



Geoffrey Randall

900421994

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Geoffrey Randall | Number | 900421994 |
| Postcode | CR3 6RW | Address | 9 The Clares Caterham Surrey England |
| Date of birth | June 1943 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| DEUCALION RESIDENTIAL LIMITED | 08046260 | Active - Accounts Filed | 26/04/2012 | | Director |
| DEUCALION (KENT) LTD | 05290896 | Active - Accounts Filed | 13/12/2004 | | Company Secretary |
| DEUCALION (KENT) LTD | 05290896 | Active - Accounts Filed | 18/11/2004 | | Director |
| DEUCALION LIMITED | 02358882 | Active - Accounts Filed | 10/03/1999 | | Company Secretary |
| ARMINIUS LIMITED | 02232677 | Active - Accounts Filed | 10/03/1999 | | Company Secretary |
| ARMINIUS LIMITED | 02232677 | Active - Accounts Filed | 23/12/1998 | | Director |
| DEUCALION LIMITED | 02358882 | Active - Accounts Filed | 14/11/1996 | | Director |
| PORTMAN SQUARE ESTATES LIMITED | 01556108 | Non-Trading | 30/04/1992 | | Director |
| PSH (CROYDON) LIMITED | 02232721 | Active - Accounts Filed | 30/04/1992 | | Director |
| PORTMAN SQUARE HOLDINGS LTD | 01402016 | Active - Accounts Filed | 30/04/1992 | | Director |
| PORTMAN SQUARE SECURITIES LIMITED | 01846802 | Non-Trading | 26/06/1991 | | Director |
| PSH (COMMERCIAL) LIMITED | 00285292 | Non-Trading | 26/06/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| WISLEY RESIDENTIAL LIMITED | 06747785 | Company is dissolved | 12/11/2008 | | Director |
| WISLEY RESIDENTIAL LIMITED | 06747785 | Company is dissolved | 12/11/2008 | | Company Secretary |
| WISLEY COMMERCIAL LIMITED | 06708236 | Company is dissolved | 25/09/2008 | | Company Secretary |
| WISLEY COMMERCIAL LIMITED | 06708236 | Company is dissolved | 25/09/2008 | | Director |
| Longbow Court Management Company Limited | 06101804 | Active - Accounts Filed | 13/02/2007 | 15/06/2010 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| Longbow Court Management Company Limited | 06101804 | Active - Accounts Filed | 13/02/2007 | 17/05/2010 | Company Secretary |
| Wisley Breweries Limited | 03867331 | Company is dissolved | 16/11/2004 | | Company Secretary |
| Wisley Properties Limited | 05078395 | Company is dissolved | 19/03/2004 | | Director |
| Wisley Properties Limited | 05078395 | Company is dissolved | 19/03/2004 | | Company Secretary |
| Broadcaul Limited | 01346404 | Company is dissolved | 19/08/2003 | | Company Secretary |
| Regis Housing Solutions Ltd | 03785806 | Company is dissolved | 10/06/2003 | 02/02/2009 | Company Secretary |
| Whitehawk Properties Limited | 04631775 | Company is dissolved | 24/01/2003 | | Director |
| PSH (Hammersmith) Limited | 04599805 | Company is dissolved | 25/11/2002 | | Director |
| Wisley Commercial Limited | 04547496 | Company is dissolved | 27/09/2002 | | Director |
| Wisley Commercial Limited | 04547496 | Company is dissolved | 27/09/2002 | | Company Secretary |
| Western Road Borough Green Properties Limited | 04416904 | Active - Accounts Filed | 15/04/2002 | 04/09/2002 | Director |
| Meadowbank (Guildford) Management Limited | 04369945 | Non-Trading | 19/02/2002 | 14/10/2004 | Director |
| PSH (Caterham) Limited | 04324938 | Company is dissolved | 20/11/2001 | | Director |
| Randall Investments Limited | 04052048 | Company is dissolved | 14/08/2000 | | Director |
| The Old Kent Brewery Company Limited | 03867342 | Company is dissolved | 28/10/1999 | 13/09/2001 | Director |
| Wisley Breweries Limited | 03867331 | Company is dissolved | 28/10/1999 | | Director |
| Chalfont Management Services Ltd | 02727368 | Active - Accounts Filed | 15/10/1999 | 07/11/1999 | Director |
| Baslow Properties Limited | 03819398 | Company is dissolved | 04/08/1999 | | Director |
| Wisley Land Limited | 03572081 | Company is dissolved | 28/07/1999 | | Company Secretary |
| Wisley Property Holdings Limited | 03572046 | Company is dissolved | 28/07/1999 | 02/02/2009 | Company Secretary |
| Wisley Properties Limited | 03196094 | Company is dissolved | 28/07/1999 | | Company Secretary |
| Regis Housing Solutions Ltd | 03785806 | Company is dissolved | 10/06/1999 | 02/02/2009 | Director |
| EBury & Cambridge Properties Limited | 03728825 | Company is dissolved | 09/03/1999 | | Director |
| EBury & Cambridge Properties Limited | 03728825 | Company is dissolved | 09/03/1999 | | Company Secretary |
| EBury & Edinburgh Limited | 03728314 | Company is dissolved | 08/03/1999 | | Director |
| EBury & Edinburgh Limited | 03728314 | Company is dissolved | 08/03/1999 | | Company Secretary |

N/A* - no information available



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|-------------------------------------|----------|----------------------|-----------------------|-------------------|
| EBURY PROPERTY LIMITED | 03449956 | Company is dissolved | 01/02/1999 | Company Secretary |
| ANYARDS HOMES LIMITED | 03383299 | Company is dissolved | 01/02/1999 | Company Secretary |
| WISLEY PROPERTY HOLDINGS LIMITED | 03572046 | Company is dissolved | 28/05/1998 02/02/2009 | Director |
| WISLEY LAND LIMITED | 03572081 | Company is dissolved | 28/05/1998 | Director |
| EBURY PROPERTY HOLDINGS LIMITED | 03533116 | Company is dissolved | 23/03/1998 05/05/2009 | Director |
| EBURY PROPERTY HOLDINGS LIMITED | 03533116 | Company is dissolved | 23/03/1998 04/10/2012 | Company Secretary |
| EBURY PROPERTY LIMITED | 03449956 | Company is dissolved | 14/10/1997 05/05/2009 | Director |
| ANYARDS HOMES LIMITED | 03383299 | Company is dissolved | 09/06/1997 | Director |
| WISLEY PROPERTIES LIMITED | 03196094 | Company is dissolved | 09/05/1996 | Director |
| PSH (BRADFORD) LIMITED | 01653179 | Company is dissolved | 30/04/1992 | Director |
| THE PREMIER ESTATE (DUDLEY) LIMITED | 01608418 | Company is dissolved | 30/04/1992 | Director |
| PSH MANAGEMENT SERVICES LIMITED | 02099690 | Company is dissolved | 30/04/1992 | Director |
| BENACRE PROPERTIES LIMITED | 01850182 | Company is dissolved | 30/04/1992 | Director |
| PSH (BRISTOL) LIMITED | 02232726 | Company is dissolved | 30/04/1992 | Director |
| DEYNA LIMITED | 01876260 | Company is dissolved | 17/04/1992 | Director |
| GOLDHURST PROPERTY LIMITED | 01331452 | Company is dissolved | 31/01/1992 | Director |
| LINDINE LIMITED | 01876264 | Company is dissolved | 14/11/1991 | Director |
| PARK ESTATES LIMITED | 01270163 | Company is dissolved | 12/09/1991 | Director |
| PARK ESTATES LIMITED | 01270163 | Company is dissolved | 12/09/1991 | Company Secretary |
| STONEBURN LIMITED | 01365605 | Company is dissolved | 14/08/1991 | Director |
| PSH (WEST CROYDON) LIMITED | 01258562 | Company is dissolved | 26/06/1991 | Director |
| BROADCAUL LIMITED | 01346404 | Company is dissolved | 26/06/1991 | Director |
| PSH (THANET HOUSE) LIMITED | 02023608 | Company is dissolved | 26/06/1991 | Director |
| WHITEHOUSE (ALBRIGHTON) LIMITED | 00139802 | Company is dissolved | 14/02/1991 | Director |
| WHITEHOUSE (ALBRIGHTON) LIMITED | 00139802 | Company is dissolved | 14/02/1991 | Company Secretary |
| TWINKLEOAK LIMITED | 02019419 | Company is dissolved | 14/02/1991 | Company Secretary |
| TWINKLEOAK LIMITED | 02019419 | Company is dissolved | 14/02/1991 | Director |
| RANDALL, OAKLEY & CO. LTD | 01324394 | Company is dissolved | 14/02/1991 | Director |