



Keith Charles Rutherford

908002292

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Keith Charles Rutherford	<b>Number</b>	908002292
<b>Postcode</b>	BH23 1JJ	<b>Address</b>	3, The Moorings Willow Way Christchurch Dorset
<b>Date of birth</b>	September 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	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
MOORINGS TUCKTON MANAGEMENT CO. LIMITED(THE)	02035541	Active - Accounts Filed	24/05/2012	31/03/2016	Director
CESCBAS LIMITED	06393511	Company is dissolved	09/10/2007	31/10/2007	Director
INSTANT FIRE PROTECTION LIMITED	02757111	Company is dissolved	07/09/2007	24/01/2008	Director
HADHAM SECURITIES NO.8 LIMITED	06352937	Company is dissolved	28/08/2007	31/10/2007	Director
FAIRHOLD PROPERTIES NO. 6 LIMITED	06353007	Active - Accounts Filed	28/08/2007	31/10/2007	Director
AZTEC OPCO DEVELOPMENTS LIMITED	06330173	Company is dissolved	01/08/2007	24/08/2007	Director
APPELLO LIMITED	06324769	Active - Accounts Filed	26/07/2007	31/03/2008	Director
PROXIMA PROPERTY OWNERSHIP LIMITED	06277650	Active - Accounts Filed	13/06/2007	31/10/2007	Director
FIRSTPORT OPERATIONS PD LIMITED	06277828	Non-Trading	13/06/2007	31/03/2008	Director
EDGEWOOD MANAGEMENT SERVICES LIMITED	02948602	Non-Trading	09/12/2006	24/01/2008	Director
BROOK FARM COURT MANAGEMENT LIMITED	02368728	Non-Trading	08/12/2006	24/01/2008	Director
EDGEWOOD RETIREMENT DEVELOPMENTS LIMITED	02086525	Non-Trading	08/12/2006	24/01/2008	Director
RETIREMENT CARE GROUP LTD	02195300	Non-Trading	08/12/2006	24/01/2008	Director
RETIREMENT CARE (BH) LIMITED	01784060	Active - Accounts Filed	08/12/2006	24/01/2008	Director
RETIREMENT CARE LIMITED	01706784	Non-Trading	08/12/2006	24/01/2008	Director
R.C. (HOLDINGS) LIMITED	02968054	Non-Trading	08/12/2006	24/01/2008	Director



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MILFORD HOLDINGS LIMITED	05253948	Non-Trading	08/12/2006	24/01/2008	Director
RETIREMENT CARE (MIDLANDS) LIMITED	02654812	Non-Trading	08/12/2006	24/01/2008	Director
RETIREMENT MARKETING SERVICES LIMITED	02196442	Non-Trading	08/12/2006	24/01/2008	Director
FERNDALE RETIREMENT MANAGEMENT LIMITED	01709679	Non-Trading	08/12/2006	24/01/2008	Director
TOR SANDS FREEHOLD LIMITED	05857041	Active - Accounts Filed	31/08/2006	24/01/2008	Director
EMPLOYCASTLE LIMITED	04976788	Company is dissolved	08/12/2003	24/01/2008	Director
HAWTHORNS RETIREMENT MANAGEMENT LIMITED	04321309	Company is dissolved	22/08/2003	30/05/2007	Director
HAWTHORNS EASTBOURNE LIMITED	03592194	Company is dissolved	22/08/2003	30/05/2007	Director
HOLIDAY RETIREMENT (CLEVEDON) LIMITED	04350517	Company is dissolved	22/08/2003	30/05/2007	Director
HAWTHORNS CLEVEDON LIMITED	04346456	Company is dissolved	22/08/2003	30/05/2007	Director
HAWTHORNS RETIREMENT UK LIMITED	03829466	Company is dissolved	22/08/2003	02/05/2007	Director
PEGASUS COURT CHELTENHAM (MANAGEMENT) LIMITED	01867554	Non-Trading	10/09/2002	24/01/2008	Director
PEGASUS COURT (PAIGNTON) MANAGEMENT LIMITED	02392342	Non-Trading	10/09/2002	24/01/2008	Director
PEGASUS THAMESNORTH MANAGEMENT LIMITED	02636137	Non-Trading	10/09/2002	24/01/2008	Director
PEGASUS COURT (BOURTON-ON-THE-WATER) MANAGEMENT LIMITED	02285752	Non-Trading	10/09/2002	24/01/2008	Director
PEGASUS COURT (BARNWOOD) MANAGEMENT LIMITED	02311505	Non-Trading	10/09/2002	24/01/2008	Director
PEGASUS COURT (BROADWAY) MANAGEMENT LIMITED	02392014	Non-Trading	10/09/2002	24/01/2008	Director
PEGASUS COURT (FLEET) MANAGEMENT LIMITED	02318677	Non-Trading	10/09/2002	24/01/2008	Director
PEGASUS COURT MANAGEMENT LIMITED	02516929	Non-Trading	10/09/2002	24/01/2008	Director
PEGASUS COURT (ABERGAVENNY) MANAGEMENT LIMITED	02285749	Non-Trading	10/09/2002	24/01/2008	Director
PEGASUS COURT HARTLEY WINTNEY (MANAGEMENT) LIMITED	02129138	Non-Trading	10/09/2002	24/01/2008	Director
RUTHERRICKS LIMITED	04356340	Company is dissolved	18/01/2002		Director
RUTHERRICKS LIMITED	04356340	Company is dissolved	18/01/2002		Company Secretary



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APPELLO TELEHEALTH LIMITED	04174104	Company is dissolved	10/04/2001	24/01/2008	Director
APPELLO SMART LIVING SOLUTIONS LIMITED	01444995	Active - Accounts Filed	09/04/2001	24/01/2008	Director
RENAISSANCE MANAGEMENT SERVICES LIMITED	03404510	Non-Trading	12/04/2000	24/01/2008	Director
RENAISSANCE SECURITIES LIMITED	03404451	Non-Trading	12/04/2000	24/01/2008	Director
PGL REALISATIONS 2012 LIMITED	03073418	Company is dissolved	30/03/2000	24/01/2008	Director
PROXIMA SECURITISATION LIMITED	03874014	Non-Trading	12/01/2000	24/01/2008	Director
FIRSTPORT RETIREMENT LIMITED	03479623	Non-Trading	16/12/1999	24/01/2008	Director
CAVENDISH MANAGEMENT (NORWICH) LIMITED	01831847	Non-Trading	16/12/1999	24/01/2008	Director
FAIRHOLD REAL ESTATE LIMITED	03229750	Active - Accounts Filed	16/12/1999	24/01/2008	Director
KNIGHT SQUARE INSURANCE BROKERS LIMITED	03479579	Active - Accounts Filed	16/12/1999	24/01/2008	Director
FAIRHOLD FREEHOLDS NO.2 LIMITED	03229749	Active - Accounts Filed	16/12/1999	24/01/2008	Director
PROXIMA FREEHOLDS LIMITED	03064349	Active - Accounts Filed	16/12/1999	24/01/2008	Director
CONSORT PROPERTY MANAGEMENT LIMITED	03479620	Non-Trading	16/12/1999	30/10/2007	Director
SALISBURY PLAZA (NO. 1) MANAGEMENT COMPANY LIMITED	02269373	Non-Trading	06/12/1999	25/02/2002	Director
SALISBURY PLAZA (NO. 2) MANAGEMENT COMPANY LIMITED	02269420	Active - Accounts Filed	06/12/1999	25/02/2002	Director
SALISBURY PLAZA (NO. 3) MANAGEMENT COMPANY LIMITED	02279885	Active - Accounts Filed	06/12/1999	25/02/2002	Director
KING GEORGE COURT MANAGEMENT LIMITED	03175135	Non-Trading	02/11/1999	24/01/2008	Director
PROXIMA FREEHOLD REVERSIONS LIMITED	03829467	Non-Trading	26/10/1999	24/01/2008	Director
RETIREMENT HOMESearch LIMITED	03829469	Active - Accounts Filed	21/10/1999	24/01/2008	Director
FIRSTPORT PROPERTY SERVICES SCOTLAND LIMITED	03829468	Active - Accounts Filed	21/10/1999	24/01/2008	Director
PROXIMA GR PROPERTIES LIMITED	03829939	Active - Accounts Filed	20/10/1999	24/01/2008	Director
PROXIMA OPTIONHOLDER LIMITED	03829472	Non-Trading	14/10/1999	24/01/2008	Director
MERIDIAN RETIREMENT HOUSING SERVICES LIMITED	01833177	Non-Trading	02/07/1999	24/01/2008	Director
MERIDIAN HOMES LIMITED	01972727	Non-Trading	02/07/1999	24/01/2008	Director
MERIDIAN PROPERTY GROUP LIMITED	02306958	Non-Trading	02/07/1999	24/01/2008	Director
RETIREMENT CARE (SOUTHERN) LIMITED	02486317	Non-Trading	02/07/1999	24/01/2008	Director



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RETIREMENT CARE (SOUTHERN) INVESTMENTS LIMITED	02726170	Non-Trading	02/07/1999	24/01/2008	Director
MERIDIAN RETIREMENT HOMES LIMITED	01885186	Non-Trading	02/07/1999	24/01/2008	Director
LINCOURT MANAGEMENT SERVICES LIMITED	02007287	Non-Trading	02/07/1999	24/01/2008	Director
MERIDIAN LAND & INVESTMENTS LIMITED	01861973	Non-Trading	02/07/1999	24/01/2008	Director
MERIDIAN NEW HOMES LIMITED	02682974	Non-Trading	02/07/1999	24/01/2008	Director