



Roderick David Kent

900287407

Director Information

Title	Mr	Honours	
Name	Roderick David Kent	Number	900287407
Postcode	RG17 0RP	Address	Mount Prosperous Hungerford Berkshire
Date of birth	August 1947	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COWLEAZE SERVICES LIMITED	05253088	Active - Accounts Filed	07/10/2004		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALTHORPE PROPERTY COMPANY LIMITED	02623547	Active - Accounts Filed	14/06/2013	29/09/2017	Director
CALTHORPE DEVELOPMENTS LIMITED	03979052	Active - Accounts Filed	13/02/2013	29/09/2017	Director
CALTHORPE ESTATES DS NOMINEE NO2 LIMITED	07576551	Non-Trading	28/02/2012	29/09/2017	Director
LINVALLE NO 3 LIMITED	06469873	Company is dissolved	28/02/2012		Director
LINVALLE NO 2 LIMITED	03983907	Company is dissolved	28/02/2012		Director
CALTHORPE ESTATES CF NOMINEE NO2 LIMITED	07576679	Non-Trading	28/02/2012	29/09/2017	Director
CALTHORPE ESTATES CF NOMINEE NO1 LIMITED	07576459	Non-Trading	12/02/2012	29/09/2017	Director
CALEDONIA INVESTMENTS PLC	00235481	Active - Accounts Filed	01/10/2011	20/07/2017	Director
MORTGAGE EXPRESS	02405490	Active - Accounts Filed	09/07/2008	18/08/2008	Director
FEDERATED HERMES LIMITED	01661776	Active - Accounts Filed	01/01/2008	14/04/2010	Director
BRITEL FUND TRUSTEES LIMITED	01687153	Non-Trading	01/01/2008	28/02/2011	Director
BRITEL FUND NOMINEES LIMITED	01705288	Non-Trading	01/01/2008	28/02/2011	Director
BT PENSION SCHEME TRUSTEES LIMITED	06009363	Non-Trading	01/01/2008	28/02/2011	Director
ESMEE FAIRBAIRN (NOMINEE) LIMITED	04679460	Company is dissolved	01/01/2004	31/03/2008	Director
E F INVESTMENTS	04788212	Company is dissolved	18/11/2003	31/03/2008	Director
WHITBREAD PENSION TRUSTEES	00629992	Non-Trading	30/09/2002	30/06/2008	Director
BRADFORD & BINGLEY LIMITED	03938288	Active - Accounts Filed	24/09/2002	14/11/2008	Director
WHITBREAD PLC	04120344	Active - Accounts Filed	01/09/2002	31/03/2008	Director



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GROSVENOR UK FINANCE PLC	04140116	Active - Accounts Filed	30/04/2001	04/06/2009	Director
REABOURNE TECHNOLOGY INVESTMENT MANAGEMENT LIMITED	03017568	Company is dissolved	23/10/2000	30/09/2002	Director
GCP MEMBER LIMITED	03884890	Non-Trading	02/06/2000	30/06/2000	Director
GGL GROUP NUMBER TWO LIMITED	03219943	Non-Trading	08/03/2000	30/06/2013	Director
GROSVENOR LIMITED	02874626	Active - Accounts Filed	08/03/2000	04/06/2009	Director
CLOSE BROTHERS MILITARY SERVICES LIMITED	03302028	Company is dissolved	17/09/1999	31/10/2002	Director
REA BROTHERS GROUP LIMITED	01995602	Company is dissolved	18/08/1999	15/01/2001	Director
CLOSE ASSET MANAGEMENT HOLDINGS LIMITED	03773684	Active - Accounts Filed	27/07/1999	30/09/2002	Director
CLOSE PORTFOLIO MANAGEMENT LIMITED	03268027	Non-Trading	19/09/1997	30/09/2002	Director
M & G TRUST COMPANY LIMITED	03005850	Company is dissolved	31/12/1996	13/07/1999	Director
CLOSE FUND MANAGEMENT (INVESTMENTS) LIMITED	03186901	Company is dissolved	11/04/1996	15/01/2001	Director
CLOSE PF LIMITED	03148163	Company is dissolved	05/02/1996	16/01/2001	Director
CLOSE PAYMENT SERVICES LIMITED	03147306	Company is dissolved	05/02/1996	16/01/2001	Director
DAIWA CORPORATE ADVISORY LIMITED	03067616	Active - Accounts Filed	12/10/1995	31/10/2002	Director
CLOSE ASSET MANAGEMENT (UK) LIMITED	02998803	Active - Accounts Filed	16/05/1995	30/09/2002	Director
M&G FA LIMITED	01048359	Active - Accounts Filed	08/02/1995	24/06/1998	Director
M & G GROUP LIMITED	00633480	Active - Accounts Filed	08/02/1995	13/07/1999	Director
WINTERFLOOD SECURITIES LIMITED	02242204	Active - Accounts Filed	01/04/1993	31/10/2002	Director
CLOSE INVOICE FINANCE LIMITED	00935949	Active - Accounts Filed	07/12/1992	31/10/2002	Director
CLOSE FINANCE LIMITED	02548103	Company is dissolved	08/11/1992	31/10/2002	Director
CLOSE SECURITIES HOLDINGS LIMITED	01199458	Company is dissolved	08/11/1992	16/01/2001	Director
CLOSE PROPERTY NOMINEES LIMITED	02114949	Company is dissolved	08/11/1992	16/01/2001	Director
CLOSE NOMINEES LIMITED	00317587	Company is dissolved	08/11/1992	31/10/2002	Director
CLOSE RESIDENTIAL FUNDING LIMITED	01080345	Company is dissolved	08/11/1992	16/01/2001	Director
WINS SECURITIES LIMITED	01080413	Company is dissolved	08/11/1992	10/01/2001	Director
CLOSE PROPERTIES LIMITED	02266201	Company is dissolved	08/11/1992	16/01/2001	Director
CLOSE BROTHERS LIMITED	00195626	Active - Accounts Filed	08/11/1992	31/10/2002	Director
CLOSE MORTGAGES LIMITED	00640320	Company is dissolved	08/11/1992	16/01/2001	Director
WESSEX WATER LIMITED	02366633	Active - Accounts Filed	01/10/1992	23/09/1998	Director



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CLOSE WINS LIMITED	02149198	Company is dissolved	30/09/1992	16/01/2001	Director
CLOSE CREDIT MANAGEMENT (HOLDINGS) LIMITED	02584152	Non-Trading	09/07/1992	31/10/2002	Director
CLOSE ASSET FINANCE LIMITED	02053453	Non-Trading	16/01/1992	30/09/2002	Director
NEXT DAY FUNDING LIMITED	01808241	Company is dissolved	31/12/1991	31/10/2002	Director
PROFESSIONALS FINANCE LIMITED	01537711	Company is dissolved	31/12/1991	31/10/2002	Director
CLOSE MOTOR FINANCE LIMITED	02181038	Company is dissolved	13/12/1991	31/10/2002	Director
EUROVENTURES MANAGEMENT UK LIMITED	02447852	Company is dissolved	20/11/1991	01/03/1994	Director
CLOSE MARINE FINANCE LIMITED	01408544	Company is dissolved	09/11/1991	10/01/2001	Director
AIR AND GENERAL FINANCE LIMITED	01258450	Non-Trading	09/11/1991	10/01/2001	Director
CLOSE ASSET FINANCE (T&E) LIMITED	01565491	Company is dissolved	09/11/1991	10/01/2001	Director
CLOSE BROTHERS GROUP PLC	00520241	Active - Accounts Filed	08/11/1991	02/06/2008	Director
CLOSE BROTHERS HOLDINGS 1977 LIMITED	01320469	Company is dissolved	08/11/1991	31/07/2006	Director
CBPE (GENERAL PARTNER) LIMITED	02268702	Company is dissolved	31/10/1991	15/01/2001	Director
CBPE TRUSTEES LIMITED	02268032	Company is dissolved	31/10/1991	15/01/2001	Director
SAFEGUARD INVESTMENTS LIMITED	01785678	Company is dissolved	31/10/1991	18/01/2001	Director
CBPE NOMINEES LIMITED	01965792	Non-Trading	31/10/1991	15/01/2001	Director
CPM (PE) HOLDINGS LIMITED	01874675	Company is dissolved	31/10/1991	30/09/2002	Director
CLOSE BROTHERS CARRIED INTEREST LIMITED	02006503	Company is dissolved	31/10/1991	16/01/2001	Director
HENDERSON GLOBAL TRUST PLC	00237017	In Liquidation	25/04/1991	16/04/1998	Director
ENGANDSCOT LIMITED	00816496	Company is dissolved	25/04/1991	16/04/1998	Director
CLOSE INVESTMENTS LIMITED	02594987	Non-Trading	22/04/1991	16/10/2002	Director