



Robert Guy Speir

900975779

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Robert Guy Speir | <b>Number</b>      | 900975779   |
| <b>Postcode</b>                    | ME5 9DJ          | <b>Address</b>     | 6 Roman Close<br>Bluebell Hill Village<br>Chatham<br>Kent |
| <b>Date of birth</b>               | July 1954        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12               |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date | Position              |
|---|----------|-----------------------------|------------|-----------|-----------------------|
| CALLUM PARK MANAGEMENT COMPANY LIMITED    | 15389721 | Active - Newly Incorporated | 05/01/2024 |           | Director              |
| EHH ONE LIMITED                           | 15319092 | Active - Newly Incorporated | 30/11/2023 |           | Director              |
| CALLUM PARK HOMES SOUTH EAST LIMITED      | 13814020 | Active - Accounts Filed     | 22/12/2021 |           | Director              |
| CALLUM PARK HOMES LIMITED                 | 08561143 | Non-Trading                 | 07/06/2013 |           | Director              |
| CWD EARLSWOOD LIMITED                     | 08257785 | In Liquidation              | 17/10/2012 |           | Director              |
| BROOK GREEN ASSOCIATES LIMITED            | 07549575 | Active - Accounts Filed     | 03/03/2011 |           | Director              |
| COUNTRYWIDE DESIGN HOLDINGS LTD           | 07549439 | Active - Accounts Filed     | 02/03/2011 |           | Director              |
| EARLSWOOD SPEIR LIMITED                   | 07524083 | Active - Accounts Filed     | 09/02/2011 |           | Director              |
| CARON SPEIR LLP                           | OC361629 | Active - Accounts Filed     | 08/02/2011 |           | LLP Designated Member |
| THE KINGS ARMS GODALMING LIMITED          | 06833182 | Active - Accounts Filed     | 02/03/2009 |           | Director              |
| CWD (HOLDINGS) LIMITED                    | 05455007 | Non-Trading                 | 06/06/2005 |           | Director              |
| BLYTHSWOOD INVESTMENTS (SCOTLAND) LIMITED | SC147029 | Active - Accounts Filed     | 03/07/1997 |           | Director              |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ACORN BLUE LTD                                      | 14365250 | Active - Accounts Filed | 16/12/2022 | 31/07/2023 | Director |
| ROSE GARDENS (SEVENOAKS) MANAGEMENT COMPANY LIMITED | 13814266 | Active - Accounts Filed | 22/12/2021 | 21/10/2024 | Director |
| MASTERS KNOWLES DEVELOPMENTS LTD                    | 11512991 | Active - Accounts Filed | 01/02/2021 | 20/07/2024 | Director |



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|   |          |                         |                       |                       |
|---|----------|-------------------------|-----------------------|-----------------------|
| EHH ONE LIMITED                                 | 11365988 | Company is dissolved    | 30/08/2019            | Director              |
| CWD PROJECTS (TUDOR ROAD) LIMITED               | 09425461 | Company is dissolved    | 06/02/2015            | Director              |
| BRIGHTON ROAD FREEHOLD LIMITED                  | 09282590 | Company is dissolved    | 27/10/2014            | Director              |
| OAK HILL FREEHOLD LIMITED                       | 09282650 | Company is dissolved    | 27/10/2014            | Director              |
| WARFIELD COURT FREEHOLD LIMITED                 | 09282696 | Company is dissolved    | 27/10/2014            | Director              |
| COUNTRYWIDE DESIGN (BRIGHTON ROAD) LIMITED      | 09136527 | Company is dissolved    | 17/07/2014            | Director              |
| CWD PROJECTS (PARK WORKS) LIMITED               | 09122988 | Active - Accounts Filed | 09/07/2014 22/05/2017 | Director              |
| WHITE HART COTTAGES MANAGEMENT LIMITED          | 09123066 | Non-Trading             | 09/07/2014 08/02/2018 | Director              |
| THAMES STREET KINGSTON MANAGEMENT LIMITED       | 09065394 | Company is dissolved    | 02/06/2014            | Director              |
| COUNTRYWIDE DESIGN (THAMES STREET) LIMITED      | 09000361 | Company is dissolved    | 16/04/2014            | Director              |
| COUNTRYWIDE DESIGN (OAK HILL) LIMITED           | 08966005 | Company is dissolved    | 28/03/2014            | Director              |
| GURNEY SPEIR LLP                                | OC391827 | Company is dissolved    | 07/03/2014            | LLP Designated Member |
| 27 OLD LONDON ROAD (FREEHOLD) LIMITED           | 08913239 | Company is dissolved    | 26/02/2014            | Director              |
| ELIZABETH COTTAGES DORKING (MANAGEMENT) LIMITED | 08765733 | Active - Accounts Filed | 07/11/2013 14/05/2015 | Director              |
| COUNTRYWIDE DESIGN (HAMPTON WICK) LIMITED       | 08575444 | Company is dissolved    | 19/06/2013            | Director              |
| CWD DEVELOPMENTS (SURREY) LIMITED               | 08571867 | Company is dissolved    | 17/06/2013            | Director              |
| CWD PROJECTS (LONDON) LIMITED                   | 08570850 | Company is dissolved    | 17/06/2013            | Director              |
| CWD PROJECTS (SURREY) LIMITED                   | 08570907 | Company is dissolved    | 17/06/2013            | Director              |
| CWD (HOLDINGS) LIMITED                          | 08561386 | Company is dissolved    | 07/06/2013            | Director              |
| CWD UK PROJECTS LIMITED                         | 08558342 | Company is dissolved    | 06/06/2013            | Director              |
| COUNTRYWIDE DESIGN (PETERSFIELD) LIMITED        | 08104738 | Company is dissolved    | 14/06/2012            | Director              |
| COUNTRYWIDE DESIGN (DORKING) LIMITED            | 08089361 | Company is dissolved    | 30/05/2012            | Director              |
| CHURCH VIEW CLOSE ELSTEAD MANAGEMENT LIMITED    | 07938548 | Active - Accounts Filed | 07/02/2012 02/10/2013 | Director              |
| 32 VICTORIA ROAD LIMITED                        | 07603464 | Company is dissolved    | 13/04/2011            | Director              |
| CUDDINGTON GLADE MANAGEMENT LIMITED             | 07365521 | Active - Accounts Filed | 03/09/2010 26/04/2012 | Director              |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LE COURT MANAGEMENT LIMITED                     | 07270860 | Active - Accounts Filed | 01/06/2010 | 30/11/2010 | Director          |
| ST JOHN'S STREET FARNCOMBE MANAGEMENT LIMITED   | 07267840 | Active - Accounts Filed | 27/05/2010 | 14/06/2012 | Director          |
| COUNTRYWIDE DESIGN (EPSOM) LIMITED              | 07204733 | Company is dissolved    | 26/03/2010 |            | Director          |
| MATHON FREEHOLD LIMITED                         | 06910353 | Company is dissolved    | 19/05/2009 |            | Director          |
| COUNTRYWIDE DESIGN (MATHON) LIMITED             | 06910337 | Company is dissolved    | 19/05/2009 |            | Director          |
| VALLEYFROST LIMITED                             | 06785351 | Company is dissolved    | 07/01/2009 |            | Company Secretary |
| VALLEYFROST LIMITED                             | 06785351 | Company is dissolved    | 07/01/2009 |            | Director          |
| COUNTRYWIDE DESIGN (LIPHOOK ROAD) LIMITED       | 06476671 | Company is dissolved    | 17/01/2008 |            | Director          |
| LE COURT OBSOLETE LIMITED                       | 06456759 | Company is dissolved    | 19/12/2007 |            | Director          |
| WYCLIFFE BUILDINGS                              | 06214787 | Company is dissolved    | 16/04/2007 |            | Director          |
| MANAGEMENT COMPANY LIMITED                      |          |                         |            |            |                   |
| COUNTRYWIDE DESIGN (WYCLIFFE) LIMITED           | 06048796 | Company is dissolved    | 11/01/2007 |            | Director          |
| COUNTRYWIDE DESIGN (GREATHAM) LIMITED           | 05947981 | Company is dissolved    | 17/10/2006 |            | Director          |
| COUNTRYWIDE DESIGN (LE COURT) LIMITED           | 05894767 | Company is dissolved    | 22/08/2006 |            | Director          |
| COUNTRYWIDE DESIGN (GODALMING) LIMITED          | 05473351 | Company is dissolved    | 07/06/2005 |            | Director          |
| COUNTRYWIDE DESIGN (SHOTTERMILL) LIMITED        | 05458600 | Company is dissolved    | 06/06/2005 |            | Director          |
| COUNTRYWIDE DESIGN (SUMMERS ROAD) LIMITED       | 05385982 | Company is dissolved    | 08/03/2005 |            | Director          |
| COUNTRYWIDE DESIGN (UPPER QUEEN STREET) LIMITED | 05302565 | Company is dissolved    | 03/12/2004 |            | Director          |
| COUNTRYWIDE DESIGN (UK) LIMITED                 | 05200956 | Company is dissolved    | 09/08/2004 |            | Director          |
| HALLVALLEY LIMITED                              | 05132575 | Company is dissolved    | 21/06/2004 |            | Director          |
| HALLVALLEY LIMITED                              | 05132575 | Company is dissolved    | 21/06/2004 |            | Company Secretary |
| HINDMOOR MANOR MANAGEMENT LIMITED               | 05091672 | Active - Accounts Filed | 02/04/2004 | 11/06/2004 | Director          |
| COUNTRYWIDE DESIGN LIMITED                      | 04677243 | Company is dissolved    | 10/03/2003 |            | Director          |
| EDGEMOOR LIMITED                                | 04056149 | Company is dissolved    | 03/10/2002 | 11/10/2006 | Director          |
| FORMWALK LIMITED                                | 04105714 | Company is dissolved    | 27/11/2000 | 22/01/2001 | Company Secretary |
| FORMWALK LIMITED                                | 04105714 | Company is dissolved    | 27/11/2000 |            | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HIGHERMAX LIMITED                              | 04067050 | Company is dissolved    | 24/10/2000 |            | Director |
| CARON SPEIR PROJECTS LIMITED                   | 03946381 | Company is dissolved    | 14/03/2000 |            | Director |
| CARON SPEIR (INVESTMENTS) LIMITED              | 03946578 | Company is dissolved    | 14/03/2000 |            | Director |
| CARON SPEIR & ASSOCIATES LIMITED               | 03064367 | Company is dissolved    | 23/09/1996 |            | Director |
| BALKANS RELIEF CHILDREN'S REHABILITATION UNIT  | 03142561 | Company is dissolved    | 02/01/1996 |            | Director |
| BAKER BAKER (DEVELOPMENTS) LIMITED             | 01613339 | Active - Accounts Filed | 29/08/1995 | 12/01/2011 | Director |
| INSCHBAY LIMITED                               | SC153903 | Company is dissolved    | 22/11/1994 |            | Director |
| CITY & COMMERCIAL (SCOTLAND) LIMITED           | SC146282 | Company is dissolved    | 11/10/1993 |            | Director |
| CITY & COMMERCIAL PROPERTY HOLDINGS LIMITED    | 01474138 | Company is dissolved    | 30/11/1991 |            | Director |
| CITY & COMMERCIAL PROPERTY COMPANY LIMITED     | 01474056 | Active - Accounts Filed | 30/11/1991 | 30/04/2000 | Director |
| CITY & COMMERCIAL PROPERTY INVESTMENTS LIMITED | 01474042 | Company is dissolved    | 30/11/1991 | 30/12/1993 | Director |
| MOTOCRAFT LIMITED                              | 01474046 | Company is dissolved    | 30/11/1991 | 29/01/1992 | Director |
| BRINKWATER PROPERTIES LIMITED                  | 01996774 | Company is dissolved    | 01/09/1991 |            | Director |
| HAWKDATA LIMITED                               | 01988163 | Company is dissolved    | 01/08/1991 |            | Director |
| PRIORSTART LIMITED                             | 02479556 | Company is dissolved    | 10/05/1991 |            | Director |
| LEVELFLARE LIMITED                             | 02149789 | Company is dissolved    | 10/05/1991 |            | Director |