



Robert Michael Randall

901106796

Director Information

Title	Mr	Honours	
Name	Robert Michael Randall	Number	901106796
Postcode	HA8 7DB	Address	Handel House 95 High Street Edgware Middlesex
Date of birth	July 1965	Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLAIRE RANDALL CONSULTING LIMITED	07685673	Active - Accounts Filed	07/10/2021		Director
CR CAPITAL LIMITED	11178847	Active - Accounts Filed	31/10/2020		Director
RMR CAPITAL INVESTMENTS LIMITED	11869370	Active - Accounts Filed	08/03/2019		Director
NH LAYSTALL STREET LIMITED	11804755	Active - Accounts Filed	05/03/2019		Director
NORTHHILL CAPITAL LIMITED	11196206	Active - Accounts Filed	08/02/2018		Director
RMR CAPITAL FINANCE LIMITED	10689535	Non-Trading	24/03/2017		Director
JER ADVISORY LIMITED	09509476	Non-Trading	25/03/2015		Director
RMR CAPITAL PROPERTIES LIMITED	09509478	Active - Accounts Filed	25/03/2015		Director
TRR PROPERTY LIMITED	09484654	Active - Accounts Filed	11/03/2015		Director
RMR CAPITAL LIMITED	08446103	Active - Accounts Filed	15/03/2013		Director
HENLEY LAND LIMITED	07185493	Active - Accounts Filed	10/03/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CR CAPITAL LTD	14179091	Company is dissolved	17/06/2022		Director
PAX FTH LIMITED	13672403	Company is dissolved	11/10/2021		Director
NH COMMERCIAL STREET LIMITED	12511912	Company is dissolved	11/03/2020		Director
DASHWOOD PROPERTIES LONDON LIMITED	12279963	Active - Accounts Filed	08/11/2019	14/12/2022	Director
NORTHHILL LITTLE LONDON LIMITED	10667784	Active - Accounts Filed	14/03/2017	03/05/2017	Director
NORTHHILL ASHFORD LIMITED	10053227	Company is dissolved	16/05/2016		Director
RMR CAPITAL DEVELOPMENTS LIMITED	09509456	Company is dissolved	25/03/2015		Director
HAMILTON MANOR LIMITED	09154162	Company is dissolved	30/07/2014		Director
RMR FINANCE LLP	OC382261	Company is dissolved	07/02/2013		LLP Designated Member



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UNITED JEWISH ISRAEL APPEAL	03295115	Active - Accounts Filed	29/11/2012	18/10/2018	Director
5 PRINCES GATE FREEHOLD LIMITED	08136907	Active - Accounts Filed	10/07/2012	21/12/2020	Director
HENLEY CONWAY PARK LIMITED	07185489	Company is dissolved	10/03/2010		Director
HENLEY KENTON HOUSE LIMITED	07185488	Company is dissolved	10/03/2010	08/07/2021	Director
5 PRINCES GATE HL LIMITED	07185490	Company is dissolved	10/03/2010	15/03/2021	Director
HENLEY NEW DAIRY FARM LIMITED	07185564	Company is dissolved	10/03/2010		Director
PITT STREET MANAGEMENT LIMITED	06769231	Company is dissolved	09/12/2008	22/09/2017	Director
PITT STREET DEVELOPMENT LIMITED	06300649	Company is dissolved	03/07/2007	30/09/2011	Director
COTTAGE PL LLP	OC329350	Company is dissolved	25/06/2007		LLP Designated Member
ACOLL PROPERTY LLP	OC319686	Company is dissolved	12/05/2006		LLP Designated Member
PITT STREET PROPERTY LIMITED	05751933	Company is dissolved	24/03/2006	30/09/2011	Director
HILL SPINK PROJECTS LLP	OC309923	Company is dissolved	05/11/2004		LLP Designated Member
COLL HILL SPINK LIMITED	05005351	Company is dissolved	06/02/2004		Director
13 PALACE GATE MANAGEMENT LIMITED	04222513	Active - Accounts Filed	01/10/2003	19/07/2004	Director
CLAIRE RANDALL CONSULTANCY LIMITED	04580030	Company is dissolved	01/11/2002		Director
CLAIRE RANDALL CONSULTANCY LIMITED	04580030	Company is dissolved	01/11/2002		Company Secretary
61 HOLLAND PARK LIMITED	04054606	Active - Accounts Filed	23/07/2002	22/05/2003	Director
COLL HILL SPINK 2 LIMITED	04345246	Company is dissolved	24/12/2001	30/09/2011	Director
SONEVALE LIMITED	04337297	Company is dissolved	19/12/2001	02/06/2012	Director
6 WETHERBY GARDENS MANAGEMENT COMPANY LIMITED	01402444	Active - Accounts Filed	20/06/2001	08/02/2002	Director
PENCORD LIMITED	04135902	Company is dissolved	12/01/2001		Company Secretary
LINDEN MEWS MANAGEMENT COMPANY LIMITED	03594409	Company is dissolved	23/10/1998		Director
PHOENIX PROPERTIES (UK) LIMITED	03083451	Company is dissolved	20/11/1997		Director
MANORWICK RESIDENTS COMPANY LIMITED	02669146	Non-Trading	28/10/1997	18/01/1998	Director
HILL SPINK LIMITED	03015743	Company is dissolved	01/05/1997	03/08/2021	Director
PEWTON LIMITED	02938020	Company is dissolved	01/05/1997		Director
CLAIRE RANDALL LIMITED	03150331	Non-Trading	24/01/1996	20/03/2012	Company Secretary
SLOUGH DIET CENTRE LIMITED	02199945	Company is dissolved	04/01/1992		Director

N/A* - no information available



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CHELTENHAM DIET CENTRE LIMITED	02283613	Company is dissolved	31/12/1991		Company Secretary
CHELTENHAM DIET CENTRE LIMITED	02283613	Company is dissolved	31/12/1991		Director
NEW MAN CLINIC LIMITED	02555737	Company is dissolved	06/11/1991	19/05/1998	Company Secretary
NEW MAN CLINIC LIMITED	02555737	Company is dissolved	06/11/1991	14/12/1995	Director
SWINDON DIET CENTRE LIMITED	02308364	Company is dissolved	24/10/1991		Director
SWINDON DIET CENTRE LIMITED	02308364	Company is dissolved	24/10/1991		Company Secretary
DIET MANAGEMENT CLINIC BRISTOL LIMITED	02536653	Company is dissolved	04/09/1991		Company Secretary
GRAFTON DIET CENTRE LIMITED	02288991	Company is dissolved	31/03/1991	12/06/1998	Company Secretary
GRAFTON DIET CENTRE LIMITED	02288991	Company is dissolved	31/03/1991	12/06/1998	Director
DIET U.K. LIMITED	02267238	Active - Accounts Filed	31/12/1989	31/12/1989	Director