



Peter Stuart Jacques MacKenzie

919050224

Director Information

Title	Mr	Honours	
Name	Peter Stuart Jacques MacKenzie	Number	919050224
Postcode	CV8 2LF	Address	Stoneleigh Abbey Mews Stoneleigh Abbey Kenilworth Warwickshire
Date of birth	May 1983	Nationality	British
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAND AT LEIGHTERTON SPV LTD	16027708	Active - Newly Incorporated	18/10/2024		Director
LAND AT WALGRAVE SPV LIMITED	15817749	Active - Newly Incorporated	03/07/2024		Director
LAND AT CRAYS POND SPV LIMITED	15817672	Active - Newly Incorporated	03/07/2024		Director
NORTH SHEPPEY FARMING LTD	15717891	Active - Newly Incorporated	13/05/2024		Director
LAND AT CLIFTON HALL FARM SPV LTD	15047055	Active - Newly Incorporated	03/08/2023		Director
LAND AT KINETON SPV LTD	15032745	Active - Newly Incorporated	27/07/2023		Director
LAND AT CHARLBURY SPV LTD	14949864	Active - Newly Incorporated	21/06/2023		Director
LAND AT SHIPSTON SPV LTD	14950602	Active - Newly Incorporated	21/06/2023		Director
LAND AT THE SHEPPEY SPV LTD	14253206	Active - Accounts Filed	25/07/2022		Director
LAND AT TEMPLE GUITING SPV LTD	14032704	Active - Accounts Filed	07/04/2022		Director
CEDAR BROOK NETHER WESTCOTE SPV LIMITED	14003911	Active - Accounts Filed	25/03/2022		Director
LAND AT NETHER WESTCOTE SPV LIMITED	13948769	Active - Accounts Filed	02/03/2022		Director
LITTLE RISSINGTON SPV LIMITED	13394322	Active - Accounts Filed	13/05/2021		Director
KEMBLE CEDAR BROOK SPV LIMITED	13348614	Active - Accounts Filed	21/04/2021		Director
KEMBLE CEDAR BROOK HOLDCO SPV LTD	13343422	Active - Accounts Filed	19/04/2021		Director
UPPER TOWNHOUSE					



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Longborough SPV Ltd

13097295	Active - Accounts Filed	23/12/2020	Director
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MSL MICKLETON LTD	12951871	Active - Accounts Filed	14/10/2020	Director
MSL HAMPTON LUCY LTD	12949075	Active - Accounts Filed	14/10/2020	Director
LAND AT LOXLEY ROAD SPV LIMITED	12919348	Active - Accounts Filed	01/10/2020	Director
LAND AT GREVEL LANE 1 SPV LIMITED	12830343	Active - Accounts Filed	21/08/2020	Director
MAKESTONE STRATEGIC LAND LTD	12592478	Active - Accounts Filed	07/05/2020	Director
PROVIDENCE VENTURES MIDLANDS LTD	12523400	Active - Accounts Filed	18/03/2020	Director
ELM FARM SPV LIMITED	12036291	Active - Accounts Filed	06/06/2019	Director
LAND AT THE WARWICKSHIRE 1 SPV LIMITED	11762590	Active - Accounts Filed	11/01/2019	Director
THE HOO MANAGEMENT COMPANY LIMITED	11633902	Active - Accounts Filed	22/10/2018	Director
RUGBY ROAD FREEHOLD MANAGEMENT LTD	11381124	Active - Accounts Filed	24/05/2018	Director
WOOD STREET (LEAMINGTON) LTD	10337026	Active - Accounts Filed	19/08/2016	Director
MACKENZIE DEVELOPMENTS (WARWICKSHIRE) LTD	09880017	Active - Accounts Filed	19/11/2015	Director
MACKENZIE MILLER DEVELOPMENTS LIMITED	09840954	Active - Accounts Filed	26/10/2015	Director
MACKENZIE BUILDING SERVICES LIMITED	09193785	Active - Accounts Filed	29/08/2014	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARLEYS CHIPPING CAMPDEN SPV LIMITED	14432439	Company is dissolved	20/10/2022		Director
LAND AT ASHTON KEYNES SPV LTD	14340522	Company is dissolved	06/09/2022		Director
ASHTON KEYNES CEDAR BROOK SPV LTD	14340588	Company is dissolved	06/09/2022		Director
CEDAR BROOK MAYFIELD FARM SPV LTD	14251125	Company is dissolved	22/07/2022		Director
LAND AT MAYFIELD FARM SPV LTD	14251095	Company is dissolved	22/07/2022		Director
LAND AT LOXLEY ROAD MANAGEMENT CO LTD	14245312	Active - Accounts Filed	20/07/2022	12/10/2023	Director
CEDAR BROOK PRESTON BARNS SPV LIMITED	14005205	Company is dissolved	28/03/2022		Director
LAND AT PRESTON BARNS SPV LIMITED	13948534	Company is dissolved	02/03/2022		Director
CLAYFURLONG VIEW MANAGEMENT COMPANY LIMITED	13816043	Active - Accounts Filed	23/12/2021	04/01/2025	Director

N/A* - no information available



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LAND AT CAMPDEN END SPV LTD	13698806	Company is dissolved	22/10/2021	Director
STONELEIGH ROAD SPV LIMITED	13029277	Company is dissolved	18/11/2020	Director
LAND AT THE WARWICKSHIRE 2 SPV LIMITED	12069871	Company is dissolved	26/06/2019	Director
LOCKHART COURT FREEHOLD LIMITED	11557053	Non-Trading	06/09/2018 10/11/2021	Director