



William Kenneth Procter

909867888

Director Information

Title	Mr	Honours	
Name	William Kenneth Procter	Number	909867888
Postcode	W1K 1RB	Address	35 Park Lane London England
Date of birth	May 1953	Nationality	British
Total current directorships	152		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WILSHIRE GR LIMITED	06918019	Non-Trading	30/04/2014		Director
FAIRHOLD VT1 REPO NO LIMITED	08656068	Non-Trading	19/08/2013		Director
FAIRHOLD SERVICES VT1 LIMITED	08488542	Active - Accounts Filed	15/04/2013		Director
AUDPEN GR LIMITED	08455458	Non-Trading	21/03/2013		Director
FAIRTHATCH GR LIMITED	08447905	Active - Accounts Filed	15/03/2013		Director
MORIATY TOPCO LIMITED	08446840	Non-Trading	15/03/2013		Director
BENDIS GR LIMITED	08447954	Non-Trading	15/03/2013		Director
DARTMOUTH VILLAGE LIMITED	08417429	Non-Trading	25/02/2013		Director
LIGHTYEAR ESTATES LIMITED	08252429	Non-Trading	15/10/2012		Director
BLANCO ESTATES LIMITED	08252333	Active - Accounts Filed	15/10/2012		Director
SASO ASSET MANAGEMENT LIMITED	08252276	Non-Trading	15/10/2012		Director
BUELLER ASSET MANAGEMENT LIMITED	08252203	Non-Trading	15/10/2012		Director
BRIGANTE PROPERTIES LIMITED	08252012	Active - Accounts Filed	12/10/2012		Director
HATCHET INVESTMENT PROPERTIES LIMITED	08251821	Non-Trading	12/10/2012		Director
WALLACE INVESTMENT PROPERTIES LIMITED	08252037	Non-Trading	12/10/2012		Director
LIGHTYEAR ESTATES HOLDINGS LIMITED	08249934	Active - Accounts Filed	11/10/2012		Director
ANNANBURY LIMITED	06889300	Active - Accounts Filed	12/09/2012		Director
FAIRHOLD LEDA LIMITED	08129460	Active - Accounts Filed	04/07/2012		Director
FAIRHOLD UMBRA LIMITED	08128858	Non-Trading	03/07/2012		Director
FAIRHOLD LUNA LIMITED	08091310	Active - Accounts Filed	31/05/2012		Director
BEECH HEAD (NO.5) LIMITED	08025001	Active - Accounts Filed	11/04/2012		Director
SANHALL GR LIMITED	07774472	Active - Accounts Filed	15/09/2011		Director
ADENSOUTH LIMITED	06781002	Non-Trading	24/08/2011		Director
ERGOTRADE LIMITED	SC191097	Non-Trading	17/03/2011		Director

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BEECH HEAD (NO.4) LIMITED	07551430	Active - Accounts Filed	03/03/2011	Director
PERSONG LIMITED	07535716	Non-Trading	18/02/2011	Director
RETIREMENT CARE (MIDLANDS) LIMITED	02654812	Non-Trading	25/01/2011 11/06/2010	Director
LINCOURT MANAGEMENT SERVICES LIMITED	02007287	Non-Trading	25/01/2011	Director
MERIDIAN LAND & INVESTMENTS LIMITED	01861973	Non-Trading	25/01/2011 11/06/2010	Director
RENAISSANCE SECURITIES LIMITED	03404451	Non-Trading	25/01/2011 11/06/2010	Director
O.M. LIMITED	01563296	Active - Accounts Filed	25/01/2011	Director
BEECH HEAD (NO.3) LIMITED	07466124	Active - Accounts Filed	10/12/2010	Director
SHAW & BIRKET LIMITED	06225476	Non-Trading	21/09/2010	Director
SOLITAIRE GROUP LIMITED	02999863	Active - Accounts Filed	24/08/2010 11/06/2010	Director
BEECH HEAD (NO.2) LIMITED	07302939	Active - Accounts Filed	02/07/2010	Director
FAIRBAR LIMITED	05698244	Active - Accounts Filed	28/06/2010	Director
MILFORD HOLDINGS LIMITED	05253948	Non-Trading	11/06/2010	Director
RETIREMENT CARE (SOUTHERN) INVESTMENTS LIMITED	02726170	Non-Trading	11/06/2010	Director
GAYLING LIMITED	06085068	Non-Trading	01/04/2010	Director
MILEWARD LIMITED	06135946	Non-Trading	18/02/2010	Director
PENVALLEY LIMITED	06477255	Non-Trading	10/12/2009	Director
ZONEMEADOW LIMITED	06531658	Active - Accounts Filed	10/12/2009	Director
BEECH (NO.1) LIMITED	07062603	Non-Trading	31/10/2009	Director
BEECH HEAD (NO.1) LIMITED	07062615	Active - Accounts Filed	31/10/2009	Director
REDHOUSE INVESTMENT PROPERTIES LIMITED	06944163	Non-Trading	25/06/2009	Director
DEVON CHALET'S HOLIDAY INVESTMENT LIMITED	06062812	Non-Trading	09/06/2008	Director
ROSLEB LIMITED	04533342	Active - Accounts Filed	24/01/2008	Director
FREEHOLD PROPERTIES 32 LIMITED	05842899	Active - Accounts Filed	07/01/2008	Director
CHICHESTER FREEHOLDS LIMITED	05672316	Active - Accounts Filed	07/01/2008	Director
TRINITY GREEN REVERSION LIMITED	02413181	Active - Accounts Filed	07/01/2008	Director
COUNTRYSIDE THREE LIMITED	04422693	Active - Accounts Filed	07/01/2008	Director
CITISTEAD LIMITED	04735470	Active - Accounts Filed	22/12/2007	Director
CONSENSUS BUSINESS GROUP (GROUND RENTS) LIMITED	06420517	Active - Accounts Filed	07/11/2007	Director
FLAMBAYOR LIMITED	06393207	Active - Accounts Filed	16/10/2007	Director
HADHAM SECURITIES NO.6 LIMITED	06393118	Active - Accounts Filed	16/10/2007	Director
FAIRHOLD HOLDINGS (2007 Q4) LIMITED	06393115	Non-Trading	16/10/2007	Director
CASTLECHIME NO. 2 LIMITED	06393208	Non-Trading	16/10/2007	Director



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PIL MANAGEMENT SERVICES LIMITED	06393209	Non-Trading	16/10/2007	Director
FAIRHOLD LTC LIMITED	06362705	Non-Trading	14/09/2007	Director
FAIRHOLD PROPERTIES NO. 4 LIMITED	06371574	Active - Accounts Filed	14/09/2007	Director
PROXIMA PROPERTY TOPCO LIMITED	06362710	Active - Accounts Filed	14/09/2007	Director
PROXIMA PROPERTY OWNERSHIP LIMITED	06277650	Active - Accounts Filed	13/06/2007	Director
PROXIMA FREEHOLDS LIMITED	03064349	Active - Accounts Filed	31/05/2007	Director
PROXIMA INVESTMENTS	01769945	Non-Trading	31/05/2007	Director
BALFOUR FREEHOLDS LIMITED	03188300	Non-Trading	31/05/2007	Director
PROXIMA SECURITISATION LIMITED	03874014	Non-Trading	31/05/2007	Director
PROXIMA OPTIONHOLDER LIMITED	03829472	Non-Trading	31/05/2007	Director
TOR SANDS FREEHOLD LIMITED	05857041	Active - Accounts Filed	31/05/2007	Director
PROXIMA FREEHOLD REVERSIONS LIMITED	03829467	Non-Trading	31/05/2007	Director
RETIREMENT CARE (BH) LIMITED	01784060	Active - Accounts Filed	31/05/2007	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DURDEN INVESTMENT PROPERTIES LIMITED	08251861	Company is dissolved	12/10/2012	09/10/2014	Director
MAYS INVESTMENT PROPERTIES LIMITED	08251697	Company is dissolved	12/10/2012	09/10/2014	Director
BOURNE INVESTMENT PROPERTIES LIMITED	08251636	Non-Trading	12/10/2012	21/07/2014	Director
FAIRHOLD BRECCIA LIMITED	08130096	Non-Trading	04/07/2012	21/07/2014	Director
FAIRHOLD CRESCENT LIMITED	08129968	Active - Accounts Filed	04/07/2012	21/07/2014	Director
ECLIPSE GROUND RENTS LIMITED	08092184	Active - Accounts Filed	01/06/2012	20/11/2012	Director
FAIRWIM PROPERTIES NO.1 LIMITED	08009199	Non-Trading	28/03/2012	21/07/2014	Director
FAIRWIM HOLDINGS INVESTMENT LIMITED	08008587	Non-Trading	27/03/2012	21/07/2014	Director
FAIRHOLD REAL ESTATE LIMITED	03229750	Active - Accounts Filed	25/10/2011	14/06/2013	Director
FAIRHOLD FREEHOLDS NO.2 LIMITED	03229749	Active - Accounts Filed	19/10/2011	14/06/2013	Director
FAIRHOLD CBG SHELTERED LIMITED	06671793	Non-Trading	19/10/2011	14/06/2013	Director
BLOOR MANAGEMENT LIMITED	06135942	Company is dissolved	12/08/2010		Director
PEMBERTONS DIRECTORS LIMITED	05369751	Company is dissolved	11/06/2010	11/06/2010	Director
FAIRGAP LIMITED	07234353	Non-Trading	26/04/2010	21/07/2014	Director



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BACKPEN LIMITED	07191190	Active - Accounts Filed	16/03/2010	20/11/2012	Director
BACKOME LIMITED	07191330	Company is dissolved	16/03/2010	20/11/2012	Director
BACKFOLD LIMITED	07191263	Non-Trading	16/03/2010	21/07/2014	Director
ROWAN CONSULTANCY LTD	02474884	Non-Trading	12/03/2010	21/07/2014	Director
BLACKHOUSE INVESTMENT PROPERTIES LIMITED	06861329	Non-Trading	01/02/2010	21/07/2014	Director
LANECITY LIMITED	06477250	Non-Trading	16/12/2009	21/07/2014	Director
THORNTRACK LIMITED	06062782	Non-Trading	06/11/2009	14/06/2013	Director
BYRON HALLS LIMITED	04846522	Active - Accounts Filed	09/07/2009	14/06/2013	Director
FAIRHOLD APOLLO LIMITED	04768581	Active - Accounts Filed	19/12/2008	14/06/2013	Director
FAIRHOLD ATLAS LIMITED	04735472	Active - Accounts Filed	19/12/2008	14/06/2013	Director
FIRSTPORT HMF LIMITED	06776392	Non-Trading	18/12/2008	11/06/2010	Director
FAIRHOLD MERCURY LIMITED	06753024	Active - Accounts Filed	19/11/2008	14/06/2013	Director
FAIRHOLD HOLDINGS (2009 Q1) LIMITED	06752513	Non-Trading	19/11/2008	14/06/2013	Director
FAIRHOLD PROPERTIES NO. 9 LIMITED	06753036	Active - Accounts Filed	19/11/2008	14/06/2013	Director
RAMVEL LIMITED	06703206	Active - Accounts Filed	18/11/2008	14/06/2013	Director
FAIRHOLD HOLDINGS (2008 Q4) LIMITED	06704583	Company is dissolved	18/11/2008		Director
FAIRHOLD PROPERTIES NO. 8 LIMITED	06703221	Active - Accounts Filed	18/11/2008	14/06/2013	Director
FAIRHOLD HOLDINGS (2008 Q4A) LIMITED	06748328	Non-Trading	13/11/2008	14/06/2013	Director
ROWAN FINANCE LTD	02474878	Active - Accounts Filed	12/11/2008	14/06/2013	Director
FAIRHOLD ATHENA LIMITED	05757055	Active - Accounts Filed	12/11/2008	14/06/2013	Director
CARSAN LIMITED	06723022	Non-Trading	14/10/2008	06/11/2015	Director
FAIRHOLD HOMES (NO. 20) LIMITED	05086036	Active - Accounts Filed	28/08/2008	14/06/2013	Director
LITTONACE (NO. 14) LIMITED	06471340	Non-Trading	28/08/2008	14/06/2013	Director
PARKBRACE LIMITED	03907638	Active - Accounts Filed	15/08/2008	14/06/2013	Director
INTERPHONE FINANCE COMPANY LIMITED	06671994	Company is dissolved	13/08/2008	11/06/2010	Director
FAIRHOLD HOMES INVESTMENT (NO.17) LIMITED	06643992	Non-Trading	14/07/2008	14/06/2013	Director
AZTEC CBG OPCO LIMITED	06518461	Active - Accounts Filed	10/07/2008	11/06/2010	Director
FAIRHOLD ARTEMIS LIMITED	05757088	Active - Accounts Filed	02/07/2008	14/06/2013	Director
SAMNAS LIMITED	06062811	Active - Accounts Filed	02/07/2008	14/06/2013	Director
FAIRHOLD HOLDINGS (2008 Q2) LIMITED	06618079	Non-Trading	12/06/2008	14/06/2013	Director
FAIRHOLD HOMES (NO. 19) LIMITED	05647480	Active - Accounts Filed	16/05/2008	14/06/2013	Director
LITTONACE (NO. 13) LIMITED	06471334	Non-Trading	16/05/2008	14/06/2013	Director
FAIRHOLD HOMES (NO. 18) LIMITED	05647503	Active - Accounts Filed	16/05/2008	14/06/2013	Director



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ROSWALL LIMITED	05317419	Active - Accounts Filed	25/04/2008	14/06/2013	Director
THEOWAL LIMITED	06570726	Active - Accounts Filed	19/04/2008	14/06/2013	Director
FAIRHOLD HOMES INVESTMENT (NO.16) AL LIMITED	06568279	Non-Trading	18/04/2008	14/06/2013	Director
FAIRHOLD HOMES INVESTMENT (NO.15) LIMITED	06561902	Non-Trading	15/04/2008	14/06/2013	Director
COUNTY ESTATE DIRECTORS SERVICES LIMITED	05848517	Company is dissolved	05/03/2008	11/06/2010	Director
SONATA PRS LIMITED	03519180	Company is dissolved	05/03/2008	11/06/2010	Director
COUNTY ESTATE RESIDENTIAL MANAGEMENT LIMITED	05222895	Company is dissolved	05/03/2008	11/06/2010	Director
PEMBERTONS SECRETARIES LIMITED	01666012	Company is dissolved	05/03/2008	11/06/2010	Director
SONATA GROUP LIMITED	05498142	Company is dissolved	05/03/2008	11/06/2010	Director
COUNTY ESTATE PROPERTY MANAGEMENT LIMITED	04951692	Company is dissolved	05/03/2008	11/06/2010	Director
AZTEC OPCO (NO.2) LIMITED	06524179	Company is dissolved	05/03/2008	11/06/2010	Director
STONEDALE PROPERTY MANAGEMENT LIMITED	02939508	Company is dissolved	05/03/2008	11/06/2010	Director
EDUARDO LIMITED	06507997	Company is dissolved	04/03/2008		Director
FIRSTPORT BESPOKE PROPERTY SERVICES LIMITED	01623496	Active - Accounts Filed	23/01/2008	08/09/2010	Director
RIDGEPORT LIMITED	06442640	Non-Trading	03/12/2007	21/07/2014	Director
LITTONACE (NO. 12) LIMITED	05792106	Non-Trading	30/11/2007	14/06/2013	Director
FAIRHOLD HOMES (NO. 17) LIMITED	05086038	Active - Accounts Filed	30/11/2007	14/06/2013	Director
ROWAN LAND LTD	02474881	Active - Accounts Filed	27/11/2007	14/06/2013	Director
FAIRHOLD HOLDINGS (2008 Q1) LIMITED	06402024	Non-Trading	17/10/2007	14/06/2013	Director
FAIRHOLD HOLDINGS PERMACO LIMITED	06399708	Non-Trading	16/10/2007	14/06/2013	Director
FAIRHOLD PROPERTIES NO. 5 LIMITED	06400219	Active - Accounts Filed	16/10/2007	14/06/2013	Director
SENDTOUR LIMITED	06400232	Active - Accounts Filed	16/10/2007	14/06/2013	Director
CESCBAS LIMITED	06393511	Company is dissolved	09/10/2007		Director