



Kenneth Rae

912940214

Director Information

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|----------------------|-------------|--------------------|---|
| Title | Mr | Honours | BACC HONS CA |
| Name | Kenneth Rae | Number | 912940214 |
| Postcode | PO15 7AL | Address | 3500 Parkway Whiteley Fareham Hampshire England |
| Date of birth | April 1977 | Nationality | British |

Total current directorships

2

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| ENERGENI INTERNATIONAL LIMITED | 06644278 | Active - Accounts Filed | 01/08/2011 | | Director |
| WIDESHIELD LIMITED | 04029323 | Active - Accounts Filed | 17/06/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| KH REVCAP (IPSWICH) LIMITED | 07702900 | Active - Accounts Filed | 22/07/2019 | 12/03/2021 | Director |
| JTC FUND SERVICES (UK) LIMITED | 05944318 | Active - Accounts Filed | 03/04/2014 | 17/05/2017 | Director |
| LINKSWAY (UK) LIMITED | 08937281 | Company is dissolved | 13/03/2014 | 30/01/2015 | Director |
| GEORGE INN (UK) LIMITED | 08936360 | Active - Accounts Filed | 12/03/2014 | 30/01/2015 | Director |
| LOWNDES SQUARE (UK) LIMITED | 08936403 | Company is dissolved | 12/03/2014 | 30/01/2015 | Director |
| TREGUNTER ROAD (UK) LIMITED | 08910031 | Active - Accounts Filed | 25/02/2014 | 30/01/2015 | Director |
| MATRA HOLDINGS (UK) LIMITED | 08909047 | Active - Accounts Filed | 24/02/2014 | 30/01/2015 | Director |
| JTC ADMINISTRATION (UK) LIMITED | 05511931 | Company is dissolved | 29/11/2013 | 31/03/2017 | Director |
| CAMBRIDGE STUDENT LIMITED | 07719433 | Company is dissolved | 14/05/2013 | 30/01/2015 | Director |
| BRUNSWICK CAMBRIDGE PROPCO LIMITED | 05994723 | Company is dissolved | 14/05/2013 | 30/01/2015 | Director |
| BRUNSWICK CAMBRIDGE (GENERAL PARTNER) LIMITED | 07954843 | Company is dissolved | 14/05/2013 | 30/01/2015 | Director |
| CROFTON SERVICES LIMITED | 03382516 | Company is dissolved | 01/08/2011 | | Director |
| POMPAA LIMITED | 04370815 | Company is dissolved | 01/08/2011 | | Director |
| LOADHOUSE LIMITED | 04119566 | Company is dissolved | 20/06/2011 | 17/03/2021 | Director |
| PIPERHURST DESIGN LIMITED | 03449404 | Company is dissolved | 20/06/2011 | | Director |
| JULIUS NIELSEN (UK) LIMITED | 04408458 | Non-Trading | 17/06/2011 | 07/02/2012 | Director |
| EASTBURY INVESTMENTS LIMITED | 02496472 | Active - Accounts Filed | 18/03/2011 | 30/01/2015 | Director |
| MARYLEBONE MANAGEMENT SERVICES LIMITED | 03926100 | Company is dissolved | 30/11/2010 | | Director |
| RED SHIELD ADMINISTRATION LIMITED | 03926528 | Company is dissolved | 30/11/2010 | 31/03/2017 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| CASTLE DIRECTORS (UK) LIMITED | 03161913 | Non-Trading | 30/11/2010 | 31/03/2017 | Director |
| MARYLEBONE HOLDINGS LIMITED | 04094208 | Company is dissolved | 30/11/2010 | | Director |
| MARYLEBONE TRUSTEES LIMITED | 03926072 | Company is dissolved | 30/11/2010 | | Director |
| JTC SECURITIES (UK) LIMITED | 04093890 | Non-Trading | 30/11/2010 | 31/03/2017 | Director |
| JTC DIRECTORS (UK) LIMITED | 05010884 | Non-Trading | 30/11/2010 | 31/03/2017 | Director |
| ACREDE (UK) LIMITED | 07375716 | Company is dissolved | 14/09/2010 | 02/09/2011 | Director |
| EREMON | 06906108 | Company is dissolved | 14/05/2009 | | Director |
| ANATIS | 06906115 | Company is dissolved | 14/05/2009 | | Director |
| AYALA | 06906126 | Company is dissolved | 14/05/2009 | | Director |
| HEDGEHUNT | 06906089 | Company is dissolved | 14/05/2009 | | Director |
| SUNLOCH | 06906123 | Company is dissolved | 14/05/2009 | | Director |
| BINDARE | 06906100 | Company is dissolved | 14/05/2009 | | Director |
| BOURTON | 06906114 | Company is dissolved | 14/05/2009 | | Director |
| SEAGRAM | 06906095 | Company is dissolved | 14/05/2009 | | Director |
| HOULDER TRUSTEECO LIMITED | 06412479 | Active - Accounts Filed | 24/04/2009 | 30/01/2015 | Director |
| HIGH OCTAVE | 06887362 | Company is dissolved | 24/04/2009 | | Director |
| SNOW LARK | 06887338 | Company is dissolved | 24/04/2009 | | Director |
| ENDRICK | 06864371 | Company is dissolved | 31/03/2009 | | Director |
| NERTHETON | 06864395 | Company is dissolved | 31/03/2009 | | Director |
| MAGICAL COVE | 06861475 | Company is dissolved | 27/03/2009 | | Director |
| SECRETARIAL | 06861648 | Company is dissolved | 27/03/2009 | | Director |
| ALYSHEBA | 06861563 | Company is dissolved | 27/03/2009 | | Director |
| ALYDAR | 06861489 | Company is dissolved | 27/03/2009 | | Director |
| EMPIRES GOLD | 06861466 | Company is dissolved | 27/03/2009 | | Director |
| SUNDAY SILENCE | 06861635 | Company is dissolved | 27/03/2009 | | Director |
| SEATTLE SLEW | 06861593 | Company is dissolved | 27/03/2009 | | Director |
| AFFIRMED | 06861616 | Company is dissolved | 27/03/2009 | | Director |
| GREEN VELVET | 06860450 | Company is dissolved | 26/03/2009 | | Director |
| HELENA | 06860435 | Company is dissolved | 26/03/2009 | | Director |
| GREAT APPROACH | 06860385 | Company is dissolved | 26/03/2009 | | Director |
| PEACEFUL MINDS | 06860421 | Company is dissolved | 26/03/2009 | | Director |
| YORKHILL PARADE | 06860412 | Company is dissolved | 26/03/2009 | | Director |
| SPARROW HILLS | 06860401 | Company is dissolved | 26/03/2009 | | Director |
| DAILY LIGHT | 06860397 | Company is dissolved | 26/03/2009 | | Director |
| THREE ROCKS | 06860374 | Company is dissolved | 26/03/2009 | | Director |
| BERKELY LIMITED | 04779714 | Company is dissolved | 03/03/2009 | 30/01/2015 | Director |
| STUART BORGMAN FILM PRODUCTION 1 LIMITED | 06764205 | Company is dissolved | 03/12/2008 | | Director |
| MARK STRADLING FILM PRODUCTION 1 LIMITED | 06758754 | Company is dissolved | 26/11/2008 | | Director |
| AESCWINE LIMITED | 06748316 | Company is dissolved | 13/11/2008 | | Director |
| SECOND CHANCE RENOVATIONS LTD | 06747513 | Company is dissolved | 12/11/2008 | | Director |

N/A* - no information available



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|------------------------------|----------|----------------------|-----------------------|----------|
| STARK CONTRAST LIMITED | 06747499 | Company is dissolved | 12/11/2008 | Director |
| BRADBURY FILMS LTD | 06707087 | Company is dissolved | 24/09/2008 | Director |
| NAIROBI RIVER LTD | 06706684 | Company is dissolved | 24/09/2008 | Director |
| MONTANET INVESTMENTS LIMITED | 02604068 | Non-Trading | 22/08/2008 17/10/2013 | Director |
| FITZPAIN LIMITED | 04780603 | Company is dissolved | 08/08/2008 | Director |
| PITCH INVESTMENTS LIMITED | 06640824 | Company is dissolved | 05/08/2008 | Director |
| SHERBORNE FILMS 2008 LTD | 06655267 | Company is dissolved | 24/07/2008 | Director |
| RICHMOND PALACE LTD | 06655181 | Company is dissolved | 24/07/2008 | Director |
| GOALKEEPER INVESTMENTS LTD | 06654592 | Company is dissolved | 23/07/2008 | Director |
| PERSIAN GARDEN LTD | 06654912 | Company is dissolved | 23/07/2008 | Director |
| MICHELDEVER & NORTHBROOK LTD | 06652902 | Company is dissolved | 22/07/2008 | Director |