



Kenneth Andrew MacNaughton

905529999

Director Information

Title	Mr	Honours	
Name	Kenneth Andrew MacNaughton	Number	905529999
Postcode	WC1B 3AU	Address	One Bedford Avenue London United Kingdom
Date of birth	April 1965	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PBBE MARS HOLDCO LIMITED	16053851	Active - Newly Incorporated	31/10/2024		Director
PBBE MARS PROPCO LIMITED	16054148	Active - Newly Incorporated	31/10/2024		Director
PINEBRIDGE BENSON ELLIOT LLP	OC317119	Active - Accounts Filed	01/06/2014		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BE MIDHURST DEVCO LTD	11297309	Active - Accounts Filed	07/04/2018	16/10/2020	Director
BE MIDHURST OPCO LTD	11297446	Active - Accounts Filed	07/04/2018	16/10/2020	Director
BE MIDHURST HOLDCO LTD	11295777	Active - Accounts Filed	06/04/2018	16/10/2020	Director
LAGMAR (BARKING) LIMITED	SC303267	Active - Accounts Filed	26/05/2015	21/05/2020	Director
EXLON RESIDENTIAL (NEWHALL HILL) LIMITED	03782956	Company is dissolved	23/05/2003	15/08/2003	Director
L & H RESIDENTIAL LIMITED	03134978	Company is dissolved	03/12/2002	15/08/2003	Director
INFORMSMART LIMITED	02644060	Company is dissolved	02/09/2002	15/08/2003	Director
EXLON RESIDENTIAL (DIDSBURY) LIMITED	03782955	Company is dissolved	02/08/2001	15/08/2003	Director
EXLON RESIDENTIAL LIMITED	03734772	Company is dissolved	02/08/2001	15/08/2003	Director
2 & 3 ANGEL COURT MANAGEMENT COMPANY LIMITED	04204022	Active - Accounts Filed	23/04/2001	09/07/2001	Director
ROSE & CROWN MANAGEMENT COMPANY LIMITED	04108159	Active - Accounts Filed	20/04/2001	25/07/2002	Director
BEDFIELD PROPERTIES	03891344	Company is dissolved	01/03/2001	24/10/2001	Director
LAXFIELD PROPERTIES LIMITED	04078076	Company is dissolved	01/03/2001	15/08/2003	Director
RENSMEADE MANAGEMENT LIMITED	03169745	Company is dissolved	01/03/2001		Director
WICKHAMPTON DEVELOPMENTS LIMITED	03170560	Company is dissolved	01/03/2001		Director

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WINGFIELD INVESTMENTS LIMITED	03852515	Company is dissolved	01/03/2001	24/10/2001	Director
PALGRAVE INVESTMENTS LIMITED	03887043	Company is dissolved	01/03/2001		Director
FRAMSDEN INVESTMENTS LIMITED	04066139	Company is dissolved	01/03/2001		Director
BARDWELL INVESTMENTS LIMITED	03852507	Company is dissolved	01/03/2001	24/10/2001	Director
HORHAM PROPERTIES LIMITED	03989272	Company is dissolved	01/03/2001	24/10/2001	Director
MENDLESHAM INVESTMENTS LIMITED	04066155	Company is dissolved	01/03/2001		Director
STANWAY INVESTMENTS LIMITED	03852574	Non-Trading	01/03/2001	24/10/2001	Director
BRAISEWORTH INVESTMENTS LIMITED	03790686	Company is dissolved	01/03/2001	24/04/2001	Director
STERNFIELD INVESTMENTS LIMITED	03873275	Company is dissolved	01/03/2001	24/10/2001	Director
HARGATE INVESTMENTS LIMITED	03852585	Company is dissolved	01/03/2001		Director
BUCKENHAM INVESTMENTS LIMITED	03852611	Company is dissolved	01/03/2001		Director
LANGTON INVESTMENTS LIMITED	03946766	Company is dissolved	01/03/2001	24/10/2001	Director
SECURITY CAPITAL EUROPEAN REALTY MANAGEMENT LIMITED	03540706	Company is dissolved	01/03/2001	15/08/2003	Director
BARSHAM PROPERTIES LIMITED	03989275	Company is dissolved	01/03/2001	24/10/2001	Director
TANNINGTON INVESTMENTS LIMITED	03946759	Company is dissolved	01/03/2001	24/10/2001	Director
BILLINGFORD INVESTMENTS LIMITED	03756758	Company is dissolved	01/03/2001	24/04/2001	Director
REDISHAM PROPERTIES	03890600	Company is dissolved	01/03/2001	24/10/2001	Director
FRITTON PROPERTIES LIMITED	04005604	Company is dissolved	01/03/2001		Director
BROCKDISH INVESTMENTS LIMITED	03852612	Company is dissolved	01/03/2001		Director
CWE SERVICES UK LIMITED	03508896	Company is dissolved	01/03/2001	15/08/2003	Director
ASHFIELD REAL ESTATE LIMITED	03756764	Company is dissolved	01/03/2001	24/10/2001	Director
HENSTEAD PROPERTIES	03891356	Company is dissolved	01/03/2001	24/10/2001	Director
CHEDISTON INVESTMENTS LIMITED	03887116	Company is dissolved	01/03/2001		Director
HUNSTON INVESTMENTS LIMITED	04019205	Company is dissolved	01/03/2001	24/10/2001	Director
CWE DEVELOPMENTS LIMITED	03508950	Company is dissolved	01/03/2001	15/08/2003	Director
BRAMFORD INVESTMENTS LIMITED	03871683	Company is dissolved	01/03/2001	24/10/2001	Director
HALVERGATE DEVELOPMENTS LIMITED	03269137	Company is dissolved	01/03/2001		Director
CWE MANAGEMENT LIMITED	03508948	Company is dissolved	01/03/2001	15/08/2003	Director
ROYDON INVESTMENTS LIMITED	03887057	Company is dissolved	01/03/2001		Director
BURSTON INVESTMENTS LIMITED	03887104	Company is dissolved	01/03/2001		Director
METFIELD PROPERTIES LIMITED	03107025	Company is dissolved	01/03/2001	24/10/2001	Director
WICKHAM INVESTMENTS LIMITED	03852534	Non-Trading	01/03/2001	24/10/2001	Director
STOKESBY INVESTMENTS LIMITED	04016715	Company is dissolved	01/03/2001	15/08/2003	Director
CHEDGRAVE INVESTMENTS LIMITED	04016736	Company is dissolved	01/03/2001	15/08/2003	Director



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HOPTON INVESTMENTS LIMITED	03852580	Company is dissolved	01/03/2001		Director
SECURITY CAPITAL (U.K.) MANAGEMENT LIMITED	03005754	Company is dissolved	01/03/2001	15/08/2003	Director
RENDHAM INVESTMENTS LIMITED	04019108	Company is dissolved	01/03/2001	24/10/2001	Director
SHELLER-GLOBE HOLDINGS LIMITED	02319682	Company is dissolved	23/09/1999	14/07/2000	Director
GNITROW LTD	00056058	Non-Trading	26/10/1998	14/07/2000	Director
CARRIER FINANCE UK LIMITED	00184806	Company is dissolved	11/09/1998	14/07/2000	Director
PITA LIMITED	00200111	Company is dissolved	23/07/1998	14/07/2000	Director
U T HOLDINGS (UK) LLC	FC008580	Active - Accounts Filed	13/07/1998	14/07/2001	Company Secretary
P & WC AIRCRAFT SERVICES (U.K.) LIMITED	01765041	Company is dissolved	01/07/1998	27/11/1998	Director
FORAY 414 LIMITED	02704815	Non-Trading	24/06/1998	08/01/1999	Director
OTIS ELEVATOR HOLDINGS LIMITED	00785105	Active - Accounts Filed	16/03/1998	14/07/2000	Director
PRATT & WHITNEY CANADA (UK) LIMITED	03324641	Active - Accounts Filed	04/03/1998	14/07/2000	Director
TECHLOW LIMITED	03391260	Company is dissolved	01/10/1997		Director
U T HOLDINGS (UK) LLC	FC008580	Active - Accounts Filed	30/08/1996	14/07/2000	Director