



Robert Michael Randall

901106796

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Robert Michael Randall	<b>Number</b>	901106796
<b>Postcode</b>	HA8 7DB	<b>Address</b>	Handel House 95 High Street Edgware Middlesex
<b>Date of birth</b>	July 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLAIRE RANDALL CONSULTING LIMITED	07685673	Active - Accounts Filed	07/10/2021		Director
CR CAPITAL LIMITED	11178847	Active - Accounts Filed	31/10/2020		Director
RMR CAPITAL INVESTMENTS LIMITED	11869370	Active - Accounts Filed	08/03/2019		Director
NH LAYSTALL STREET LIMITED	11804755	Active - Accounts Filed	05/03/2019		Director
NORTHILL CAPITAL LIMITED	11196206	Active - Accounts Filed	08/02/2018		Director
RMR CAPITAL FINANCE LIMITED	10689535	Non-Trading	24/03/2017		Director
JER ADVISORY LIMITED	09509476	Non-Trading	25/03/2015		Director
RMR CAPITAL PROPERTIES LIMITED	09509478	Active - Accounts Filed	25/03/2015		Director
TRR PROPERTY LIMITED	09484654	Active - Accounts Filed	11/03/2015		Director
RMR CAPITAL LIMITED	08446103	Active - Accounts Filed	15/03/2013		Director
HENLEY LAND LIMITED	07185493	Active - Accounts Filed	10/03/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CR CAPITAL LTD	14179091	Company is dissolved	17/06/2022		Director
PAX FTH LIMITED	13672403	Company is dissolved	11/10/2021		Director
NH COMMERCIAL STREET LIMITED	12511912	Company is dissolved	11/03/2020		Director
DASHWOOD PROPERTIES LONDON LIMITED	12279963	Active - Accounts Filed	08/11/2019	14/12/2022	Director
NORTHILL LITTLE LONDON LIMITED	10667784	Active - Accounts Filed	14/03/2017	03/05/2017	Director
NORTHILL ASHFORD LIMITED	10053227	Company is dissolved	16/05/2016		Director
RMR CAPITAL DEVELOPMENTS LIMITED	09509456	Company is dissolved	25/03/2015		Director
HAMILTON MANOR LIMITED	09154162	Company is dissolved	30/07/2014		Director
RMR FINANCE LLP	OC382261	Company is dissolved	07/02/2013		LLP Designated Member



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UNITED JEWISH ISRAEL APPEAL	03295115	Active - Accounts Filed	29/11/2012	18/10/2018	Director
5 PRINCES GATE FREEHOLD LIMITED	08136907	Active - Accounts Filed	10/07/2012	21/12/2020	Director
HENLEY CONWAY PARK LIMITED	07185489	Company is dissolved	10/03/2010		Director
HENLEY KENTON HOUSE LIMITED	07185488	Company is dissolved	10/03/2010	08/07/2021	Director
5 PRINCES GATE HL LIMITED	07185490	Company is dissolved	10/03/2010	15/03/2021	Director
HENLEY NEW DAIRY FARM LIMITED	07185564	Company is dissolved	10/03/2010		Director
PITT STREET MANAGEMENT LIMITED	06769231	Company is dissolved	09/12/2008	22/09/2017	Director
PITT STREET DEVELOPMENT LIMITED	06300649	Company is dissolved	03/07/2007	30/09/2011	Director
COTTAGE PL LLP	OC329350	Company is dissolved	25/06/2007		LLP Designated Member
ACOLL PROPERTY LLP	OC319686	Company is dissolved	12/05/2006		LLP Designated Member
PITT STREET PROPERTY LIMITED	05751933	Company is dissolved	24/03/2006	30/09/2011	Director
HILL SPINK PROJECTS LLP	OC309923	Company is dissolved	05/11/2004		LLP Designated Member
COLL HILL SPINK LIMITED	05005351	Company is dissolved	06/02/2004		Director
13 PALACE GATE MANAGEMENT LIMITED	04222513	Active - Accounts Filed	01/10/2003	19/07/2004	Director
CLAIRE RANDALL CONSULTANCY LIMITED	04580030	Company is dissolved	01/11/2002		Director
CLAIRE RANDALL CONSULTANCY LIMITED	04580030	Company is dissolved	01/11/2002		Company Secretary
61 HOLLAND PARK LIMITED	04054606	Active - Accounts Filed	23/07/2002	22/05/2003	Director
COLL HILL SPINK 2 LIMITED	04345246	Company is dissolved	24/12/2001	30/09/2011	Director
SONEVALE LIMITED	04337297	Company is dissolved	19/12/2001	02/06/2012	Director
6 WETHERBY GARDENS MANAGEMENT COMPANY LIMITED	01402444	Active - Accounts Filed	20/06/2001	08/02/2002	Director
PENCORD LIMITED	04135902	Company is dissolved	12/01/2001		Company Secretary
LINDEN MEWS MANAGEMENT COMPANY LIMITED	03594409	Company is dissolved	23/10/1998		Director
PHOENIX PROPERTIES (UK) LIMITED	03083451	Company is dissolved	20/11/1997		Director
MANORWICK RESIDENTS COMPANY LIMITED	02669146	Non-Trading	28/10/1997	18/01/1998	Director
HILL SPINK LIMITED	03015743	Company is dissolved	01/05/1997	03/08/2021	Director
PEWTON LIMITED	02938020	Company is dissolved	01/05/1997		Director
CLAIRE RANDALL LIMITED	03150331	Non-Trading	24/01/1996	20/03/2012	Company Secretary
SLOUGH DIET CENTRE LIMITED	02199945	Company is dissolved	04/01/1992		Director

N/A\* - no information available



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CHELTENHAM DIET CENTRE LIMITED	02283613	Company is dissolved	31/12/1991		Company Secretary
CHELTENHAM DIET CENTRE LIMITED	02283613	Company is dissolved	31/12/1991		Director
NEW MAN CLINIC LIMITED	02555737	Company is dissolved	06/11/1991	19/05/1998	Company Secretary
NEW MAN CLINIC LIMITED	02555737	Company is dissolved	06/11/1991	14/12/1995	Director
SWINDON DIET CENTRE LIMITED	02308364	Company is dissolved	24/10/1991		Director
SWINDON DIET CENTRE LIMITED	02308364	Company is dissolved	24/10/1991		Company Secretary
DIET MANAGEMENT CLINIC BRISTOL LIMITED	02536653	Company is dissolved	04/09/1991		Company Secretary
GRAFTON DIET CENTRE LIMITED	02288991	Company is dissolved	31/03/1991	12/06/1998	Company Secretary
GRAFTON DIET CENTRE LIMITED	02288991	Company is dissolved	31/03/1991	12/06/1998	Director
DIET U.K. LIMITED	02267238	Active - Accounts Filed	31/12/1989	31/12/1989	Director