



Geoffrey Randall

900421994

Director Information

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