



William Graham MacKie

900454970

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	William Graham MacKie	<b>Number</b>	900454970
<b>Postcode</b>	TN2 5LX	<b>Address</b>	5 Birling Road Tunbridge Wells Kent
<b>Date of birth</b>	May 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROADWATER HOUSE MANAGEMENT LIMITED	05586193	Active - Accounts Filed	25/08/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WATES PENSION TRUSTEE COMPANY LIMITED	01041336	Non-Trading	01/08/2022	13/12/2023	Director
HOLBOROUGH MANAGEMENT LIMITED	05684253	Non-Trading	23/01/2006	31/12/2013	Director
LEYBOURNE LAKES MANAGEMENT LIMITED	04291769	Active - Accounts Filed	18/03/2005	12/03/2013	Director
PEWTER COURT (RMC) LIMITED	04617074	Non-Trading	24/12/2004	26/04/2005	Director
79 DARTFORD ROAD (RMC) LIMITED	04616417	Non-Trading	24/12/2004	13/07/2005	Director
CHINE FARM PLACE (RMC) LIMITED	04659385	Active - Accounts Filed	24/12/2004	04/03/2005	Director
WOODLANDS FARM (RMC) LIMITED	05257953	Non-Trading	13/10/2004	25/03/2009	Director
NEW HYTHE LANE (RMC) LIMITED	05246909	Non-Trading	30/09/2004	11/07/2006	Director
HENLEY PARK MANAGEMENT LIMITED	04493087	Active - Accounts Filed	23/07/2002	09/01/2003	Director
HOLMESDALE MEWS MANAGEMENT LIMITED	04491181	Non-Trading	22/07/2002	23/01/2003	Director
BONALY HOUSE MANAGEMENT COMPANY LIMITED	04338704	Non-Trading	12/12/2001	06/06/2003	Director
KINGS HILL (D1) MANAGEMENT LIMITED	04338003	Active - Accounts Filed	11/12/2001	01/10/2003	Director
WPR MANAGEMENT COMPANY LIMITED	04303329	Active - Accounts Filed	09/11/2001	26/09/2002	Director
KYNGESHENE MANAGEMENT COMPANY LIMITED	04315981	Active - Accounts Filed	02/11/2001	21/11/2001	Director
PINES (ORPINGTON) MANAGEMENT LIMITED	04291724	Non-Trading	21/09/2001	16/06/2003	Director



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FERNDALE (TW) MANAGEMENT LIMITED	04244040	Non-Trading	29/06/2001	25/03/2003	Director
LITTLE YORK FARM MANAGEMENT LIMITED	04244039	Active - Accounts Filed	29/06/2001	14/12/2002	Director
HAWTHORNS (AC) MANAGEMENT LIMITED	04200675	Non-Trading	17/04/2001	01/09/2003	Director
LANGTON WAY (BLACKHEATH) MANAGEMENT LIMITED	04150718	Active - Accounts Filed	30/01/2001	05/02/2003	Director
MARKTREND LIMITED	03940770	Company is dissolved	06/03/2000	30/06/2000	Company Secretary
NEWSCHOOLS (LEYTON) LIMITED	03885037	Active - Accounts Filed	21/02/2000	30/06/2000	Director
NEWSCHOOLS (LEYTON) HOLDINGS LIMITED	03885097	Active - Accounts Filed	21/02/2000	30/06/2000	Director
WATES PFI INVESTMENTS LIMITED	03835396	Non-Trading	27/08/1999	30/06/2000	Company Secretary
NEWSCHOOLS (PENWEDDIG) LIMITED	03773791	Active - Accounts Filed	19/08/1999	30/06/2000	Director
NEWSCHOOLS (PENWEDDIG) HOLDINGS LIMITED	03773789	Active - Accounts Filed	19/08/1999	30/06/2000	Director
STEADFAST MANAGEMENT LIMITED	03586254	Active - Accounts Filed	27/01/1999	30/06/2000	Company Secretary
WATES SURREY ONE LIMITED	03550849	Non-Trading	27/07/1998	30/06/2000	Company Secretary
WATES LIMITED	03599183	Active - Accounts Filed	24/07/1998	30/06/2000	Company Secretary
WOODSIDE LANDS LIMITED	00956245	Non-Trading	22/05/1998	30/06/2000	Company Secretary
CAVENDISH WATES FOURTH LIMITED	02788590	Company is dissolved	07/04/1998	30/06/2000	Company Secretary
CAVENDISH WATES GUARANTEED LIMITED	02747434	Company is dissolved	03/10/1997	30/06/2000	Company Secretary
ST.DAVID'S(PURLEY)EDUCATIONAL TRUST LIMITED	00669613	Company is dissolved	12/03/1997	28/11/2002	Director
CAVENDISH WATES GUARANTEED LIMITED	02747434	Company is dissolved	24/09/1996	03/10/1997	Director
CAVENDISH WATES FOURTH LIMITED	02788590	Company is dissolved	24/09/1996	15/03/1999	Director
WATES GROUP SERVICES LIMITED	00340931	Active - Accounts Filed	30/06/1995	30/06/2000	Director
SUBDALE PROPERTIES LIMITED	00836968	Company is dissolved	12/09/1994	30/06/2000	Company Secretary
WATES CONSTRUCTION (MIDLANDS) LIMITED	01976056	Company is dissolved	29/04/1994	30/06/2000	Company Secretary

N/A\* - no information available



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WATES STAFF TRUSTEES LIMITED	00585563	Non-Trading	29/04/1994	30/06/2000	Company Secretary
WATES BUILT HOMES LIMITED	00760914	Non-Trading	29/04/1994	30/06/2000	Company Secretary
WATES MAINTENANCE SERVICES LIMITED	00316928	Active - Accounts Filed	29/04/1994	30/06/2000	Company Secretary
WOODSIDE LANDS ESTATES LIMITED	01824827	Non-Trading	29/04/1994	30/06/2000	Company Secretary
WATES PFI INVESTMENTS (QED) LIMITED	01824817	Non-Trading	29/04/1994	30/06/2000	Company Secretary
WATES BUILT HOMES (RETIREMENT) LIMITED	01428640	Non-Trading	29/04/1994	30/06/2000	Company Secretary
WATES BUILT HOMES (BLAKES) LIMITED	01117541	Non-Trading	29/04/1994	30/06/2000	Company Secretary
THIRD WATES INVESTMENTS LIMITED	01039007	Non-Trading	29/04/1994	30/06/2000	Company Secretary
WATES BUILT HOMES (LONDON) LIMITED	00977091	Non-Trading	29/04/1994	30/06/2000	Company Secretary
QED EDUCATION ENVIRONMENTS LIMITED	00629832	Non-Trading	29/04/1994	30/06/2000	Company Secretary
BROOKS AND RIVERS LIMITED	00260431	Non-Trading	29/04/1994	30/06/2000	Company Secretary
WATES DEVELOPMENTS LIMITED	00441484	Active - Accounts Filed	29/04/1994	30/06/2000	Company Secretary
WOODSIDE LANDS MANAGEMENT LIMITED	02494677	Non-Trading	29/04/1994	30/06/2000	Company Secretary
WBH (FINANCIAL SERVICES) LIMITED	02271336	Non-Trading	29/04/1994	30/06/2000	Company Secretary
WATES CONSTRUCTION (EAST) LIMITED	01891092	Company is dissolved	29/04/1994	30/06/2000	Company Secretary
WATES SPECIAL WORKS LIMITED	01824823	Company is dissolved	29/04/1994	30/06/2000	Company Secretary
WATES PFI INVESTMENTS (PROJECTS) LIMITED	01978554	Non-Trading	29/04/1994	30/06/2000	Company Secretary
WATES AMENITY LANDS LIMITED	00733498	Non-Trading	29/04/1994	30/06/2000	Company Secretary
COVENT GARDEN W LIMITED	00890532	Company is dissolved	29/04/1994	30/06/2000	Company Secretary
WATES PENSION TRUSTEE COMPANY LIMITED	01041336	Non-Trading	29/04/1994	30/06/2000	Company Secretary
WATES GROUP LIMITED	01824828	Active - Accounts Filed	29/04/1994	30/06/2000	Company Secretary



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WATES CONSTRUCTION LIMITED	01977948	Active - Accounts Filed	29/04/1994	30/06/2000	Company Secretary
WATES CONSTRUCTION (SOUTH) LIMITED	01973530	Company is dissolved	29/04/1994	30/06/2000	Company Secretary
WATES GROUP SERVICES LIMITED	00340931	Active - Accounts Filed	29/04/1994	30/06/2000	Company Secretary
WATES SECOND LAND LIMITED	00933274	Non-Trading	29/04/1994	30/06/2000	Company Secretary
WATES HOMES (BRACKNELL) LIMITED	02285497	Non-Trading	29/04/1994	30/06/2000	Company Secretary
WATES LANCEWOOD ESTATES LIMITED	00965116	Dormant	29/04/1994	30/06/2000	Company Secretary
WATES BUILT HOMES (SOUTHERN) LIMITED	00977105	Non-Trading	29/04/1994	30/06/2000	Company Secretary
PINNACLE FM LIMITED	01040529	Active - Accounts Filed	29/04/1994	30/06/2000	Company Secretary
WATES GROUP PROPERTIES LIMITED	01852973	Active - Accounts Filed	29/04/1994	30/06/2000	Company Secretary
10 ST. BRIDE STREET LIMITED	02356238	Non-Trading	29/04/1994	30/06/2000	Company Secretary
STAGESELECT LIMITED	02208568	Non-Trading	29/04/1994	30/06/2000	Company Secretary
WATES CONSTRUCTION LIMITED	01977948	Active - Accounts Filed	01/11/1993	30/06/2000	Director