



Jeremy Dennis Randall

901369011

Director Information

Title	Mr	Honours	
Name	Jeremy Dennis Randall	Number	901369011
Postcode	E1W 2UT	Address	1 Spirit Quay London
Date of birth	February 1952	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECANVAS LTD	05359685	Active - Accounts Filed	09/02/2005		Company Secretary
ECANVAS LTD	05359685	Active - Accounts Filed	09/02/2005		Director
SHIPMADE PROPERTIES LTD	03481508	Active - Accounts Filed	01/09/2003	05/03/2002	Director
WALPOLE GROUP LIMITED	02452734	Active - Accounts Filed	13/02/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREAT RIVER RACE 2022	14114450	Company is dissolved	18/05/2022		Director
THE GREAT RIVER RACE	02873637	Active - Accounts Filed	24/02/2016	18/06/2022	Director
LEANDER CLUB LIMITED	09983188	Active - Accounts Filed	02/02/2016	31/08/2018	Director
THE COMPANY OF WATERMEN AND LIGHTERMEN OF THE RIVER THAMES LIMITED	02498670	Non-Trading	08/03/2011	17/07/2024	Director
QC 30 (BRISTOL) MANAGEMENT LIMITED	05539509	Active - Accounts Filed	30/10/2009	01/10/2010	Director
WATERMENS HALL LIMITED	00785801	Active - Accounts Filed	17/09/2007	27/09/2022	Director
PREMIER COURT MANAGEMENT COMPANY (ALCOMBE) LIMITED	05970405	Active - Accounts Filed	13/09/2007	25/11/2008	Director
BUDBROOKE MANAGEMENT COMPANY LIMITED	04202246	Non-Trading	31/03/2007	08/11/2007	Director
NEWBURY LAND LIMITED	04915894	Company is dissolved	21/09/2005		Director
CYMBELINE LTD	05509575	Company is dissolved	15/07/2005		Director
MANAGEMENT LEARNING AND DEVELOPMENT LTD	05474194	Company is dissolved	07/06/2005		Company Secretary
MANAGEMENT LEARNING AND DEVELOPMENT LTD	05474194	Company is dissolved	07/06/2005		Director
WROTHAM HILL CARAVAN PARK LIMITED	05445696	Company is dissolved	06/05/2005		Director
NUBURY LIMITED	05087107	Company is dissolved	29/03/2004		Director

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WINE PAX LIMITED	05087088	Company is dissolved	29/03/2004		Director
WORLD WINE AGENCIES LIMITED	04943152	Company is dissolved	24/10/2003		Director
CWMP LIMITED	04943637	Company is dissolved	24/10/2003		Director
SHIPMEADE (PLYMOUTH) LIMITED	02662301	Company is dissolved	16/06/2003		Director
HYNARDS WINE COMPANY LIMITED	03109062	Company is dissolved	29/04/2003	29/09/2008	Director
SHIPMEADE (AYLESBURY) LIMITED	02615217	Company is dissolved	17/12/2002	05/03/2002	Director
VIVE LTD.	04448432	Company is dissolved	27/05/2002		Company Secretary
F. & E. MAY LIMITED	04448431	Company is dissolved	27/05/2002		Director
VIVE LTD.	04448432	Company is dissolved	27/05/2002		Director
MP FINE ART LIMITED	03691778	Company is dissolved	14/08/2001		Director
JERIC INVESTMENTS LIMITED	02814114	Company is dissolved	14/08/2001		Director
SEAVIEW HOLIDAY PARK LIMITED	02726169	Active - Accounts Filed	14/08/2001	28/11/2019	Director
WINE DIRECT LIMITED	02904878	Company is dissolved	02/06/1999	13/04/2006	Director
CORPORATE CHANNEL LIMITED	03571189	Company is dissolved	27/05/1998		Director
CORPORATE CHANNEL LIMITED	03571189	Company is dissolved	27/05/1998		Company Secretary
SHIPMEADE PROPERTIES LTD	03481508	Active - Accounts Filed	16/12/1997	21/04/1998	Company Secretary
LEISURE TIME SOUTH LIMITED	03467677	Company is dissolved	27/11/1997		Director
LEISURE TIME SOUTH LIMITED	03467677	Company is dissolved	27/11/1997		Company Secretary
BLOOMSBURY MEDIA GROUP LIMITED	03275175	Company is dissolved	07/11/1996		Director
BLOOMSBURY MEDIA GROUP LIMITED	03275175	Company is dissolved	07/11/1996		Company Secretary
LEISURE TIME MIDLANDS LIMITED	03274834	Company is dissolved	06/11/1996		Company Secretary
LEISURE TIME MIDLANDS LIMITED	03274834	Company is dissolved	06/11/1996		Director
COMMUNICATE MEDIA CONSULTANCY LIMITED	03268002	Company is dissolved	24/10/1996		Director
COMMUNICATE MEDIA CONSULTANCY LIMITED	03268002	Company is dissolved	24/10/1996		Company Secretary
LEANDER CLUB TRADING LIMITED	02543924	Company is dissolved	10/05/1996	12/09/2014	Director
THE WELLS STUDIOS LIMITED	03141812	Company is dissolved	28/12/1995		Director
THE WELLS STUDIOS LIMITED	03141812	Company is dissolved	28/12/1995		Company Secretary
LEISURE TIME PRODUCTIONS LIMITED	02953815	Company is dissolved	29/07/1994		Company Secretary
LEISURE TIME PRODUCTIONS LIMITED	02953815	Company is dissolved	29/07/1994		Director
LEANDER CLUB TRADING LIMITED	02543924	Company is dissolved	01/10/1993	31/08/2000	Company Secretary



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SOUND STATEMENT LIMITED	02343499	Company is dissolved	13/07/1991	Company Secretary
WALPOLE GROUP WINES LIMITED	00490990	Company is dissolved	23/05/1991	Director