



Peter Geoffrey Restall Smith

910670049

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Geoffrey Restall Smith | <b>Number</b>      | 910670049  |
| <b>Postcode</b>                    | B95 5FY                      | <b>Address</b>     | Milestone House Shallowford<br>Court<br>Henley In Arden<br>Warwickshire<br>England |
| <b>Date of birth</b>               | April 1959                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                            |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| KITEWINDER PROPERTY HOLDINGS LIMITED | 12559448 | Active - Accounts Filed | 16/04/2020 |           | Director |
| JALUMA PROPERTIES LIMITED            | 11814080 | Active - Accounts Filed | 07/02/2019 |           | Director |
| KITEWINDER PROPERTIES LIMITED        | 08748573 | Active - Accounts Filed | 25/10/2013 |           | Director |
| BUSINESS FLATS LIMITED               | 00526440 | Active - Accounts Filed | 29/03/2001 |           | Director |
| SOUNDMANOR LIMITED                   | 01783881 | Active - Accounts Filed | 01/11/1991 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CAREGA LIMITED                         | 05508666 | Company is dissolved    | 14/07/2005 |            | Director          |
| CAREGA LIMITED                         | 05508666 | Company is dissolved    | 14/07/2005 |            | Company Secretary |
| THE GRANARY BESFORD MANAGEMENT LIMITED | 04323882 | Active - Accounts Filed | 10/12/2003 | 30/01/2004 | Director          |
| FREDERICK RESTALL, LIMITED             | 00143184 | Company is dissolved    | 01/07/1995 | 25/02/2003 | Director          |