



Robin Graham Caven

907621684

## Director Information

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

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAPPORT HOUSING AND CARE	00908333	In Liquidation	16/03/2016		Director
BANBICARY LLP	OC404488	Active - Accounts Filed	23/02/2016		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



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Robin Graham Caven

907621684

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



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Robin Graham Caven

907621684

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

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

Robin Graham Caven

907621684

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