



Keith Charles Rutherford

908002292

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Keith Charles Rutherford | Number | 908002292 |
| Postcode | BH23 1JJ | Address | 8 The Moorings 2 Willow Way Christchurch England |
| Date of birth | September 1952 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| MOORINGS TUCKTON MANAGEMENT CO. LIMITED(THE) | 02035541 | Active - Accounts Filed | 24/05/2012 | 31/03/2016 | Director |
| CESCBAS LIMITED | 06393511 | Company is dissolved | 09/10/2007 | 31/10/2007 | Director |
| INSTANT FIRE PROTECTION LIMITED | 02757111 | Company is dissolved | 07/09/2007 | 24/01/2008 | Director |
| HADHAM SECURITIES NO.8 LIMITED | 06352937 | Company is dissolved | 28/08/2007 | 31/10/2007 | Director |
| FAIRHOLD PROPERTIES NO. 6 LIMITED | 06353007 | Active - Accounts Filed | 28/08/2007 | 31/10/2007 | Director |
| AZTEC OPCO DEVELOPMENTS LIMITED | 06330173 | Company is dissolved | 01/08/2007 | 24/08/2007 | Director |
| APPELLO LIMITED | 06324769 | Active - Accounts Filed | 26/07/2007 | 31/03/2008 | Director |
| PROXIMA PROPERTY OWNERSHIP LIMITED | 06277650 | Active - Accounts Filed | 13/06/2007 | 31/10/2007 | Director |
| FIRSTPORT OPERATIONS PD LIMITED | 06277828 | Non-Trading | 13/06/2007 | 31/03/2008 | Director |
| EDGEWOOD MANAGEMENT SERVICES LIMITED | 02948602 | Non-Trading | 09/12/2006 | 24/01/2008 | Director |
| BROOK FARM COURT MANAGEMENT LIMITED | 02368728 | Non-Trading | 08/12/2006 | 24/01/2008 | Director |
| EDGEWOOD RETIREMENT DEVELOPMENTS LIMITED | 02086525 | Non-Trading | 08/12/2006 | 24/01/2008 | Director |
| RETIREMENT CARE GROUP LTD | 02195300 | Non-Trading | 08/12/2006 | 24/01/2008 | Director |
| RETIREMENT CARE (BH) LIMITED | 01784060 | Active - Accounts Filed | 08/12/2006 | 24/01/2008 | Director |
| RETIREMENT CARE LIMITED | 01706784 | Non-Trading | 08/12/2006 | 24/01/2008 | Director |



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| R.C. (HOLDINGS) LIMITED | 02968054 | Non-Trading | 08/12/2006 | 24/01/2008 | Director |
| MILFORD HOLDINGS LIMITED | 05253948 | Non-Trading | 08/12/2006 | 24/01/2008 | Director |
| RETIREMENT CARE (MIDLANDS) LIMITED | 02654812 | Non-Trading | 08/12/2006 | 24/01/2008 | Director |
| RETIREMENT MARKETING SERVICES LIMITED | 02196442 | Non-Trading | 08/12/2006 | 24/01/2008 | Director |
| FERNDALE RETIREMENT MANAGEMENT LIMITED | 01709679 | Non-Trading | 08/12/2006 | 24/01/2008 | Director |
| TOR SANDS FREEHOLD LIMITED | 05857041 | Active - Accounts Filed | 31/08/2006 | 24/01/2008 | Director |
| EMPLOYCASTLE LIMITED | 04976788 | Company is dissolved | 08/12/2003 | 24/01/2008 | Director |
| HAWTHORNS RETIREMENT MANAGEMENT LIMITED | 04321309 | Company is dissolved | 22/08/2003 | 30/05/2007 | Director |
| HAWTHORNS EASTBOURNE LIMITED | 03592194 | Company is dissolved | 22/08/2003 | 30/05/2007 | Director |
| HOLIDAY RETIREMENT (CLEVEDON) LIMITED | 04350517 | Company is dissolved | 22/08/2003 | 30/05/2007 | Director |
| HAWTHORNS CLEVEDON LIMITED | 04346456 | Company is dissolved | 22/08/2003 | 30/05/2007 | Director |
| HAWTHORNS RETIREMENT UK LIMITED | 03829466 | Company is dissolved | 22/08/2003 | 02/05/2007 | Director |
| PEGASUS COURT CHELTENHAM (MANAGEMENT) LIMITED | 01867554 | Non-Trading | 10/09/2002 | 24/01/2008 | Director |
| PEGASUS COURT (PAIGNTON) MANAGEMENT LIMITED | 02392342 | Non-Trading | 10/09/2002 | 24/01/2008 | Director |
| PEGASUS THAMESNORTH MANAGEMENT LIMITED | 02636137 | Non-Trading | 10/09/2002 | 24/01/2008 | Director |
| PEGASUS COURT (BOURTON-ON-THE-WATER) MANAGEMENT LIMITED | 02285752 | Non-Trading | 10/09/2002 | 24/01/2008 | Director |
| PEGASUS COURT (BARNWOOD) MANAGEMENT LIMITED | 02311505 | Non-Trading | 10/09/2002 | 24/01/2008 | Director |
| PEGASUS COURT (BROADWAY) MANAGEMENT LIMITED | 02392014 | Non-Trading | 10/09/2002 | 24/01/2008 | Director |
| PEGASUS COURT (FLEET) MANAGEMENT LIMITED | 02318677 | Non-Trading | 10/09/2002 | 24/01/2008 | Director |
| PEGASUS COURT MANAGEMENT LIMITED | 02516929 | Non-Trading | 10/09/2002 | 24/01/2008 | Director |
| PEGASUS COURT (ABERGAVENNY) MANAGEMENT LIMITED | 02285749 | Non-Trading | 10/09/2002 | 24/01/2008 | Director |
| PEGASUS COURT HARTLEY WINTNEY (MANAGEMENT) LIMITED | 02129138 | Non-Trading | 10/09/2002 | 24/01/2008 | Director |
| RUTHERRICKS LIMITED | 04356340 | Company is dissolved | 18/01/2002 | | Director |
| RUTHERRICKS LIMITED | 04356340 | Company is dissolved | 18/01/2002 | | Company Secretary |



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| APPELLO TELEHEALTH LIMITED | 04174104 | Company is dissolved | 10/04/2001 | 24/01/2008 | Director |
| APPELLO SMART LIVING SOLUTIONS LIMITED | 01444995 | Active - Accounts Filed | 09/04/2001 | 24/01/2008 | Director |
| RENAISSANCE MANAGEMENT SERVICES LIMITED | 03404510 | Non-Trading | 12/04/2000 | 24/01/2008 | Director |
| RENAISSANCE SECURITIES LIMITED | 03404451 | Non-Trading | 12/04/2000 | 24/01/2008 | Director |
| PGL REALISATIONS 2012 LIMITED | 03073418 | Company is dissolved | 30/03/2000 | 24/01/2008 | Director |
| PROXIMA SECURITISATION LIMITED | 03874014 | Non-Trading | 12/01/2000 | 24/01/2008 | Director |
| FIRSTPORT RETIREMENT LIMITED | 03479623 | Non-Trading | 16/12/1999 | 24/01/2008 | Director |
| CAVENDISH MANAGEMENT (NORWICH) LIMITED | 01831847 | Non-Trading | 16/12/1999 | 24/01/2008 | Director |
| FAIRHOLD REAL ESTATE LIMITED | 03229750 | Active - Accounts Filed | 16/12/1999 | 24/01/2008 | Director |
| KNIGHT SQUARE INSURANCE BROKERS LIMITED | 03479579 | Active - Accounts Filed | 16/12/1999 | 24/01/2008 | Director |
| FAIRHOLD FREEHOLDS NO.2 LIMITED | 03229749 | Active - Accounts Filed | 16/12/1999 | 24/01/2008 | Director |
| PROXIMA FREEHOLDS LIMITED | 03064349 | Active - Accounts Filed | 16/12/1999 | 24/01/2008 | Director |
| CONSORT PROPERTY MANAGEMENT LIMITED | 03479620 | Non-Trading | 16/12/1999 | 30/10/2007 | Director |
| SALISBURY PLAZA (NO. 1) MANAGEMENT COMPANY LIMITED | 02269373 | Non-Trading | 06/12/1999 | 25/02/2002 | Director |
| SALISBURY PLAZA (NO. 2) MANAGEMENT COMPANY LIMITED | 02269420 | Active - Accounts Filed | 06/12/1999 | 25/02/2002 | Director |
| SALISBURY PLAZA (NO. 3) MANAGEMENT COMPANY LIMITED | 02279885 | Active - Accounts Filed | 06/12/1999 | 25/02/2002 | Director |
| KING GEORGE COURT MANAGEMENT LIMITED | 03175135 | Non-Trading | 02/11/1999 | 24/01/2008 | Director |
| PROXIMA FREEHOLD REVERSIONS LIMITED | 03829467 | Non-Trading | 26/10/1999 | 24/01/2008 | Director |
| RETIREMENT HOMESearch LIMITED | 03829469 | Active - Accounts Filed | 21/10/1999 | 24/01/2008 | Director |
| FIRSTPORT PROPERTY SERVICES SCOTLAND LIMITED | 03829468 | Active - Accounts Filed | 21/10/1999 | 24/01/2008 | Director |
| PROXIMA GR PROPERTIES LIMITED | 03829939 | Active - Accounts Filed | 20/10/1999 | 24/01/2008 | Director |
| PROXIMA OPTIONHOLDER LIMITED | 03829472 | Non-Trading | 14/10/1999 | 24/01/2008 | Director |
| MERIDIAN RETIREMENT HOUSING SERVICES LIMITED | 01833177 | Non-Trading | 02/07/1999 | 24/01/2008 | Director |
| MERIDIAN HOMES LIMITED | 01972727 | Non-Trading | 02/07/1999 | 24/01/2008 | Director |
| MERIDIAN PROPERTY GROUP LIMITED | 02306958 | Non-Trading | 02/07/1999 | 24/01/2008 | Director |
| RETIREMENT CARE (SOUTHERN) LIMITED | 02486317 | Non-Trading | 02/07/1999 | 24/01/2008 | Director |



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| RETIREMENT CARE (SOUTHERN) INVESTMENTS LIMITED | 02726170 | Non-Trading | 02/07/1999 | 24/01/2008 | Director |
| MERIDIAN RETIREMENT HOMES LIMITED | 01885186 | Non-Trading | 02/07/1999 | 24/01/2008 | Director |
| LINCOURT MANAGEMENT SERVICES LIMITED | 02007287 | Non-Trading | 02/07/1999 | 24/01/2008 | Director |
| MERIDIAN LAND & INVESTMENTS LIMITED | 01861973 | Non-Trading | 02/07/1999 | 24/01/2008 | Director |
| MERIDIAN NEW HOMES LIMITED | 02682974 | Non-Trading | 02/07/1999 | 24/01/2008 | Director |