



Robin Graham Caven

907621684

Director Information

Title	Mr	Honours	
Name	Robin Graham Caven	Number	907621684
Postcode	NW1 6BB	Address	5th Floor Grove House 248a Marylebone Road London
Date of birth	February 1961	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAPPORT HOUSING AND CARE BANBICARY LLP	00908333 OC404488	In Liquidation Active - Accounts Filed	16/03/2016 23/02/2016		Director LLP Designated Member
REBECULA CONSULTING LIMITED	06669748	Active - Accounts Filed	11/08/2008		Company Secretary
REBECULA CONSULTING LIMITED	06669748	Active - Accounts Filed	11/08/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REALHOUSINGCO LIMITED	11815073	Active - Accounts Filed	01/07/2019	30/06/2020	Director
THE SHARED OWNERSHIP PARTNERSHIP LLP	OC358765	Company is dissolved	23/03/2015	19/05/2015	LLP Designated Member
DIRECTION HOME INVESTMENTS LIMITED	07870937	Company is dissolved	01/10/2012		Director
NETWORK SPACE (NETWORKCENTRES) LIMITED	03674369	Company is dissolved	20/08/2010	17/05/2011	Director
THE LAND RESTORATION TRUST	05077263	Active - Accounts Filed	02/06/2010	01/07/2011	Director
ECF (GENERAL PARTNER) LIMITED	04335331	Active - Accounts Filed	30/04/2010	17/05/2011	Director
PRIORITY SITES LIMITED	03331068	In Liquidation	15/09/2009	29/03/2011	Director
PRIORITY SITES INVESTMENTS LIMITED	03315488	Company is dissolved	15/09/2009	29/03/2011	Director
LENDLEASE N0204 BLOCK B LIMITED	05754731	Company is dissolved	20/02/2009	22/06/2009	Director
LENDLEASE N0204 BLOCK A LIMITED	05804340	Company is dissolved	20/02/2009	22/06/2009	Director
LEND LEASE DORMANT (NO 6) LIMITED	05804292	Company is dissolved	23/07/2007		Director
LEND LEASE DORMANT (NO 7) LIMITED	05804307	Company is dissolved	23/07/2007		Director



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GPRL RETAIL LIMITED	05924750	Company is dissolved	21/02/2007	11/07/2008	Director
CONSOLIDATED INVESTMENT HOLDINGS LIMITED	05590097	Active - Accounts Filed	22/09/2006	26/10/2007	Director
GREENWICH PENINSULA RESIDENTIAL DEVELOPMENT COMPANY LIMITED	04662968	Company is dissolved	08/06/2006	11/07/2008	Director
LENLEASE CEMEA INVESTMENTS LIMITED	05789389	Non-Trading	24/04/2006	11/07/2008	Director
LENLEASE PRESTON TITHEBARN LIMITED	03525232	Non-Trading	10/02/2006	11/07/2008	Director
FIRST BASE (ADELAIDE WHARF DEVELOPMENTS) LIMITED	05559932	Company is dissolved	09/09/2005	29/07/2007	Director
FIRST BASE (NEWINGTON DEVELOPMENTS) LIMITED	05559930	Company is dissolved	09/09/2005	14/07/2006	Director
LENLEASE RESIDENTIAL (CG) LIMITED	02009006	Active - Accounts Filed	08/07/2005	18/10/2006	Director
LENLEASE RESIDENTIAL GROUP (EUROPE) LIMITED	05473069	Non-Trading	17/06/2005	11/07/2008	Director
LEND LEASE CROSBY HOMES LIMITED	05473134	Company is dissolved	17/06/2005		Director
LENLEASE REAL ESTATE INVESTMENTS (EUROPE) LIMITED	03540684	Active - Accounts Filed	08/04/2005	05/06/2008	Director
LENLEASE EUROPE RETAIL INVESTMENTS LIMITED	03635554	Active - Accounts Filed	14/01/2005	11/07/2008	Director
THI LEISURE PARTNER LIMITED	03644886	Company is dissolved	12/10/2004		Director
THI LEISURE (FOUNTAINPARK) LIMITED	03064888	Company is dissolved	06/08/2004	20/07/2009	Director
THI LEISURE FOUNDER LIMITED	03644890	Company is dissolved	06/08/2004		Director
THI LEISURE (HENGROVE II) LIMITED	03341202	Company is dissolved	06/08/2004		Company Secretary
THI LEISURE (BOLTON II) LIMITED	03438343	Company is dissolved	06/08/2004		Company Secretary
THI ASSET MANAGEMENT LIMITED	03341195	Company is dissolved	06/08/2004		Director
THI LEISURE (WROTHAM) LIMITED	03139007	Company is dissolved	06/08/2004		Director
THI EUROPEAN HOLDINGS LIMITED	03286431	Company is dissolved	06/08/2004		Director
THI EUROPEAN HOLDINGS LIMITED	03286431	Company is dissolved	06/08/2004	22/11/2005	Company Secretary
T.H.I. LEISURE (FINCHLEY) LIMITED	02789647	Company is dissolved	06/08/2004		Company Secretary
THI LEISURE (HENGROVE II) LIMITED	03341202	Company is dissolved	06/08/2004		Director
THI RETAIL (EP) LIMITED	03455683	Company is dissolved	06/08/2004	20/07/2009	Director



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THI LEISURE (BRISTOL) LIMITED	02871045	Company is dissolved	06/08/2004	22/11/2005	Company Secretary
THI LEISURE (WOLVERHAMPTON) LIMITED	03115557	Company is dissolved	06/08/2004		Company Secretary
T.H.I. LEISURE (FINCHLEY) LIMITED	02789647	Company is dissolved	06/08/2004		Director
THI LEISURE (FOUNTAINPARK) LIMITED	03064888	Company is dissolved	06/08/2004	04/09/2006	Company Secretary
THI LEISURE FOUNDER LIMITED	03644890	Company is dissolved	06/08/2004		Company Secretary
THI LEISURE (CAMBERLEY) LIMITED	03472379	Company is dissolved	06/08/2004		Company Secretary
THI RETAIL (EP) LIMITED	03455683	Company is dissolved	06/08/2004	20/07/2009	Company Secretary
THI LEISURE (CAMBERLEY) LIMITED	03472379	Company is dissolved	06/08/2004		Director
THI ASSET MANAGEMENT LIMITED	03341195	Company is dissolved	06/08/2004		Company Secretary
THI LEISURE (WROTHAM) LIMITED	03139007	Company is dissolved	06/08/2004		Company Secretary
THI LEISURE (WOLVERHAMPTON) LIMITED	03115557	Company is dissolved	06/08/2004		Director
THI LEISURE (BRISTOL) LIMITED	02871045	Company is dissolved	06/08/2004		Director
CATALYST HEALTHCARE (MANCHESTER) LIMITED	04528418	Active - Accounts Filed	05/02/2004	22/11/2004	Director
CATALYST HEALTHCARE (MANCHESTER) HOLDINGS LIMITED	04528405	Active - Accounts Filed	05/02/2004	22/11/2004	Director
LENDLEASE PRESTON TITHEBARN NO2 LIMITED	03319204	Non-Trading	11/11/2003	11/07/2008	Director
BOVIS LEND LEASE GROUP LIMITED	03832086	Company is dissolved	31/10/2003	11/07/2008	Director
LENDLEASE CONSTRUCTION HOLDINGS (EUROPE) LIMITED	00231889	Active - Accounts Filed	08/09/2003	25/03/2008	Director
LENDLEASE UK PENSION TRUSTEE LIMITED	03849050	Non-Trading	18/02/2003	31/07/2009	Director
CIVIC SHOPPING CENTRES LIMITED	03115464	Company is dissolved	22/08/2002		Director
TRINITY (D) LIMITED	04346508	Active - Accounts Filed	11/02/2002	11/07/2008	Director
KNIGHT DRAGON DEVELOPMENTS LIMITED	04250941	Active - Accounts Filed	10/09/2001	11/07/2008	Director
LEND LEASE CONTINENTAL INVESTMENTS LIMITED	04250938	Company is dissolved	07/09/2001	02/05/2002	Director
LEND LEASE BELVEDERE LIMITED	04251171	Company is dissolved	24/08/2001		Director
THI LEISURE (BOLTON II) LIMITED	03438343	Company is dissolved	28/06/2001		Director
GOODCITE LIMITED	03384156	Company is dissolved	26/04/2001		Director
CHAPELFIELD LP LIMITED	04090126	Company is dissolved	31/10/2000	23/12/2002	Director



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BLUEWATER OUTER AREA LIMITED	02587649	Active - Accounts Filed	28/04/2000	11/07/2008	Director
LENDLEASE EUROPE HOLDINGS LIMITED	02594928	Active - Accounts Filed	28/04/2000	11/07/2008	Director
LL CHELV UK LIMITED	03141110	Company is dissolved	28/04/2000		Director
BLUECO LIMITED	03196199	Active - Accounts Filed	28/04/2000	11/07/2008	Director
LEND LEASE DORMANT HOLDINGS LIMITED	03365849	Company is dissolved	28/04/2000	23/07/2007	Director
CLACTON INVESTMENTS LIMITED	03430240	Company is dissolved	28/04/2000		Director
LLHR UK LIMITED	03887883	Company is dissolved	28/04/2000	11/07/2008	Director
CHAPELFIELD GP LIMITED	03920512	Active - Accounts Filed	28/04/2000	05/10/2005	Director