



Geoffrey Michael Smith

926515644

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Geoffrey Michael Smith | <b>Number</b>      | 926515644 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1974              | <b>Nationality</b> | American  |
| <b>Total current directorships</b> | 8                      |                    |           |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| COUNTRY AND COASTAL PARKS 3 LIMITED        | 15512610 | Active - Newly Incorporated | 22/03/2024 |           | Director |
| COUNTRY AND COASTAL PARKS 2 LIMITED        | 15512576 | Active - Newly Incorporated | 22/03/2024 |           | Director |
| COUNTRY AND COASTAL PARKS 1 LIMITED        | 15512564 | Active - Newly Incorporated | 22/03/2024 |           | Director |
| COUNTRY AND COASTAL PARKS 2 HOLDCO LIMITED | 15512447 | Active - Newly Incorporated | 22/03/2024 |           | Director |
| COUNTRY AND COASTAL PARKS 3 HOLDCO LIMITED | 15512457 | Active - Newly Incorporated | 22/03/2024 |           | Director |
| COUNTRY AND COASTAL PARKS 1 HOLDCO LIMITED | 15512451 | Active - Newly Incorporated | 22/03/2024 |           | Director |
| M S CONSULTANT SERVICES LTD                | SC639867 | Active - Accounts Filed     | 11/03/2020 |           | Director |
| COVE COMMUNITIES UK HOLDINGS LIMITED       | FC036633 | Active - Newly Incorporated | 11/12/2019 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CCV 2 OCEAN PROPCO LIMITED                           | 14131922 | Company is dissolved    | 25/05/2022 |            | Director |
| CCV 2 PINK PROPCO LIMITED                            | 14131940 | Company is dissolved    | 25/05/2022 |            | Director |
| COVE COMMUNITIES VENTURE 2 SPRINGWOOD PROPCO LIMITED | 14121317 | Active - Accounts Filed | 20/05/2022 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2 SOLWAY PROPCO LIMITED     | 14121333 | Active - Accounts Filed | 20/05/2022 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2 SPRINGWOOD OPCO LIMITED   | 14121462 | Active - Accounts Filed | 20/05/2022 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2 SOLWAY OPCO LIMITED       | 14121623 | Active - Accounts Filed | 20/05/2022 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2 KILLARNEY OPCO LIMITED    | 14089925 | Active - Accounts Filed | 06/05/2022 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2 KILLARNEY PROPCO LIMITED  | 14089239 | Active - Accounts Filed | 05/05/2022 | 26/01/2024 | Director |



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|  |          |                             |            |            |          |
|--|----------|-----------------------------|------------|------------|----------|
| COVE COMMUNITIES WH UK<br>HOLDCO LIMITED                 | 14089254 | Active - Accounts Filed     | 05/05/2022 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2<br>WILLOWBROOK OPCO LIMITED   | 00400439 | Active - Accounts Filed     | 29/04/2022 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2<br>ELMS OPCO LIMITED          | 01833364 | Active - Accounts Filed     | 08/04/2022 | 26/01/2024 | Director |
| THE ELMS RETIREMENT PARK<br>LIMITED                      | 13761274 | Company is dissolved        | 08/04/2022 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2<br>WILLOWBROOK PROPCO LIMITED | 13998576 | Active - Accounts Filed     | 23/03/2022 | 26/01/2024 | Director |
| COVE COMMUNITIES RESIDENTIAL<br>UK HOLDCO LIMITED        | 13998329 | Active - Accounts Filed     | 23/03/2022 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2<br>ELMS PROPCO LIMITED        | 13998961 | Active - Accounts Filed     | 23/03/2022 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2<br>ARGYLE OPCO LIMITED        | SC132187 | Active - Accounts Filed     | 31/01/2022 | 26/01/2024 | Director |
| LOCHGOILHEAD STORES LIMITED                              | SC066543 | In Liquidation              | 31/01/2022 | 26/01/2024 | Director |
| LOCH LOMOND HOLIDAY PARK<br>LIMITED                      | SC052200 | Company is dissolved        | 31/01/2022 | 26/01/2024 | Director |
| D & C L PARKS LIMITED                                    | SC472107 | Company is dissolved        | 31/01/2022 | 26/01/2024 | Director |
| STRATHECK HOLIDAY PARK<br>LIMITED                        | SC338124 | Company is dissolved        | 31/01/2022 | 26/01/2024 | Director |
| K A & R CAMPBELL HOLDINGS<br>LIMITED                     | SC358653 | In Liquidation              | 31/01/2022 | 26/01/2024 | Director |
| HMS (954) LIMITED  | SC443800 | Company is dissolved        | 31/01/2022 | 26/01/2024 | Director |
| MONTEITH PAPER PRODUCTS<br>LIMITED                       | SC057251 | Company is dissolved        | 31/01/2022 | 26/01/2024 | Director |
| DRIMSYNIE ESTATE LIMITED                                 | SC054705 | In Liquidation              | 31/01/2022 | 26/01/2024 | Director |
| CARRICK CASTLE HOTEL LIMITED                             | SC050152 | Company is dissolved        | 31/01/2022 | 26/01/2024 | Director |
| ARGYLL HOLIDAYS LIMITED                                  | SC370333 | Company is dissolved        | 31/01/2022 | 26/01/2024 | Director |
| LOCH AWE HOLIDAY PARK LIMITED                            | SC338123 | Company is dissolved        | 31/01/2022 | 26/01/2024 | Director |
| DRIMSYNIE CONSTRUCTION<br>LIMITED                        | SC054706 | In Liquidation              | 31/01/2022 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2<br>ARGYLE PROPCO LIMITED      | SC715764 | Active - Accounts Filed     | 23/11/2021 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2<br>MEDMERRY PROPCO LIMITED    | 13758210 | Active - Accounts Filed     | 22/11/2021 | 26/01/2024 | Director |
| COVE COMMUNITIES HOLIDAY<br>PARK UK HOLDCO LIMITED       | 13614324 | Active - Accounts Filed     | 10/09/2021 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2<br>MEDMERRY OPCO LIMITED      | 13534861 | Active - Accounts Filed     | 28/07/2021 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2<br>SANDY HOLDINGS LIMITED     | FC038269 | Active - Newly Incorporated | 27/04/2021 | 26/01/2024 | Director |



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|   |          |                         |       |            |            |          |
|---|----------|-------------------------|-------|------------|------------|----------|
| COVE COMMUNITIES VENTURE 2 SANDY LIMITED              | FC038248 | Active - Incorporated   | Newly | 20/04/2021 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2 SANDY INVESTMENTS LIMITED  | FC038175 | Active - Incorporated   | Newly | 29/03/2021 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2 GWEL AN MOR OPCO LIMITED   | 02498943 | Active - Accounts Filed |       | 02/03/2021 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2 GWEL AN MOR PROPCO LIMITED | 06672882 | Active - Accounts Filed |       | 02/03/2021 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2 KPV OPCO LIMITED           | 12395314 | Active - Accounts Filed |       | 09/01/2020 | 26/01/2024 | Director |
| COVE COMMUNITIES TREASURY LIMITED                     | 12395706 | Active - Accounts Filed |       | 09/01/2020 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE II KPV HOLDINGS LIMITED      | FC036978 | Active - Incorporated   | Newly | 02/01/2020 | 26/01/2024 | Director |
| COVE COMMUNITIES RESIDENTIAL INVESTMENTS LIMITED      | FC036982 | Active - Incorporated   | Newly | 02/01/2020 | 26/01/2024 | Director |
| COVE COMMUNITIES UK VENTURE LIMITED                   | FC036631 | Active - Incorporated   | Newly | 11/12/2019 | 26/01/2024 | Director |
| COVE COMMUNITIES MANAGEMENT LIMITED                   | 12156493 | Active - Accounts Filed |       | 11/12/2019 | 26/01/2024 | Director |
| WHITE HORSE CARAVAN COMPANY LIMITED                   | 01538949 | Active - Accounts Filed |       | 11/12/2019 | 26/01/2024 | Director |
| COVE COMMUNITIES VENTURE 2 KPV PROPCO LIMITED         | 12359520 | Active - Accounts Filed |       | 11/12/2019 | 26/01/2024 | Director |
| COVE COMMUNITIES WH INVESTMENTS LIMITED               | FC036632 | Active - Incorporated   | Newly | 11/12/2019 | 26/01/2024 | Director |
| WHITE HORSE CARAVAN PROPERTIES LIMITED                | 12134765 | Active - Accounts Filed |       | 11/12/2019 | 26/01/2024 | Director |
| CCVIKPV LTD   | 12355586 | Company is dissolved    |       | 09/12/2019 |            | Director |
| DORSET LOCAL ENTERPRISE PARTNERSHIP C.I.C.            | 10246567 | Non-Trading             |       | 22/06/2016 | 31/05/2017 | Director |