



Peter John Rand

903372202

Director Information

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| Title | Mr | Honours | |
| Name | Peter John Rand | Number | 903372202 |
| Postcode | KT20 5EF | Address | 61 Kingswood Road Tadworth Surrey |
| Date of birth | November 1951 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TERRISWOOD LIMITED | 02080570 | Non-Trading | 13/03/2013 | 14/06/2016 | Director |
| HENRY F. COCKILL & SONS LIMITED | 00332265 | Active - Accounts Filed | 13/03/2013 | 14/06/2016 | Director |
| GREAT ALNE PARK MANAGEMENT LIMITED | 08390663 | Active - Accounts Filed | 06/02/2013 | 22/12/2015 | Director |
| MILLBROOK VILLAGE MANAGEMENT LIMITED | 07551118 | Active - Accounts Filed | 03/03/2011 | 22/12/2015 | Director |
| DURRANTS MANAGEMENT LIMITED | 07538566 | Active - Accounts Filed | 22/02/2011 | 22/12/2015 | Director |
| LAKESIDE MANAGEMENT LIMITED | 07538563 | Company is dissolved | 22/02/2011 | | Director |
| RENAISSANCE VILLAGES LIMITED | 03800768 | Non-Trading | 22/04/2008 | 22/12/2015 | Company Secretary |
| BRAMSHOTT PLACE MANAGEMENT LIMITED | 06419959 | Active - Accounts Filed | 20/02/2008 | 22/12/2015 | Company Secretary |
| BRAMSHOTT PLACE MANAGEMENT LIMITED | 06419959 | Active - Accounts Filed | 20/02/2008 | 22/12/2015 | Director |
| ROSELAND MANAGEMENT LIMITED | 06115822 | Active - Accounts Filed | 19/02/2007 | 26/04/2007 | Company Secretary |
| ROSELAND MANAGEMENT LIMITED | 06115822 | Active - Accounts Filed | 19/02/2007 | 26/04/2007 | Director |
| MAYFORD PARK LIMITED | 06005427 | Active - Accounts Filed | 21/11/2006 | 26/04/2007 | Director |
| MAYFORD PARK LIMITED | 06005427 | Active - Accounts Filed | 21/11/2006 | 26/04/2007 | Company Secretary |
| ROSELAND PARC LIMITED | 04878283 | Active - Accounts Filed | 16/06/2006 | 26/04/2007 | Director |
| ROSELAND CARE LIMITED | 04191487 | Active - Accounts Filed | 16/06/2006 | 26/04/2007 | Company Secretary |
| ROSELAND CARE LIMITED | 04191487 | Active - Accounts Filed | 16/06/2006 | 26/04/2007 | Director |
| ROSELAND PARC LIMITED | 04878283 | Active - Accounts Filed | 16/06/2006 | 26/04/2007 | Company Secretary |

N/A* - no information available



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| ROSELAND VILLAGE LIMITED | 05841968 | Non-Trading | 09/06/2006 | 26/04/2007 | Company Secretary |
| ROSELAND VILLAGE LIMITED | 05841968 | Non-Trading | 09/06/2006 | 26/04/2007 | Director |
| THAMESFIELD MANAGEMENT LIMITED | 05781333 | Active - Accounts Filed | 13/04/2006 | 26/04/2007 | Company Secretary |
| THAMESFIELD MANAGEMENT LIMITED | 05781333 | Active - Accounts Filed | 13/04/2006 | 26/04/2007 | Director |
| THAMESFIELD LIMITED | 05467003 | Active - Accounts Filed | 28/07/2005 | 26/04/2007 | Director |
| THAMESFIELD LIMITED | 05467003 | Active - Accounts Filed | 28/07/2005 | 26/04/2007 | Company Secretary |
| CASTLE VILLAGE LIMITED | 03870595 | Active - Accounts Filed | 05/11/2004 | 26/04/2007 | Director |
| CASTLE VILLAGE LIMITED | 03870595 | Active - Accounts Filed | 03/11/2004 | 26/04/2007 | Company Secretary |
| BLAGDON VILLAGE LIMITED | 04979010 | Active - Accounts Filed | 28/11/2003 | 26/04/2007 | Company Secretary |
| BLAGDON VILLAGE (MANAGEMENT) LIMITED | 04979209 | Active - Accounts Filed | 28/11/2003 | 26/04/2007 | Company Secretary |
| BLAGDON VILLAGE LIMITED | 04979010 | Active - Accounts Filed | 28/11/2003 | 26/04/2007 | Director |
| BLAGDON VILLAGE (MANAGEMENT) LIMITED | 04979209 | Active - Accounts Filed | 28/11/2003 | 26/04/2007 | Director |
| LIME TREE VILLAGE (MANAGEMENT) LIMITED | 04768631 | Active - Accounts Filed | 18/05/2003 | 26/04/2007 | Company Secretary |
| LIME TREE VILLAGE (MANAGEMENT) LIMITED | 04768631 | Active - Accounts Filed | 18/05/2003 | 26/04/2007 | Director |
| RETIREMENT VILLAGES DEVELOPMENTS LIMITED | 04533966 | Active - Accounts Filed | 12/09/2002 | 26/04/2007 | Company Secretary |
| RETIREMENT VILLAGES MANAGEMENT LIMITED | 04533984 | Non-Trading | 12/09/2002 | 26/04/2007 | Director |
| RETIREMENT VILLAGES DEVELOPMENTS LIMITED | 04533966 | Active - Accounts Filed | 12/09/2002 | 26/04/2007 | Director |
| RETIREMENT VILLAGES MANAGEMENT LIMITED | 04533984 | Non-Trading | 12/09/2002 | 26/04/2007 | Company Secretary |
| LIME TREE VILLAGE LIMITED | 04452420 | Active - Accounts Filed | 31/05/2002 | 14/03/2006 | Director |
| LIME TREE VILLAGE LIMITED | 04452420 | Active - Accounts Filed | 31/05/2002 | 26/04/2007 | Company Secretary |
| RV DEVELOPMENTS NEWPORT LIMITED | 04419300 | Active - Accounts Filed | 17/04/2002 | 26/04/2007 | Company Secretary |
| RV DEVELOPMENTS NEWPORT LIMITED | 04419300 | Active - Accounts Filed | 17/04/2002 | 26/04/2007 | Director |
| RV DEVELOPMENTS GRADWELL LIMITED | 04291869 | Active - Accounts Filed | 11/10/2001 | 26/04/2007 | Company Secretary |
| RV DEVELOPMENTS GRADWELL LIMITED | 04291869 | Active - Accounts Filed | 11/10/2001 | 26/04/2007 | Director |

N/A* - no information available



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| RV PROPERTY HOLDINGS LIMITED | 04116336 | Active - Accounts Filed | 29/11/2000 | 26/04/2007 | Director |
| RV PROPERTY HOLDINGS LIMITED | 04116336 | Active - Accounts Filed | 29/11/2000 | 26/04/2007 | Company Secretary |
| CEDARS VILLAGE MANAGEMENT LIMITED | 02983718 | Active - Accounts Filed | 04/11/1999 | 26/04/2007 | Director |
| CEDARS VILLAGE LIMITED | 02940626 | Active - Accounts Filed | 02/11/1999 | 26/04/2007 | Director |
| CASTLE VILLAGE MANAGEMENT LIMITED | 03807093 | Active - Accounts Filed | 05/10/1999 | 26/04/2007 | Company Secretary |
| CASTLE VILLAGE MANAGEMENT LIMITED | 03807093 | Active - Accounts Filed | 05/10/1999 | 26/04/2007 | Director |
| RETIREMENT VILLAGES LIMITED | 03800268 | Active - Accounts Filed | 29/06/1999 | 26/04/2007 | Company Secretary |
| RETIREMENT VILLAGES LIMITED | 03800268 | Active - Accounts Filed | 29/06/1999 | 26/04/2007 | Director |
| ELMBRIDGE VILLAGE LIMITED | 01483278 | Active - Accounts Filed | 08/09/1998 | 26/04/2007 | Director |
| QUEEN STREET NOMINEES LIMITED | 02549605 | Company is dissolved | 08/09/1998 | 01/03/2005 | Director |
| C V (WARD) LIMITED | 03461625 | Non-Trading | 06/11/1997 | 02/11/1999 | Company Secretary |
| ELMBRIDGE VILLAGE MANAGEMENT LIMITED | 02644452 | Active - Accounts Filed | 17/09/1997 | 26/04/2007 | Director |
| MATRIX AEGIS LIMITED | 02659787 | Company is dissolved | 20/03/1997 | | Company Secretary |
| R.V. SERVICES LIMITED | 02590526 | Active - Accounts Filed | 18/03/1997 | 26/04/2007 | Director |
| QUEEN STREET NOMINEES LIMITED | 02549605 | Company is dissolved | 01/01/1995 | 01/03/2005 | Company Secretary |
| R.V.HOMES LIMITED | 02878669 | Company is dissolved | 01/01/1995 | | Company Secretary |
| CEDARS VILLAGE LIMITED | 02940626 | Active - Accounts Filed | 01/01/1995 | 26/04/2007 | Company Secretary |
| ELMBRIDGE VILLAGE LIMITED | 01483278 | Active - Accounts Filed | 01/01/1995 | 26/04/2007 | Company Secretary |
| CEDARS VILLAGE MANAGEMENT LIMITED | 02983718 | Active - Accounts Filed | 01/01/1995 | 26/04/2007 | Company Secretary |
| R.V. SERVICES LIMITED | 02590526 | Active - Accounts Filed | 01/01/1995 | 26/04/2007 | Company Secretary |
| ELMBRIDGE VILLAGE MANAGEMENT LIMITED | 02644452 | Active - Accounts Filed | 01/01/1995 | 26/04/2007 | Company Secretary |
| KENNEDY-WILSON U.K. LIMITED | 02699070 | Company is dissolved | 12/03/1993 | 20/03/1993 | Company Secretary |
| KENNEDY-WILSON U.K. LIMITED | 02699070 | Company is dissolved | 12/03/1993 | 20/03/1993 | Director |
| DTZ KENNEDY-WILSON LIMITED | 02776055 | Company is dissolved | 03/03/1993 | | Company Secretary |