Director
HOME RENT 22 LIMITED	02818052	Company is dissolved	07/02/1994	05/08/1996	Director
HOME RENT 18 LIMITED	02818387	Company is dissolved	07/02/1994	05/08/1996	Director
HOME RENT 16 LIMITED	02818053	Company is dissolved	07/02/1994	05/08/1996	Director
HOME RENT 17 LIMITED	02818192	Company is dissolved	07/02/1994	05/08/1996	Director
HOME RENT 19 LIMITED	02818201	Company is dissolved	07/02/1994	05/08/1996	Director
NOVACHANCE LIMITED	02294304	Company is dissolved	21/01/1994	05/08/1996	Director