



Roderick David Kent

900287407

Director Information

Title	Mr	Honours	
Name	Roderick David Kent	Number	900287407
Postcode		Address	
Date of birth	August 1947	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COWLEAZE SERVICES LIMITED	05253088	Active - Accounts Filed	07/10/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALTHORPE PROPERTY COMPANY LIMITED	02623547	Active - Accounts Filed	14/06/2013	29/09/2017	Director
CALTHORPE DEVELOPMENTS LIMITED	03979052	Active - Accounts Filed	13/02/2013	29/09/2017	Director
CALTHORPE ESTATES DS NOMINEE NO2 LIMITED	07576551	Non-Trading	28/02/2012	29/09/2017	Director
LINVALE NO 3 LIMITED	06469873	Company is dissolved	28/02/2012		Director
LINVALE NO 2 LIMITED	03983907	Company is dissolved	28/02/2012		Director
CALTHORPE ESTATES CF NOMINEE NO2 LIMITED	07576679	Non-Trading	28/02/2012	29/09/2017	Director
CALTHORPE ESTATES CF NOMINEE NO1 LIMITED	07576459	Non-Trading	12/02/2012	29/09/2017	Director
CALEDONIA INVESTMENTS PLC	00235481	Active - Accounts Filed	01/10/2011	20/07/2017	Director
MORTGAGE EXPRESS	02405490	Active - Accounts Filed	09/07/2008	18/08/2008	Director
FEDERATED HERMES LIMITED	01661776	Active - Accounts Filed	01/01/2008	14/04/2010	Director
BRITEL FUND TRUSTEES LIMITED	01687153	Non-Trading	01/01/2008	28/02/2011	Director
BRITEL FUND NOMINEES LIMITED	01705288	Non-Trading	01/01/2008	28/02/2011	Director
BT PENSION SCHEME TRUSTEES LIMITED	06009363	Non-Trading	01/01/2008	28/02/2011	Director
ESMEE FAIRBAIRN (NOMINEE) LIMITED	04679460	Company is dissolved	01/01/2004	31/03/2008	Director
E F INVESTMENTS	04788212	Company is dissolved	18/11/2003	31/03/2008	Director
WHITBREAD PENSION TRUSTEES	00629992	Non-Trading	30/09/2002	30/06/2008	Director
BRADFORD & BINGLEY LIMITED	03938288	Active - Accounts Filed	24/09/2002	14/11/2008	Director
WHITBREAD PLC	04120344	Active - Accounts Filed	01/09/2002	31/03/2008	Director
GROSVENOR UK FINANCE PLC	04140116	Active - Accounts Filed	30/04/2001	04/06/2009	Director
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LIMITED

03017568 Company is dissolved 23/10/2000 30/09/2002 Director

N/A* - no information available

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GCP MEMBER LIMITED	03884890	Non-Trading	02/06/2000	30/06/2000	Director
GGL GROUP NUMBER TWO LIMITED	03219943	Non-Trading	08/03/2000	30/06/2013	Director
GROSVENOR LIMITED	02874626	Active - Accounts Filed	08/03/2000	04/06/2009	Director
CLOSE BROTHERS MILITARY SERVICES LIMITED	03302028	Company is dissolved	17/09/1999	31/10/2002	Director
REA BROTHERS GROUP LIMITED	01995602	Company is dissolved	18/08/1999	15/01/2001	Director
CLOSE ASSET MANAGEMENT HOLDINGS LIMITED	03773684	Active - Accounts Filed	27/07/1999	30/09/2002	Director
CLOSE PORTFOLIO MANAGEMENT LIMITED	03268027	Non-Trading	19/09/1997	30/09/2002	Director
M & G TRUST COMPANY LIMITED	03005850	Company is dissolved	31/12/1996	13/07/1999	Director
CLOSE FUND MANAGEMENT (INVESTMENTS) LIMITED	03186901	Company is dissolved	11/04/1996	15/01/2001	Director
CLOSE PF LIMITED	03148163	Company is dissolved	05/02/1996	16/01/2001	Director
CLOSE PAYMENT SERVICES LIMITED	03147306	Company is dissolved	05/02/1996	16/01/2001	Director
DAIWA CORPORATE ADVISORY LIMITED	03067616	Active - Accounts Filed	12/10/1995	31/10/2002	Director
CLOSE ASSET MANAGEMENT (UK) LIMITED	02998803	Active - Accounts Filed	16/05/1995	30/09/2002	Director
M&G FA LIMITED	01048359	Active - Accounts Filed	08/02/1995	24/06/1998	Director
M & G GROUP LIMITED	00633480	Active - Accounts Filed	08/02/1995	13/07/1999	Director
WINTERFLOOD SECURITIES LIMITED	02242204	Active - Accounts Filed	01/04/1993	31/10/2002	Director
CLOSE INVOICE FINANCE LIMITED	00935949	Active - Accounts Filed	07/12/1992	31/10/2002	Director
CLOSE FINANCE LIMITED	02548103	Company is dissolved	08/11/1992	31/10/2002	Director
CLOSE SECURITIES HOLDINGS LIMITED	01199458	Company is dissolved	08/11/1992	16/01/2001	Director
CLOSE PROPERTY NOMINEES LIMITED	02114949	Company is dissolved	08/11/1992	16/01/2001	Director
CLOSE NOMINEES LIMITED	00317587	Company is dissolved	08/11/1992	31/10/2002	Director
CLOSE RESIDENTIAL FUNDING LIMITED	01080345	Company is dissolved	08/11/1992	16/01/2001	Director
WINS SECURITIES LIMITED	01080413	Company is dissolved	08/11/1992	10/01/2001	Director
CLOSE PROPERTIES LIMITED	02266201	Company is dissolved	08/11/1992	16/01/2001	Director
CLOSE BROTHERS LIMITED	00195626	Active - Accounts Filed	08/11/1992	31/10/2002	Director
CLOSE MORTGAGES LIMITED	00640320	Company is dissolved	08/11/1992	16/01/2001	Director
WESSEX WATER LIMITED	02366633	Active - Accounts Filed	01/10/1992	23/09/1998	Director
CLOSE WINS LIMITED	02149198	Company is dissolved	30/09/1992	16/01/2001	Director
CLOSE CREDIT MANAGEMENT (HOLDINGS) LIMITED	02584152	Non-Trading	09/07/1992	31/10/2002	Director
CLOSE ASSET FINANCE LIMITED	02053453	Non-Trading	16/01/1992	30/09/2002	Director



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NEXT DAY FUNDING LIMITED	01808241	Company is dissolved	31/12/1991	31/10/2002	Director
PROFESSIONALS FINANCE LIMITED	01537711	Company is dissolved	31/12/1991	31/10/2002	Director
CLOSE MOTOR FINANCE LIMITED	02181038	Company is dissolved	13/12/1991	31/10/2002	Director
EUROVENTURES MANAGEMENT UK LIMITED	02447852	Company is dissolved	20/11/1991	01/03/1994	Director
CLOSE MARINE FINANCE LIMITED	01408544	Company is dissolved	09/11/1991	10/01/2001	Director
AIR AND GENERAL FINANCE LIMITED	01258450	Non-Trading	09/11/1991	10/01/2001	Director
CLOSE ASSET FINANCE (T&E) LIMITED	01565491	Company is dissolved	09/11/1991	10/01/2001	Director
CLOSE BROTHERS GROUP PLC	00520241	Active - Accounts Filed	08/11/1991	02/06/2008	Director
CLOSE BROTHERS HOLDINGS 1977 LIMITED	01320469	Company is dissolved	08/11/1991	31/07/2006	Director
CBPE (GENERAL PARTNER) LIMITED	02268702	Company is dissolved	31/10/1991	15/01/2001	Director
CBPE TRUSTEES LIMITED	02268032	Company is dissolved	31/10/1991	15/01/2001	Director
SAFEGUARD INVESTMENTS LIMITED	01785678	Company is dissolved	31/10/1991	18/01/2001	Director
CBPE NOMINEES LIMITED	01965792	Non-Trading	31/10/1991	15/01/2001	Director
CPM (PE) HOLDINGS LIMITED	01874675	Company is dissolved	31/10/1991	30/09/2002	Director
CLOSE BROTHERS CARRIED INTEREST LIMITED	02006503	Company is dissolved	31/10/1991	16/01/2001	Director
HENDERSON GLOBAL TRUST PLC	00237017	In Liquidation	25/04/1991	16/04/1998	Director
ENGANDSCOT LIMITED	00816496	Company is dissolved	25/04/1991	16/04/1998	Director
CLOSE INVESTMENTS LIMITED	02594987	Non-Trading	22/04/1991	16/10/2002	Director