



Rosemary Harris

922846897

Director Information

Title	Mrs	Honours	
Name	Rosemary Harris	Number	922846897
Postcode	RG21 4DZ	Address	Matrix House Basing View Basingstoke Hampshire
Date of birth	January 1958	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	00959082	Active - Accounts Filed	01/10/2023		Director
ROYAL & SUN ALLIANCE INSURANCE LIMITED	00093792	Active - Accounts Filed	01/06/2023		Director
RSA INSURANCE GROUP LIMITED	02339826	Active - Accounts Filed	01/06/2023		Director
STANDARD LIFE ASSURANCE LIMITED	SC286833	Active - Accounts Filed	01/01/2022		Director
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	01/01/2022		Director
REASSURE LIFE LIMITED	01363932	Active - Accounts Filed	01/01/2022		Director
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	01/01/2022		Director
REASSURE LIMITED	00754167	Active - Accounts Filed	01/01/2022		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROBERT HARRIS ENGINEERING LIMITED	05410805	Company is dissolved	16/11/2017	31/12/2020	Director
QUILTER CHEVIOT LIMITED	01923571	Active - Accounts Filed	20/09/2017	30/04/2022	Director
QUILTER PLC	06404270	Active - Accounts Filed	03/04/2017	30/04/2022	Director
FRIENDS LIFE SECRETARIAL SERVICES LIMITED	07350629	Company is dissolved	30/07/2013	09/10/2015	Director
SCOTTISH WIDOWS ANNUITIES LIMITED	SC199550	Company is dissolved	25/08/2011	29/02/2012	Director
SCOTTISH WIDOWS LIMITED	03196171	Active - Accounts Filed	25/08/2011	29/02/2012	Director
ST ANDREW'S LIFE ASSURANCE PLC	03104670	Non-Trading	25/08/2011	29/02/2012	Director
SCOTTISH WIDOWS GROUP LIMITED	SC199547	Active - Accounts Filed	25/08/2011	29/02/2012	Director
SW FUNDING PLC	SC199549	Non-Trading	25/08/2011	29/02/2012	Director
HALIFAX JERSEY HOLDINGS LIMITED	FC024976	Other	29/06/2011	29/02/2012	Director

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HBOS GI PLC	03029439	Company is dissolved	20/05/2011	29/02/2012	Director
HALIFAX GENERAL INSURANCE SERVICES LIMITED	02791889	Active - Accounts Filed	20/05/2011	29/02/2012	Director
ST ANDREW'S GROUP LIMITED	03011193	Active - Accounts Filed	20/05/2011	29/02/2012	Director
TSB GENERAL INSURANCE SERVICES LIMITED	02376164	Company is dissolved	20/05/2011		Director
ST ANDREW'S INSURANCE PLC	03104671	Active - Accounts Filed	20/05/2011	29/02/2012	Director
LLOYDS BANK GENERAL INSURANCE LIMITED	00204373	Active - Accounts Filed	20/05/2011	29/02/2012	Director
HBOS GENERAL INSURANCE SERVICES LIMITED	04953261	Company is dissolved	20/05/2011		Director
LLOYDS BANK INSURANCE SERVICES LIMITED	00968406	Active - Accounts Filed	20/05/2011	29/02/2012	Director
LLOYDS BANK INSURANCE SERVICES (DIRECT) LIMITED	02691627	Company is dissolved	20/05/2011	29/02/2012	Director
LLOYDS BANK GENERAL INSURANCE HOLDINGS LIMITED	01628564	Active - Accounts Filed	20/05/2011	29/02/2012	Director
HBOS INSURANCE & INVESTMENT GROUP LIMITED	03195584	Company is dissolved	11/06/2009	31/07/2011	Director
HANOVER FOUNDATIONS	02732441	Company is dissolved	09/12/2008	31/08/2013	Director
SANDLORD LIMITED	03956155	Company is dissolved	20/11/2008	03/02/2009	Director
OLD MUTUAL HOLDINGS LIMITED	06728433	Company is dissolved	21/10/2008	03/02/2009	Director
OLD MUTUAL INTERNATIONAL HOLDINGS LIMITED	FC025606	Other	20/10/2008	03/02/2009	Director
POINTSPIRIT	04207501	Company is dissolved	01/09/2008	03/02/2009	Director
COMMSALE 2000 LIMITED	03903856	Company is dissolved	01/09/2008	03/02/2009	Director
CENTRAL CAPITAL ACQUISITIONS LIMITED	03348871	Company is dissolved	01/09/2008	03/02/2009	Director
MILLPENCIL LIMITED	06450146	Company is dissolved	01/09/2008	03/02/2009	Director
OMFS (AESH) LIMITED	02285621	Company is dissolved	01/09/2008	03/02/2009	Director
FAIRBAIRN INVESTMENT COMPANY LIMITED	01923749	Company is dissolved	01/09/2008	03/02/2009	Director
OLD MUTUAL FINANCE (NO.3)	04558841	Company is dissolved	01/09/2008	03/02/2009	Director
MERIAN GLOBAL INVESTORS HOLDINGS LIMITED	06450145	Active - Accounts Filed	01/09/2008	03/02/2009	Director
OMFS COMPANY 4 LIMITED	03211814	Company is dissolved	01/09/2008	03/02/2009	Director
QUILTER PERIMETER UK LIMITED	01320268	In Liquidation	01/09/2008	03/02/2009	Director
OLD MUTUAL ZIMBABWE HOLDINGS (UK) LIMITED	04166851	Company is dissolved	01/09/2008	03/02/2009	Director
OLD MUTUAL FINANCE (NO.4) LIMITED	04718926	Company is dissolved	01/09/2008	03/02/2009	Director
PROVIDENCE CAPITOL TRUSTEES LIMITED	01757089	Company is dissolved	01/09/2008	03/02/2009	Director



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SMITH ST.AUBYN (HOLDINGS)LIMITED	00263011	Company is dissolved	01/09/2008	03/02/2009	Director
FAIRBAIRN U.K. LIMITED	00447698	Company is dissolved	01/09/2008	03/02/2009	Director
PRIMEMAJOR	04422491	Company is dissolved	01/09/2008	03/02/2009	Director
OLD MUTUAL UK HOLDINGS LIMITED	05240531	Company is dissolved	01/09/2008	03/02/2009	Director
OLD MUTUAL BUSINESS SERVICES LIMITED	03613935	Company is dissolved	01/09/2008	03/02/2009	Director
OM GROUP (UK) LIMITED	03591572	Active - Accounts Filed	21/07/2008	04/02/2009	Director
VITALITY CORPORATE SERVICES LIMITED	05933141	Active - Accounts Filed	19/12/2006	02/02/2007	Director
DISCOVERY HOLDINGS EUROPE LIMITED	05933172	Active - Accounts Filed	19/12/2006	02/02/2007	Director
PRUDENTIAL (AN) LIMITED	01347088	Company is dissolved	30/10/2006	02/02/2007	Director
PRUDENTIAL HOLBORN LIFE LIMITED	00793051	In Liquidation	30/10/2006	02/02/2007	Director
PRUDENTIAL DISTRIBUTION LIMITED	SC212640	Active - Accounts Filed	10/10/2006	02/02/2007	Director
CANADA SQUARE OPERATIONS LIMITED	02999842	Active - Accounts Filed	27/09/2006	02/02/2007	Director
PRUDENTIAL UK SERVICES LIMITED	SC176097	Active - Accounts Filed	26/05/2006	02/02/2007	Director
PRUDENTIAL STAFF PENSIONS LIMITED	01699784	Non-Trading	17/11/2005	02/02/2007	Director
THE PRUDENTIAL ASSURANCE COMPANY LIMITED	00015454	Active - Accounts Filed	07/11/2005	02/02/2007	Director
PRUDENTIAL ASSURANCE COMPANY LIMITED	NF000315	Other	07/11/2005	02/02/2007	Director
VITALITY HEALTH LIMITED	05051253	Active - Accounts Filed	07/11/2005	02/02/2007	Director
ROBERT HARRIS ENGINEERING LIMITED	05410805	Company is dissolved	01/04/2005	31/12/2020	Company Secretary
HAZELL CARR (PN) SERVICES LIMITED	00236752	Non-Trading	23/05/2000	12/11/2001	Director
TORMEAD ENTERPRISES LIMITED	03793115	Company is dissolved	07/07/1999		Director
TORMEAD LIMITED	00485947	Active - Accounts Filed	22/06/1999	21/03/2023	Director
TORMEAD SERVICES LIMITED	03729410	Company is dissolved	22/06/1999		Director
GS THIRTY THREE LIMITED	02122177	Company is dissolved	31/05/1992	21/07/1998	Director