



**Geoffrey Randall**

**900421994**

## Director Information

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



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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