



Paul Rayden

900214808

Director Information

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|------------------------------------|-------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Paul Rayden | Number | 900214808 |
| Postcode | W1W 6XD | Address | 2, De Walden Court, 85 New Cavendish Street London United Kingdom |
| Date of birth | June 1963 | Nationality | British |
| Total current directorships | 31 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CFIF HOLDING (NO10) LIMITED | 11926565 | Non-Trading | 04/04/2019 | | Director |
| CFIF HOLDING (NO9) LIMITED | 11926506 | Non-Trading | 04/04/2019 | | Director |
| ST JAMES'S CLOSE RTM COMPANY LIMITED | 06323868 | Active - Accounts Filed | 23/03/2018 | | Director |
| RCP INVESTMENT SERVICES LIMITED | 08788961 | Active - Accounts Filed | 25/08/2017 | | Director |
| CFIF HOLDING (NO 4) LIMITED | 10426794 | Non-Trading | 13/10/2016 | | Director |
| CFIF HOLDING (NO 5) LIMITED | 10426580 | Non-Trading | 13/10/2016 | | Director |
| CFIF HOLDING (NO 6) LIMITED | 10426276 | Non-Trading | 13/10/2016 | | Director |
| CFIF HOLDING (NO 7) LIMITED | 10426288 | Non-Trading | 13/10/2016 | | Director |
| CFIF HOLDING (NO 1) LIMITED | 10426270 | Non-Trading | 13/10/2016 | | Director |
| CFIF HOLDING (NO 2) LIMITED | 10426337 | Non-Trading | 13/10/2016 | | Director |
| CFIF HOLDING (NO 8) LIMITED | 10426345 | Non-Trading | 13/10/2016 | | Director |
| GREENGLARE LIMITED | 09637937 | Non-Trading | 15/06/2015 | | Director |
| RESIDENTIAL SUBURBAN LAND LTD | 09356007 | Active - Accounts Filed | 16/12/2014 | | Director |
| RCP GROUND RENT SERVICES LIMITED | 08663671 | Active - Accounts Filed | 27/08/2013 | | Director |
| THE WESTERN CHARITABLE FOUNDATION | 08051428 | Active - Accounts Filed | 13/12/2012 | | Director |
| NEWCAV INVESTMENTS LIMITED | 08095341 | Non-Trading | 07/06/2012 | | Director |
| WESTBURY INVESTMENT MANAGEMENT LIMITED | 07985970 | Active - Accounts Filed | 12/03/2012 | | Director |
| NEWCAV PROPERTIES LIMITED | 07300554 | Active - Accounts Filed | 30/06/2010 | | Director |
| RCP CAPITAL LIMITED | 07234046 | Active - Accounts Filed | 23/04/2010 | | Director |
| RCP GROUND RENT MANAGEMENT LIMITED | 07204915 | Active - Accounts Filed | 26/03/2010 | | Director |
| RCP MANAGEMENT SOLUTIONS LIMITED | 07137060 | Active - Accounts Filed | 26/01/2010 | | Director |



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|-------------------------------------|----------|-------------------------|------------|-------------------|
| WESTBURY PROPERTY SOLUTIONS LIMITED | 06634870 | Active - Accounts Filed | 01/07/2008 | Director |
| RCP GROUP LIMITED | 06467443 | Non-Trading | 08/01/2008 | Director |
| RCP PROPERTY MANAGEMENT LIMITED | 06466082 | Active - Accounts Filed | 07/01/2008 | Director |
| COUNTY ESTATE PUBS LIMITED | 06465836 | Active - Accounts Filed | 07/01/2008 | Director |
| RCP LAND LIMITED | 06466094 | Active - Accounts Filed | 07/01/2008 | Director |
| GRT INVESTMENTS LIMITED | 03493101 | Active - Accounts Filed | 25/04/2006 | Director |
| BUTTERGLADE LIMITED | 05458031 | Non-Trading | 04/07/2005 | Director |
| TREEVIEW TRADING LIMITED | 02850896 | Active - Accounts Filed | 04/11/1993 | Director |
| RAYDEN CHARITABLE TRUST(THE) | 01969993 | Active - Accounts Filed | 17/05/1992 | Director |
| RAYDEN CHARITABLE TRUST(THE) | 01969993 | Active - Accounts Filed | 17/05/1992 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| SUNBRIDGE HOUSE LTD | 08971940 | Non-Trading | 06/03/2020 | 27/10/2021 | Director |
| ONE KEATS PLACE MANAGEMENT COMPANY LTD | 11962496 | Company is dissolved | 25/04/2019 | 19/05/2020 | Director |
| CFIF HOLDING (NO 3) LIMITED | 10426389 | Active - Accounts Filed | 13/10/2016 | 01/04/2019 | Director |
| BLOCK 49 LIMITED | 07884782 | Active - Accounts Filed | 04/01/2012 | 30/04/2012 | Director |
| WESTBURY RESIDENTIAL LIMITED | 07512671 | Active - Accounts Filed | 01/02/2011 | 27/10/2020 | Director |
| ARTICHOKE TRUST | 05429030 | Active - Accounts Filed | 15/12/2010 | 17/12/2013 | Director |
| RCP GROUP LIMITED | 06467443 | Non-Trading | 08/01/2008 | 14/07/2008 | Company Secretary |
| RCP LAND LIMITED | 06466094 | Active - Accounts Filed | 07/01/2008 | 14/07/2008 | Company Secretary |
| COUNTY ESTATE PUBS LIMITED | 06465836 | Active - Accounts Filed | 07/01/2008 | 14/07/2008 | Company Secretary |
| RCP PROPERTY MANAGEMENT LIMITED | 06466082 | Active - Accounts Filed | 07/01/2008 | 14/07/2008 | Company Secretary |
| CE MANAGEMENT AND SERVICES LIMITED | 06278223 | Company is dissolved | 13/06/2007 | 16/09/2013 | Director |
| FIRSTPORT BESPOKE PROPERTY SERVICES LIMITED | 01623496 | Active - Accounts Filed | 11/04/2007 | 20/02/2008 | Director |
| FIRSTPORT PROPERTY SERVICES NO 2 LIMITED | 02231168 | Active - Accounts Filed | 11/04/2007 | 20/02/2008 | Director |
| STONEDALE PROPERTY MANAGEMENT LIMITED | 02939508 | Company is dissolved | 19/10/2006 | 20/02/2008 | Director |
| PEMBERTONS SECRETARIES LIMITED | 01666012 | Company is dissolved | 24/07/2006 | 11/04/2007 | Director |
| SOLITAIRE GROUP LIMITED | 02999863 | Active - Accounts Filed | 07/07/2006 | 05/03/2008 | Director |

N/A* - no information available



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| COUNTY ESTATE DIRECTORS SERVICES LIMITED | 05848517 | Company is dissolved | 16/06/2006 | 28/02/2008 | Director |
| BEECHWOOD (BLOCK V) MANAGEMENT COMPANY LIMITED | 02667411 | Active - Accounts Filed | 10/02/2006 | 20/02/2008 | Director |
| STUTCHBURY ESTATE MANAGEMENT LIMITED | 01639381 | Company is dissolved | 14/09/2005 | 05/03/2008 | Director |
| ROSEHEIGHTS LIMITED | 02812565 | Company is dissolved | 14/09/2005 | | Director |
| COUNTY ESTATE MANAGEMENT SECRETARIAL SERVICES LIMITED | 05498971 | Company is dissolved | 05/07/2005 | 25/03/2008 | Director |
| SONATA GROUP LIMITED | 05498142 | Company is dissolved | 04/07/2005 | 28/02/2008 | Director |
| LANSDOWN PROPERTIES LIMITED | 01753859 | Company is dissolved | 29/04/2005 | 05/03/2008 | Director |
| WMH (NO. 19) LIMITED | 02762621 | Company is dissolved | 24/02/2005 | | Director |
| PUBINVEST 3 LIMITED | 05340446 | Company is dissolved | 27/01/2005 | | Director |
| PUBINVEST 2 LIMITED | 05337258 | Company is dissolved | 27/01/2005 | | Director |
| PUBFOLIO LIMITED | 05275831 | Company is dissolved | 27/01/2005 | | Director |
| PUBINVEST 1 LIMITED | 05343731 | Company is dissolved | 27/01/2005 | | Director |
| OPENGOLD LIMITED | 05297112 | Company is dissolved | 27/01/2005 | | Director |
| COUNTY ESTATE MANAGEMENT (PUBS) LIMITED | 05242932 | Company is dissolved | 27/01/2005 | | Director |
| COUNTY ESTATE MANAGEMENT (TAVERNS) LIMITED | 05306628 | Company is dissolved | 07/12/2004 | | Director |
| COUNTY ESTATE RESIDENTIAL MANAGEMENT LIMITED | 05222895 | Company is dissolved | 18/10/2004 | 20/02/2008 | Director |
| COUNTY ESTATE RESIDENTIAL MANAGEMENT LIMITED | 05222895 | Company is dissolved | 18/10/2004 | 04/11/2004 | Company Secretary |
| BROOMFIELD (BEXLEYHEATH) MANAGEMENT LIMITED | 01660435 | Active - Accounts Filed | 18/08/2004 | 20/02/2008 | Director |
| GOLDTRY LIMITED | 05065802 | Company is dissolved | 06/04/2004 | | Director |
| WILLOWACRE CIRCLE LTD. | 03328990 | Company is dissolved | 09/03/2004 | 05/03/2008 | Director |
| WILLOWACRE LIMITED | 01859287 | Company is dissolved | 09/03/2004 | 05/03/2008 | Director |
| COUNTY ESTATE PROPERTY MANAGEMENT LIMITED | 04951692 | Company is dissolved | 20/01/2004 | 20/02/2008 | Director |
| BEECHWOOD (BLOCK S) MANAGEMENT COMPANY LIMITED | 02467483 | Active - Accounts Filed | 16/06/2003 | 26/02/2007 | Director |
| COUNTY ESTATE MANAGEMENT (PUB SUPPLIES) LIMITED | 04665764 | Company is dissolved | 13/02/2003 | | Director |
| MOUNTBATTEN CLOSE MANAGEMENT COMPANY LIMITED | 01837455 | Active - Accounts Filed | 13/01/2003 | 18/02/2008 | Director |
| THE LONDON CARLBACH SHUL TRUST | 04632485 | Active - Accounts Filed | 09/01/2003 | 30/11/2005 | Director |
| WORTHYHOLD PROPERTY MANAGEMENT LIMITED | 02380367 | Non-Trading | 21/11/2002 | 15/08/2006 | Director |



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| LANCHESTER COURT RESIDENTS ASSOCIATION COMPANY LIMITED | 02012863 | Active - Accounts Filed | 11/11/2002 | 04/11/2003 | Director |
| LONGYARD MANAGEMENT LIMITED | 01597494 | Active - Accounts Filed | 16/08/2002 | 18/02/2008 | Director |
| COINPATH LIMITED | 04344372 | Company is dissolved | 10/01/2002 | | Director |
| BEECHWOOD (BLOCK M) MANAGEMENT COMPANY LIMITED | 02467466 | Active - Accounts Filed | 18/10/2001 | 20/02/2008 | Director |
| MORELAND RESIDENTIAL (UK) | 00758342 | Active - Accounts Filed | 10/09/2001 | 17/07/2017 | Director |
| CASTLEACRE FREEHOLD COMPANY LIMITED | 04197889 | Active - Accounts Filed | 10/04/2001 | 13/12/2004 | Company Secretary |
| CASTLEACRE FREEHOLD COMPANY LIMITED | 04197889 | Active - Accounts Filed | 10/04/2001 | 13/12/2004 | Director |
| BEECHWOOD (BLOCK B) MANAGEMENT COMPANY LIMITED | 02474169 | Non-Trading | 11/10/2000 | 20/02/2008 | Director |
| DIAMOND STORE LIMITED | 04050868 | Company is dissolved | 07/08/2000 | | Director |
| HYPERHOLD LIMITED | 03950382 | Company is dissolved | 31/03/2000 | | Director |
| HAMPSTEAD THEATRE LIMITED | 00707180 | Active - Accounts Filed | 11/10/1999 | 24/11/2008 | Director |
| CYPHER RESIDENTIAL (UK) LIMITED | 03678305 | Active - Accounts Filed | 03/12/1998 | 25/07/2017 | Director |
| HENLEY ROAD FLAT MANAGEMENT COMPANY LIMITED | 03265979 | Non-Trading | 20/08/1998 | 03/07/2000 | Director |
| AURO PROPERTIES LIMITED | 02139215 | Company is dissolved | 08/07/1998 | 05/12/2005 | Director |
| ACTIONLEAGUE LIMITED | 02023874 | Company is dissolved | 06/07/1998 | 05/12/2005 | Director |
| FIRST STANISLAUS MANAGEMENT COMPANY LIMITED | 01606312 | Active - Accounts Filed | 01/06/1998 | 06/03/2008 | Director |
| SONATA PRS LIMITED | 03519180 | Company is dissolved | 27/02/1998 | 15/04/1999 | Company Secretary |
| SONATA PRS LIMITED | 03519180 | Company is dissolved | 27/02/1998 | 05/03/2008 | Director |
| BEECHWOOD (BLOCK L) MANAGEMENT COMPANY LIMITED | 02467473 | Non-Trading | 24/04/1996 | 02/01/2007 | Director |
| BEECHWOOD (BLOCK E) MANAGEMENT COMPANY LIMITED | 02474501 | Non-Trading | 27/07/1995 | 20/02/2008 | Director |
| THACKERAY PROPERTY SERVICES LIMITED | 02960622 | Company is dissolved | 29/09/1994 | 25/07/2017 | Director |
| WEST TRADING LIMITED | 02886376 | Company is dissolved | 19/01/1994 | 02/03/1994 | Director |
| BEECHWOOD (BLOCK O) MANAGEMENT COMPANY LIMITED | 02470297 | Non-Trading | 12/10/1993 | 20/02/2008 | Director |
| HARONTON COURT MANAGEMENT COMPANY LIMITED | 02659966 | Active - Accounts Filed | 23/10/1992 | 11/12/1994 | Director |
| THURLEIGH COURT MANAGEMENT COMPANY LIMITED | 01737847 | Active - Accounts Filed | 19/10/1992 | 18/02/2008 | Director |
| ARROWHAWK LIMITED | 01975024 | Company is dissolved | 01/10/1992 | 17/06/1994 | Company Secretary |
| MORELAND PROPERTIES (U.K.) LIMITED | 01751216 | Non-Trading | 01/10/1992 | 25/07/2017 | Director |

N/A* - no information available