



Gregory Lawrence Randall

901028667

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Gregory Lawrence Randall | Number | 901028667 |
| Postcode | SO31 9HP | Address | Liberty House Brook Avenue Warsash Southampton United Kingdom |
| Date of birth | March 1947 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| WASHINGTON FINANCE LIMITED | 12266657 | Active - Accounts Filed | 16/10/2019 | | Director |
| PICKWICK ESTATES LIMITED | 03751552 | Active - Accounts Filed | 14/04/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| E.COM COMPUTER SYSTEMS LIMITED | 03846880 | Company is dissolved | 16/06/2009 | | Director |
| MUSICLOVER LIMITED | 03630761 | Company is dissolved | 03/03/2008 | | Director |
| CHANGELANE LIMITED | 04178114 | Company is dissolved | 04/11/2005 | | Director |
| YOUNG STREET PROPERTY COMPANY LIMITED | 04729336 | Company is dissolved | 10/04/2003 | | Director |
| LIMO CONVERSION SALES LIMITED | 04646474 | Company is dissolved | 24/01/2003 | 14/11/2006 | Director |
| UNIVERSAL MACHINE SYSTEMS LIMITED | 04420903 | Company is dissolved | 19/04/2002 | | Director |
| FIRST LEASING UK LTD | 04401552 | Active - Accounts Filed | 08/04/2002 | 30/09/2003 | Director |
| PLANTATION PROPERTY COMPANY LIMITED | 04350057 | Company is dissolved | 11/02/2002 | 11/01/2006 | Director |
| LIBERTY LEASING LIMITED | 04302060 | Active - Accounts Filed | 04/01/2002 | 26/04/2024 | Director |
| NATHANIEL BUTT (THE VILLAGE GARAGE) LIMITED | 04181242 | Company is dissolved | 16/03/2001 | | Director |
| UNIVERSAL FORKLIFT TRUCKS LIMITED | 03732794 | Company is dissolved | 01/02/2001 | | Director |
| PICKWICK ESTATES LIMITED | 03751552 | Active - Accounts Filed | 14/04/1999 | 01/01/2001 | Company Secretary |
| TOPES TRADING LIMITED | 03652602 | Company is dissolved | 05/11/1998 | | Director |
| TOPES TRADING LIMITED | 03652602 | Company is dissolved | 05/11/1998 | 01/01/2001 | Company Secretary |
| SAVILLS FINANCE HOLDINGS PLC | 02794955 | Active - Accounts Filed | 29/07/1993 | 26/04/1996 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| PARAGON BUSINESS FINANCE PLC | 01497411 | Active - Accounts Filed | 31/01/1992 | 31/12/2000 | Director |
| PARAGON BUSINESS FINANCE PLC | 01497411 | Active - Accounts Filed | 31/01/1992 | 29/10/1993 | Company Secretary |
| SPACEMEAD LIMITED | 01533021 | Company is dissolved | 19/06/1991 | 07/06/1996 | Company Secretary |
| STATE SECURITY LIMITED | 02160631 | Company is dissolved | 19/06/1991 | 03/10/1995 | Company Secretary |
| STATE SECURITY LIMITED | 02160631 | Company is dissolved | 19/06/1991 | 31/12/2000 | Director |
| SPACEMEAD LIMITED | 01533021 | Company is dissolved | 19/06/1991 | | Director |
| WORTHYLEASE PROPERTY MANAGEMENT LIMITED | 02385034 | Company is dissolved | 16/05/1991 | | Director |
| LEASETOP PROPERTY MANAGEMENT LIMITED | 02379335 | Company is dissolved | 03/05/1991 | | Director |